

**CAMAC COMMERCIAL COMPANY LIMITED**  
(CIN: L70190DL1980PLC169316)  
Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Mobile No: 7383495374, Email: camacccommercial@gmail.com  
Website: www.camacccommercial.com

**NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be convened on Friday, September 30, 2022 at 10:15 AM IST through Video Conferencing ("VC") facility to transact the ordinary and special businesses, as set out in the notice of the 42<sup>nd</sup> AGM, in compliance with 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 02/2022 dated May 05, 2022 in continuation of general circular 14/2020, dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.
- In terms of MCA Circulars and SEBI Circulars the requirements of sending physical copy of the notice of AGM and Annual Report to the Members have been dispensed therefore the Company is sending notice of its 42<sup>nd</sup> AGM and Annual Reports 2021-22 to the members at their registered email id address, the aforesaid documents will also be available on the Company's website at [www.camacccommercial.com](http://www.camacccommercial.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and those Members holding shares in physical or demat form, whose email addresses are not registered with the Company, are required to register their email addresses with Niche Technologies Private Limited (Registrar and Transfer Agent) by sending a request letter specifying Name, Folio Number, Number of Shares, Certificate Number etc. & account details at email ID [nichetechnol@nichetechnol.com](mailto:nichetechnol@nichetechnol.com) on or before September 23, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2022 may cast their vote electronically on the ordinary and special businesses, as set out in the Notice of the 42<sup>nd</sup> AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:
  - The ordinary and special business, as set out in the Notice of the 42<sup>nd</sup> AGM, will be transacted through voting by electronic means;
  - Date and time of commencement of remote e-voting: September 27, 2022 (9:00 AM);
  - Date and time of end of remote e-voting: September 29, 2022 (5:00 PM);
  - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 42<sup>nd</sup> AGM is September 23, 2022;
  - The detailed instructions on remote e-voting and joining AGM are given in the notice of AGM.
  - Any person, who becomes Member of the Company after sending the Notice of the 42<sup>nd</sup> AGM by email and holding shares as on the cut-off date is September 23, 2022, may obtain the login ID and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com) or [camacccommercial@gmail.com](mailto:camacccommercial@gmail.com).
  - Members may note that (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; (c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; (d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
  - Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN card; and self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members registered with the Company, be email to [camacccommercial@gmail.com](mailto:camacccommercial@gmail.com). Members holding shares in demat form can update their email address with their Depository Participant.
- In case of any queries regarding remote e-voting from the e-Voting system, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi, Designation: Senior Manager, Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43 or toll free no. 1800 22 55 33.
- The Register of Members and Share Transfer books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive).

For Camac Commercial Company Limited  
Sd/-  
Date: September 06, 2022  
Shakshi Mishra  
Place: New Delhi  
Company Secretary

**ICICI PRUDENTIAL MUTUAL FUND**  
TARAKKI KARENI

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.iciciprnf.com](http://www.iciciprnf.com),  
Email id: [enquiry@icicipruam.com](mailto:enquiry@icicipruam.com)  
**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Constant Maturity Gilt Fund (the Scheme)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee of ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on September 12, 2022\*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*#	NAV as on September 5, 2022 (₹ Per unit)
<b>ICICI Prudential Constant Maturity Gilt Fund</b>		
Half Yearly IDCW	0.0399	10.4366
Direct Plan - Half Yearly IDCW	0.0536	10.7474

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.  
# Subject to deduction of applicable statutory levy, if any  
\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).**

For ICICI Prudential Asset Management Company Limited  
Place : Mumbai  
Date : September 6, 2022  
Sd/-  
Authorized Signatory  
No. 003/09/2022

To know more, call 1800 222 999/1800 200 6666 or visit [www.iciciprnf.com](http://www.iciciprnf.com)

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprnf.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**INOX WIND LIMITED**

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh  
CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: [investors.in@inoxwind.com](mailto:investors.in@inoxwind.com) | Website: [www.inoxwind.com](http://www.inoxwind.com)

**NOTICE TO SHAREHOLDERS REGARDING 13<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the **Thirteenth Annual General Meeting (AGM) of the Company** will be held on **Wednesday, September 28, 2022 at 12:00 Noon (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 13<sup>th</sup> AGM and the Annual Report of the Company for the Financial Year 2021-22 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; [www.inoxwind.com](http://www.inoxwind.com), Stock Exchanges i.e. BSE Limited; [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited; [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited (CDSL); [www.evotingindia.com](http://www.evotingindia.com). The Annual Report of the Company for the Financial Year 2021-22 can be accessed at [https://www.inoxwind.com/wp-content/uploads/2022/09/IWL\\_AR-2021-22.pdf](https://www.inoxwind.com/wp-content/uploads/2022/09/IWL_AR-2021-22.pdf).

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of the AGM.

The Company has arranged e-Voting facility ("remote e-Voting" and "e-Voting during the AGM") for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Wednesday, September 21, 2022 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2021-22	September 6, 2022
Date and time of commencement of remote e-Voting	September 24, 2022 at 09:00 A.M
Date and time of end of remote e-Voting	September 27, 2022 at 05:00 P.M.
Date of e-Voting during AGM	September 28, 2022
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Shri Rakesh Dalvi, Sr. Manager of CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013; Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com); Tel: 022-23058542/43.

