

September 5, 2022

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 NSE Symbol — DISHTV	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 BSE Scrip Code:- 532839
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Sub: Intimation regarding Publication of 34th Annual General Meeting (AGM) Notice

Dear Sirs,

This is in continuation to our communication dated September 04, 2022 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2021-22 along with Notice calling the 34th Annual General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice of 34th Annual General Meeting in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on September 05, 2022.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For **Dish TV India Limited**

Ranjit Singh**Company Secretary & Compliance Officer**

Membership No: A15442



Encl.: As above

ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC06230, Tel No.: +91-0674-2602763, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 22nd Annual General Meeting of ARSS Infrastructure Projects Limited ("the Company") will be held through Video Conference (VC)/Other Audio Visual Means (OAVM) on **Tuesday 27th September, 2022 at 11.00 A.M. (IST)**, in compliance with all the provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 5th May, 2020 read with subsequent Circulars issued in this regard, the latest being 2/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") ("collectively referred to as MCA Circulars") and Circulars issued by Securities and Exchange Board of India (SEBI) dated 5th May, 2022 ("collectively referred to as SEBI Circulars"), to transact business set out in the Notice calling the 22nd AGM dated 13th August, 2022.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 have been sent electronically on 3rd September, 2022 to all the Members of the Company whose email address are registered with the Company/Registrars and Transfer Agent/Depository Participant(s).

The Resolutions covered in the Notice of the 22nd AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the AGM and members who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.

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 on the **cut-off date i.e. Tuesday 20th September, 2022** will be entitled to cast their votes either by remote e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before the cut-off date may write to nsdl@nsdl.co.in or investor@bigshareonline.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 09:00 a.m. on Saturday, the 18th August September, 2022 and ends at 05:00 p.m. on Monday, the 26th September, 2022, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance with respect to Remote E-Voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact:

- Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parei, Mumbai 400 013 at toll free no. 1800 1020 990 and 1800 22 44 30 or at E-mail ID : evoting@nsdl.co.in
- Mr. Prakash Chhajra, Company Secretary, ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS-6556 & CP No. 6022) of M/s Sunita Jyotirmoy & Associates, Practicing Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the Annual General Meeting in a fair and transparent manner.

The Results of voting will be declared within 48 hours from the conclusion of the 22nd AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.arssgroup.in and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-Voting.

- For members who hold shares in demat mode:**
 - Visit the link <https://bigshareonline.com/investorRegistration.aspx>
 - Enter the DP ID & Client ID, PAN details and captcha code.
 - System will verify the Client ID and PAN details.
 - On successful verification, system will allow you to enter your e-mail address and mobile number.
 - Enter your e-mail address and mobile number.
 - The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2021-22.
- Members holding shares in dematerialized mode are however requested to register/ update their e-mail address with the relevant Depository Participant(s) for permanent registration.**
- For members who hold shares in physical mode:**
 - Visit the link <https://bigshareonline.com/investorRegistration.aspx>
 - Enter the physical Folio Number, PAN details and captcha code.
 - In the event the PAN details are not available on record, member to enter one of the share certificate's number.
 - System will verify the Folio Number and PAN details or the share certificate number.
 - On successful verification, system will allow you to enter your e-mail address and mobile number.
 - Enter your e-mail address and mobile number.
 - If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.
 - The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2021-22.

Book Closure:

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the **Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive)** for the purpose of 22nd AGM of the Company for the financial year ended March 31, 2022.

The Notice of the 22nd AGM and Annual Report for the Financial Year 2021-22 are available on the Company's corporate website (www.arssgroup.in), NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
For ARSS Infrastructure Projects Ltd.
Sd/-
(Prakash Chhajra)
 (Company Secretary & Compliance Officer)
 (FCS - 8473)

Place: Bhubaneswar
Date : 03.09.2022

DDEV PLASTIKS INDUSTRIES LIMITED

Regd Office: 2B, Pretoria Street, Kolkata - 700 071
 Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739
 E-Mail: kolkata@ddevgroup.in, Website: www.ddevgroup.in
 CIN: U24290WB2020PLC241791

