



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

September 03, 2022

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Dear Sir/Madam,

Scrip Code No.: 531859

Sub: Newspaper Advertisement regarding notice of the 31st Annual General Meeting

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertising regarding notice of the 31st Annual General Meeting published in the '**Business Standard**' (all India Edition) in English Language dated September 03, 2022 & in '**Navakal**' (Maharashtra Edition) in Marathi Language dated September 03, 2022.

Please find attached the copies of the aforesaid advertisement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Oriental Rail Infrastructure Limited**


Sonam Gupta
Company Secretary


Encl.: as above



CIN: L35100MH1991PLC060686


Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India

Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com



Technocraft Industries (India) Limited
Registered Office: Plot No. 47, 'Opus Centre',
 Second Floor, Central Road, MIDC,
 Opposite Tunga Paradise Hotel, Andheri (East), Mumbai-400093,
 Maharashtra, India. Tel: 4098 2222; Fax No. 2835 6559;
 CIN No. L28120MH1992PLC069252
 Email: investor@technocraftgroup.com,
website@technocraftgroup.com

Notice of the 30th Annual General Meeting, Book Closure and E-Voting Information
NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of the Company will be held on Monday, September 26, 2022 at 11.30 a.m. (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), to transact the business as set out in the Notice of AGM dated August 10, 2022.
 The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated, April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.
 Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges.
 Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".
 The Company has engaged the services of National Depository Services Limited ("NSDL") as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on **Thursday, September 22, 2022 to 5:00 P.M. (IST) on Sunday, September 25, 2022**. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
 Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **September 19, 2022** only shall be entitled to avail the facility of remote e-voting.
 Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 19, 2022; may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID.
 Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **22nd September, 2022 to 26th September, 2022** (both days inclusive) for the purpose of for the purpose of the AGM.
 Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/fax numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no. **1800-222-990**.
For Technocraft Industries (India) Limited
Sd/-
Date: September 2, 2022
Place: Mumbai
Neeraj Rai
Company Secretary



GARMENT MANTRA LIFESTYLE LIMITED
 CIN: L18101TZ2011PLC017586
 No.15, Murthys Plaza, Kariagounder Street, Khaderpet, Tirupur-641601.
 Email ID: accounts@junctionfabrics.in | Website: www.garmentmantra.com


NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY
 Notice is hereby given that the Annual General Meeting (AGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on **20th September, 2022 at 11:30 a.m.** at Svaad Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 30th May, 2022 convening the said AGM.
 The said Notice of the AGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 26th August, 2022 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.
 The Notice along with Attendance slip and proxy form are also be available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.
 A member entitled to attend and vote at the AGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.
 The Company has appointed Mr. G. Vasudevan (Membership No.6699)/CP No, 6522), Proprietor -G.V. and Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and ballot paper at the AGM in a fair and transparent manner.
 In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of the AGM. Further it is notified to the members that
 1. The remote e-voting period commences on **23rd September, 2022 at 9:00 a.m.** (IST) and ends on **25th September, 2022 at 5:00 p.m.** (IST). The remote Evoting will be disabled by CDSL thereafter and members will not be allowed to vote electronically beyond said date and time.
 2. 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. **19th September, 2022** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
 3. Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Annual General Meeting and holding shares as of the cut-off date i.e. 19th September, 2022 may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com. If the member is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the AGM notice.
 4. Members who have already cast their votes by remote e-voting prior to the AGM will have the right to participate at the AGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the AGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
 5. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.
For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297
Place: Tirupur
Date : 02.09.2022

WEBFIL LIMITED
CIN: L36900WB1979PLC032046
 Registered Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata-70001
 Phone: 033 2242 8210/8550/1988, 2248 4671; Fax : (033) 2242 1335
 E-mail: sneha.kewat@webfilindia.com | Website: www.webfilindia.com

COMPLETION OF DESPATCH OF NOTICE OF 42nd ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2021-2022
 Members are hereby informed that dispatch of the Notice convening the 42nd Annual General Meeting of the Company on Wednesday, 28th September, 2022 at 4.00 p.m. and the Annual Report for the financial year ended 31st March 2022 to the members of the Company has been completed on 2nd September, 2022, in conformity with the regulatory requirements.
 Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report FY 2021-2022 and Notice of 42nd AGM during the continuing Covid-19 pandemic situation, the same have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 2nd September, 2022. These documents are also available on the Company's website www.webfilindia.com website of CSE Ltd. www.cse-india.com and the notice is additionally available at www.evoting.nsdl.com.
 In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 42nd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.
 Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 21st September, 2022 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.
 Remote e-voting will commence at 9.00 a.m. on Sunday, 25th September, 2022 and will end at 5.00 p.m. on Tuesday, 27th September, 2022, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.
 Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at sneha.kewat@webfilindia.com requesting for user ID and password for remote e-voting or e-voting during the AGM.
 Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 42nd AGM.
 The Company has appointed Shri Manoj Prasad Shaw, Practising Company Secretary (Membership No. FCS 5517), Proprietor of Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 42nd AGM and remote e-voting process in a fair and transparent manner.
 In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Mr. Amit Vishal, Senior Manager, NSDL and / or Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.
For WEBFIL LIMITED
Sd/-
Sneha Kewat
Company Secretary
Place : Kolkata
Date : 2nd September, 2022


