

August 30, 2022

General Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001

Vice President  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza',  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Subject: Newspaper publication – intimation of Postal Ballot**

Please find enclosed herewith copy of the notice published in the newspapers i.e. Financial Express, all India editions and Loksatta, Mumbai edition, on August 30, 2022, with respect to the intimation of Postal Ballot by the Company and requesting the members of the Company to update their e-mail address and contact details, to enable timely receipt of electronic communication.

You are requested to kindly take the same on records.

Thanking you,

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



**Sonali Chandak**  
**Company Secretary**  
**ACS 18108**

**Encl.: As above**

**SHARE INDIA SECURITIES LIMITED**  
 CIN: L67120G1994PLC115132  
 Reg. office: Unit No 604A-B 055A-B, 6th Floor, Tower A, World Trade Centre, Giti City, Block 51 Zone-5 Road SE Giti City, Gandhinagar, Gujarat-382035  
 Tel: +91-120-4910000; Website: www.shareindia.com; Email: vikas\_aggarwal@shareindia.com

**PUBLIC NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Share India Securities Limited will be held on **Thursday, September 22, 2022 at 04:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

As per aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2021-2022 along with Notice of the AGM, is being sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of the Company i.e. [www.shareindia.com](http://www.shareindia.com), Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.

The remote e-voting shall commence on **Monday, 19<sup>th</sup> September, 2022 from 9:00 A.M (IST) and end on Wednesday, 21<sup>st</sup> September, 2022 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of **Friday, 16<sup>th</sup> September, 2022** only shall be entitled to avail the facility of remote e-voting prior as well as during the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of **Friday, 16<sup>th</sup> September, 2022** may obtain the User ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Members/Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

For any grievances/ query connected with facility for remote e-voting, Mr. Vikas Aggarwal, Company Secretary & Compliance Officer, may be contacted at E-mail: [vikas\\_aggarwal@shareindia.com](mailto:vikas_aggarwal@shareindia.com) or at A-15, Sector-64, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 or on 0120-4910000. For Share India Securities Limited Sd/- Vikas Aggarwal Company Secretary and Compliance Officer

Place: Noida Date: 29.08.2022

**GIL**  
 Enabling e-Governance  
 Block No. 2, 2nd Floor, Karmayogi Bhavan, Sector 10 A, Gandhinagar-382010 (Gujarat)  
 Ph: 079-2325602; Fax: 079-23238925 Website: <http://www.gil.gujarat.gov.in>

**NOTICE FOR INVITING BIDS**  
 GIL invites bids through GeM Portal for Selection of Agency for Establishment and Management of on premise Security Operation Center (24x7x365 days) at Gujarat State Data Center, Gandhinagar, DST, Government of Gujarat (Tender No. GEM/2022/B/2468889). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gem.gov.in> for eligibility criteria & more details about the bids.  
 - Managing Director

**NOTICE OF SALE OF ASSETS OF SNEHA NATURAL WORLD PRIVATE LIMITED (In Liquidation)**  
 Factory at: Plot No. 1B, Sector I, Phase III, Gat No. 50, 51, 52 and 53, Parvati Coop. Indl Estate Ltd, Vadav, Ichalkaranji, Kolhapur - 416146.  
 Regd. Off. At: F-26-A, 1st Flr-A-3, Narayan P Chaudhary Road, Off Sakinagar, Sakinaka, Mumbai 400072, MH, India.

(Sale under Insolvency and Bankruptcy Code, 2016)  
 The undersigned Liquidator of Sneha Natural World Private Limited (In Liquidation) ("Corporate Debtor"), appointed by the Hon'ble NCLT, Mumbai, vide order dated 28.07.2021, intends to sell the following movable and immovable properties forming part of the liquidation estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider CI India Private Limited (website: <https://www.bankerauctions.com>).

