



August 30, 2022

**Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532633**

**Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: ALLSEC**

Dear Sir / Madam,

Sub.: Disclosure under Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith copies of the Newspaper Advertisements titled NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING published on 30th August 2022, in Financial Express, English Newspaper, and Malai Malar, Tamil Newspaper.

Kindly take the same on record.

Thank you,

For Allsec Technologies Limited


**Sripriyadarshini
Company Secretary**



ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai - 600 042

Tel : +91.44.4299 7070 web : www.allsectech.com

Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com

क्षेत्रीय कार्यालय

राजस्थान राज्य प्रदूषण नियंत्रण मण्डल

प्रथम चरण, सहकारी भूमि विकास बोर्ड, कोलोन जेड, पुलिस लाइन के सामने,
नगीर- ३४१००१ (राज.) , ई-मेल- ropcb.nagaur@gmail.com

क्रमांक-राजप्रम/आओ-नागीर/जी.सी.-१३६/२०१२

दिनांक : २९.०८.२०२२

पंचायतीरव स्वीकृति समूह खनन परिचयनामा विस्तार हेतु लोक सुनवाई के लिए आमसूचना

१. सर्वप्रथम चरण को सुनिश्चित करना है कि ई.एम.प्यूजा सीमित लिमिटेड ब्रूफ़्ट माइन्स मुंडवा, तहसील-नागीर एवं जयपुर, जिला-नागीर के लाइव स्टोन खनन परिचयनामा विस्तार (एम.एल-11) परियोजना-४३४ मुंडवा द्वारा लाइव स्टोन उत्पन्न करने में बुंदे ०९.१३६ दिनांक २०.०८.२०१२ (टीए सीसीएल ०.१६ एम.टी.पी.पी. बैट्ट (OB/IB) ००४८ उत्पन्न करने में बुंदे ०९.१३६ दिनांक २०.०८.२०१२ (टीए सीसीएल ०.१६ एम.टी.पी.पी.) से संबंधित मॉन्यूस पर मा दस्तावेजों पर्यावरणीय स्वीकृति से पूर्व आवश्यक खनन परिचयनामा के विस्तार के लिए लोक सुनवाई हेतु प्रस्ताव राज्य न्याय प्रदूषण नियंत्रण मण्डल (बादा तथा बाद मण्डल के नाम से अपिलिखित) को प्रस्तुत किया गया है।

२. और चूंकि ई.एम.प्यूजा सीमित लिमिटेड ब्रूफ़्ट माइन्स मुंडवा, न राजस्थान राज्य प्रदूषण नियंत्रण मण्डल को उस पर्यावरण को परिवर्तनकारी स्वीकृति से पूर्व आवश्यक खनन परिचयनामा विस्तार को लोक सुनवाई हेतु मण्डल को आवेदन प्रस्तुत करने हेतु एक परिचयनामा तैयार हो एवं पर्यावरण मंत्रालय, भारत, नगीर, जिला-नागीर में अधिष्ठाता प्रस्ताव एच.ओ. १३३ दिनांक १४.०९.२००६ और एच.ओ. १४१ दिनांक १५.०९.२०१६ के प्रावधानों के अनुसरण में एक सुनवाई हेतु इस आशय को प्रस्ताव जारी कर ३० दिवस का नोटिस दिया जाता अनिवार्य है।

३. उस समूह खनन परिचयनामा के विस्तार से सम्बंधित समूह EIA/EMP Report एवं संबंधित कार्यवाही सात अपिलेख निम्न कार्यालयों में अवलोकनार्थ उपलब्ध है:-

१. जिला कलेक्टर, नागीर।

२. क्षेत्रीय कार्यालय, राजस्थान राज्य प्रदूषण नियंत्रण मण्डल, नागीर, जिला-नागीर।

३. राज्यस्तर न्याय प्रदूषण नियंत्रण मण्डल, झुपडाल, ४-संस्थानिक क्षेत्र झालाना, जयपुर।

