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VEDANTA LIMITED
 Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue,
 Connaught Place, New Delhi-110028
 Phone No: +91-22-66434500 Fax: +91-22-66434501
 Email Id: corp.se@vedanta.com Website: www.vedantalimited.com

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 28, 2022 inter alia to consider and approve the Unaudited Financial Results for the First Quarter and Three Months ended July 30, 2022.

The information submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website www.bseindia.com and www.nseindia.com and also on the Company's website www.vedantalimited.com.

Place: New Delhi
Date: July 19, 2022

For Vedanta Limited
Prerna Halwasiya
 Company Secretary & Compliance Officer

VEDANTA LIMITED
 Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue,
 Connaught Place, New Delhi-110028
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Place: New Delhi
Date: July 19, 2022

For Vedanta Limited
Prerna Halwasiya
 Company Secretary & Compliance Officer

ELIXIR CAPITAL LIMITED
 58, Mittal Chambers, 5th Floor, 228, Nariman Point, Mumbai - 400 021
 CIN - L67190MH1994PLC008361
 Extract of Standalone and Consolidated unaudited Results for the Quarter Ended 30th June, 2022

Sl. No.	Particulars	3 months ended 30-Jun-22		3 months ended 30-Jun-21		Year ended 31-Mar-22	Year ended 31-Mar-21
		3 months ended 30-Jun-22 UNAUDITED	3 months ended 30-Jun-22 AUDITED	3 months ended 30-Jun-21 UNAUDITED	3 months ended 30-Jun-21 AUDITED		
(All Rs. in lakhs except EPS)							
1	Total Income from Operations	14.09	15.17	25.64	13.70	15.70	13.70
2	Net Profit / (Loss) before tax, exceptional and extraordinary items	11.06	12.58	23.76	14.04	14.04	14.04
3	Net Profit / (Loss) for the period	8.37	8.64	20.64	12.17	12.17	12.17
4	Net Profit / (Loss) for the period (after exceptional and extraordinary items)	8.37	8.64	20.64	12.17	12.17	12.17
5	Total comprehensive income for the period (comprising Profit for the period and after comprehensive income (net of tax))	8.37	8.64	20.64	12.17	12.17	12.17
6	Equity Share Capital	580.32	580.32	580.32	580.32	580.32	580.32
7	Reserve (excluding Retained Reserves as per balance sheet of previous year)						
8	Earnings Per Share before Extraordinary Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)	0.14	0.15	0.36	2.16	2.16	2.16
9	Earnings Per Share after Extraordinary Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)	0.14	0.15	0.36	2.16	2.16	2.16
	(a) Basic	0.14	0.15	0.36	2.16	2.16	2.16
	(b) Diluted	0.14	0.15	0.36	2.16	2.16	2.16

Sl. No.	Particulars	3 months ended 30-Jun-22		3 months ended 30-Jun-21		Year ended 31-Mar-22	Year ended 31-Mar-21
		3 months ended 30-Jun-22 UNAUDITED	3 months ended 30-Jun-22 AUDITED	3 months ended 30-Jun-21 UNAUDITED	3 months ended 30-Jun-21 AUDITED		
(All Rs. in lakhs except EPS)							
1	Total Income from Operations	(323.04)	1,048.90	592.01	2,405.92	1,700.49	1,700.49
2	Net Profit / (Loss) before tax, exceptional and extraordinary items	(488.82)	839.37	373.86	1,700.49	1,700.49	1,700.49
3	Net Profit / (Loss) for the period	(488.82)	839.37	373.86	1,700.49	1,700.49	1,700.49
4	Net Profit / (Loss) for the period (after exceptional and extraordinary items)	(488.82)	839.37	373.86	1,700.49	1,700.49	1,700.49
5	Total comprehensive income for the period (comprising Profit for the period and after comprehensive income (net of tax))	(488.82)	839.37	373.86	1,700.49	1,700.49	1,700.49
6	Equity Share Capital	580.32	580.32	580.32	580.32	580.32	580.32
7	Reserve (excluding Retained Reserves as per balance sheet of previous year)						
8	Earnings Per Share before Extraordinary Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)	(8.53)	8.45	2.81	16.54	16.54	16.54
9	Earnings Per Share after Extraordinary Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)	(8.53)	8.45	2.81	16.54	16.54	16.54
	(a) Basic	(8.53)	8.45	2.81	16.54	16.54	16.54
	(b) Diluted	(8.53)	8.45	2.81	16.54	16.54	16.54

