



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital
Greens Golf Course Extension Road,
Sector 61, Gurugram, Haryana-122011,
INDIA
T +91 124 4062930
E corporate.india@rhimagnesia.com
www.rhimagnesiaindia.com

10 September 2021

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Standard and Mumbai Lakshdeep, regarding Intimation of 11th AGM, Book Closure Date, Cut-off Date & Period of e-voting, 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, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.orientrefractories.com.

This is for your information and record.

Thanking You,
Yours faithfully,

for **RHI Magnesita India Limited**

**SANJAY
KUMAR**

Digitally signed by
SANJAY KUMAR
Date: 2021.09.10
12:10:20 +05'30'

Sanjay Kumar

Company Secretary

(Membership No. ACS-17021)

NOTICE

NOTICE is hereby given that following Share Certificates of Raymond Limited Company having its Registered Office at Plot No. 156K No. 2, Village Zaganan, Rahatgarh, Maharashtra-455112 registered in the name of M. R. S. Shiv have been lost.

File No.	Certificate No.	Director's Name	Disbursal No.	Share Certificate No.	Shares Covered In Each Certificate
R0020277	3036301	4424354	4424349	16	
R0020277	3036302	4424354	4424350	16	
R0020277	3426875	10313296	10313290	5	
R0020277	3426876	10313291	10313295	5	
R0020277	3426877	10313296	10313290	5	
R0020277	3576072	17764430	17764475	5	
R0020277	5198308	55696308	55696855	5	
R0020277	5198309	55696308	55697194	5	
R0020277	6191060	45724777	45724781	39	
R0020277	87486	26665303	26665342	40	
		26665303	26665342	28	

I have now applied to the Company to issue duplicate share certificate for each of the above. Any person having any objection to the issue of duplicate share certificate in lieu of said original share certificate, is requested to lodge his objection therewith to the Company at the above address with their Registrar, Unit Name India Private Limited C-101, 247 Park, LBS Marg, Vikrol, West, Mumbai-400111. Name & Address of the legal heirs of the deceased shareholder, viz. Mr. Praba Shivaji S. Ram Parkasi Good House, D-05-95-2021, House No. B-6-637 Model Town, Hoshiarpur, 14031 Punjab

NOTICE FOR PUBLIC E-AUCTION

NOTICE is hereby given for public e-auction of the undervalued / undervalued / abundant inventory (more particularly mentioned in the Schedule 'A', lying at: D.H.Locals Pvt.Ltd., FTWZ Unit, Arshya Free Trade Warehousing Zone -1, Wing No-4 situated at Village - Sak. Taluka - Panvel, District - Raigad - 410206, Maharashtra, India, 'AS IS WHERE IS BASIS'

SCHEDULE 'A' (DETAIL OF THE GOODS)

Sl. No.	Description of Goods	Total Qty.	Lot Qty.	Compliance	EMD
01	14 X 54 and 8 X 48 FBBER REINFORCED POLYESTER (with the water tanks T&C)	4 Nos	Regulatory / Customs clearance etc will be the responsibility of buyer	1	1 Lac
02	EAN NO J-7042-A-RICA TECH AMITAH BACHAN JAKE BOX GOLD WHITE PACKED ASSY (C)	500 Nos	Regulatory / Customs clearance etc will be the responsibility of buyer	1	1 Lac
03	POS Devices (Card Swiping devices)	60,806/18,877	Regulatory / Customs clearance etc will be the responsibility of buyer	5	1 Lac
04	PEDOMETER, Rigs, BOTTLES, CARPS (Marathon products)	150 Nos	Regulatory / Customs clearance etc will be the responsibility of buyer	15	1 Lac
05	CB 24-Sac04304 combiner Box 24 strings smart (Auto regu contro Instrument apparatus)		Regulatory / Customs clearance etc will be the responsibility of buyer		

The interested parties may buy/assess material/ goods are invited to submit their best price for purchase of the above goods on AS IS WHERE IS BASIS. The e-auction shall be in accordance with all government dues, interest and costs & expenses, shall be accounted by the purchaser. Successful bidder has to pay total amount within 7 days. The company reserves its right to cancel the e-auction / sale of the goods or reject offers of the purchaser without assigning any reasons. Date for inspection of goods: 02.09.2021 to 14.09.2021 and e-auction date: 16th September 2021. At 02:00 PM. onwards and if in case e-auction has to be done, the date is 23.09.2021.