४. पंचायत विभा, राजस्थान सरकार, शसन सचिवालय, जयपुर।

५. अधिकृत क्षेत्रीय कार्यालय, वन एवं पर्यावरण मंत्रालय, लखनऊ।

६. अधिकृत जिला कलेक्टर, नागीर।

७. उपखण्ड अधिकारी, मावाड मुंडवा जिला।

८. जिला उपखण्ड अधिकारी, नागीर।

९. ग्राम पंचायत डोडीवाल काली, तहसील-जयपुर, जिला-नागीर।

१०. ग्राम पंचायत इनाणा, तहसील-मुंडवा, जिला-नागीर।

११. नगर सुनवाई उपखण्ड कार्यालय नागीर।

आ. सर्वप्रथम चरण को कार्यालय जिला कलेक्टर एवं जिला मजिस्ट्रेट, नागीर के पत्र क्रमांक न्याय/प्रदूषण/ ज.सु. २०२२/४५०० दिनांक २९.०८.२०२२ के क्रम में इस आम सूचना के माध्यम से एह द्वावा सूचना किना जाता है कि उस पर्यावरण के विस्तार को परिवर्तनकारी स्वीकृति से संबंधित खनन प्रस्ताव ०९.१३६ (शुआकर) को सुनवाई २९.०८.२०१२, स्थान-पुनर्/एम.एल. वंशेश्वरी के माध्यम, खनन लोटा परियोजना एम.एल-11 परिचयनामा स्थल, ग्राम-इनाणा में उपर्युक्त स्थल अर्थात लिखित/निर्वाचित आयोग सुनवाई पर साजते हैं।

इस समूह में लिखित आयोग/सुनवाई पर साजते के प्रक्रास को तिथि से ३० दिवस के अंदर अयोग क्षेत्रीय कार्यालय, राजस्थान राज्य प्रदूषण नियंत्रण मण्डल, नागीर, जिला-नागीर को भी भिजे जा सकने है।

१२. से सम्बंधित केन्द्रीय न्याय सरकार द्वारा समत-समय पर साजित निर्दिता के अनुरूप एम्प अर्थात लेगी तथा सभी प्राधान्यों/सामर्थियों को पालना सुनिश्चित करनी होगी।

भवदीय

(सहिति)

क्षेत्रीय अधिकारी

AETHER INDUSTRIES LIMITED

Registered and Corporate Office: Plot No. 8203, GIDC Sachin, Surat - 394230, Gujarat, India
Website: www.aether.co.in, **Email:** compliance@aether.co.in,
CIN: L24100GJ2013PLC073434

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of **Aether Industries Limited** will be held on **Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 10th AGM of the Company ("AGM Notice").

Electronic dissemination of the AGM Notice and Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: <https://aether.co.in/investor-relations/#general-meetings-and-annual-reports>, on website of Central Depository Services (India) Limited ("CDSL") at: <https://www.evotingindia.com/noticeResults.jsp>, and also on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at: <https://www.bseindia.com/> and The National Stock Exchange of India Limited ("NSE") at: <https://www.nseindia.com/>. Members can attend the AGM through VC/OAVM facility only at <https://www.evotingindia.com/>. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: The Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members.. The facility for e-voting also will be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote during the meeting.

Members whose e-mail IDs are not registered, may refer the procedure that would be outlined in the AGM Notice in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

As there is no recommendation on declaring the dividend by the Board of the Company, the dividend related details are not mentioned herein.

Members who have not registered / updated their e-mail address and / or bank account details, are requested to register / update the same in the records of the Company / Depository, as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective Depository Participant.
Members holding shares in Physical Form	Through the Company's RTA i.e. Link Intime India Private Limited.

For Aether Industries Limited

Sd/-
Chitrarth Rajan Parghi
Company Secretary & Compliance Officer

Date: September 29, 2022
 Place: Surat

 AVRO INDIA LIMITED CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091	
NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
In view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIRP/11/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/26/22 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday, 28th September, 2022 at 11:00 a.m. through VC/OAVM. Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting. Registration/ updation of e-mail addresses & bank account details:	
Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avrofurniture.com. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company	
For Avro India Limited Sd/- Sumit Bansal (Company Secretary & Compliance Officer)	
Date: August 29, 2022 Place: Ghaziabad	

