

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI

CP (CAA)-91(MB) / 2021 In CA(CAA)/1166/MB-IV/2020 In the matter of the Companies Act, 2013; And In the matter of Sections 230 - 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; And In the matter of Motherson Sumi Systems Limited (CIN: L34300MH1986PLC284510), a company incorporated under the Companies Act, 1956 and having its registered office at Unit 705, C Wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Maharashtra; And In the matter of Samvardhana Motherson International Limited (CIN: U74900MH2004PLC287011), a company incorporated under the Companies Act, 1956 and having its registered office at Unit 705, C Wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Maharashtra; And In the matter of Motherson Sumi Wiring India Limited (CIN: U29306MH2020PLC341326), a company incorporated under the Companies Act, 2013 and having its registered office at Unit 705, C Wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Maharashtra; And In the matter of Composite Scheme of Amalgamation and Arrangement among Motherson Sumi Systems Limited, Samvardhana Motherson International Limited and Motherson Sumi Wiring India Limited and their respective shareholders and creditors.

Motherson Sumi Systems Limited (CIN: L34300MH1986PLC284510), having its registered office at Unit 705, C Wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051, Maharashtra ...Petitioner Company 1/ Transferor Company / Amalgamated Company Samvardhana Motherson International Limited (CIN: U74900MH2004PLC287011), having its registered office at Unit 705, C Wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 ...Petitioner Company 2/ Amalgamating Company Motherson Sumi Wiring India Limited (CIN: U29306MH2020PLC341326), having its registered office at Unit 705, C Wing, One BKC, G Block, Bandra Kurla Complex, Mumbai 400 051, Bandra East, Maharashtra ...Petitioner Company 3/ Resulting Company

NOTICE OF HEARING AND FINAL DISPOSAL OF COMPANY SCHEME PETITION

NOTICE is hereby given that the abovementioned joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules") seeking sanction to the Composite Scheme of Amalgamation and Arrangement among Motherson Sumi Systems Limited ("Applicant Company 1" or "Transferor Company" or "Amalgamated Company"), Samvardhana Motherson International Limited ("Applicant Company 2" or "Amalgamating Company") and Motherson Sumi Wiring India Limited ("Applicant Company 3" or "Resulting Company") ("Scheme" or the "Composite Scheme of Arrangement"), was presented before the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") on August 18, 2021.

In terms of Rule 16 of the Rules and directions of the Hon'ble Tribunal, notice is hereby given that the said Petition is fixed for hearing and final disposal before the Hon'ble Tribunal on September 17, 2021 at such time as may be directed by the Hon'ble Tribunal.

Any person desirous of supporting or opposing the said Petition should send to the Advocates of the Petitioner Companies at M/s. Hemant Sethi & Co., Advocates having their office at 309 New Bake House, Maharashtra Chamber of Commerce Lane, above Carters Blue restaurant, Kala Ghoda, Fort, Mumbai 400023, a notice of such intention, signed by the person/Advocate representing the person, together with the full name and address of the person ("Notice"). The Notice must reach the Advocates for Petitioner Companies, not later than 2 (two) working days before the date fixed for the hearing and final disposal of the said Petition. Where any person seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit, intended to be used for opposition of the Petition, shall be filed in Hon'ble Tribunal and a copy thereof at Next to GD Somani Memorial School, MTNL Building, 4th Floor, Cuffe Parade, Mumbai- 400005 to be furnished to the Petitioner Company's Advocate along with the Notice.

A copy of the Petition along with all the exhibits will be furnished by the Advocate for the Petitioner Companies to any person concerned requiring the same on payment of the prescribed fees for the same, upon a request made in writing not later than 2 (two) days before the said date fixed for the final hearing of the said Petition.

Sd/- M/s. Hemant Sethi & Co., Advocates 309 New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, above Carters Blue Restaurant, Fort, Mumbai - 400023 Email: hemant@hemantsethi.com Dated this 5th day of September 2021 Advocates for the Petitioner Companies

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Nagarjuna Fertilizers and Chemicals Limited Regd. Office: D. No 8-2-248, Nagarjuna Hills, Punjagutta, Hyderabad 500082, Telangana Website: www.nagarjunafertilizers.com; Email: investors@nagarjunagroup.com; CIN: L24129TG2006PLC076238, Ph. 040-23357200

NOTICE OF 15th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Nagarjuna Fertilizers and Chemicals Limited (NFCL) will be held on Monday, September 27, 2021 at 10.00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set-forth in the Notice of AGM.

