



**KERALA AYURVEDA LTD**  
CIN: L24233KL1992PLC006592  
Regd. Office: VII/415, Nedumbassery, Athani P.O., Aluva - 683 585  
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376  
E-mail: info@keralaayurveda.biz, Website: www.keralaayurveda.biz

### NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY VOTING AND BOOK CLOSURE INFORMATION

- Dear Members,
- Notice calling the 30th Annual General Meeting (AGM) of the Company to be held in Compliance with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India through VC/OAVM facility on Tuesday 27<sup>th</sup> September, 2022 at 11.00 am IST and the standalone and consolidated financial statements for the financial year 2021-22 along with Boards' Report, Auditor's report and other documents required to be attached thereto have been sent on 6<sup>th</sup> September 2022 electronically to the members of the Company who have registered their E-mail address with the Company or the respective Depository Participants. The cut-off date for dispatch of Notice and Annual report was 26th August, 2022.
  - The aforesaid documents will also be available on the website of the company at [www.keralaayurveda.biz](http://www.keralaayurveda.biz), on the website of Bombay Stock Exchange viz.[www.bseindia.com](http://www.bseindia.com), on the website of the Central Depository Services (I) Ltd (CDSL) [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Company's Registrar and share transfer agent Integrated Registry Management Services Private Limited [www.integratedindia.in](http://www.integratedindia.in)
  - Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2022, may cast their vote electronically in respect of the business transacted at the AGM as set out in the Notice of AGM through electronic voting system (Remote E-Voting) of Central Depository Service Limited (CDSL)
  - Manner of registering/updating email addresses:
    - Members holding shares in physical mode** who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at [csdslt@integratedindia.in](mailto:csdslt@integratedindia.in) to receive the Annual Report electronically and login ID and password for E-Voting
      - Signed request letter mentioning name, address, Folio No, Mobile No and Email ID of member
      - Scanned copy of the share certificate (front and back)
      - Self-attested copy of Pan Card
      - Self-attested copy of any address proof (ie., Aadhar, Driving License Passport etc.) in support of address of the Member as registered with the Company
    - Members holding shares in dematerialized mode** are requested to register/ update their email addresses with the relevant Depository participants with whom they maintain their demat accounts.
  - The detailed instruction of Remote E-Voting shall be given in the Notice of AGM.

**All the members are informed that:**

    - The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through electric means
    - The remote e-voting shall commence on 24th September, 2022 at 9.00 a.m. (IST)
    - The remote e-voting shall end on 26th September, 2022 at 5.00 p.m. (IST);
    - The facility of E-Voting system shall also be made available during the meeting and the members attending the meeting who have not cast their vote by remote E-Voting shall be eligible to cast their vote through E-Voting during the meeting;
    - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2022;
    - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date 20th September, 2022 may obtain the login ID and password by sending a request at [investor@keralaayurveda.biz](mailto:investor@keralaayurveda.biz). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
    - Members may note that; a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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; and c) 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 for availing e-voting facility/or vote, as the case may be in the AGM; and
    - The notice of AGM shall be available on the Company's website [www.keralaayurveda.biz](http://www.keralaayurveda.biz) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and in case of 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi (022-23058542/43)
  - The notice of AGM is available on the Company's website [www.keralaayurveda.biz](http://www.keralaayurveda.biz) and also on the CDSL's website [www.cdslindia.com](http://www.cdslindia.com) and in case of 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542)
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- Notice is also given pursuant to Section 91 of the Companies Act, 2013 (including any Statutory modifications or re-enactment thereof, that the register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the AGM.

