



The Sandur Manganese & Iron Ores Limited
 Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District
 CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Email ID: secretarial@sandurgroup.com;
 Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE OF 68th ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 68th Annual General Meeting (AGM) of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is scheduled to be held on **Wednesday, 28 September 2022 at 11:00 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM). Pursuant to the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI(LODR) Regulations, 2015), as amended from time to time, read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circular No. 3/2022 dated 13 April 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 read with other relevant circulars including SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as the Circulars), companies are permitted to hold the AGM through VC/OAVM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM setting out the business to be transacted together with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report 2021-22 have been sent through electronic mode on 6 September 2022 to those Members whose email addresses are registered with the Company/Depositories.

The Annual Report along with the Notice of AGM is available on the Company's website at www.sandurgroup.com, stock exchange (BSE Limited) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged NSDL as the authorised agency to provide e-voting facility.

The Members may take note of following information relating to AGM:

- The record date for the purpose of determining the entitlement of Members for the Final Dividend for Financial Year 2021-22 is Wednesday, 21 September 2022.
- Pursuant to Section 91 of the Act read with Rules framed thereunder and other applicable laws, if any and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22 September 2022 to Wednesday, 28 September 2022 (both days inclusive) for the purpose of AGM.
- The cut-off date to determine eligibility of shareholders to cast votes by electronic voting is 21 September 2022. The e-voting shall be open for 3 days, commencing from 9:00 A.M. (IST) on Sunday, 25 September 2022 and ending at 5:00 P.M. (IST) on Tuesday, 27 September 2022 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21 September 2022 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their Folio no./demat account no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The Members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting which can be viewed at the website of the Company at www.sandurgroup.com. A Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis.
- The Company has appointed T. Sathya Prasad, Practising Advocate as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting or any technical assistance to access and participate in the AGM, the Members may please refer to the section "Notes" in the Notice of the AGM. 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 send a request to Vice President, NSDL at evoting@nsdl.co.in.

**By order of the Board
for The Sandur Manganese & Iron Ores Limited**
 Sd/-
Bijan Kumar Dash
 Company Secretary & Chief Compliance Officer

**Place: Bengaluru
Date: 6 September 2022**

WHITE ORGANIC RETAIL LIMITED
 CIN: L01100MH2011PLC225123
 Regd. Off: Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063
 Tel No. 022 69218000 | Website: www.whiteorganics.co.in

NOTICE

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the company will be held on Thursday, September 29, 2022 at 03:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 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 12th May 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses, as set out in the Notice of the AGM dated August 11, 2022. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing A, B & F, Unit No. 2001-2002, 20th Floor, Lotus Corporate Park, Near Jai Coach, Western Express Highway, Goregaon, Mumbai - 400063.

In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2021-22 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 02, 2022. The dispatch of Notice and Annual Report has been completed on Wednesday, September 06, 2022. The Notice of the AGM and Annual Report is also available on the website of the Company www.whiteorganics.co.in, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of 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 Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Thursday, September 22, 2022 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Monday, September 26, 2022, and ends at 05:00 p.m. (IST) on Wednesday, September 28, 2022. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Thursday, September 22, 2022, should follow the instructions for e-voting as mentioned in the AGM Notice. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and 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 on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

**By order of the Board of Directors
White Organic Retail Limited**
 Sd/-
Ishita Gala
 Managing Director
 (DIN:07165038)

**Place: Mumbai
Date: September 06, 2022**

JMG CORPORATION LIMITED
 Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017
 E-mail: info@jmg-corp.in, Website: www.jmg-corp.in
 Phone No. 011-41834411/41834111, Fax: 011-41834112
 CIN: L31104DL1989PLC362504

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Tuesday, 27th Day of September, 2022 at 12:00 P.M. through video conferencing (VC)/other audio visual means (OAVM) to transact the businesses as set out in the Notice of AGM dated 1st September, 2022. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs vide circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (referred as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred as "SEBI Circulars") has permitted the holding of Annual General Meeting through VC/OAVM without the physical presence of members at a common venue. In compliance with the provisions of the MCA Circulars & SEBI Circulars, the AGM of the Company will be held through VC/OAVM. The instructions for attending the AGM through VC/OAVM are mentioned in the Notice convening the AGM.

