

FINANCIAL EXPRESS

के आई ओ सी एल लिमिटेड
KIOCL LIMITED
 (A Government of India Enterprise)
 CIN-L13100KA1976GO1002974,
 II Block, Koramangala, Bangalore – 560 034.
 (An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Company)
 www.kiocltd.in, Email : bgmcppts@kiocltd.in

No. KIOCL/TS/F-702/IOI-BFU/ Date: 10.08.2022

INTENTION OF INTEREST (IOI)

KIOCL Limited Conveys Intention of Interest (IOI) inviting prospective partners with reputed and experienced, organization for Setting up of value addition facilities to its existing Blast Furnace along with KIOCL.

Last date of submission of the IOI is 10/09/2022 till 05.00 PM.

For more details, please visit our company website www.kiocltd.in, and can also be downloaded from the following link: <https://www.kiocltd.in/assets/uploads/tender-2135108528.pdf>

Sd/-
Chief General Manager (P&TS)
 Mobile No : +91 9937290883
 gmprojects@kiocltd.in / bgmcppts@kiocltd.in

VIVRITI CAPITAL PRIVATE LIMITED
 CIN-U65929TN2017PTC117196
 Regd. Office: 2nd Floor, Prestige Polygon, No. 471, Annasalai, Nandanam Chennai, Tamil Nadu - 600035

Unaudited Standalone Financial Results for the quarter ended 30th June 2022
 Regulation 52 (8), read with Regulation 52 (4), of the SEBI
 (Listing and Other Disclosure Requirements) Regulations, 2015 (LODR Regulations)]

(₹ in Lakhs)

Sl. No	Particulars	Quarter / Year ended		Year ending 31 March 2022
		30 June 2022	30 June 2021	
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	13,645.90	6,779.72	34,487.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3,920.69	1,894.40	9,064.05
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,920.69	1,894.40	9,064.05
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,914.11	1,396.85	6,736.98
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,457.28	1,455.65	6,665.93
6	Paid up Equity Share Capital	1,695.54	1,189.04	1,252.24
7	Reserves (excluding Revaluation Reserve)	13,676.59	5,525.02	11,099.51
8	Securities Premium Account	120,843.65	66,367.10	98,523.76
9	Net worth	145,217.98	81,431.33	119,614.66
10	Paid up Debt Capital / Outstanding Debt	366,360.75	145,028.16	355,013.38
11	Outstanding Optionally convertible redeemable preference shares	-	8.11	8.11
12	Debt Equity Ratio	2.37	1.78	2.76
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic:	18.51	8.80	41.36
	2. Diluted:	3.08	1.65	7.22
14	Capital Redemption Reserve	Nil	Nil	Nil
15	Debenture Redemption Reserve	Nil	Nil	Nil
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:

a) The above is an extract of the detailed format of the quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) and the listed entity. (BSE: www.bseindia.com) and Company's website (www.vivriticapital.com).

b) For the items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (BSE) and can be accessed on the URL (www.bseindia.com).

For Vivriti Capital Private Limited
 Sd/-
 Vineet Sukumar
 Managing Director

Place : Chennai
 Date : 10 August, 2022

ANKIT METAL & POWER LIMITED
 Regd. Office: 35, Chittaranjan Avenue, Kolkata-700012
 Phone No. +91-33-2110225
 Corporate Office: SGP HOUSE - 132A, S. P. Mukherjee Road, Kolkata-700028
 Phone No. +91-33-40169031/02. Fax: +91-33-40168189/8170
 Website: www.ankitmetal.com, E-mail: cs@ankitmetal.com
 CIN: L2710WB2002PLC094979

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (₹ in Lakhs)

PARTICULARS	QUARTER ENDED			FINANCIAL YEAR ENDED 31ST MARCH 2022
	30TH JUNE, 2022	30TH JUNE, 2021	30TH JUNE, 2022	
	UNAUDITED	UNAUDITED	AUDITED	
1 Total Income from Operations (Net)	17,448.88	14,718.79	67,614.43	
2 Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	(1,350.68)	(3,917.22)	(5,162.31)	
3 Net Profit/(Loss) for the period (Before Tax but after Exceptional and/or Extraordinary Items)	(1,350.68)	(3,917.22)	(5,162.31)	
4 Net Profit/(Loss) for the period after Tax (After Tax and After Exceptional and/or Extraordinary Items)	(1,350.68)	(3,917.22)	(5,162.31)	
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,334.90)	(3,911.98)	(5,099.19)	
6 Paid-up Equity Share Capital	14,111.05	14,111.05	14,111.05	
7 Earnings Per Share (of ₹10/- each) (Before and After Extra ordinary Items)				
1. Basic:	(0.96)	(2.78)	(3.66)	
2. Diluted:	(0.96)	(2.78)	(3.66)	

Notes:

1. The above results for the Quarter ended 30th June, 2022 have been reviewed by the Audit Committee at its meeting held on 10th August, 2022 and approved by the Board of Directors at their respective meetings held on 10th August, 2022. The Statutory Auditors of the Company have carried out a Limited Review of these results. The information presented above is extracted from reviewed Financial Results.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchanges (www.nseindia.com and www.bseindia.com) and on the Company's website at www.ankitmetal.com.

3. Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

On Behalf of Board of Directors
 Sd/-
 Subham Bhagat
 (Chairman cum Managing Director)

Date : 10th August, 2022
 Place : Kolkata

UJJIVAN
 Build a Better Life

UJJIVAN SMALL FINANCE BANK LIMITED
 CIN: L65110KA2016PLC142162

Registered Office : Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095 Phone: +91 80 4071 2121;
Email: corporatesecretarial@ujjivan.com **Website:** www.ujjivansfb.in

NOTICE OF THE 6TH ANNUAL GENERAL MEETING AND INFORMATION FOR E-VOTING

Notice is hereby given that:

1. The 6th Annual General Meeting ("AGM or Meeting") of the Members of Ujjivan Small Finance Bank Limited ("Bank") will be held on Friday, September 02, 2022 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM dated July 26, 2022.

2. In compliance with the Circulars, the Notice of the AGM and Annual Report for the Financial Year 2021-22 have been sent by electronic mode to all the members whose email IDs are registered with the Bank's RTA/Depository Participant(s). These documents are also available on the website of the Bank at www.ujjivansfb.in, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of e-voting agency KFin Technologies Limited (KFin Tech) at <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through emails to the members has been completed on Wednesday, August 10, 2022.

3. Members holding shares either in physical form or dematerialized form or members whose email IDs are not registered, as on the cut-off date (Friday, August 26, 2022), may cast their votes on the business as set forth in the Notice of the AGM through remote e-voting (e-voting from the place other than venue of the AGM) or by e-voting during the proceedings of the Meeting (collectively referred as e-voting). The instructions for e-voting are provided in the Notice of the AGM.

4. The Members whose email IDs are not registered with the Depository Participant(s) and are holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their concerned depositories through their depository participants. Members holding shares in physical form may register their email address and mobile number with KFin Tech by using the URL: <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> and by following the processes provided in the Notice of the AGM.

5. Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM (collectively referred as e-voting);

ii. The remote e-voting shall commence on Monday, August 29, 2022 at 09:00 AM IST;

iii. The remote e-voting shall end on Thursday, September 01, 2022 at 05:00 PM IST

iv. The cut-off date for determining the eligibility to vote by e-voting shall be Friday, August 26, 2022.

v. Any person, who acquires shares and becomes member after August 05, 2022, being the cut-off date for ascertaining the list of members entitled to receive the Notice of AGM and up to the cut-off date for e-voting i.e. August 26, 2022, may kindly refer the Notice of the AGM uploaded on the website of the Bank at www.ujjivansfb.in. Such members holding shares as on the cut-off date may obtain the User ID and password from KFin Tech;

vi. Members may note that:

a. The remote e-voting module shall be disabled by KFin Tech after 5:00 P.M. on Thursday, September 01, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

c. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting; and

d. 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 August 26, 2022 only shall be entitled to avail the facility of remote e-voting or for e-voting.

In case of any queries, Members may write to inward.ris@kfintech.com.

Members may also download the Notice of AGM and Annual Report for the Financial Year from website of the Bank at www.ujjivansfb.in.

vii. In case of any queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact Mr. Mohd Mohsin Uddin, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, email: mohsin.mohd@kfintech.com, Phone: +91 040 6716 1562, toll-free number 1-800-309-4001.

viii. The members who require technical assistance to access and participate in the meeting through VC/OAVM may contact the helpline number 1-800-309-4001.

For UJJIVAN SMALL FINANCE BANK LIMITED
 Sd/-
Sanjeev Barnwal
 Company Secretary and Head of Regulatory Framework

Place : Bengaluru
 Date : August 10, 2022

PANACHE DIGILIFE LIMITED
 CIN : L72200MH2007PLC169415
 Regd Office : Building No. A3, Unit No. 102 To 108, 201 To 208, Babosa Industrial Park, Saravali Village, Bhiwandi, Thane - 421302
 Corporate Office : B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West, Mumbai 400086, MH, India. Tel: +91-22-2500 7002 / 7502 |
 Website: www.panachedigilife.com, Email: info@panachedigilife.com

Extract of Unaudited Financial Results for Quarter ended 30th June, 2022

Rs. in Lakhs except data per share

Sl. no.	Particulars	Standalone			Consolidated		
		Current Quarter ending	Previous year ending	Corresponding quarter ended in the previous year	Current Quarter ending	Previous year ending	Corresponding quarter ended in the previous year
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
1	Total Income from Operations	2,913.79	8,527.60	1,626.12	2,913.79	8,527.60	1,626.12
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	46.29	312.48	6.11	33.01	248.46	(5.97)
3	Net Profit / (Loss) for the period before tax (after Exceptional items and/or Extraordinary items#)	46.29	297.52	6.11	33.01	233.50	(5.97)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	36.81	209.63	4.00	8.39	79.90	(42.97)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	36.81	223.73	4.00	8.39	84.01	(42.97)
6	Equity Share Capital	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,574.36	1,574.36	1,574.36	1,097.03	1,097.03	1,097.03
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1) Basic:	0.31	1.75	0.03	0.07	0.67	(0.36)
	2) Diluted:	0.31	1.75	0.03	0.07	0.67	(0.36)

Notes:

a) The above is an extract of the standalone and consolidated financial results for the quarter ended 30th June, 2022 filed with NSE under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the said results is available on websites of NSE and the listed entity i.e. at www.nseindia.com and www.panachedigilife.com respectively.

b) Previous period figures have been regrouped/rearranged wherever considered necessary.

For Panache Digilife Limited
 Sd/-
 Nikhil Ramdhia
 Joint Managing Director

Date: 11.08.2022
 Place: Mumbai

RICHFIELD FINANCIAL SERVICES LTD
 Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal- 700012
 CIN: L65999WB1962PLC05524 Email: risoft@gmail.com

Statement of Un-audited Standalone Financial Results for the Quarter Ended 30th June, 2022 Amount in '000

Sl. No.	Particulars	Quarter Ended		Year Ended 31-03-2022
		Current Quarter ended on 30-06-2022 (Unaudited)	Previous Quarter ended on 31-03-2022 (Unaudited)	
1	Total Income from Operations	591.44	385.93	2163.37
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-347.03	192.82	790.67
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-347.03	192.82	790.67
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-347.03	-21.29	108.43
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-347.03	-21.29	108.43
6	Equity Share Capital	37501.00	37501.00	37501.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	41862.77	41862.77	41862.77
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)			
	1. Basic	-0.09	-0.01	0.03
	2. Diluted:	-0.09	-0.01	0.03

Note

a) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held on 10.08.2022

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the BSE at www.bseindia.com & on Company Website at www.rfsl.co.in.

c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/ AS Rules, whichever is applicable.

By order of the Board of Directors
 For RICHFIELD FINANCIAL SERVICES LTD
 Sd/-
VADASSERIL CHACKO GEORGEKUTTY
 Place : Kolkata
 Date : 10.08.2022
 DIN: 09194854

For UJJIVAN FINANCIAL SERVICES LIMITED
 Sd/-
Shashidhara S
 Company Secretary and Compliance Officer

Place : Bengaluru
 Date : August 10, 2022

LORDS CHLORO ALKALI LIMITED
 CIN : L24117RJ1979PLC002099
 REGD. OFFICE : SP-460, MATSYA INDUSTRIAL AREA, ALWAR (RAJASTHAN) - 301030
 CORPORATE OFFICE : A - 281, FIRST FLOOR, DEFENCE COLONY, NEW DELHI - 110024
 Tel. : 011-40239034/35/36/37/38, Email : secretarial@lordschlro.com Web: www.lordschlro.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2022 (Rs in Lakhs)

PARTICULARS	Quarter ended		Year ended	
	June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
Total income	8,462.20	8,044.30	4,472.53	24,260.71
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3,045.23	2,362.80	279.91	4,651.69
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,045.23	2,362.80	279.91	4,651.69
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,204.29	1,703.90	203.43	3,228.38
Total comprehensive income for the period (Comprising profit/ (Loss) for the period and other comprehensive income (after tax))	1.23	-8.75	4.55	4.90
Paid up Equity Share Capital (face value of Rs. 10/- each)	2,515.39	2,515.39	2,515.39	2,515.39
Other equity excluding revaluation reserve	-	-	-	9,104.74
Earnings per share (of Rs. 10/- each) (for continuing operations) :				
a) Basic	8.76	6.77	0.81	12.83
b) Diluted	8.76	6.77	0.81	12.83

Notes:

1. The above un-audited financial results have been reviewed and recommended by the audit committee and further considered & approved by the Board of Directors at their meeting held on August 10, 2022. These results are as per regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended. The Statutory Auditors have carried out an audit of these results for the year ended 30 June, 2022.

2. The above financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in section 133 of Companies Act, 2013.

3. As per Indian Accounting Standards (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. Chloro alkali sector/production of Caustic Soda.

4. Provision for taxation is made at the effective income tax rates.

5. Figures of the previous period have been re-grouped/re-arranged and/or recasted wherever required.

6. The figures for the quarter ended March 31, 2022 are balancing figures between the audited figures of the full financial year ended March 31, 2022 and the published year to date figure upto third quarter ended December 31, 2021.

For Lords Chloro Alkali Limited
 Sd/-
 Ajay Virmani
 (Managing Director)
 DIN: 0057826

Place : New Delhi
 Date : 10th August, 2022

UJJIVAN
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UJJIVAN FINANCIAL SERVICES LIMITED
 CIN No: L65999KA2004PLC035329

Registered Office : Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560 095 Phone: +91 80 4071 2121;
Email: compliance@ujjivanfin.com, **Website:** www.ujjivan.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The 18th Annual General Meeting ("AGM") of the Company will be held on Friday, September 02, 2022 at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") herein after called as "e-AGM" to transact the business as set forth in the Notice of the AGM dated August 04, 2022.

2. The e-AGM is being convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD2/CIR/P/2022/62 dated May 13, 2022.

3. In compliance with the above provisions and circulars, the notice of the e-AGM and Annual Report for FY 2021-22 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s).

4. The Notice for the e-AGM and the Annual Report are also available on the website of the Company at www.ujjivan.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of e-voting agency KFin Technologies Limited ("KFin") at the website address <https://evoting.kfintech.com/>. The dispatch of Notice of the AGM through emails has been completed on Wednesday, August 10, 2022.

5. Members holding shares either in physical form or dematerialized form or members whose email IDs are not registered, as on the cut-off date (Friday, August 05, 2022), may cast their votes on the business as set forth in the Notice of the AGM through remote e-voting (e-voting from the place other than venue of the AGM) or by e-voting during the proceedings of the Meeting (collectively referred as e-voting). The instructions for e-voting are provided in the Notice of the AGM.

6. The Members whose email IDs are not registered with the Depository Participant(s) and are holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their concerned depositories through their depository participants. Members holding shares in physical form may register their email address and mobile number with KFin Tech by using the URL: <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> and by following the processes provided in the Notice of the AGM.

7. Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM (collectively referred as e-voting);

ii. The remote e-voting shall commence on Monday, August 29, 2022 at 09:00 AM IST;

iii. The remote e-voting shall end on Thursday, September 01, 2022 at 05:00 PM IST

iv. The cut-off date for determining the eligibility to vote by e-voting shall be Friday, August 26, 2022.

v. Any person, who acquires shares and becomes member after August 05, 2022, being the cut-off date for ascertaining the list of members entitled to receive the Notice of AGM and up to the cut-off date for e-voting i.e. August 26, 2022, may kindly refer the Notice of the AGM uploaded on the website of the Company at www.ujjivan.com. Such members holding shares as on the cut-off date may obtain the User ID and password from KFin Tech;

vi. Members may note that:

a. The remote e-voting module shall be disabled by KFin Tech after 5:00 P.M. on Thursday, September 01, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b. The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

c. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting; and

d. A person, whose name is recorded in the