For inspection and enquiry, please contact: Ms. D.H. Lokals Pvt. Ltd. Corporate Office | Arshya FTWZ, Panvel 21A, Sier (Upper) Industrial Gumbaz Road, Chalkia, Andheri (E), Mumbai 400099, India. Land Line No: 91 22 1968712. E-mail: 91 22 7692 8924

CITADEL REALTY AND DEVELOPERS LTD

Regd. Off: Marathon Futurix, N. M. Joshi Marg, Lower Pare, Mumbai 400 012 Tel: 91 22 696184 Fax: 922 615 8410 CIN: L21010MH1960PLC011764

Information Regarding 61st Annual General Meeting (AGM) to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 61st Annual General Meeting of the Company is scheduled to be held on **Monday, September 27, 2021 at 12.30 p.m.** through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), to transact the business as set out in the AGM Notice dated May 03, 2021, in compliance with the General Circular No 14/2020 dated April 08, 2020, Circular No 17/2020, Circular No 20/2020 issued by the Ministry of Corporate Affairs and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Securities and Exchange Board of India (collectively referred to as the Circulars) permitted the holding of AGM through VC/OAVM, without the physical presence of the members. The information and instructions for members attending the AGM through VC/OAVM are explained in the Notice. The Company Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance of the relevant circulars, the Notice of the AGM and the Annual report for the FY: 2020-21 have been sent electronically to all the members of the Company whose e-mail addresses are registered with the Depository Participant(s). The aforesaid documents will also be available on the Company's website i.e. www.citadellrealty.in and the website of the BSE i.e. www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Annual Report of the Company will remain closed from **September 21, 2021 to September 27, 2021** (both days inclusive).

E-Voting: The manner of voting remotely (remote e-voting) by members holding shares in dematerialized form in physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.citadellrealty.in and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares as on September 20, 2021 being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The Members must cast their vote by using an electronic voting system (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules there are as under:

- The remote e-voting period commences on **September 24, 2021 (at 9.00 a.m. IST)** and ends on **September 26, 2021 (at 5.00 p.m. IST)**.
- The voting through electronic means shall not be allowed beyond **5.00 p.m. on September 26, 2021**.
- Members may note that the notice of AGM and annual report are also available on the company's website: www.citadellrealty.in and the website of NSDL (www.evoting.nsdl.com) and on the website of Stock Exchange (www.bseindia.com).
- Only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- In case any assistance is needed, members may contact a Mr. Amit Vishal, Senior Manager, NSDL at amit.v@nsdl.co.in or at telephone number: 022-24984300. B. Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in or at telephone number: 022-24984304.
- Please note that participants connecting through mobile devices or tablets or laptop, via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable WI-FI or LAN connection to mitigate any kind of network glitches.

By Order of the Board
Sd/-
Anuja Dubey
Company Secretary & Compliance Officer

RKEC PROJECTS LIMITED (CIN: L45200AP2005PLC045795)
Registered Office: 3rd Floor, Opposite to Main Branch, Rediran Gardens, Viskhapatnam, Andhra Pradesh-530002. Tel No: 0891-2576517. E-mail: info@rkecprojects.com, Website: www.rkecprojects.com

PUBLIC NOTICE OF 16th ANNUAL GENERAL MEETING THROUGH VC/OAVM AND BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the members of RKEC Projects Limited ("Company") will be convened through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified there under, read with general Circulars issued by the Ministry of Corporate Affairs (Circular No. 14/2020, Circular No. 17/2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021) and Securities and Exchange Board of India (SEBI Circular dated 12.05.2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15.01.2021). The 16th AGM of the Company will be convened on **Monday, 27th September 2021 at 11:00 A.M. (IST)**, through VC/OAVM facility provided by National Securities Depositories Limited ("NSDL") to transact the Business set out in the Notice of AGM. The members can attend and participate in the AGM only through VC/OAVM as no provisions has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

- Cut-off Date for determining the eligibility of members for voting through remote e-voting and during AGM and Dividend: **18th September 2021**
- Date and time of commencement of e-voting: **Friday, 24th September 2021 at 9:00 A.M. (IST)**
- Day, Date and Time of end of e-voting: **Sunday, 26th September 2021 at 5:00 P.M. (IST)**

The e-voting module shall be disabled by NSDL thereafter. Any person who acquires shares of the Company and become member after dispatch of the notice and holding shares as of the cut-off date, shall maintain the User ID and password by sending a request to evoting@nsdl.co.in. For details regarding e-voting, please refer to the notice of the AGM. Notice is hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **20th to 27th September 2021** (both days inclusive) for the purpose of Annual General Meeting and declaration of dividend.