On September 5, 2022, the Company has sent the emails through National Securities Depository Limited (NSDL) containing notice of the 33rd AGM along with the Annual Report for the financial year ended March 31, 2022 to the members whose email IDs are registered with the Depositories or the Company in view of extraordinary circumstances due to pandemic caused by Covid-19 and in line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice along with the Annual Report for the financial year 2021-2022 has been sent only through email.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.jmg-corp.in or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the website of NSDL at www.nsdl.co.in and on the website of BSE Limited at <https://www.bseindia.com> where the securities of the Company are listed.

Shareholders whose email IDs are not registered, are requested to contact the Company info@jmg-corp.in or NSDL/CDSL (in case of dematerialized shares) or Indus Portfolio Private Limited (RTA) at rs.kushwah@indusinvest.com (in case of physical shares) and send a request letter signed by the shareholders along with self-attested copies of PAN Card and address proof to register their email ids. The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum viz 103 of the Companies Act, 2013. The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on general meetings ("SS-2"), the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 33rd AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Saturday, September 24, 2022 at 09:00 AM (IST) and shall end on Monday, September 26, 2022 at 05:00 PM (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being September 20, 2022 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall not be entitled to exercise their voting rights through remote e-voting or at the AGM. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 20, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@jmg-corp.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again. Mr. Pawan Kumar Mishra, Company Secretary (Membership No. FCS 4305) of M/s. P. K. Mishra & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Securities and Exchange Board of India (SEBI) vide Notification dated June 08, 2018 has mandated that with effect from December 05, 2018, only Dematerialized securities will be allowed to be transferred except for transferee or transferee of securities. The shareholders holding shares in physical form are requested to immediately get their shares dematerialized in order to avoid the inconvenience at the time of transferring their shares. In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact Mr. Aman Goyal, official of NSDL at 022-24994600. Members may also write to Company Secretary at info@jmg-corp.in. Notice is hereby also given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive).

For JMG Corporation Limited
 Sd/-
Nisha Kumari
 Company Secretary
 ACS 44218

**Place: New Delhi
Date: 06.09.2022**

Tyche Industries Limited
 CIN:L72200TG1998PLC029809
 H.No.C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad
 Telangana, Hyderabad - 500096

NOTICE OF 24th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30th September, 2022 at 11:00 A.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and in continuation of the "Green Initiative" undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2022 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 2nd September, 2022. Please note that requirement of sending physical copies of the Notice of 24th AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com.

Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Aardh License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the 24th Annual General Meeting.

The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e. Friday, September 23rd, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:-

- The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 27, 2022 at 09:00 A.M;
- The remote e-voting shall end on Thursday September 29, 2022 at 05:00 P.M;
- The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So, members can cast their vote only through the e-voting platform of CDSL i.e. www.evotingindia.com
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022 and a person who is not a member as on the cut-off date should treat this notice for information purposes only.
- The record date for determining the shareholders for payment of final dividend is on Friday 23rd September 2022.
- Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;
- Members may note that:-
 - The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - The facility for voting through electronic mode shall be made available at the AGM, and
 - A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net.

The Company has appointed Mrs. D Renuka, Company Secretary in Practice, Hyderabad (Membership No.11963 and Certificate No.3460) as the scrutiner to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutiner's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed.

For Tyche Industries Limited
 Sd/-
Satyra Ranjan Jena
 Company Secretary

**Date: 07-09-2021
Place: Hyderabad**

MINOSHA INDIA LIMITED
 Registered Office: Unit No 204, 2nd Floor, Town Centre I, Near Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai - 400 059
 CIN: U79400MH1993PLC074694
 Tel: + 91 - 22-6683 3000, Email: mil.secretarial@minosha.in Website: <https://www.minosha.in>

NOTICE OF 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, September 29, 2022 at 10:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, as per the provisions of Companies Act, 2013 and Rules framed thereunder read with the Ministry of Corporate Affairs ("MCA") circular dated April 08, 2020 and April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") without the physical presence of the Members at a common venue.

In compliance with the applicable provisions and Circulars cited above, the Notice of the 29th AGM along with the Annual Report 2021-22 of the Company is being sent only through electronic means to those Members whose Email addresses are registered with the Registrar & Share Transfer Agent of the Company/Depositories. The Notice calling the 29th AGM along with the Annual Report 2021-22 of the Company has been uploaded on the website of the Company www.minosha.in. The AGM Notice is also disseminated on the website of Central Depository Services (India) Limited (Agency providing the VC/OAVM facility, Remote E Voting facility and E-Voting facility/system during the AGM) i.e. www.evotingindia.com.