By order of Board of Directors

For Kerala Ayurveda Ltd.,  
Sd/  
Ashitha B R

Company Secretary and Compliance officer

Place: Bengaluru  
Date: 07.09.2022

## GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Phase I, Doddanekundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.  
Ph: 91-80-28524133 / 91-80-40943197 E-mail: info@gpl.in, Website: www.gpl.in CIN No. L23209KA1977PLC043357

### NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

**NOTICE IS HEREBY GIVEN THAT** the 45<sup>th</sup> Annual General Meeting ("AGM") of Gujarat Petrosynthese Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, September 29, 2022 at 11:00 A.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., No. 24, II Main, Phase I, Doddanekundi Industrial Area, Mahadevapura Post, Bengaluru - 560048.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2022 respectively (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2021-22 will be sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The copy of the Notice of the 45th AGM and Annual Report is also available on the website of the Company at [www.gpl.in](http://www.gpl.in) and on the website of the Stock Exchange on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged CDSL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

a)	Day, Date and time of commencement of remote e-Voting.	Monday, September 26, 2022 (09.00 am IST)
b)	Day, Date & time of end of remote e-Voting	Wednesday, September 28, 2022 (05.00 pm IST)
c)	Cut-off Date	Thursday, September 22, 2022
d)	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., Friday, September 2, 2022, should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or <a href="mailto:secretarial@gujaratpetrosynthese.com">secretarial@gujaratpetrosynthese.com</a> . However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.	
The Members are requested to note that:		
i) Remote e-Voting module shall be disabled by CDSL for voting after 05:00 P.M. on Wednesday, September 28, 2022; and		
ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.		

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

The Company has appointed Mr. Makarand Joshi, Partner at Makarand M. Joshi & Co., Practicing Company Secretaries, to act as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutiniser's Report will be made available on the website of the Company ([www.gpl.in](http://www.gpl.in)) and on Service Provider's website ([www.evotingindia.com](http://www.evotingindia.com)) and the same shall be communicated to BSE Limited within two working days of the conclusion of the Meeting.

#### Manner of registering/updating Email addresses

Members holding shares in physical mode and who have not yet registered/updated their email addresses are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd., Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Telephone - 022 - 6263 8236, by writing to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with the copy of the signed letter mentioning the name of Members and address of the Member, self-attested copy of PAN Card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport, Utility bill etc.) in support of the address of the Member.

The Company had informed the physical shareholders and the members who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ update thereof), to the Registrar and Share Transfer Agent of the Company - Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) from their registered email ID. pursuant to SEBI Circular No. SEBI/MIRSD/MIRSD\_RTAMB /P/CIR/2021/655 dated November 3, 2021 and Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB /P/CIR/2021/687 dated December 14, 2021.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

#### Manner of Joining of AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at - [www.evotingindia.com](http://www.evotingindia.com).

For any clarifications or assistance, the Members may contact RTA, Bigshare Services Pvt. Ltd. at Email ID: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or write to the company at [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)

Date : September 07, 2022

Place : Mumbai

For Gujarat Petrosynthese Limited

Sd/- Urmi N. Prasad Joint Managing Director

Nagarjuna Fertilizers and Chemicals Limited						
Nagarjuna Hills, Hyderabad - 500 082. Website: <a href="http://www.nagarjunafertilizers.com">www.nagarjunafertilizers.com</a>						
CIN: L24129TG2006PLC076238						
Extract of the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2022 (Rs. in Lakhs)						
S. No.	Particulars	Standalone			Consolidated	
		For the Quarter ended	For the Quarter ended	For the Year ended	For the Quarter ended	For the Year ended
		30/6/2022 Unaudited	30/6/2021 Unaudited	31/3/2022 Audited	30/6/2022 Unaudited	30/6/2021 Unaudited
1	Total income from operations (net)	1,50,490.96	64,563.35	2,72,265.16	1,50,491.11	64,563.50
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(14,885.47)	(14,644.57)	(61,020.15)	(14,886.98)	(14,644.56)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(14,885.47)	(23,688.21)	(70,063.79)	(14,886.98)	(23,688.20)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(14,231.66)	(23,154.09)	(66,990.62)	(14,233.17)	(23,154.08)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(14,231.66)	(23,154.09)	(66,903.73)	(14,233.17)	(23,154.08)
6	Equity Share Capital	5,980.65	5,980.65	5,980.65	5,980.65	5,980.65
7	Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year)					
8	Earning Per Share (of Rs.1/- each) (for continuing and discontinued operations) - Basic and Diluted (in Rupees.)	(2.38)	(3.87)	(11.20)	(2.38)	(3.87)

**Note:** The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Unaudited Financial Results is available on the Stock Exchange websites. ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on Company's website: [www.nagarjunafertilizers.com](http://www.nagarjunafertilizers.com).