The above is an extract of the detailed form of the financial results for the quarter ended on 30th June, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full form of the above quarterly financial results is available on the Stock Exchange website www.bseindia.com and on the company's website www.elixir.com.

The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 19th July 2022. The Company has engaged NSEI Limited as its Statutory Financial Auditor pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

C. Additional Information

Sl. No.	Particulars	3 months ended 30-Jun-22		3 months ended 30-Jun-21		Year ended 31-Mar-22	Year ended 31-Mar-21
		3 months ended 30-Jun-22 UNAUDITED	3 months ended 30-Jun-22 AUDITED	3 months ended 30-Jun-21 UNAUDITED	3 months ended 30-Jun-21 AUDITED		
1	Gain / (Loss) in Value of Shares held as Stock in Trade	(443.71)	(43.04)	394.25	663.92	1,948.07	1,948.07
2	Cost Price Excluding Gain / (Loss) in Value of Shares held as Stock in Trade	(45.10)	881.44	(63.39)	1,048.07	1,048.07	1,048.07

FOR ELIXIR CAPITAL LIMITED
Sd/-
DIPAN MEHTA
 Director

SUDARSHAN
 Sudarshan Chemical Industries Limited
 Registered Office & Global Head Office : 162 Wellesley Road, Pune 411 001
 Tel : 020-68281200 Fax : 020 26058222 CIN L24119N1991PLC008409
 E-mail : shares@sudarshan.com Website : www.sudarshan.com

NOTICE

Notice is hereby given that the 71st Annual General Meeting ("AGM") of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on **Tuesday, 9th August, 2022 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the General Circular 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 the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and Circular issued by the 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 71st AGM dated 26th May, 2022.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 71st AGM and Annual Report 2021-22 on Monday, 18th July, 2022, through electronic mode only, to those members who have registered their e-mail addresses with the Company Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). These documents are also available on the Company's website www.sudarshan.com and on website of the Stock Exchange i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, 27th August, 2022, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the 71st AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 71st AGM Notice.

Members whose name appears in the Register of Members/List of Beneficial Owners on Tuesday, 27th August, 2022, i.e. Record Date will be paid the Final Dividend for the Financial Year 2021-22, as recommended by the Board, and if approved by the members at the 71st AGM.

In this regard, the Members are hereby notified that:

- The Company has completed the dispatch of Notice of 71st AGM along with the Annual Report for Financial Year 2021-22 on Monday, 18th July, 2022.
- Remote e-Voting through electronic means shall commence from Saturday, 6th August, 2022 (9.00 a.m. IST) and end on Monday, 8th August, 2022 (5.00 p.m. IST). Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 8th August, 2022.
- Cut-off date for the purpose of e-Voting shall be Tuesday, 27th August, 2022.
- Persons who have acquired shares and become member of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in or pune@linkintime.co.in.
- Members present at the meeting through VCOAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VCOAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VCOAVM facility, but shall not be allowed to cast their votes again.
- 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 of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DPs is provided in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on Toll Free No: 1800 1020 990/1800-224-430 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or at the abovementioned telephone number.

For Sudarshan Chemical Industries Limited
Sd/-
Place : Pune
Date : 18th July, 2022
Mandar Velankar
 DGM Legal & Company Secretary

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NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 28, 2022 inter alia to consider and approve the Unaudited Financial Results for the First Quarter and Three Months ended July 30, 2022.

The information submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website www.bseindia.com and www.nseindia.com and also on the Company's website www.vedantalimited.com.

Place: New Delhi
Date: July 19, 2022

For Vedanta Limited
Prerna Halwasiya
 Company Secretary & Compliance Officer

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NOTICE OF 66th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 66th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, August 10, 2022 at 3:00 PM** Indian Standard Time (IST), through Video Conferencing/Other Audio Visual Means ("VCOAVM") to transact the business as set out in the Notice convening the meeting. In compliance with the General Circular dated 5th May, 2022 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and Circular issued by the Securities and Exchange Board of India ("SEBI") and at other relevant circulars issued from time to time, (hereinafter collectively referred to as the "Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, the AGM of the Company is being held through VCOAVM.

Members are hereby informed that, in compliance with the Circulars, electronic copies of the Notice of 66th AGM and Instructions for remote e-voting, and Annual Report 2021-22, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) on Friday, July 8, 2022. These documents are also available on the website of the Company at www.vedanta.com/in/66-4g-10-2022 on the website of the Stock Exchange (BSE and NSE) and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. For members who did not receive the aforesaid documents, may download the same from the Company's website or may obtain the same by registering/ updating their email addresses in the manner as stated in the notice published by the Company in Financial Express (All editions) and Jamshata (New Delhi) on July 13, 2022. Copy of the aforesaid Notice is also available on the website of the Company and Stock Exchange.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting System. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email ID, mobile number through their registered email to the Company at rt@nsdl.com. However, if you are already registered with NSDL Pvt. Ltd. (RTA), Tel. No. (033) 4011-6728, e-mail: rt@nsdl.com. However, if you are already registered with NSDL Pvt. Ltd. (RTA), Tel. No. (033) 4011-6728, e-mail: rt@nsdl.com. However, if you are already registered with NSDL Pvt. Ltd. (RTA), Tel. No. (033) 4011-6728, e-mail: rt@nsdl.com.

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, August 7, 2022 at 9:00 A.M. (IST).
- The remote e-voting shall end on Tuesday, August 9, 2022 at 5:00 P.M. (IST).
- Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Tuesday, August 9, 2022.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, August 3, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. August 3, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Sujit Sengupta, M/s C D Management Services Pvt. Ltd. (RTA), Tel. No. (033) 4011-6728, e-mail: rt@nsdl.com. However, if you are already registered with NSDL Pvt. Ltd. (RTA), Tel. No. (033) 4011-6728, e-mail: rt@nsdl.com.
- The facility for voting through e-voting shall be available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to the meeting through e-voting, as will be provided by the Company.
- The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.
- 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 i.e. on August 3, 2022 shall be entitled to avail of the facility of remote e-Voting or voting at the AGM through e-voting, as will be provided by the Company.
- The Notice of AGM is displayed on the website: www.vedanta.com/in/66-4g-10-2022 on the website of the Stock Exchange (BSE and NSE) and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

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The information submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website www.bseindia.com and www.nseindia.com and also on the Company's website www.vedantalimited.com.

Place: New Delhi
Date: July 19, 2022

For Vedanta Limited
Prerna Halwasiya
 Company Secretary & Compliance Officer

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The information submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website www.bseindia.com and www.nseindia.com and also on the Company's website www.vedantalimited.com.

Place: New Delhi
Date: July 19, 2022

For Vedanta Limited
Prerna Halwasiya
 Company Secretary & Compliance Officer

SAGO TRADING LIMITED
 Regd. Office: Patil House, 3, Bahadur Shah Zafar Marg, New Delhi-110002
 Corporate Identity Number: U51900L1993PLC056150. E-Mail ID: info@agm.com

PUBLIC NOTICE

This is to notify and bring to the kind attention of Public that some unscrupulous persons/fraudsters/scammers are cheating and defrauding people by inviting them to participate in some fake schemes, online jobs and/or business opportunities using the name and credential of "Sago Trading Limited" ("Sago Trading" or the "Company") from fake website(s) and social media platforms.

We wish to caution the General Public that Sago Trading does not generate any such website(s) or social media platform(s) or carry any online activities of inviting people to participate and deposit money in schemes/business opportunities. General Public are advised not to deal with such unscrupulous persons/fraudsters/scammers who are attempting to tarnish the image and reputation of the Company and to exercise caution in regard to any deposit of money in fraudulent schemes offered by such unscrupulous persons/fraudsters/scammers by using the name of Sago Trading.