By Order of the Board  
For Inox Wind Limited  
Sd/-  
Deepak Banga  
Company Secretary

Place : Noida  
Date : September 6, 2022

**हिन्दुस्तान फ्लुओकार्बन्स लिमिटेड**  
**HINDUSTAN FLUOROCARBONS LIMITED**  
(CIN NO. L25206TG1983PLC004937)  
Registered Office: 303, Babukhan Estate, Basherbagh, Hyderabad-500 001.  
Tel: +91-40-23240047, 23241051, 23237125, 23297160, Fax: +91-40-23296455  
Website: [www.hfl.co.in](http://www.hfl.co.in), Email: [info.shareholders@gmail.com](mailto:info.shareholders@gmail.com)

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING & 39<sup>TH</sup> AGM TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Hindustan Fluorocarbons Limited ("the company") will be held on **Tuesday, the 27<sup>th</sup> September, 2022 at 03:00 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) (in the view of continuing Covid-19 pandemic) to transact the businesses as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").

- As per the aforesaid MCA and SEBI circulars, electronic copy of the 39<sup>th</sup> AGM Notice & the Explanatory Statements thereto alongwith 39<sup>th</sup> Annual Report, has been sent through electronic mode only on Monday, the 5<sup>th</sup> Sept, 2022 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 39<sup>th</sup> AGM Notice & 39<sup>th</sup> Annual Report shall also be available on the Company's website [www.hfl.co.in](http://www.hfl.co.in) on the website of the BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and on the website of the CDSL, [www.evotingindia.com](http://www.evotingindia.com).
- Members will be able to attend the 39<sup>th</sup> AGM only through VC/OAVM. The requisite details of the same is provided in the AGM Notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
- The Register of Members and Share Transfer Books of the company will remain closed on **Wednesday, the 21<sup>st</sup> September, 2022 to Tuesday, the 27<sup>th</sup> September, 2022** (both days inclusive).

**Manner of casting votes through remote e-voting/e-voting during AGM**

- Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 39<sup>th</sup> AGM using the electronic voting system (e-voting). The Company has engaged the services of CDSL to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in Sl. No. 6 below. Further, the facility for voting through electronic voting system will also be made available during the 39<sup>th</sup> AGM and Members attending the 39<sup>th</sup> AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 39<sup>th</sup> AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 20<sup>th</sup> September, 2022 (cut-off/record date). Person who is in records of the Company as on the cut-off date only can vote at the 39<sup>th</sup> AGM or by remote e-voting.
- The remote e-voting period commences on **Saturday, the 24<sup>th</sup> September, 2022 at 09:00 a.m.** (IST) and will end on **Monday, the 26<sup>th</sup> September, 2022 at 05:00 p.m.** (IST). During this time the Members may cast their votes electronically. The remote e-voting module shall be disabled by the CDSL thereafter. Once the votes on a Resolution(s) have been cast by the Members, the Member shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the 39<sup>th</sup> AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.
- The Members can join the 39<sup>th</sup> AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 39<sup>th</sup> AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding). Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Shareholders' Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- The manner of the remote e-voting and e-voting at the 39<sup>th</sup> AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website [www.hfl.co.in](http://www.hfl.co.in).
- 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 on the e-voting cut-off date i.e. Tuesday, 20<sup>th</sup> September, 2022, may obtain the Login ID and Password by sending a request at [premkumar.nair@kintech.com](mailto:premkumar.nair@kintech.com). However, if he/she is already registered with the CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA Kintech Technologies Pvt.Ltd., at [enward.ris@kintech.com](mailto:enward.ris@kintech.com) to receive the copies of the 39<sup>th</sup> Annual Report 2021-22 including AGM notice and other communications from the Company in electronic mode.
- Members are requested to carefully read all the Notes set out in the Notice of the 39<sup>th</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- If any member has any queries or issues regarding attending 39<sup>th</sup> AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 22 55 33.

**Resolutions to be passed at the 39<sup>th</sup> AGM are as follows:**

**ORDINARY BUSINESS:**

- To consider and to adopt the Audited Financial Statements comprising the Balance Sheet as at 31<sup>st</sup> March, 2022, the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2022, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report along with the Report of the Comptroller & Auditor General (CAG).
- To re-appoint Shri P. Luse (DIN: 09533670), as per HOCL order, who Retires at this AGM and being eligible himself for re-appointment.
- To authorize Board of Directors to fix remuneration to be paid as statutory audit fees to the statutory auditors as and when appointed by the Comptroller & Auditor General of India [C&AG] for the FY 2022-23 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.

