

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 07th September, 2022

To,
The General Manager - DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001

Security Code: 542911

Subject: Newspaper Advertisement regarding the notice of the 37th Annual General Meeting, E-Voting Information and Book Closure

In furtherance to our letter dated 03rd September, 2022 and in terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the advertisements published in Financial Express (English) and Ek Din (Bengali) on 07th September, 2022. The aforesaid information is also available on the website of the Company, viz., www.assamentrade.com.

You are requested to take the information on record.

Thanking you,
For Assam Entrade Limited

(Shalini Agarwal)
Company Secretary
M no: A37978

Corp. Office : 26/49, Birhana Road, Kanpur 208 001
Phone: 2310300, 2317717 eMail: assamentrade1985@gmail.com
www.assamentrade.com

Nalwa Sons Investments Limited
 CIN: L55993DL1970PLC146414
 Regd. Office: 28 Najafganj Road, Mohi Nagar Industrial Area, New Delhi – 110 015
 Phone No.: (011) 45021854, 45021812, Fax No.: (011) 25928118, 45021982
 Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana
 Phone No.: (01662) 222471-83; Fax No.: (01662) 220499
 Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE TO THE MEMBERS FOR 51st ANNUAL GENERAL MEETING

Dear Member(s),
 Notice is hereby given that 51st Annual General Meeting ("AGM") of Nalwa Sons Investments Limited ("the Company") will be convened on Friday, 30th September, 2022 at 3:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 5th May, 2022 read with circulars dated 13th January, 2021, 14th December, 2021, 26th September, 2020, 15th June, 2020, 5th May, 2020, 8th April, 2020 and 13th April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 13th May, 2022, 15th January, 2021 read with circular dated 12th May 2020 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.

The Notice of the 51st AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for financial year ended 31st March, 2022, are being sent only by email to the Members, whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circulars. The members can join and participate in the 51st AGM through VC/OAVM facility only. The instructions for joining the 51st AGM and the manner of participation in the remote e-voting or e-voting during the 51st AGM are mentioned in the Notice of 51st AGM. Attendance of the Members of the Company, participating in the 51st AGM through VC / OAVM Facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 51st AGM will also be available on the website of the Company at www.nalwasons.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

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 51st AGM and the Annual Report for the year 2021-22 and/or login details for joining the 51st AGM through VC/OAVM facility including e-voting, can now register their e-mail addresses with the Company. 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, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

Place: Hisar For Nalwa Sons Investments Limited
 Date: September 6, 2022 (Ajit Mittal)
 Company Secretary

ASSAM ENTRADE LIMITED
 Regd. off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
 CIN: L20219WB1985PLC096557, website: www.assamentrade.com
 Email: assamentrade1985@gmail.com; telephone no: 033-22343520

NOTICE OF 37TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Assam Entrade Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 30th September, 2022, at 02.30 P.M. (IST).

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Jan 13, 2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

In compliance with the above mentioned provisions and circulars the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2022 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. ABS Consultant Private Limited ("RTA") and Depository Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on 6th September, 2022. The Notice of the AGM and Annual Report are also available at website of the Company i.e., www.assamentrade.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been dispensed with pursuant to the aforesaid MCA/SEBI Circulars.

Instructions for Remote E-voting and E-voting during the AGM Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2, 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 AGM. Members holding shares either in physical form or dematerialised form, as on Friday, 23rd September, 2022 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. 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. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 37th AGM will be transacted through voting by electronic means only.

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, 23rd September, 2022 (cut-off date). The remote e-voting period will commence on Tuesday, 27th September, 2022 at 09:00 A.M. and ends on Thursday, 29th September, 2022 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on Thursday, 29th September, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can

a) Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or b) Contact Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail ID: evoting@nsdl.co.in
 The Notice of AGM is available on the Company's website www.assamentrade.com, on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.
 Mr. Saket Sharma (FCS-4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

Manner of registering/ updating email addresses: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to ABS Consultant Private Limited, RTA of the Company at absconsultant99@gmail.com, or to the Company at assamentrade1985@gmail.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., M/s ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update their email addresses by 22nd September, 2022. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., 23rd September, 2022, would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at absconsultant99@gmail.com or to the Company at assamentrade1985@gmail.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

Manner of joining the AGM: Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General Meeting" menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive).