FOR RKEC Projects Limited
Sd/- Deepika Rathi
Company Secretary & Compliance Officer
Date: 3rd September 2021

RHI Magnesita India Limited (formerly known as Orient Refractories Ltd.)
Regd. Office: C-604, Neelkanth Business Park, Opp. Railway Station, Vidhyavihar (West), Mumbai, Maharashtra-400086
CIN: L28113MH2010PLC312871
Phone No: +91 22-66090600 | Fax No: +91 22-66090601
Email: corporate.investor@rhimagnesita.com | Website: www.orientrefractories.com

NOTICE OF 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Eleventh Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th September 2021 at 1:30 p.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of AGM alongwith Annual Report 2020-21 on Saturday, 4 September 2021 through electronic mode to Members whose e-mail addresses are registered with the Company's Depositories in accordance with the circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 5 May 2020 and 13 January 2021 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and circular nos. SEBI/HO/CFD/CMD1/CIR/2020/79 and SEBI/HO/CFD2/CIR/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India.

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 and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India, the Members 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 National Securities Depository Limited (NSDL). 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, 22 September 2021** at 5:00 PM (IST).

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on **Sunday, 26 September 2021 (9:00 AM IST)** and ends on **Tuesday, 28 September 2021 (5:00 PM IST)**. The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the Login ID and password for casting their vote and for attending the AGM, by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their vote.

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

The Board of Directors have appointed Mr. Naresh Verma (Membership No. FCS 5403) of Naresh Verma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free no. 1800 1020 990 or 1800 22 44 30 or send a request to evoting@nsdl.co.in and on also contact Mr. Vishal, Senior Manager-NSDL at amit.v@nsdl.co.in or Sagar Ghoshkar, Assistant Manager-NSDL at sagar.ghoshkar@nsdl.co.in

Helpdesk for Individual Shareholders holding securities in demat form for any technical issues related to login through Depository i.e. NSDL and CDSL.

- Securities held with NSDL:** Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
- Securities held with CDSL:** Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number of investors, investors.india@rhimagnesita.com from 22 September 2021 (9:00 a.m. IST) to 25 September 2021 (5:00 p.m. IST). Those members whose names have been registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of the time for the AGM.

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries well in advance for smooth conduct of the AGM but not later than 5.00 P.M. (IST) (Friday, 25 September 2021), mentioning their names, folio numbers/identical account numbers, e-mail addresses and mobile numbers at investors.india@rhimagnesita.com and only such questions / queries received by the Company till the said date and time shall be considered and responded to during the AGM.

NOTICE IS ALSO GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the register of members and share transfer book of the Company will remain closed from Tuesday, 21 September 2021 to Tuesday, 28 September 2021 (both days inclusive) for the purpose of AGM & determining eligibility of dividend.

FURTHER payment of dividend as recommended by the Board of Directors, if approved at the meeting, will be paid to the members whose names are on the Company's register of members on 20 September 2021 and those whose names appear as beneficial owners as at the close of the business hours on 20 September 2021 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), for this purpose.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hand of shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. 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).

A Resident individual shareholder holding 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 source by e-mail to investors.india@rhimagnesita.com by Saturday, 25 September 2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders 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 by forwarding the above documents by e-mail to investors.india@rhimagnesita.com. The aforesaid declarations and documents need to be submitted by the shareholders by Saturday, 25 September 2021.

In event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder.