Date and Time of 5th E-auction	Friday, 23rd September, 2022, 3 PM to 5 PM		
Last Date and Time for submission of KYC and EMD	Up to Tuesday, 20th September, 2022 by 5 PM		
Date and Time for inspection	Up to Tuesday, 20th September, 2022 [with one-day prior intimation to Mr. Sudhanshu Pandey - Mob. - 9821916190] 11:00 am - 3:30 pm [Except Sundays and Maharashtra State Holidays].		
Sr. No.	Description (Assets) (Bids are invited for each of the blocks separately)	Reserve Price (Rs. in lakhs)	EMD (5% of Reserve Price) (Rs. in lakhs)
Block 1	Leasehold Factory Land measuring area about 22,000 Sq. mt covering situated at Plot No. 1-B and 1-C, Village-Yadav, Gut No. 50, 51, 52 and 53, Parvati Cooperative Industrial Estate, Sector-I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli. (As per the e-auction sale process memorandum).	916	46.80
Block 2	Building measuring approximate built up area is 46,246.50 Sq. Ft. situated at Plot No. 1-B and 1-C, Village-Yadav, Gut No. 50, 51, 52 and 53, Parvati Cooperative Industrial Estate, Sector-I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli. (As per the e-auction sale process memorandum).	218	10.90

Bidders may refer to detailed terms and conditions and tender documents (Process Memorandum) through website: <https://www.bankerauctions.com> and can also visit [www.ibbi.gov.in](http://www.ibbi.gov.in) for the sale auction notice. They can contact through Email: [support@bankerauctions.com](mailto:support@bankerauctions.com) or write to the undersigned at [snehaworld@gmail.com](mailto:snehaworld@gmail.com), contact numbers: Mr. Hareesh Gowda +91-9594597555, or can contact Mr. Sudhanshu Pandey Mob. No. +91-9821916190.

The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage. Any revision in the sale notice will be updated on the website on <https://www.bankerauctions.com>. It is requested to all the bidders to kindly visit the website regularly.

Sd/- Ravindra Chaturvedi  
 Liquidator of Sneha Natural World Private Limited (In Liquidation)  
 IBBI Regn. No.: IBBI/PA-01/P-PO0792/2017-2018/1359  
 Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053

Place: Mumbai Date: 30.08.2022

**VASCON**  
 CIN: L70100PN1986PLC175750  
 Registered and Corporate office : Vascon Wellfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300  
 E-mail: [compliance.officer@vascon.com](mailto:compliance.officer@vascon.com),  
 Website: [www.vascon.com](http://www.vascon.com); [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com)

**37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED**  
 Members are requested to note that the 37th Annual General Meeting ("AGM") of Vascon Engineers Limited ("Company") will be held on Wednesday, September 28, 2022 at 11:30 AM IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the businesses to be set out in the notice of 37th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and Annual Report 2021-22 will be sent to those members whose email ID is registered with the Company/Depository / Depository Participants/ Registrar and Share Transfer Agent - KFin Technologies Limited.

Members who have not registered their email address are requested to register the same in respect of the shares held in electronic form with the Depository through the Depository Participants and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent KFin Technologies Limited, Selenium Tower B, Plot number 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

The company has enabled the members to temporarily update that email address by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for the limited purpose of receiving the Annual Report 2021-2022 and notice of 37th AGM including remote e-voting instructions electronically.

The notice of the 37th AGM and the Annual Report 2021-22 will be made available on the website of the company at <https://www.vascon.com/investors/annual-reports> and also on the website of the RTA at <https://evoting.kfintech.com> and on the websites of BSE limited at [www.bseindia.com](http://www.bseindia.com) and National stock exchange of India limited at [www.nseindia.com](http://www.nseindia.com).

The Company has fixed Wednesday, September 21, 2022 as the cut-off date for the purpose of determining the members eligible to vote on the resolutions set out in the notice of the AGM.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e voting and e voting at the AGM. The instructions on the process of e-voting including the manner in which members holding shares in physical form or who have not registered the email address can cast their vote through e voting, will be provided as a part of the notice of 37th AGM.