**SPECIAL BUSINESS:**

- Appointment of Shri Sanjay Krishna Navhale (DIN 09536256) as Government Nominee Director
- Appointment of Smt Archana K (DIN 09461596) as Non-Official Part-time Independent Director
- Appointment of Dr Bharat J Kanabar (DIN 09466694) as HOCL Nominee Independent Director

**Important Information**

Pursuant to SEBI Circular SEBI/HO/MRSD/MRSD RTAMB/P/CIR/2021/655 dated 3<sup>rd</sup> November, 2021 and SEBI/HO/MRSD/MRSD RTAMB/P/CIR/2021/687 dated 14<sup>th</sup> December, 2021 had mandated the submission of PAN, KYC and nomination details by members holding shares in physical form by 31<sup>st</sup> March, 2023. For submitting the information, Members may access relevant forms at [www.hfl.co.in](http://www.hfl.co.in) Detailed information for the same is also provided in the AGM Notice.

By the order of Board  
For Hindustan Fluorocarbons Limited  
Sd/-  
Subramanian H  
Company Secretary  
Membership No. ACS 28380

Place: Hyderabad  
Date: 07.09.2022

**BROOKS LABORATORIES LIMITED**  
CIN: L24232HP2002PLC000267  
Regd. Office: Village, Kishanpura, Malagar Road, Baddi, Distt. Solan (HP)-174101  
Website: [www.brookslabs.net](http://www.brookslabs.net); Email id: [investors@brookslabs.net](mailto:investors@brookslabs.net)

**20<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING**

NOTICE is hereby given that the **20<sup>th</sup> Annual General Meeting (AGM)** of the Members of **BROOKS LABORATORIES LIMITED** will be held on **Thursday, 29<sup>th</sup> September, 2022 at 9 A.M.** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and subsequent circular issued in this regard, latest being General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of the 20<sup>th</sup> AGM dated 3<sup>rd</sup> September, 2022. Members will be able to attend the VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the audited financial statements both Standalone & Consolidated for the financial year 2021-22 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2022 electronically to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.brookslabs.net](http://www.brookslabs.net) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting and e-voting during AGM**

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and Instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company [www.brookslabs.net](http://www.brookslabs.net) and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting: 9.00 am (IST) on Monday, 26<sup>th</sup> September, 2022  
End of remote e-voting: 5.00 pm (IST) on Wednesday, 28<sup>th</sup> September, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

**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, 23<sup>rd</sup> September, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.**

**Manner of registering/updating email addresses is as below:**

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to [investors@brookslabs.net](mailto:investors@brookslabs.net)/ [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID+CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to [investors@brookslabs.net](mailto:investors@brookslabs.net)/ [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website [www.brookslabs.net](http://www.brookslabs.net) and of CDSL website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

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

In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail : [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Telephone No: 1800225533.

Members may also address their queries/grievances if any, at [investors@brookslabs.net](mailto:investors@brookslabs.net).

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022, (both days inclusive), for the purpose of AGM.

By order of Board of Directors  
For Brooks Laboratories Limited  
Sd/-  
Rajesh Mahajan  
Managing Director

Place: Mumbai  
Date: 07.09.2022

**CAPLIN POINT LABORATORIES LIMITED**  
CIN - L24231TN1990PLC019053  
Registered office : 3rd Floor, "Ashvikh Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.  
Website - [www.caplinpoint.net](http://www.caplinpoint.net), email ID - [investor@caplinpoint.net](mailto:investor@caplinpoint.net)

**NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the **31st Annual General Meeting (AGM)** of the Members of the Company will be held on Thursday, September 29, 2022 at 10.00 A.M., through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No.02/2022 dated May 05, 2022 read with the earlier Circulars issued on this subject allows conducting of the Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Similarly, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with the earlier Circulars issued on this subject had permitted the holding of Annual General Meeting through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at <https://www.caplinpoint.net/index.php/annual-report/>. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively as well as on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The shareholders may also send request to the Company's investor email id: [investor@caplinpoint.net](mailto:investor@caplinpoint.net) to receive AGM Notice, Annual Report and for any other information.

**Manner of registering/ updating e-mail addresses:**

Members holding shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register / update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at [investor@caplinpoint.net](mailto:investor@caplinpoint.net) or to RTA viz Integrated Registry Management Services Private Limited at [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in). All the relevant forms along with the instructions are available at the link <https://www.caplinpoint.net/index.php/shareholder-information/>.

Members holding shares in the Demat mode who have not registered their email address are requested to register / update the e-mail address and mobile number with their Depository Participants (DP) with whom they maintain their Demat accounts.

**Instructions for Voting through electronic means:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Circulars as well as Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement NSDL for facilitating voting through electronic means, as the authorised e-voting agency.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.

**All the members are informed that:**

- The remote e-voting shall commence at 9.00 a.m. (IST) on Monday, September 26, 2022 and shall end at 5.00 p.m. (IST) on Wednesday, September 28, 2022.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 28, 2022 and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 22, 2022) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 31st AGM through remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Company's Registrar and Transfer Agent (RTA) at [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in). However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Mr. M. Alagar of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process (electronically or otherwise) in a fair and transparent manner.
- The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, NSDL, and RTA and also be displayed on the Company's website [www.caplinpoint.net](http://www.caplinpoint.net) not later than two working days after the conclusion of AGM.
- Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Friday, September 23, 2022 to Thursday September 29, 2022 (both days inclusive) on account of the Annual General Meeting.

For Caplin Point Laboratories