INDOKEM LIMITED
Regd Office: Plot No. 410, Khatau House, Mogul Lane, Mahim (W), Mumbai – 400016 **CIN: L31300MH1964PLC013088**
Tel No: 61236767/ 61236711 **Email:** iksecretarial@gmail.com
website: www.indokem.co.in

NOTICE OF 56th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS
 Notice is hereby given that:
 1. In compliance with provisions of the Companies Act 2013 ('Act') and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, (collectively 'MCA Circulars'), and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/MD 1/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars'), the 56th Annual General Meeting ('AGM') of Members of Indokem Limited ('Company') shall be held on Thursday, September 29, 2022 at 3:00 P.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').
 2. In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (FY) 2021-22 (Annual Report) including the Notice of 56th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 56th AGM of the Company, will be available on the website of the Company at www.indokem.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
 3. The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
 4. The Members of the Company who are holding Shares in dematerialised mode, physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
 5. The procedure for registration of email id to receive future documents through email:
 a. The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
 b. Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent – M/s. LinkIntime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 (Contact 022 – 49186270) (Email: ml.helpdesk@linkintime.co.in).
 6. Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800224430 or send a request at evoting@nsdl.co.in.
For Indokem Limited
Sd/-
Rajesh D. Pisal
Company Secretary
Place: Mumbai
Date: September 3, 2022




THE COIMBATORE PIONEER MILLS LTD
 CIN: U17111TZ1935PLC000026
 Regd. Office: Jothipuram Post, Coimbatore - 641047
 E-Mail: thecoimbatorepioneer MillsLtd@gmail.com,
 Website: www.coimbatorepioneer MillsLtd.com

Notice to Shareholders
 Dear Member(s),
 1. **Notice is hereby given that the 87th Annual General Meeting ("AGM") of the Company will be convened at 10.00 AM IST, on Thursday, the 29th Day of September, 2022 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM.**
 In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular(s) dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 05th May 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.
 2. **The Notice of the 87th AGM and the Annual Report for the year 2022, including the Financial Statements for the year ended 31st March, 2022 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 87th AGM through VC/OAVM facility only. The instructions for joining the 87th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 87th AGM are provided in the Notice of the 87th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.**
 3. Notice of the 87th AGM and the Annual Report will be made available on the website of the Company i.e., www.coimbatorepioneer MillsLtd.com.
 4. Shareholders who wish to register their email address/ bank account details may follow the below instructions: -
 a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
 b. Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at <https://linkintime.co.in/>. Members may download the prescribed forms from the Company's website at www.coimbatorepioneer MillsLtd.com.
 5. Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.
 6. Please note that the email ID thecoimbatorepioneer MillsLtd@gmail.com is designated for the purpose of enabling shareholders to obtain Notice of the 87th AGM, Annual Report and / or login details for joining the 87th AGM through VC/OAVM facility including e-voting.
 7. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA/ Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the company.
 The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars/
Date: 01.09.2022
Place: Coimbatore
For The Coimbatore Pioneer Mills Ltd
Sd/-
E.Mounagurusamy
(DIN 01461523)
Whole time Director




National Securities Depository Limited
 Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 **CIN:** U74120MH2012PLC2303080.
Tel No: (022) 24994200, **Email ID:** cs-depository@nsdl.co.in,
Website: www.nsdl.co.in

NOTICE OF THE 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of National Securities Depository Limited ("the Company") will be held on **Tuesday, September 27, 2022 at 4:00 p.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 10th AGM of the Company.
 In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 along with SEBI Circular dated May 13, 2022 and other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.
 Further, in accordance with the aforesaid Circulars, the Notice convening the 10th AGM and the Annual Report for the financial year 2021-22 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").
Instructions for remote e-Voting and e-Voting during the AGM
 1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating casting of votes by the members using an electronic voting system and for participating in the 10th AGM through VC/OAVM facility along with e-Voting during the AGM.
 2. **The remote e-Voting period will commence on Thursday, September 22, 2022 at 09:00 a.m. IST and will end on Monday, September 26, 2022 at 05:00 p.m. IST.** Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Monday, September 26, 2022. E-Voting shall also be made available at the 10th AGM and the members attending the meeting who have not casted their vote through remote e-Voting shall be able to vote at the 10th AGM.
 3. The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the 10th AGM is **Friday, September 16, 2022**. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on **Friday, September 16, 2022 ("cut-off date")** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
 4. Members who have acquired shares after the dispatch of the Annual Report for the financial year 2021-22 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.
 5. The manner of remote e-Voting or e-Voting during the AGM for shareholders holding shares in dematerialised mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
 6. Members who have casted their vote through remote e-Voting can participate in the 10th AGM but shall not be entitled to vote again.
 7. The Board of Directors of the Company have appointed Ms. Ashwini Vartak (COP No. 16723), failing her; Mr. Viswanathan S. N. (COP no. 24335); Partners of M/s. S.N. Ananthasubramanian & Co. Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
 8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in
 The Notice of AGM along with Annual Report for the financial year 2021-22, is available on the website of the Company at www.nsdl.co.in.
 Shareholders who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP.
 The record date for the purpose of determining entitlement of shareholders for the dividend for the financial year **2021-22 is Friday, September 16, 2022**. The dividend, if approved by Shareholders, is proposed to be paid within 30 days from the date of AGM.
For National Securities Depository Limited
Sd/-
Nikhil Arya
Company Secretary
Date: September 02, 2022
Place: Mumbai