PUBLIC NOTICE	
(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)	
FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GUARANTOR/ DEBTOR	
RELEVANT PARTICULARS	
1. Name of the Personal Guarantor	MR VARUN JAJOO (DIN : 00311170)
2. Address of the Personal Guarantor	W-1104, Western Avenue, Sanik Farms, New Delhi - 11006
3. Details of the order admitting the application	Siemens Financial Services Pvt. Ltd. filed an application under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2002PLC107525) vide Company Petition (IB) No.739 (ND)2021 with Hon'ble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022 of Hon'ble NCLT (received on 24th August, 2022).
4. Insolvency process commenced date in respect of Personal Guarantor under IBC, 2016	22nd August, 2022
5. Name and registration number of the Insolvency Professional acting as Resolution Professional	Babu Lal Gurjar Reg. No: IBBI/PA-003/JP-N00297/2020-2021/13260
6. Address and e-mail of the Resolution professional, as registered with the Board	239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Jagtapura, Gali No.1, Japur, Rajasthan - 302017 Email: cmbalagurjar@gmail.com
7. Address and e-mail to be used for submission of claim and for correspondence with the Resolution professional	239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Jagtapura, Gali No.1, Japur, Rajasthan - 302017 Email: rp.varunjajoo@gmail.com
8. Last date for submission of claims	20th September, 2022
9. Relevant Forms are available at:	www.ibbi.gov.in
Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor on 22.08.2022. The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before 20.08.2022 in Form B (under Regulation 71) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7. The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.	
Sd/- Babu Lal Gurjar	
Resolution Professional of Mr. Varun Jajoo	
Date : 30.08.2022	IBBI Reg. No.: IBBI/PA-003/JP-N00297/2020-2021/13260
Place : Japur	AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022

LOKESH MACHINES LIMITED

Regd. Office: B-29, EElE, Stage II, Balanagar, Hyderabad-500 037

Phone No: 040-23079310, E-mail: cosey@lokeshmachines.com

Website: www.lokeshmachines.com CIN: L20219TG083PLC004319

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 38th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("Act") read with General Circular Nos. 02/2022 dated May 05, 2022, 21/2020 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 13, 2022 ("SEBI Circulars"), without the physical presence of the members at a common venue.

2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository participants. The Notice of the AGM and Annual Report will also available on the Company's website www.lokeshmachines.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

3. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. If your e-mail ID is already registered with the Company/RTA/Depository participants, login details for e-Voting are being sent on your registered e-mail ID.

5. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered:

i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving License/Election Identity Card by e-mail to evoting@nsdl.com or in cosey@lokeshmachines.com.

ii. In case shares are held in demat mode, please provide Depository Participant ID & Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving License/Election Identity Card by e-mail to evoting@nsdl.com or in cosey@lokeshmachines.com.

6. For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in Physical form are requested to update the same with our RTA namely KFIn Technologies Limited, at eiwardr.is@kfintech.com by submitting form ISR-1. ISR forms can be downloaded from the <https://www.lokeshmachines.com/investment-center/pdf/key-forms-and-downloads>

7. The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars.

8. The Notice of 38th AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail address in due course.

**For & on behalf of Board of Directors of
Lokesh Machines Limited**

Sd/-

Gurprjit Singh

Company Secretary & Authorized Signatory

Place: Hyderabad

Date : August 29, 2022

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ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

Tel: 044-42997070

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

**NOTICE OF 23rd ANNUAL GENERAL MEETING
AND INFORMATION ON E-VOTING**

Notice is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, the 19th day of September, 2022 at 11:00 A.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI to transact the businesses as set out in the Notice calling 23rd AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 26, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the 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.

Details of business items to be transacted at 23rd AGM, the process and manner of remote e-voting/e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 23rd AGM Notice can be accessed at the link: <https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-22.pdf> and a copy of Annual Report for the financial year 2021-22 can be accessed at the link: <https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-Technologies-Ltd-AR-2021-22.pdf>

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from **Saturday, September 10, 2022 to Monday, September 19, 2022 (both days inclusive)**.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting during the AGM: The Company is providing to its Members, the facility to exercise their right/vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 19, 2022. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

Information and instructions including the details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VCO/AVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting facility will be available during the following voting period:

Commencement of remote e-voting : **Friday, September 16, 2022 (9:00 A.M. IST)**
End of remote e-voting : **Sunday, September 18, 2022 (5:00 P.M. IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 9, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

For any query/clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 /

For Allsec Technologies Limited

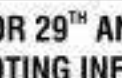
Sd/-

Date: August 29, 2022

Place: Chennai

Sripriyadarshini

Company Secretary and Compliance Officer



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411

Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703

Tel No: (91-22) 7123 8000

E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

**NOTICE TO MEMBERS FOR 29TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail addresses (es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022.

The Documents are available on the website of the Company at www.3i-infotech.com and on the websites 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 also on the website of NSDL i.e. www.evoting.nsdl.com.

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

We further inform that:

1. Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00 a.m. (IST).
2. Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m. (IST).
3. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 21, 2022.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
5. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
7. The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
8. Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
9. For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure:

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive).

Manner of Registering / updating e-mail addresses:

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors

Sd/-

Varika Rastogi
Company Secretary

Place: Navi Mumbai
Date: August 30 2022



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before taking a side.**

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