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

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its Members facility to exercise their right to vote by Electronic means. The facility of casting the Votes by the Members using an Electronic Voting system from a place other than venue of the Meeting ("Remote-e-Voting") will be provided by Central Depository Services (India) Limited (CDSL).

The Remote-e-Voting facility shall start on **Monday, September 26, 2022 at 9:00 AM (IST) and shall end on Wednesday, September 28, 2022 at 5:00 PM (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Thursday, September 22, 2022**, may cast their vote electronically. The E-Voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the Shareholder, it cannot be changed subsequently.

The voting right of the members for E-Voting and Voting during AGM shall be in proportion to their shareholding in the Paid Up Equity Share Capital of the Company as on the said Cut-Off Date.

Any person who becomes a Member of the Company after sending the Notice of the AGM and whose names appears in the Register of Members or Register of Beneficial holders as on the Cut Off Date **Thursday, September 22, 2022**, can view the Notice of the 29th AGM on the website of the Company www.minosha.in or on the website of CDSL - www.cdslindia.com. Such person may obtain the login ID and Password by sending a request at evoting@cdslindia.com. However, if the person is already registered with CDSL for remote-e-voting, then he/she can cast vote by using existing User ID and password.

The facility for voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility, 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 the e-voting system at the AGM.

Only Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-Off Date shall be entitled to avail the facility of Remote-e-Voting or E-Voting at the AGM.

Members holding shares in dematerialized form and who did not register their email addresses are requested to register the same with their respective Depository Participants and Members holding Shares in physical mode are requested to update their email addresses with Company's Registrar & Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, F-65, First Floor, Okhla Industrial Area, Phase I, New Delhi - 110020, email: admin@mcsregistrars.com or with the Company at mil.secretarial@minosha.in. Shareholders are requested to submit scan copy of the signed request letter mentioning Name, Folio No., address, email address to be registered along with scanned self attested copy of the PAN Card and any document (such as Driving License, AADHAR, Passport & Bank statement) supporting the registered address of the Shareholder to receive the soft copy of the Annual Report 2021-22 along with the Notice of the AGM for the 29th AGM.

The instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for Shareholders attending the AGM through VC/OAVM, Remote-e-Voting and e-Voting during the AGM.

Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive)** for the purpose of 29th Annual General Meeting of the Company.

If you have any queries or issues regarding attending the AGM through VC/OAVM & E-Voting from the E-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL) or call on CDSL's toll free no. 1800 22 55 33. Members may alternatively contact Ms. Mamta Surkali, Company Secretary of the Company, for any concern connected with e-voting by writing an email to mil.secretarial@minosha.in.

All grievances connected with the facility for Voting by Electronic mode/attending AGM through VC/OAVM may be addressed to Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or by sending an e-mail to helpdesk.evoting@cdslindia.com or calling on CDSL's toll free Number: 1800225533.

**By Order of the Board
For Minosha India Limited**
 Sd/-
Mamta Surkali
 Company Secretary

**Place : New Delhi
Date : September 06, 2022**

VIVO BIO TECH LIMITED
 Regd. Off: Survey # 349/A, Prepnagar Village, Gajwel, Siddipet District, Hyderabad, Telangana - 502311, Ph.No. 040-23313288
 Email ID: investors@vivobio.com; website: www.vivobio.com
 CIN: L65993TG1987PLC007163

Notice of the 35th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of **M/s. Vivo Bio Tech Limited** ("The Company") will be held on **Wednesday, September 28, 2022 at 03:00 PM (IST) via Video Conferencing ("VC Facility") / Other Audio Visual Means ("OAVM")** Only, to transact the businesses set out in the Notice of AGM, in accordance with the General Circular No. 2/2022 dated May 05, 2022 and 19/2021 dated December 08, 2021 read with circular No. 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 issued dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Company has emailed the Notice of the 35th AGM along with the link of the Annual Report for financial year 2021-2022, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - M/s. Aarthi Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with.

The Annual Report of the Company for financial year 2021-2022, interalia containing the Notice of the 35th AGM has been uploaded on the website of the Company at http://www.vivobio.com/annual_report.php and may also be accessed from the relevant section of the website of the stock exchange i.e BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - M/s. Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services.

Remote E-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company