Book Closure Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Place: Kanpur For Assam Entrade Limited
 Date: 06/09/2022 Sd/-
 (Shalini Agarwal)
 Company Secretary

● STRONG DOLLAR OVERSHADOWS SMELTER CUTS Aluminium at 17-month lows

REUTERS London, September 6



ALUMINIUM PRICES FELL TO 17-month lows on Tuesday as a strong dollar and worries over economic growth overshadowed production cuts in Europe. The dollar reached 20-year highs, making dollar-priced

metals costlier for buyers in other currencies. Pushing it up are an energy crisis in Europe and strict Covid-19 controls in China that have slowed economic activity and hammered the euro and yuan. Sky-high energy prices in Europe have forced smelters to

reduce output – with France's biggest aluminum smelter on Tuesday becoming the latest to cut – but they also harm other industries, shrinking demand. Benchmark aluminum on the London Metal Exchange was down 1.1% at \$2,260 a tonne at 1600 GMT. The metal used in construction, transport and packaging is down 4.5% from a high in March and down 19% this year.

Gold prices slip as dollar resumes rally

GOLD PRICES ON Tuesday slipped from a one-week high hit earlier in the session, as the dollar & Treasury yields climbed amid expectations for aggressive monetary policy tightening by major central banks. Spot gold was down 0.2% at \$1,706.70 per ounce, after hitting its highest since August 30 at \$1,726.49 in the Asia trading session. US gold futures fell 0.2% to \$1,719.30.

Focus this week will be on the European Central Bank meeting on Thursday, where it is expected to deliver a 75-bps interest rate hike. Fed fund futures are now pricing in a 73% chance of a 75-bps rate hike by the Fed at its September 20-21 policy meeting. The dollar jumped to a two decade high after data showed US services industry picked up again in August. —REUTERS

SHIRAM PROPERTIES LIMITED
 CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazulath Road, T.Nagar, Chennai – 600017; Corporate Office: Shiram House, No.31, T. Chowdaiah Road, 2nd Main, Sadashiva Nagar, Bengaluru -560080; Website: <https://www.shiramproperties.com/> Phone: 080 4022 9999, Email: cs.spl@shiramproperties.com.

NOTICE OF 22ND ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION.

NOTICE is hereby given that: 1. The 22nd (Twenty-Second) AGM of the equity shareholders ("Members") of Shiram Properties Limited ("Company"), will be held on Wednesday, September 28, 2022 at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the first AGM of the Company after the Initial Public Offer. In compliance with the General Circular 2/2022, dated May 05, 2022 and other relevant Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 22nd (Twenty-Second) ("Notice") dated August 12, 2022.

2. In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2021-22, is being despatched through electronic mode by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories, as on August 26, 2022. The Annual Report for the financial year 2021-22 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM is also made available on the website of the Company at <https://www.shiramproperties.com/corporate> and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") viz. <https://www.evoting.nsdl.com>. The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM.

3. The voting rights of the Member shall be in proportion of the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. 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, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.

5. All the Members are hereby informed that:
 (i) The business as set forth in the Notice may be transacted either through remote e-Voting or e-Voting at the AGM.
 (ii) The remote e-Voting facility shall commence on Sunday, September 25, 2022, at 9.00 a.m. (IST) and ends on Tuesday, September 27, 2022 at 5.00 p.m. (IST). The e-Voting Module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
 (iii) The cut-off date for determining the eligibility to voting by remote e-Voting or e-Voting at the AGM shall be Friday, September 23, 2022. Only, the Member whose name is recorded in the register of Members or in the register of beneficial owners maintained as on the cut-off date will be entitled to avail the facility of remote e-Voting as well as voting in the AGM.
 (iv) Any person who acquires shares of the Company after the dispatch of the Notice and holds shares as on the cut-off date i.e., Friday, September 23, 2022, the Member may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in, as provided by NSDL. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

(v) Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
 (vi) The members who have casted their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

(vii) Notes:
 (a) The detailed instructions for remote e-Voting are given in the Notice.
 (b) The Board of Directors of the Company have appointed Mr. P. Sriram, (Membership No. F4862, COP No. 3310) and in his absence Mrs. Nitya Pasupathy (Membership No. F10601 and COP No. 22562) Partners of SPNP & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the remote e-Voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within two working days from the conclusion of the AGM, prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company.
 (viii) Manner of registering/updating e-mail address: Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their DEMAT accounts.
 (ix) Speaker registration: Any Member who is desirous to express his/her views or ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (Seven) days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number at cs.spl@shiramproperties.com. Only those Members who have registered themselves as speaker will be allowed to express their views or ask questions at the meeting. The Company reserves the right to restrict the number of speakers and number of questions depending on the availability of time, as appropriate for the smooth conducting of the AGM.

6. Contact details of the person responsible to address the grievances connected with the e-Voting or remote e-Voting: Mr. D. Srinivasan, Company Secretary and Compliance Officer, e-mail id: cs.spl@shiramproperties.com. Ph. 080 4022 9999
 7. Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL.

Date: 06/09/2022 By the Order of the Board of Directors,
 Place: Bengaluru D. Srinivasan, Company Secretary and Compliance Officer, F5550.