For Vascon Engineers Limited Sd/- Vibhuti Dani Company Secretary

Place : Pune Date : August 29, 2022

**Asian Energy Services Limited**  
 (formerly Asian Oilfield Services Limited)  
 CIN: L23200MH1992PLC318353  
 Regd Office: 3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India  
 Tel. No.: 022-42441100 E-mail: [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com)  
 Website: [www.asianenergy.com](http://www.asianenergy.com)

**NOTICE OF 29TH ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that the Twenty Ninth ("29<sup>th</sup>") Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited (formerly Asian Oilfield Services Limited) ("the Company") will be held on **Tuesday, September 27, 2022 at 11 a.m.** (IST) through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM in accordance with the General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"). The Notice of the 29<sup>th</sup> AGM along with the Annual Report 2021-22 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and with their respective Depository Participants as on August 26, 2022, in accordance with the MCA Circulars and the SEBI Circulars.

Members can join and participate in the 29<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 29<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 29<sup>th</sup> AGM are provided in the Notice of the 29<sup>th</sup> 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. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29<sup>th</sup> AGM will be available on the website of the Company at [www.asianenergy.com](http://www.asianenergy.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) or [rrt.helpdesk@linkintime.co.in](mailto:rrt.helpdesk@linkintime.co.in) in order to register/update their email addresses.

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID - Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

For Asian Energy Services Limited (Formerly Asian Oilfield Services Limited) Sd/- Ms. Shweta Jain Company Secretary

Place: Mumbai Date: August 30, 2022

**N. K. Industries Limited**  
 Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.  
 Work: 745, Kadi-Thor road, Kadi - 382 715 Dist.: Mehsana (North Gujarat)  
 E-mail: [nkil@nkindustriesltd.com](mailto:nkil@nkindustriesltd.com), Web: [www.nkindustriesltd.com](http://www.nkindustriesltd.com)  
 CIN: L91110G1987PLC009905, Ph.: +91-79-6630 9999

**NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**  
 1. NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of N.K. INDUSTRIES LIMITED ("the Company") will be held on Monday, 19th September, 2022 at 12:30 p.m through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 34th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS-Div2/P/CIR/2022/079 dated 3rd June, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the 34th AGM and the Annual Report 2021-22 including the Audited Financial Statements for the year ended 31st March, 2022 has been sent via email on 27th August, 2022, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 34th AGM and the Annual Report is also available on the website of the Company at [www.nkindustriesltd.com](http://www.nkindustriesltd.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com) and the AGM Notice is also available on the website of National Securities and Depository Limited (NSDL) (e-voting agency of the Company) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 09th September, 2022 to Monday, 19th September, 2022 (both days inclusive), for the purpose of 34th AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of dividend, if approved at the AGM, is Friday, 09th September, 2022.

4. Pursuant to 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 SEBI (LODR) Regulations, 2015, the Company is providing its members the "Remote e-voting" facility provided by NSDL to cast their vote on all the resolutions set forth in the said Notice.

5. The remote e-voting commences on Friday, 16th September, 2022 (9:00 a.m.) and ends on Sunday, 18th September, 2022 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 09th September, 2022. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.

7. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Ishu Tayal (9252037648) or Ms. Sarita Moe on Toll free no.: 1800 1020 990 and 1800 22 44 30.