In compliance with the provisions of General circular number 14/2020, 17/2020, 20/2020, and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the AGM will be convened through VC / OAVM, without the physical presence of members at a common venue.

The Notice of 15th AGM and the Annual Report for the Financial Year 2020-21 has been sent to all the members electronically to the e-mail Id's registered with the Company / Depository Participant. The e-mail transmission of the Notice of 15th AGM and Annual Report for the Financial Year 2020-21, was completed on September 03, 2021.

The notice of AGM is available on the website of the Company www.nagarjunafertilizers.com, BSE and The National Stock Exchange viz: www.bseindia.com & www.nseindia.com respectively and on www.evotingindia.com.

Book Closure and Record Date: In terms of the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from September 21, 2021 to September 27, 2021 (both days inclusive) for the purpose of 15th AGM.

Voting through electronic mode: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, aforesaid Circulars and Secretarial Standard on General Meetings, the Company is providing remote e-voting facility and e-voting facility during the AGM through e-voting platform of Central Depository Services Limited (CDSL) on all the resolutions set forth in the Notice to the 15th AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on September 20, 2021, (cut-off date) may cast their vote electronically in proportion to the shares held in the paid up share capital of the Company as aforementioned. The procedure for remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM is available in the Notice of 15th AGM sent to the Members.

- a) The date and time of commencement of e-voting: Friday, September 24, 2021 at 09:00 A.M (IST)
b) Date and time of end of remote e-voting: Sunday, September 26, 2021 at 5.00 P.M (IST)
c) The e-voting shall not be allowed beyond the date and time mentioned.
d) Cut-off date for determining the eligibility to vote is September 20, 2021.
e) Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
f) In case a person becomes a Member of the company after the despatch of AGM Notice, but on or before the cut-off date i.e., September 20, 2021, may obtain the login ID and password by sending a request to the Company by mentioning their Folio No. / DP ID & Client ID.
g) Facility for e-voting is made available during the 15th AGM. A Member shall opt only one mode of voting i.e., either remote e-voting or e-voting during AGM. Members who have cast their vote by remote e-voting may attend the meeting but shall not be allowed to vote again at the AGM. Voting, if exercised, shall be invalid and the vote cast through remote e-voting shall be considered.
h) 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 in the AGM.
i) Mr. C S S Krishna, Partner, M/s. K B G Associates (Membership No. FCS 5984), Practicing Company Secretaries, has been appointed, by the Board of Directors, as scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the website of the company and also of CDSL, and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the company are listed.
j) Members may go through the Notice of 15th AGM for detailed process and manner on the remote e-voting. In case of queries or grievances connected with remote e-voting, Members may address to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, 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, or call Investors Services Cell at 040-23358405 or write to investors@nagarjunagroup.com.

For NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED Sd/- Vijaya Bhaskar M Company Secretary

Place: Hyderabad Date: September 04, 2021

Note: Submission of PAN and Bank Details

The Securities and Exchange Board of India vide Circular SEBI/HO/MIRSD/DOP1/CIR/P /2018/73 dated April 20, 2018 provided that shareholders whose PAN and bank details are unavailable with Registrar and Share Transfer Agent shall be subject to enhanced due diligence. Accordingly all the shareholders are requested to submit a copy of the PAN card and original cancelled cheque leaf /attested bank passbook showing name of account holder at the earliest.

Transfer of shares only on dematerialized form

The SEBI vide its Notification dated June 8, 2018 notified SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 wherein it mandated that, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. The shareholders are requested to take note of the same.

Transfer of Dividends and Corresponding Shares to Investor Education Protection Fund (IEPF)

The Company has transferred the unpaid / unclaimed dividend and corresponding shares to Investor Education and Protection Fund (IEPF) in relation to the dividend paid for the Financial Year 2011-12. Members / claimants whose shares, unclaimed dividend, etc. have been transferred to the demat account of the IEPF Authority, may claim the shares or apply for refund by making an application to the IEPF Authority in Form IEPF- 5 (available on www.iepf.gov.in) along with requisite fee as decided by the IEPF Authority from time to time. Member/ claimant can file only one consolidated claim in a financial year as per the IEPF Rules. Form IEPF-5 is also available on the website of the Company at viz., www.nagarjunafertilizers.com.