OM INFRA LIMITED
 (Formerly known as OM METALS INFRAPROJECTS LIMITED)
 CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001
 Tel+91-141-4046666, Website: www.ommetals.com E-Mail Id: info@ommetals.com

Notice of the 50th Annual General Meeting (AGM) and Remote e-Voting Information

1) 50th Annual General Meeting (AGM) of Members of Om Infra Limited will be held on Thursday, 29 September 2022 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular Nos. 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 13th May, 2022 to transact the businesses set out in the notice calling the AGM through voting by electronic means.

2) The Notice and Annual Report of the Company for the financial year ended 31st March, 2022 and other documents required to be attached thereto have been sent on 6th September, 2022 only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circulars and SEBI circulars. Members who have not registered their E-Mail address are requested to register the same in respect of the shares held in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to M/s Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company at admin@skylinereta.com along with a copy to the Company at cs@ommetals.com.

3) The Annual Report along with Notice of AGM is also available on the Company's website www.ommetals.com and on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

4) The shareholders who wish to attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 50thAGM. Transaction of all business of the AGM through remote e-Voting is arranged to the Members through National Securities Depository Limited (NSDL). The remote e-Voting will be available from Sunday, September 25, 2022 at 9.00 AM and ends on Wednesday, September 28, 2022 at 5.00 PM. This facility will not be available thereafter. The procedure for remote e-voting along with the manner in which the members holding shares in physical form or who have not registered their E-Mail ID can cast their vote through e-Voting is provided in the notice of 50th AGM.

5) The members who have not cast their votes by remote e-Voting can exercise e-voting during the AGM. The procedure for e-voting during the AGM is the same as that of the instructions mentioned for remote e-voting.

6) The cut-off date for reckoning the eligibility of members for voting is Thursday, 22 September, 2022. Any person holding shares in the Company at the close of business hours on the cut-off date is eligible for voting through remote e-voting or e-voting on the day of the AGM.

7) Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to <https://www.evoting.nsdl.com> or info@skylinereta.com

8) Notice is also hereby given pursuant to Section 91 of the Companies' Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive).

9) The Final Dividend if approved will be paid to such of the members, whose names appear in the Register of the Members of the Company as on Thursday, 22 September, 2022. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on Thursday, 22 September, 2022.

Pursuant to Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The TDS rates may vary depending upon the residential status of the Shareholder and the documents submitted by them. Accordingly Final Dividend if approved by the members will be paid after deducting TDS.

10) Members who holds shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to the concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their Bank to the Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the depositories, in case of such dematerialized shares.

Members who are holding shares in Physical form are advised to submit particulars of their Bank Account viz. name and address of the branch of the Bank, MICR Code of the branch, type of Account and Account Number to RTA at admin@skylinereta.com along with a copy to the Company at cs@ommetals.com.

11) For any queries/ clarifications please contact : NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amiv@nsdl.co.in/ 022-24994360/ +91 9920264780 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in/ 022-24994553/+91 9326781467

Date: 06.09.2022 For Om Infra Limited
 Place: New Delhi Sd/-
 Dharam Prakash Kothari
 Chairman
 DIN: 00035298

THOMAS COOK (INDIA) LIMITED
 Regd. Office: Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400 001
 Tel: +91-22-4242 7000 | Fax: +91-22-2302 2864 | Website: www.thomascook.in
 Toll-Free No.: 1800-2099-100 | Email: sharedept@thomascook.in
 CIN: L63040MH1978PLC020717

NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of Thomas Cook (India) Limited ("the Company") will be held on Wednesday, September 28, 2022 at 3:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") 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 No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), which permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

The Notice of AGM and the Annual Report for the financial year 2021-22, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements for the financial year ended March 31, 2022, have been sent/is being sent on Tuesday, September 6, 2022 in electronic mode, to all those Members who have registered their email addresses with the Company/ Registrar & Share Transfer Agent ("RTA") Depository Participants. Members may note that the Notice of AGM and the Annual Report will also be available on the website of the Company at www.thomascook.in, Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Physical copy of the Notice along with the Integrated Annual Report for FY 2021-22 shall be sent to those Members, who request for the same at sharedept@thomascook.in mentioning their Names, Folio Number/ DP ID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by CDSL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the notes to the Notice of the AGM. Members are requested to note the following:

1)	Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Wednesday, September 21, 2022
2)	Day, date and time of Commencement of remote e-voting:	Sunday, September 25, 2022 (9:00 a.m. IST)
3)	Day, date and time of end of remote e-voting	Tuesday, September 27, 2022 (5:00 p.m. IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members holding shares either in physical form or dematerialised form as on the cut-off date of Wednesday, September 21, 2022 shall be entitled to remote e-voting. Electronic voting shall also be made available and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM through e-voting. Members who have cast their vote through remote e-voting prior