9. All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on (022) 2499 4200.

By Order of the Board,  
 For, N. K. Industries Limited Sd/- Pooja H Khakhi Company Secretary And Compliance Officer

Date: 29<sup>th</sup> August, 2022 Place: Ahmedabad

**Bokaro Power Supply Co. (P) Ltd.**  
 (A Joint Venture of SAIL & DVC)  
 Hall No. : M-01, Old Administrative Building  
 Ispat Bhavan, Bokaro Steel City-827001(Jharkhand)  
 CIN No. : U40300DL2001PTC112074

**NOTICE INVITING TENDER**

Ref No.	BPSCL/MM/22-23/Paper Advt./2291	Description	Dated 26/08/2022
Sl. No.	Ref No. / M. No. / Date	Description	BOD & Time
1.	BPSCL/MM/22-23/C-069/NT-1167/2085 dt.03/08/2022	Residual Life Assessment (RLA) of Pressure Parts of Boiler # 4.	06/09/2022 at 12:15 Hrs
2.	BPSCL/MM/22-23/PUR-467/NT-1171/2118 dt.08/08/2022	Assisting the Boiler Personnel for smooth and efficient operation of Dust Preparation system.	08/09/2022 at 12:15 Hrs
3.	BPSCL/MM/22-23/C-078/NT-1172/2129 dt.08/08/2022	Residual Life Assessment (RLA) of Turbo-generator # 2 during Capital Repair.	09/09/2022 at 12:15 Hrs
4.	BPSCL/MM/22-23/PUR-467/NT-1173/2210 dt.18/08/2022	Procurement of High Pressure, High Temperature Manual Stop Valves for CPP Boiler & Turbine.	20/09/2022 at 12:15 Hrs
5.	BPSCL/MM/22-23/PUR-467/NT-1174/2211 dt.18/08/2022	Procurement of Boiler Quality Seamless Tubes.	20/09/2022 at 12:15 Hrs
6.	BPSCL/MM/22-23/C-060/NT-1175/2283 dt.25/08/2022	Annual Maintenance Contract for Maintenance of Electrical Equipments including Rewinding / Overhauling of HT Motors of RCP.	27/09/2022 at 12:15 Hrs
7.	BPSCL/MM/22-23/C-077/NT-1176/2284 dt.25/08/2022	Assisting the Boiler Personnel in routine operation activities at 0 & 8 M in TPP Boilers.	27/09/2022 at 12:15 Hrs
8.	BPSCL/MM/22-23/PUR-462/NT-1177/2282 dt.25/08/2022	Procurement of Spares For ESP (Model no.424/5F, Make-M/s Kirloskar (AAF).	23/09/2022 at 12:15 Hrs

For Tender documents kindly visit Website: [www.bpscl.com](http://www.bpscl.com) / [tenders.gov.in](http://tenders.gov.in) Bidders are requested to visit website regularly.

**ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED**  
 LIFE INSURANCE  
 Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India  
 Tel: 022 5039 1600; Fax: 022 2422 4484  
 Website: [www.icicprulife.com](http://www.icicprulife.com); E-mail: [investor@icicprulife.com](mailto:investor@icicprulife.com)

**NOTICE WITH RESPECT TO THE POSTAL BALLOT**

Dear Member(s),

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circular No. 03/2022 dated May 5, 2022, General Circular No.20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 39/2020 dated December 12, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, 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 8, 2020, issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, ICICI Prudential Life Insurance Company Limited ("the Company") is seeking approval of its Members through Postal Ballot only by way of voting through electronic means ("remote e-voting"), in relation to the appointment of Mr. Benjamin Bulmer (DIN: 0009682658) as a Non-Executive Director of the Company, with effect from July 27, 2022 in place of Mr. Wilfred Blackburn.

Members are requested to note the following information and instructions, in this regard:

