

07<sup>th</sup> September, 2021

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 511509

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Newspaper Advertisement of Notice of 34<sup>th</sup> Annual General Meeting.**

With reference to the subject cited above we are herewith enclosing the copies of advertisement issued in newspapers on 7<sup>th</sup> September, 2021 in "Financial Express" in English Language and in "Nava Telangana" in Telugu Language, with respect to Notice of 34<sup>th</sup> Annual General Meeting (AGM) of the Company, book closure and remote e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

*A. Karthik*  
A. Karthik  
Company Secretary



VIVO BIO TECH LIMITED

Regd office: 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-2331-3288

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of M/s. Vivo Bio Tech Limited ("The Company") will be held on Tuesday, 28th September, 2021 at 3.30 P.M. (IST) via Video Conferencing ("VC Facility")/Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM.

Remote E-Voting In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 34th AGM by electronic means only before the AGM.

- a) The Remote e-voting will commence on Friday, 24th September, 2021 (9.00 a.m. IST) and will end on Monday, 27th September, 2021 (5.00 p.m. IST). The e-voting module shall be disabled by CDLS for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- b) The Cut-off date for the purpose of e-voting shall be 21st September, 2021.
- c) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21st September, 2021 may contact investors@vivo.bio or info@arithmeticconsultants.com to obtain login id and password.

Book Closure Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of Vivo Bio Tech Ltd Sd/- A.Karthik Company Secretary M.No.A44462

Date: 06.09.2021 Place: Hyderabad

VIRINCHI LIMITED

Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of M/s. Virinchi Limited ("The Company") will be held on Tuesday, 28th September, 2021 at 12.30 P.M. (IST) via Video Conferencing ("VC Facility")/Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of AGM.

Remote E-Voting In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 32nd AGM by electronic means only before the AGM.

- a) The Remote e-voting will commence on Friday, 24th September, 2021 (9.00 a.m. IST) and will end on Monday, 27th September, 2021 (5.00 p.m. IST). The e-voting module shall be disabled by CDLS for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- b) The Cut-off date for the purpose of e-voting shall be 21st September, 2021.
- c) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21st September, 2021 may contact investors@virinchi.com or info@arithmeticconsultants.com to obtain login id and password.

Book Closure Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of Virinchi Limited Sd/- K Ravindranath Tagore Company Secretary M.No.A18894

Date: 06.09.2021 Place: Hyderabad

HARYANA CAPFIN LIMITED

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigarh-402126 (Maharashtra); E-mail: investors@haryanacapfin.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (the "AGM") of the Company is scheduled to be held on Tuesday, September 28, 2021 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 12, 2021 in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 23rd AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 04, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-Voting shall commence at 9:00 A.M. (IST) on Saturday, September 25, 2021 and end at 5:00 P.M. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to investors@haryanacapfin.com or rta@ankit.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mole, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. J.K. Singla, Senior Manager, Anankit Assignments Limited, Anankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, India through email at rta@ankit.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

Place: Gurugram Date: 06.09.2021

For HARYANA CAPFIN LIMITED Sd/- Shrutu Raghav Jindal Company Secretary & Compliance Officer

Date: September 07, 2021 Place: Hyderabad

STAMPEDE CAPITAL LIMITED

Registered Office: KURA Towers, 10th Floor, D.No.11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India. CIN : L67120TG1995PL0202170 Email : cs@stampedecap.com

INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting (AGM) of the members of Stampedecap Capital Limited will be held on Thursday, September 30, 2021 at 03:00 P.M. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice will also be available on the website of the company at https://www.stampedecap.com/static/investor-annual-report.aspx and on the website of National Stock Exchange (NSE) at https://www.nseindia.com/BombayStockExchange (BSE) at www.bseindia.com. No hard copies of the notice will be made available to the Members.

Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner: • For Physical Shareholders Send Scanned copy of the following documents by Email to: cps@stampedecap.com / info@stampedecap.com

a. A signed request letter mentioning your name, folio number and complete address b. Self-attested scanned copy of the PAN Card, and c. Self-attested scanned copy of any document (such as Aadhaar card, Driving License, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For and on behalf of Stampedecap Capital Limited Sd/- Abhishek Jain Company Secretary & Compliance Officer Membership No.: A62027

SIEL FINANCIAL SERVICES LIMITED

12-B, Soni Mansion, Ratlam Kothi, Indore, Madhya Pradesh - 452001 Email: sielifinancialservices@gmail.com

NOTICE

Notice is hereby given that the 30th AGM (Annual General Meeting) of the Company is scheduled to be held on 30th September, 2021, Thursday at 04.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 will be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company / Depository, Notice of AGM along with annual report for FY 2020-21 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company / Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-21 and login details for e-voting.

Physical Holding Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, 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) for registering email address. Please send your bank detail with original cancelled cheque or your RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.

Demat Holding PLEASE update your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.

The Notice of AGM and Annual Report for FY 2020-21 will also be available on Company's website at www.sielfinancial.com and also on the Stock Exchange websites at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For SIEL FINANCIAL SERVICES LIMITED Sd/- Parmet Singh Sood Director DIN-00322864

Date : 06/09/2021 Place: Delhi

MAHARASHTRA SEAMLESS LIMITED

(D.P. JINDAL GROUP COMPANY) Regd. Off.: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigarh-402126, (Maharashtra) Tel. No. 02194 - 238511

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (the "AGM") of the Company is scheduled to be held on Tuesday, September 28, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated August 13, 2021 in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 33rd AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 06, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-Voting shall commence at 9:00 A.M. (IST) on Saturday, September 25, 2021 and end at 5:00 P.M. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to investors@maharashtraseamless.com or rta@ankit.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mole, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. J.K. Singla, Senior Manager, Anankit Assignments Limited, Anankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, India through email at rta@ankit.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jindal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Place: Gurugram Date: September 6, 2021

For MAHARASHTRA SEAMLESS LIMITED Sd/- Ram Ji Nigam Company Secretary

Date: 06.09.2021 Place: Gurugram

Sugar output may drop to 30.5 MT with more cane diversion to ethanol

PRESS TRUST OF INDIA New Delhi, September 6

INDIA'S SUGAR PRODUCTION is likely to decline marginally to 30.5 million tonne (MT) in the 2021-22 season as more sugarcane will be diverted for ethanol making, a senior government official said on Monday. Sugar production is estimated to have reached 31 MT in the 2020-21 season (October-September), he said. "Sugarcane crop by and large is good this year. We are

expecting diversion of more cane for ethanol making and as a result sugar production will be slightly lower at 30.5 MT during 2021-22 season," joint secretary in the food ministry Subhodh Kumar Singh said.

In the current season, cane meant for production of 2 MT of sugar was diverted for ethanol making, while in the 2021-22 season, cane meant for production of 3.5 million tonne of sugar will be diverted, he said. However, sugar production

will be sufficient to meet the domestic consumption, which is expected to increase by 3,00,000-4,00,000 tonne at 26.3-26.5 million tonne in 2021-22 season, Singh said.

The domestic consumption in the 2020-21 season is estimated to be 26 million tonne. While the likely opening stock of sweetener is estimated at 9-9.5 million tonne and expected production at 30.5 million tonne, the total availability of sugar in the 2021-22 season will be 39.5 to 40 MT.

SOUTH EAST AGRO INDUSTRIES LIMITED

(CIN : L74899DL1993PLC055818) Regd : C-2 Malviya Nagar, 11th Floor, New Delhi - 110017

NOTICE OF 28th AGM AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Thursday, September 24, 2021 at 10:30 AM at its registered office C-2, Malviya Nagar, New Delhi - 110017 to transact the Ordinary businesses as detailed in the Notice sent to the members at their registered addresses/email ID's together with Annual Report of the Company containing Auditor's Report and Accounts for the financial year ended on March 31, 2021. 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to its shareholders with facility of "remote e-voting" (e-voting from a place other than venue of AGM), through e-voting services provided by Link Intime India Private Ltd (LIPL), to enable its members to cast their votes in respect of businesses to be transacted at 28th AGM.