Sd/-  
K. Rahul Raju  
Managing Director

Place: Hyderabad  
Date : Sept 06, 2022

## KLM AXIVA FINVEST LIMITED

**Regd. Office:** P.N.39,D.N.8-13, 1st Floor, Ashoka Complex, Mythripuram Colony, Gayathri Nagar X Road, Vaishalynagar P.O. Hyderabad, Rangareddi, Telangana- 500079  
Telephone No : +91- 484-4281118  
Website: [https:// www.klmaxiva.com](https://www.klmaxiva.com) || Email: [secretarial@klmaxiva.com](mailto:secretarial@klmaxiva.com)  
Corporate Identity Number: U65910TG1997PLC026983

### 25<sup>th</sup> ANNUAL GENERAL MEETING OF KLM AXIVA FINVEST LIMITED

Notice is hereby given that:

1. The 25th Annual General Meeting (AGM) of **KLM AXIVA FINVEST LIMITED** will be held on **Friday, September 30, 2022 at 03:00 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars dated 2/2022 dated 05th May, 2022, 20/2020 dated 05th May, 2020, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars'), and SEBI Circulars No SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated 13th May, 2022, SEBI/ HO/ DDHS/ P/ CIR/ 2022/ 0063 dated 13th May, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), as companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting. The registered office of the Company shall be deemed to be the venue for the AGM.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM to shareholders and Annual Report for the financial year 2022 to all security holders have been sent to all the shareholders/debenture holders whose email addresses are registered with the Company/Depository Participant(s) and shareholders holding shares in physical mode with the Company's Registrar & Share Transfer Agent. The notice of the 25th AGM and Annual Report for the Financial year 2021-22 are also available on the Company's website, at [https:// www.klmaxiva.com](https://www.klmaxiva.com) further the websites of both the stock exchanges and on the CDSL's website. The dispatch of Notice of the AGM through emails has been completed on 06th September, 2022.

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (23rd September, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system, the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated 03rd September, 2022 may be transacted by electronic voting
B	Date of completion of sending notice of AGM	06 <sup>th</sup> September, 2022
C	Date and time of e-voting	The voting period begins at 03.00 P.M. on Friday, 30th September 2022 and ends at 05.00 P.M.
D	The e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	
E	Website details of the Company/ Agency, where the Notice of AGM is Displayed	<a href="https://www.klmaxiva.com">https:// www.klmaxiva.com</a> , <a href="https://www.evotingindia.com/homepage.jsp">https://www.evotingindia.com/homepage.jsp</a>
F	Contact details of the person responsible to address the grievances connected with electronic voting.	Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Call toll free no. 1800 22 55 33.

i. Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33 or may contact the Company at [secretarial@klmaxiva.com](mailto:secretarial@klmaxiva.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;

ii. Shareholders may note that:

- The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility shall be eligible to vote through the e-voting system at the AGM.
- Only persons 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 e-voting at the AGM.

iii. The manner of voting for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Company. Shareholders are requested to visit [https:// www.klmaxiva.com](https://www.klmaxiva.com) to obtain such details.

iv. Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Company E-mail: [secretarial@klmaxiva.com](mailto:secretarial@klmaxiva.com) to receive copies of the Annual Report 2021-22 along with the Notice of the 25th AGM, instructions for e-voting and instructions for participation in the AGM through VC/OAVM and cast their Vote either through e-voting or through e-voting system during the AGM.

v. In case you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

vi. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1800 22 55 33

Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date (23rd September, 2022). **If any person who is not a member** /ceased to be a member as on the cut-off date should treat this notice for information purpose only.

4. Mr. Nikhil George Pinto, Practicing Company Secretary (Partner, CaesarPintoJohn & Associates LLP, Company Secretaries) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

5. All relevant documents referred to in this Notice requiring the approval of the members at the meeting shall be available for inspection by the members at the Registered Office of the Company, in physical form, on all working days between 10 am. to 3pm. and on 30th September 2022, up to the conclusion of the Annual General Meeting. These documents are also available for inspection in electronic form till the conclusion of Annual General Meeting.

**6. Security holders may please note that, in terms of the aforementioned MCA and SEBI circulars, the Company will not be sending physical copies of AGM Notice to shareholders and Annual Report to the security holders unless the same is specifically requested.**

For KLM Axiva Invest Limited

Sd/-

Shibu Thekkumpurathu Varghese

Whole-Time Director

Date : 06 September, 2022

Place: Kothamangalam

(DIN: 02079917)

## LORDS CHLORO ALKALI LIMITED

CIN : L24117RJ1979PLC002099  
Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)  
Corp. Off: A-281, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
Phone: 011-40239034/35, Website: [www.lordschloro.com](http://www.lordschloro.com)  
E-mail: [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com)

### Notice of the 43<sup>rd</sup> Annual General Meeting, Book Closure and Remote E-voting Information

**NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of Members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 11.00 A.M at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 31<sup>st</sup> August, 2022 for convening the AGM.**

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report have been dispatched to Members by 6<sup>th</sup> September, 2022. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 43<sup>rd</sup> AGM and Annual Report to the members has been dispensed with MCA circulars and SEBI Circular.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 43<sup>rd</sup> AGM and the Annual Report for the year 2021-22 and e-voting details can write us at [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com). For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the Company's website, NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of AGM.

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

The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Monday, 26<sup>th</sup> September, 2022 at 9.00 A.M.
- Date and time of end of remote e-Voting: Thursday, 29<sup>th</sup> September, 2022 at 5.00 P.M.
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Friday, 23<sup>rd</sup> September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 may obtain the sequence number, in case of holding shares in physical form, by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretarial@lordschloro.com](mailto:secretarial@lordschloro.com) and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.
- Statement as per the requirement of the Act:
  - Remote e-voting shall not be allowed beyond 5.00 P.M. on Thursday, 29<sup>th</sup> September, 2022.
  - The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
  - The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast 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 i.e. Friday, 23<sup>rd</sup> September, 2022, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- The Notice of AGM is available on the website of the Company at [www.lordschloro.com](http://www.lordschloro.com), on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com). For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/>.
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, Trade World, A-wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 102 0990/1800 224 430.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Tuesday, 27<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali



**KERNEX MICROSYSTEMS (INDIA) LTD.**  
 (AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007G1991PL013211)  
 Regd Office: Plot No.38(part) - 41, Hardware Technology Park,  
 TSIC Layout, Survey No.1/1, Kancha Imarat, Raviraj (Village),  
 Maheswaram Mandal, Ranga Reddy (Dist), Hyderabad - 501 510.  
 Phone : 8414667601

**Notice of the 30<sup>th</sup> Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**

**PUBLIC NOTICE** is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA/Circular'), the 30<sup>th</sup> Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Friday, The 30<sup>th</sup> September, 2022 at 10:00 a.m.** to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by MCA and Circular No. SEBI/HF/CFD/CMD/1/CIR/P-2020/79 dated May 12, 2020 and SEBI/HF/CFD/CMD/2/CIR/P-2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 30<sup>th</sup> AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HF/CFD/CMD/1/CIR/P-2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 30<sup>th</sup> AGM and Annual Report 2021-22 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 2<sup>nd</sup> September, 2022. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 30<sup>th</sup> AGM and Annual Report 2021-22 by raising a request to the Company at [acs@kernex.in](mailto:acs@kernex.in). Alternatively, the Notice of 30<sup>th</sup> AGM and Annual Report 2021-22 will also be made available on the Company's website i.e. [www.kernex.in](http://www.kernex.in) and on the websites of NSDL, BSE Limited and NSE.

Pursuant to the circular no 14/2020 dated 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through voting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from dividend paid to 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 thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

<b>Correspondence Address</b>
<b>KERNEX MICROSYSTEMS (INDIA) LIMITED</b> Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout, Survey No.1/1, Kancha Imarat, Raviraj (Village), Maheswaram Mandal, Ranga Reddy (Dist), Hyderabad - 501 510 Email: <a href="mailto:acs@kernex.in">acs@kernex.in</a> Tel : +91 -8414667601

**For KERNEX MICROSYSTEMS (INDIA) LIMITED**

Sd/-  
**PRASADA RAO KALLURI**  
 Company Secretary

Place : Hyderabad  
 Date : 05-09-2022