NOTICE OF 02ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 02nd (Second) Annual General Meeting (AGM) of Members of the Company will be held on Thursday, the 29th day of September, 2022 at 11:30 A.M. (IST) at Gyan Manch, 11 Pretoria Street, Kolkata - 700 071 to transact the business as set out in the Notice convening the said AGM.
- Notice of 02nd AGM and Annual Report for the year 2021-22 have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agents (RTA), C.B. Management Services (P) Ltd./ Depository Participant(s), pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. However, such members have been offered the facility of opting for a physical copy of the Annual Report. Physical copy of Notice of 02nd AGM and Annual Report for the year 2021-22 have been sent to those members who have not registered their E-mail IDs with Depository Participant(s)/Company/ Company's RTA, at their registered address, in the permitted mode. The same are also available on the website of the company at www.ddevgroup.in and also on the NSDL's website <https://www.evoting.nsdl.com>. Members who do not receive the Notice of AGM and Annual Report may download it from company's website or may request for a copy of the same by writing to the e-mail id: kolkata@ddevgroup.in or in registered office of the Company. The date of completion of dispatch of Notice of 02nd AGM along with explanatory statement, route map of AGM Venue, Proxy Form, E-Voting instructions, Attendance Slip and E-Voting User ID & Password and Annual Report for the Financial Year 2021-22, in physical as well as Electronic mode, is 03rd September, 2022.
- In accordance with the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and dividend.
- The Directors have proposed dividend @ 24% (i.e. Rs. 0.24 per fully paid up equity share of face value Re. 1/- each) for consideration by the members at the ensuing Annual General Meeting. Dividend, if approved by members, will be paid to shareholders who are holding shares of the Company as on 22nd September, 2022 within the statutory time limit of 30 days from the date of such declaration.
- SEBI vide its Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 has mandated that for making dividend payments, companies whose securities are listed on the stock exchanges shall use electronic clearing services (local, regional or national), direct credit, real time gross settlement, national electronic funds transfer etc.. Further, pursuant to MCA General Circular 20/2020 dated 5th May, 2020, companies are directed to credit the dividend of the members directly to the bank accounts of the members using Electronic Clearing Service. Members are requested to submit their mandate along with requisite enclosures for opting for electronic credit on or before 21st September, 2022 so as to enable the Company to pay dividend through electronic mode. Members who are holding shares in physical form are requested to send their mandates to the Company's Registrar and Share Transfer Agent, C.B. Management Services (P), Ltd., Unit Ddev Plastik Industries Limited, P-22, Bondel Road, Kolkata-700019. Those holding shares in electronic mode are requested to send their mandate directly to their Depository Participants (DPs).
- Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) all members holding shares either in physical form or dematerialized form, as on the cut-off date, Thursday, 22nd September, 2022, are provided with the facility to cast their vote electronically ("remote e-voting facility"), on the business as set forth in the Notice of the AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.
 - The business as set forth in the Notice of the AGM may be transacted through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (Remote E-Voting). The instructions for voting through electronic means (Remote e-voting) are given in the Notice of AGM. All the members are informed that:
 - The remote e-voting shall commence on Monday, 26th September, 2022 at 09:00 A.M. (IST)
 - The remote e-voting shall end on Wednesday, 28th September, 2022 at 05:00 P.M. (IST).
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22nd September, 2022.
 - The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut off date.
 - Remote e-voting module shall be disabled by NSDL and E-Voting by electronic mode shall not be allowed beyond 05:00 P.M. (IST) on Wednesday, 28th September, 2022.
- Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Thursday, 22nd September, 2022 may obtain the Login ID and password by sending an e-mail request at evoting@nsdl.co.in or at rtat@bmsl.com or by calling on Toll Free No. 1800-1020-990 or 1800-22-44-30. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper/polling paper shall be made available at the venue of AGM for those members who attend the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. In case vote is cast it will be treated invalid and only E-Vote cast will be considered.
 - 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 facility of remote e-voting as well as voting at the AGM through ballot paper/polling paper.
 - The Company has appointed Shri Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you 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.: 1800-222-990 or 1800-22-44-30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in
- Members holding shares in physical mode are requested to notify changes relating to address, KYC, bank account details to the RTA, C.B. Management Services (P) Ltd. on or before the cut off date. Members who are holding shares in electronic form are requested to update the said particulars with respective DP.

For Ddev Plastik Industries Limited
Sd/-
Tanvi Goenka
 (Company Secretary)

Place: Kolkata.
Date: 03.09.2022

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 46/2022-23/SE/PH/PKD

JJM 2021-22 – WSS to Thachanattukara Panchayath - Construction of GLSR 66LL, Supplying and Laying CWMP, distribution system and providing FHTCS (4721 Nos), erection of pumpset, transformer and road restoration. EMD: Rs. 5,00,000/-

Tender fee: Rs. 15,000/- . Last Date for submitting Tender: 22-09-2022 03:00:pm. Kerala: 04912544927. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle, Palakkad

KWA-JB-GL-6-748-2022-23

GALLANT

GALLANT ISPAT LIMITED

(Formerly known as Gallant Metal Limited)

Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi – 110014
 Telefax: 011-45048767; Fax: 011-45048767;
 Website: www.gallant.com; E-mail: cs@mgallant.com
 CIN: L27109DL2005PLC350524

NOTICE

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING OF GALLANT ISPAT LIMITED (FORMERLY KNOWN AS GALLANT METAL LIMITED) TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

NOTICE is hereby given that the **18th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th day of September, 2022 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM").**

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/111 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the AGM of the Company is being held through VC/OAVM.

The Notice of the 18th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March, 2022 is being sent up by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of 18th AGM and Annual Report 2021-22 will also be available on the Company's website <https://www.gallant.com> and website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>; and NSE at <https://www.nseindia.com>. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

If your email id is already registered with the Company/ Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/ Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at cs@mgallant.com providing Folio no., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self-attested Pan Card of all holders, scanned copy of self-attested Address proof of all holders for registering email address. For receiving dividends directly in your bank accounts through Electronic Clearing System (NECS) – Dividend not recommended by Board for F.Y. 2021-22 Send NECS Mandate Form available on the Company's website http://www.gallant.com duly filled in and signed by all holders along with below mentioned attachments addressed to "The Company Secretary, Gallant Ispat Limited (Formerly known as Gallant Metal Limited), "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi – 110014". * Self-Attested Copy of Pan Card of all holders. * Cancelled Cheque Leaf having Name (If name is not printed on cheque - self-attested copy of first page of pass book) of all holders.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For Gallant Ispat Limited
 (Formerly known as Gallant Metal Limited)
Sd/-
(Nitesh Kumar)
 Company Secretary
 M. No. F7496

Place: New Delhi
Dated: 3rd September, 2022

DISH TV INDIA LIMITED

Corp. Office: FC – 19, Sector 16 A, Noida - 201301, U.P.
 Regd. Office: Office No. 3/3, 3rd Floor, Goldline Business Centre, Link Road, Malad West, Mumbai 400064, Maharashtra
 E-mail: investor@dish2h.com, CIN: L15109MH1989PLC287553, Website: www.dish2h.com
 Tel: 0120-5047000, Fax: 0120-4357078

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Dish TV India Limited will be held on **Monday, September 26, 2022 at 12:30 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set forth in the notice of the AGM of the Company dated August 30, 2022, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 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 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 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") (collectively referred to as "Relevant Circulars").

In compliance with the Relevant Circulars, the notice of AGM along with the annual report for the financial year 2021-22 has been electronically sent on September 04, 2022 to those members who have registered their email addresses with the Company/Depository Participant(s). The copy of the Annual Report is also available on the website of the Company at www.dish2h.com/annual-report/, on the Website of the BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the terms of the business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote E-voting and E-voting during the AGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is proposed to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Monday, September 19, 2022 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote e-voting period will commence at 09:00 AM (IST) on Thursday, September 22, 2022 and will end at 05:00 PM (IST) on Sunday, September 25, 2022. Thereafter the e-voting module shall be disabled by NSDL. Once the vote on a resolution is casted by members, the members cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Monday, September 19, 2022, may obtain the User ID and Password by sending a request at evoting@dish2h.com or investor@dish2h.com. However, if a person is already registered with NSDL for remote e-voting then they may use their existing User ID and Password, and cast their vote. Members attending the AGM who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agent, Link Infinito India Private Limited by clicking the Link viz. https://linkinfinito.com.in/emailreg/enmail_register.html or by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository participant(s).