We further advise that if you come across with any such fraudulent notice or have any information regarding illegal and fraudulent activities by such unscrupulous persons/fraudsters/scammers, please immediately report the same to the concerned regulatory authorities/Cyber Cell of the local police department.

If anyone deals with such unscrupulous persons/fraudsters/scammers and participate and deposit money in such schemes/business opportunities offered by them, then the same shall be at their sole risk and consequence.

For Sago Trading Limited
Place: New Delhi
Date: 18.07.2022
Mayank Bhargava
 Company Secretary

AGS LOGISTICS LIMITED
 Regd. Office: 102 Sector 11C, The Park, 109 Park Road, Gurgaon, Haryana - 122 002
 Phone No: +91-122-4663333 Fax: +91-122-4663377
 Email: info@agsl.com

NOTICE OF 65th ANNUAL GENERAL MEETING

NOTICE is hereby given in continuation of public advertisement dated July 7, 2022 and the Record Date and pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and SEBI, that the 65th Annual General Meeting ("AGM") of AGS LOGISTICS LIMITED ("the Company") will be held on **Thursday, August 18, 2022 at 5:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of Members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Notice of AGM along with the Annual Report 2021-22 will be sent due to the Members of the Company, electronically whose e-mail addresses registered with the Company/Registrar & Transfer Agent ("RTA") / Depository Participant(s). Members may note that the Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM will also be available on the Company's website at www.agsl.com and on the website of the Stock Exchange (i.e. BSE Limited and The National Stock Exchange of India Limited) at www.evoting.nsdl.com. Members attending the meeting through VCOAVM shall be entitled for the purpose of reckoning the number of members under Section 103 of the Companies Act, 2013. Further, the dividend (if declared) at the AGM will be paid to those shareholders whose name appears on the Company's Register of Members/Depositories as on the record date **Wednesday, July 27, 2022**.

Members will have an opportunity to cast their vote electronically through remote e-Voting (e-voting facility) on the business that will be set out in the Notice convening the AGM of the Company to be provided by the Company. The Company has engaged M/s. Link Intime India Private Limited ("LIPL") to provide the facility of Remote e-Voting to the members of the Company and e-Voting to the members participating in the AGM through VCOAVM through LIPL system. The manner of voting remote/e-voting by Members holding shares in demat mode and Members who have not registered their e-mail ID, instructions for attending the AGM through VCOAVM, etc will be provided in the Notice of the AGM.

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed to Members after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM, in order to enable the Company to determine and deduct appropriate TDS with holding tax rate, the communication will be forwarded to all its members to cast their vote on all the resolutions set forth in the Notice convening the AGM by electronic means (e-voting).

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Thursday, August 04, 2022 (cut-off date) shall be entitled to avail of the facility of remote e-voting provided by NSDL, either prior to the AGM or remote e-voting during the AGM, on the resolution set forth in the Notice.

The remote e-voting period commences on Monday, August 08, 2022 (9:00 AM IST) and ends on Wednesday, August 10, 2022 (5:00 PM IST). During this period members may cast their vote electronically. Remote e-voting mode shall be disabled on Thursday, August 11, 2022 (9:00 AM IST) and on Wednesday, August 10, 2022 members will not be allowed to vote through remote e-voting thereafter. The remote e-voting mode during the AGM shall be provided by NSDL, immediately after the conclusion of AGM shall remain open only for 15 minutes.

The members can cast only one mode of remote e-voting i.e. prior to the AGM or during AGM. The members who have cast their vote through remote e-voting are entitled to attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the same shall not be allowed to change subsequently.

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for Members available at the download section of www.evoting.nsdl.com or call on Toll Free No: 1800 1020 990 / 1800-224-430 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or e-mail: evoting@nsdl.com.

For Ags Logistics Limited
Place : Mumbai
Date : July 18, 2022
By Order of Board
Company Secretary & Compliance Officer