ORIENTAL RAIL INFRASTRUCTURE LIMITED
(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1991PLC060686
Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane-421 301, Maharashtra, India
Corp. Office: 16, Mascarenhas Road, Mazgaon, Mumbai-400 010, Maharashtra, India.
Tel. No.: 022-61389400 **Fax No.:** 022-61389401 **Website:** www.orientalrail.co.in **E-mail:** compliance@orientalrail.co.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited) ('the Company') will be held on Tuesday, September 27, 2022 at 01.30 p. m. Indian Standard Time ('IST') through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business set out in the Notice of the AGM, forming part of the Annual Report for the financial year ended March 31, 2022.
 In accordance with the circular issued by Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/MD1/CIR/P/2020/79, SEBI/HO/CFD/CMO2/CIR/P/2021/11 and SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, the Notice of the AGM along with Annual Report has been sent in electronic mode on September 02, 2022, to the Members whose e-mail addresses are registered with the Company / RTA / Depository Participants.
 Please note that this documents are uploaded on the website of the Company at www.orientalrail.co.in, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of BSE Limited ('BSE') at www.bseindia.com. Pursuant to Section 91 of the Companies Act, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of payment of dividend for the year ended March 31, 2022 and also for the AGM of the Company.
 If final dividend on Equity Shares, as recommended by the Board, if declared at the AGM, will be paid on or after September 27, 2022 as under :
 To all Beneficial Owners in respect of shares held in electronic form, as per details furnished by the Depositories for this purpose as at the end of the business hours on Tuesday, September 20, 2022. To all Members in respect of shares held in physical form, whose names are on the Company's Register of Members after giving effect to valid transmission and transposition requests lodged with the Company before the end of business hours on Tuesday, September 20, 2022.
 Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.
 1. The remote e-voting shall commence on Saturday, September 24, 2022 (10.00 a. m. IST) and ends on Monday, September 26, 2022 (05.00 p. m. IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.
 2. The Members 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 viz. Tuesday, September 20, 2022 will be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
 3. Any person who has acquired shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach the Company is requested to follow the procedure as mentioned in the notice or by sending a request by an email to evoting@nsdl.co.in.
 4. The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
 5. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting").
 6. If a Member casts votes by both modes, then voting done through e-voting shall prevail.
 7. The detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.
 Mr. Shiv Hari Jalan, Practising Company Secretary, has been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.
 The result shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.orientalrail.co.in 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, where the securities of the Company are listed.
 In terms of MCA circular mentioned above, since the physical attendance of members has been dispensed with, the facility for appointment of proxies by the members will not be available at 31st AGM.
 Shareholders, who would like to express their views / have questions, may send their questions in advance mentioning their name Demat account number / folio number, email ID, mobile number at compliance@orientalrail.co.in by September 23, 2022. The same will be replied by the company suitably.
 Any grievance relating to e-voting, may be addressed to National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, E-mail : evoting@nsdl.co.in, Phone No. : (022) 2499 4600 / 1800-222-990.
For Oriental Rail Infrastructure Limited
Sd/-
Sonam Gupta
company secretary
Hemeshwari Mittal
Place : Mumbai
Date : September 02, 2022



MAHESHWARI LOGISTICS LIMITED
CIN: L60232GJ2006PLC049224
Registered Office: MLL House, Shed No. A2-32 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat: 396195.
Phone: 0260-2431024 **Email:** info@mplbiz.com cs@mplbiz.com **Website:** www.mplbiz.com

NOTICE TO THE MEMBERS OF THE 16th ANNUAL GENERAL MEETING
 Notice is hereby given that the 16th Annual General Meeting of the Company ("AGM") will be held on Friday, September 30, 2022 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.02/22 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ('SEBI') (collectively hereinafter referred as "Circulars"), without the physical presence of the Members at a common venue, to transact the business as set out in the Notice.
 In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2021-22 will be sent to those Members whose email addresses are registered with the Company and/or Depository Participant (s) ("Depository")/Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
 The Notice of the AGM and the Annual Report 2021-22 will also be available on the website of the Company at www.mplbiz.com, website of the stock Exchange, National Stock Exchange of India Limited at www.nseindia.com, respectively and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.
 The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members can cast their votes online from Monday, September 26, 2022 (9:00 a.m. IST) till Thursday, September 29, 2022 (5:00 p.m. IST) and that the members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting are described in the Notice of the AGM.
 Only those members whose names are recorded in the register of members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off' date i.e. September 23, 2022 shall be entitled to avail the facility of remote e-voting.
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