Members holding shares either in physical form or dematerialised form are requested to register their e-mail ID with the Company by September 24, 2021. The remote e-voting shall commence on Monday September 27, 2021 from 9:00 A.M. and shall end on Wednesday September 29, 2021 at 5:00 P.M. The remote e-voting shall be disabled for voting after 5:00 P.M. on September 29, 2021, and once the vote is cast by the member, the member shall not be entitled to change it subsequently. The facility to vote through Ballot Paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

Persons who have acquired shares and have become member after dispatch of the Notice and holding shares as on the cut-off date i.e., September 24, 2021 may write to Link Intime India Private Ltd. At enclosures@linkintime.co.in or info@linkintime.co.in or Mr. K.G. Banar or can be sent at email: southeastagro@gmail.com, to obtain user ID and password. Any member who has exercised his right of vote through remote e-voting will be entitled to attend the 28th AGM but will not be entitled to vote again in the meeting.

The Notice of the 28th AGM will be available at the website of the LIPL at https://investor.linkintime.co.in/. Any query or grievance in relation to voting by electronic means may be addressed to Mr. K.G. Banar or can be sent at email: southeastagro@gmail.com and/or helpdesk@linkintime.co.in

For South East Agro Industries Limited Sd/- (Karkala Gopal Babbar) Managing Director

Date: 06.09.2021

RICH UNIVERSE NETWORK LIMITED

(Formerly known as Rich Capital & Financial Services Limited) Regd. Office: 7/125, C-2, 11th Floor, Swarnop Nagar, Kanpur - 208002

NOTICE TO THE MEMBERS OF 31st ANNUAL GENERAL MEETING

Dear Member(s),

1. NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 10:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Numbers 2/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the 31st AGM and the Annual Report for the year 2021 including the financial statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 31st AGM through VC/OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Notice of 31st AGM and the Annual Report will also be available on the website of the Company i.e., www.richuninet.com and the website of BSE Limited i.e., www.bseindia.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@richuninet.com:

- a. a signed request letter mentioning your name, folio number and complete address; and b. self-attested scanned copy of the PAN Card; and c. 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 as registered with the Company.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to investors@richuninet.com:

- a. Name and Branch of Bank in which dividend is to be received and Bank Account type; b. Bank Account Number allotted by your Bank after implementation of Core Banking Solutions; c. 11 digit IFSC Code; and d. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

Due to non availability of details of Bank Accounts, the Company shall dispatch the dividend warrant/cheque to such shareholder/s by postal service, whenever if dividend is declared by the Company.

5. Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.

The above information is being issued for the information at benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By order of the Board, Rich Universe Network Limited Sd/- Shashwat Agarwal CMD DIN: 00122799

Date: 04.09.2021 Place: Kanpur

MRO-TEK REALTY LIMITED

(Formerly known as MRO-TEK Limited) CIN: L28112KA1984PLC058573 Regd Office: No.6, New Bell Road, Chikkarmanahalli, Bengaluru-560 054 Phone : 080-42499000 Email: grd@mro-tek.com Website: www.mro-tek.com

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

NOTICE is hereby given that the 37th (Thirty Seventh) Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th Day of September, 2021 at 11:30 A.M. (IST) without physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD2/CIRP/2020/79 and SEBI/HO/CFD/CMD2/CIRP/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling 37th AGM of the Company.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The e-voting facility will be available during the following voting period: E-voting rights of the Members will be reckoned on the Equity Shares held by them as on 23rd September, 2021, being the cut-off date. The remote e-voting period commences from 25th September, 2021 (9 A.M.) and ends on 29th September, 2021 (5 P.M.). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 23rd September, 2021 may contact our RTA i.e. Kfin Technologies Private Limited, 040-67161529 or Tel No. 1800 345 4001 (toll free) Email and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdsindia.com or call 022-23058542/146.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within Forty-Eight (48) hours of passing of the resolutions at the AGM to be held on 30th September, 2021 for information to the Members and communicated to the BSE and NSE.

Book Closure Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the AGM.

By order of the Board For MRO-TEK Realty Limited Sd/- Aniruddha Bhanuprasad Mehta Chairman and Managing Director

Date : September 06, 2021 Place : Bengaluru