- The Notice shall be sent through electronic mode, to all the Members whose email IDs are registered with the Depository Participant(s)/Registrar and Share Transfer Agent/Company in accordance with the MCA and SEBI Circulars and other applicable statutory requirements.
- Business as set out in the Notice, shall be transacted only through remote e-voting process.
- The Company shall be providing the facility of remote e-voting to all its Members whose email address are registered/updated with the Depositories to cast their votes on the resolutions set forth in the Notice as on the cut-off date. The cut-off date and the detailed procedure for remote e-voting shall be provided in the Notice.
- Members who have not yet registered e-mail address, mobile number, name, address, nominee details, bank details, ECS mandates, etc. or those who may want to update it, can get the same registered/updated, as detailed below:
  - Members holding shares in dematerialised form are requested to get their details registered with the concerned Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin); and
  - Members holding shares in physical form and/or who have not registered/updated their email address, bank details, ECS mandates, etc. are requested to furnish/update their details with the Company's Registrar & Share Transfer Agent, KFin, at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) with a copy to the Company at [investor@icicprulife.com](mailto:investor@icicprulife.com) or at the following address: Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032, Unit: ICICI Prudential Life Insurance Company Limited. Further, a detailed procedure for registration of e-mail address is set out in the Notice.
  - Members holding shares in physical form are requested to furnish PAN, KYC and Nomination details with Registrar & Share Transfer Agent, in case the same is not already provided.

We take this opportunity to inform you that in order to eliminate various risks associated with physical shares, SEBI has notified various circulars dated November 3, 2021, December 14, 2021, and January 25, 2022. The following are the key points prescribed in the said Circulars:

- The Registrar & Share Transfer Agent (RTA) shall not process any service requests or complaints received from the holder(s) of physical securities in listed entities unless PAN, KYC and Nomination documents/details are received, and PAN of the holder is linked to his/her Aadhaar number.
- Physical folios, wherein any of the above details aren't available shall be frozen by the RTA as per timelines specified in SEBI circulars.
- While processing certain service requests from members holding securities in physical mode, e.g. issue of duplicate share certificate, transmission etc., listed companies shall issue securities only in dematerialised form.

Further, you are requested to quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.

5. Members may note that the Notice shall also be made available on the Company's website at [www.icicprulife.com](http://www.icicprulife.com), on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For ICICI Prudential Life Insurance Company Limited

Sonal Chandak  
 Company Secretary  
 ACS 18108

Place: Mumbai Date: August 30, 2022

**SML ISUZU LIMITED**  
 CIN: L50101PB1983PLC005516  
 Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Newanshahr) Punjab -144 533. Phone: 01881-270255; Fax: 01881-270223  
 Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160 135  
 Phone: 0172-2647700-02; Fax: 0172-2615111  
 Email: [investors@smlisuzu.com](mailto:investors@smlisuzu.com), Website: [www.smlisuzu.com](http://www.smlisuzu.com)

**NOTICE OF 38TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 21st September, 2022 at 11:30 A.M.** 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 General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 38th AGM of the Company is being held through VC / OAVM. Members attending the 38th AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 have been sent on 29th August, 2022, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company [www.smlisuzu.com](http://www.smlisuzu.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 38th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on **17th September, 2022 (9:00 AM)**.
- The remote e-voting shall end on **20th September, 2022 (5:00 PM)**.
- The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **14th September, 2022**.
- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote by remote e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the **cut-off date i.e. 14th September, 2022** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 14th September, 2022, may obtain User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company's Registrar and Share Transfer Agent at [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com). If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
- In case of any queries relating to voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use Toll free no.: 1800-1020-990 and 1800-224-430.
- Members holding shares in physical mode and have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by e-mail to the Company's RTA- M/s MCS Share Transfer Agent Limited at [helpdeskrepky@mcsregistrars.com](mailto:helpdeskrepky@mcsregistrars.com) or to the Company at [investors@smlisuzu.com](mailto:investors@smlisuzu.com).
  - A request letter in the prescribed format ISR-1 (prescribed vide SEBI circular dated 03.11.2021) mentioned the relevant details such as name, folio number and complete address;
  - scanned copy of Share Certificate (front and back);
  - self-attested scanned copy of PAN card.
 Members holding shares in dematerialised mode, are requested to register their e-mail addresses with their Depository. Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Register of Members and Transfer Books of the Company will be closed from **14th September, 2022 to 21st September, 2022 (both days inclusive)** for the purpose of AGM.

For SML ISUZU LIMITED (PARVESH MADAN) Company Secretary

Place: Chandigarh Dated: 30.08