SHILPA MEDICARE LIMITED CIN: L85110KA1987FLC008738 Regd. Off: #12-4-214/A1, Hyderabad Road, Raichur-584135, Karnataka. Phone: +91-8532-238704, Fax: +91-8532-238876 Email: info@vbshilpa.com, Website: www.vbshilpa.com

NOTICE OF 34th ANNUAL GENERAL MEETING INFORMATION ON E-VOTING

NOTICE is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of the Members of SHILPA MEDICARE LIMITED ("the COMPANY") will be held on 28th September, 2021, @ 11:30 AM Indian Standard Time (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable Provisions of the Companies Act, 2013 (the "ACT") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with Relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI to transact the business set out in Notice concerning the AGM. Members can attend the AGM only through VC/OAVM or view the live webcast of AGM at https://emeetings.kfintech.com/ Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with Relevant Circulars i.e. General Circular No: 14/2020 dated 08th April, 2020, the General Circular No: 17/2020, dated 13th April, 2020, the general circular No: 22/2020 dated 15th June, 2020, the General Circular No: 33/2020 dated 28th September, 2020, the General Circular No: 39/2020 dated 31st December, 2020 and General Circular No: 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) (including any statutory modification or reenactment thereof for the time being in force, as amended from time to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and Regulations, the Notice of the AGM and the Annual Report for the FY 2020-21 have been sent on 04th September, 2021 through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP"). The Notice of AGM and Annual Report for the FY 2020-21 are also available on the Company's website at www.vbshilpa.com, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of the Service Provider for e-voting, Kfin Technologies Private Limited ("KFIN").

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its Members (holding shares either in physical or in electronic mode) the facility to exercise their right to vote through electronic means on resolutions set out in the Notice of the AGM. Members may cast their votes remotely ("remote e-voting") on the dates mentioned herein below, using the electronic voting platform of NSDL. The facility to vote through electronic voting system shall also be made available for Members at AGM (e-voting) and Members attending the AGM through e-voting mechanism. The Company has engaged the services of Kfin Technologies Private Limited as a service provider to provide the platform facilitating the electronic voting.

The remote e-voting period will commence on 24th September, 2021 at 09:00 a.m. (IST) and will end on 27th September, 2021, at 05:00 p.m. (IST). During this period, Members can select EVEN 6191 to cast their votes electronically.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories, as on the cut-off date, shall only be entitled to avail the facility of the remote e-voting as well as e-voting, if the remote e-voting has not been already availed by Member.

Members who are holding shares in physical form or who have not registered their e-mail addresses and any person who acquires shares of the Company and becomes the Member after dispatch of the Notice and holding shares as of the cut-off date i.e. 21st September, 2021, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and Password for casting the vote electronically.

If a Member has not yet registered his/her e-mail address and his/her mobile number with the Company/RTA/Depository Participant, then please do so immediately as explained herein below:

Table with 2 columns: Holding Type and Action. 1. Physical Holding: Send a request to the RTA of the Company, Kfin Technologies Private Limited, einward.rs@kfintech.com providing name of shareholder, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of Permanent Account Number (PAN) card for registering e-mail address and mobile number. 2. Demat Holding: Please contact your Depository Participant ("DP") and register your e-mail address, and bank account details on your demat account, as per the process advised by your DP.

Details of the process/method of casting votes by Members are included in the AGM Notice.

In case of any queries related to electronic voting, Members may refer to the Notice of the AGM/ FAQs and E-voting User Manual for Shareholders is available at Download section of https://evoting.kfintech.com.

In case of any grievances connected with the facility for voting by electronic means, please contact einward.rs@kfintech.com. For SHILPA MEDICARE LIMITED Sd/- V.V. Krishna Chaitanya Company Secretary

Place: Raichur Date: 04-09-2021

KINGFA 金发科技(印度)有限公司 KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (Formerly Hydros S & S Industries Limited) CIN: L25209TN1983PLC010438 Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002. Ph: +91-044-28521736. Fax: +91-044-28520420. Email: cs@kingfaindia.com Website: www.kingfaindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY, CUT OFF DATE AND BOOK CLOSURE

NOTICE is hereby given that 37th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 37th AGM Notice.