The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL viz. www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request to NSDL at evoting@nsdl.co.in or Contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Sr. Manager, at the designated email ID: evoting@nsdl.co.in or call at Toll free no. 1800-1020-990 and 1800-22-44-30.

For Dish TV India Limited
Sd/-
Ranjit Singh
 Company Secretary
 Membership No. A15442

Place: Noida
Date: September 04, 2022

ANUROOP PACKAGING LIMITED

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 05:00 p.m. Golden Chariot, western express highway, NH-8, Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on 5th September, 2022 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website <http://anurooppackaging.com/> and websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of KFinTech at <https://evoting.kfintech.com>. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by M/s. KFin Technologies Private Limited ("KFinTech"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 ("cut-off date"). The remote e-voting period commences on 24th September, 2022 (9:00 a.m.) and ends on 27th September, 2022 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by M/s. KFin Technologies Private Limited ("KFinTech"), thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through ballot voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he/she is already registered with M/s. KFin Technologies Private Limited ("KFinTech"), for e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circulars nos.20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2022 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized 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 Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited ("KFinTech"). For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-voting, you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or Mr. Umesh Pandey, Manager (Unit Affile (India) Limited) of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India or at enward.ris@kfintech.com and at evoting@kfintech.com or call KFinTech toll free No. 1-800-3454-001 for any further clarifications.

For Anuroop Packaging Limited
Akash Amarnath Sharma
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 Website: <http://anurooppackaging.com/> DIN - 06389102

ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037

Registered Office: Bhikaiji Cama Place, M. G. Marg, New Delhi – 110066
Phone: 011 66771225/26; **Fax:** 011 26791033
E-mail: investorrelations@ahlnorth.com; **Website:** www.asianhotelsnorth.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND INTIMATION REGARDING CUT-OFF DATE, VOTING THROUGH ELECTRONIC MEANS ETC.

NOTICE is hereby given that:

- The **41st Annual General Meeting (AGM) of ASIAN HOTELS (NORTH) LIMITED** (the Company) will be held on **Wednesday, the 28th September, 2022 at 10.30 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, to transact the businesses as delineated in the Notice of the 41st AGM in pursuance of the applicable provisions of the Companies Act, 2013 (the Act), rules framed thereunder, Securities and Exchange Board of India ("SEBI"), relevant Secretarial Standards and directions outlined by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 read with 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, and General Circular No. 02/2022 dated 5th May, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"). The deemed venue of the 41st AGM shall be the Registered Office of the Company.
- The Company has sent Notice of the AGM alongwith Annual Report for the year ended 31st March, 2022 on 3rd September, 2022 through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/RTA/ Depository Participant(s). Members will be able to attend the AGM through VC/OAVM facility by using their e-voting login credentials given in the e-mail forwarding Notice of the AGM and Annual Report. The weblink to attend the AGM is <https://emeetings.kfintech.com>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, 21st September, 2022 may cast their vote electronically on the Ordinary and Special Business(es), as set out in the Notice of the 41st AGM through electronic voting system ("remote e-voting"). The Company has engaged the services of KFin Technologies Ltd. ("RTA") as the authorized Agency to provide remote e-voting facility. All the members are informed that:
 - the Ordinary and Special Business(es) as set out in the Notice of the 41st AGM will be transacted through electronic means;
 - the remote e-voting shall commence on Saturday, the 24th September, 2022 at 9:30 a.m. (IST);
 - the remote e-voting shall end on Tuesday, the 27th September, 2022 at 5:00 p.m. (IST);
 - the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 41st AGM is Wednesday, the 21st September, 2022;
 - members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) and any person who acquires shares and becomes member of the Company after dispatch of the Notice of the 41st AGM and is holding shares as on cut-off date i.e. Wednesday, 21st September, 2022 may obtain the User ID and initial password by following the instructions given below:
 - Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register /update the same by clicking on <https://ris.kfintech.com/client-services/mobilesreg/mobilemailreg.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorrelations@ahlnorth.com or to RTA at enward.ris@kfintech.com.
 - Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
 - After due verification, the Company / RTA will forward your login credentials to your registered email address.
 - Follow the instructions given at Note no. 14.1 of the Notice of AGM to cast