The Notice, Annual Report 2020-21 and other relevant details are available on the Company's website at www.orientrefractories.com, 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 on the NSDL website at www.evoting.nsdl.com

For RHI Magnesita India Limited
Sd/-
Sanjay Kumar
Company Secretary
(Membership No. ACS-17021)
Bhivadi, 4 September 2021

COASTAL CORPORATION LIMITED (CIN: L28110MH1985PLC030607)
Regd. Office: 15-1-37/A, Newrozji Road, Maharanipeta, Visakhapatnam-530002, INDIA
Website: www.coastalcorp.co.in, Email: csiinvestors@gmail.com, cs@coastalcorp.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 10.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made thereunder and General Circulars dated May 5, 2020, read with General Circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs (Circular No. 14/2020, Circular No. 17/2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021) and Securities and Exchange Board of India (SEBI Circular dated 12.05.2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15.01.2021). The 40th AGM of the Company will be convened on **Monday, 27th September 2021 at 11:00 A.M. (IST)**, through VC/OAVM facility provided by National Securities Depositories Limited ("NSDL") to transact the Business set out in the Notice of AGM. The members can attend and participate in the AGM only through VC/OAVM as no provisions has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

- Cut-off Date for determining the eligibility of members for voting through remote e-voting and during AGM and Dividend: **18th September 2021**
- Date and time of commencement of e-voting: **Friday, 24th September 2021 at 9:00 A.M. (IST)**
- Day, Date and Time of end of e-voting: **Sunday, 26th September 2021 at 5:00 P.M. (IST)**

The e-voting module shall be disabled by NSDL thereafter. Any person who acquires shares of the Company and become member after dispatch of the notice and holding shares as of the cut-off date, shall maintain the User ID and password by sending a request to evoting@nsdl.co.in. For details regarding e-voting, please refer to the notice of the AGM. Notice is hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **20th to 27th September 2021** (both days inclusive) for the purpose of Annual General Meeting and declaration of dividend.

FOR Coastal Corporation Limited
Sd/- Swaroopa Meruga, Company Secretary
Date: 04.09.2021
Place: Visakhapatnam

NXTDIGITAL LIMITED (Formerly known as Hinduja Ventures Limited)
CIN: L51900MH1985PLC036896
Regd. Office: IN CENTRE, 49/50, MIDC, 12th Road, Andheri (East), Mumbai-400 093
Phone No. 022-28208555 | E-mail: investor@nxtdigital.in | Web: www.nxtdigital.co.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING

1. NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 28, 2021 at 03.30 p.m.** (IST) by means of Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on account of outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by the (MCA) and Securities and Exchange Board of India (SEBI) without the physical presence of the Members at company venue, to transact the Ordinary and Special Business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report - 2020-21, are being sent to all the Members of the Company whose e-mail addresses are registered with the Depository Participant (s) of the Company. The Notice of the AGM and the Annual Report of the Company is available on the Company's website www.nxtdigital.co.in and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>

3. **Manner of registering / updating email addresses:** Members holding shares in physical mode who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by sending an email to investor@nxtdigital.in or to the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Private Limited ("KFin") at etmward@kfin.com.

Members holding shares in dematerialized mode who have not yet registered / updated their e-mail addresses with their Depository Participant, are requested to register / update their e-mail addresses with the Depository Participant with whom they maintain their demat accounts.

4. **Manner of casting vote (s) through e-voting**

a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by attending the Members at the AGM. The dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose e-mail addresses are on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

b) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.nxtdigital.co.in and on the website of (NSDL) at www.evoting.nsdl.com

d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.

e) The login credentials for casting votes through e-voting shall be made available to the members through demat. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / KFin / Depository Participant (s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

f) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. **Record Date for Dividend and Payment there of**

a) The Company has fixed Monday, September 20, 2021 as the Record Date for determining entitlement of Members to Dividend, recommended by the Board of Directors of the Company for the financial year March 31, 2021.

b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose e-mail addresses are on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details, Dividend Warrants / Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.

d) Payment of dividend will be subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.

6. **NOTICE** is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the 36th Annual General Meeting and for determining the members entitled to payment of dividend for the financial year 2020-21, declared by Members.

7. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Tuesday, September 21, 2021 may obtain the User ID and password by sending an e-mail request to https://www.evoting.nsdl.com. The detailed procedure for obtaining User ID and password is also provided in the notice of the AGM which is available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.

8. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

9. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

10. The results of the remote e-voting shall be declared within two (02) 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.nxtdigital.co.in and on the website of NSDL, www.evoting.nsdl.com immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited.