In view of COVID-19 pandemic and in compliance with General Circular Nos. 14 / 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020, followed by General Circular No.20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 37th AGM along with Annual Report for the FY 2020-21 on Saturday, September 4, 2021 only through electronic mode to all shareholders whose email addresses are registered with the Company / Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 4, 2021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

- 1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Wednesday, September 22, 2021.
2. The remote e-voting period commences on Sunday, September 26, 2021 at 9.00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5.00 p.m. (IST).
3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-voting.
5. Ms. Shaswathi Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s. Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting@nsdl.com or contact NSDL at the following Toll free no.: 1800-222-990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24995455 or pallavi@nsdl.co.in. Details of Helpdesk for any technical issues related to login are available in the Notice of the AGM. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com. Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail ids by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail ids" to Registrar and Transfer Agent of Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP ID/Client ID and Number of equity shares held from the email address they wish to register.
Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.
A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.
The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

For Kingfa Science & Technology (India) Limited Sd/- Nirroy Sur Company Secretary

Place: Pune Date: 04.09.2021

ACI INFOCOM LTD Shop No.121, 1st Floor, V-Mail, Off. W.E. Highway, Nr. Sai Hospital, Thakur Complex, Kandivli (East), Mumbai Mumbai -400101 CIN: L72200MH1982PLC175476

NOTICE TO THE SHAREHOLDERS FOR 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Wednesday, 29th September, 2021 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

In view of the massive outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 permitted holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without physical presence of Members at Common Venue. In compliance with these MCA Circulars and relevant provisions of Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of AGM along with Annual Report 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12th 2020. Members may note that Notice of AGM and Annual Report 2020-2021 will also be available on company's website www.acireality.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company / Depository, please follow below instructions to:

- a) Register your email id for obtaining Annual Report and login details for e-voting.

Table with 2 columns: Holding Type and Action. Physical Holding: please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@acireality.co.in. DEMAT Holding: please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@acireality.co.in.

For Aci Infocom Limited Sd/- Kushal Chand Jain DIN: 03545081 Managing Director

Date : 03.09.2021 Place: Mumbai

SUYOG TELEMATICS LIMITED CIN: L32109MH1995PLC091107 Regd. Office: : 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai, Maharashtra - 400 083, India

NOTICE OF 26th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty six (26th) Annual General Meeting of the company is scheduled to be held on Saturday, September 25, 2021 at 11:00 AM at the registered office of the Company 41, Suyog Industrial Estate, Vikhroli (W), Mumbai - 400083, which is the deemed venue of AGM.

Notice of the Meeting setting out the Resolutions proposed to be transacted there at and the Audited financial statements for the year ended March 31, 2021, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members.

Notice and the said documents are available at the company's website www.suyogtelematics.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 26th Annual General Meeting. The company has arranged remote e-voting facility through NSDL i.e. www.evoting.nsdl.com.

Notice of the Annual General Meeting is also available at the NSDL website.

A Member whose name appears in the register of members as on cut-off date i.e. September 18, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the Meeting and holding shares on September 18, 2019 if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the company's Registrar, Lawoo at lawoo@bigshareonline.com latest by 5:00 p.m. of September 24, 2021.

Remote e-voting facility shall commence on September 22, 2021 at 9:00 a.m. and will end on September 24, 2021 at 5:00 p.m. The remote e-voting will be disabled by NSDL after the said date and time.

The company has appointed Makarand Joshi, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries as the scrutiniser to scrutinise the e-voting process in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at evoting@nsdl.co.in or contact Mr. Lawoo of Bigshare Services Private Limited, 1st Floor, Bharat tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri (E), Mumbai - 400059 or 022 - 40430200 Fax No. : 022 - 28475207 E-mail: info@bigshareonline.com for any further clarifications. Please keep your most updated email ID registered with the company / your Depository Participant to receive timely communications.

By Order of the Board of Directors For Suyog Telematics Limited Sd/- Rahul Kapur Company Secretary & Compliance Officer

Place: Mumbai Date: September 03, 2021

SUYOG TELEMATICS LIMITED CIN: L32109MH1995PLC091107 Regd. Office: : 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai, Maharashtra - 400 083, India

INFORMATION REGARDING THE 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 26th Annual General Meeting (AGM) of the members of Suyog Telematics Limited will be held on Saturday, 25th September 2021 at 11am through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of AGM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice and Annual Report will be sent only through electronic mode to those members whose e-mail ids are registered with Company / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. www.suyogtelemati.co.in and on the website of stock exchange at www.bseindia.com. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Member to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

For Physical Shareholders

Send Scanned copy of the following documents by email to the Company's Registrar and Share Transfer Agent, Big Share Services Limited at investor@bigshareonline.com: a. A signed request letter mentioning your name, folio number and complete address b. Self-attested scanned copy of the PAN Card, and c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders

