



Ref: IPCL/SE/LODR/2022-23/ 35

27th August, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Symbol: DPSCLTD

The Vice President
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098
Scrip Symbol: DPSCLTD

Dear Sir(s),

Sub: Newspaper Advertisement of Notice of 102nd Annual General Meeting, Book Closure and e-voting information

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published on 27th August, 2022 in "Financial Express" (English) and "Aajkaal" (Bengali), regarding the Notice of the 102nd Annual General Meeting of the Company scheduled to be held on Saturday, the 17th day of September, 2022 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means, Book Closure and information on e-voting.

The same has also been uploaded on the website of the Company at www.indiapower.com.

This is for your information and records.

Thanking you

Yours faithfully
For **India Power Corporation Limited**

Prashant Kapoor
Company Secretary & Compliance Officer

Encl: as above

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: corporate@indiapower.com **W:** www.indiapower.com

Classifieds
FROM ANYTHING TO EVERYTHING

PERSONAL
I, Nishchay Saberwal s/o Yogesh Kumar, R/o A-6/6, Shiv Shakti Apartment, Sector-71, Janta-Flat, Noida, Gautam-Budh Nagar-201301, Uttar Pradesh, have changed my name to Nishchay Sabherwal, permanently.

0040629015-8
I, Naveen Oberoi, s/o Surinder Kumar Bhalla, R/o 4493, Shora Kothi, Shahid Bhagat Singh Street, Paharganj, New Delhi-110055, have changed my name to Naveen Bhalla, permanently.

0040629008-10
I, Gulab devi, R/o-270, Saravangi Marg, Ward No. 28, Naya Bazar, Surajgarh, Churu, 331507, Rajasthan inform that in my-passport K4436172 my husband's name Shankar Lal is incomplete. His full-name is Shankar Lal Latta. The correction request was submitted in the Re-issue Passport Application No. 22-0001606418 dated 03.02.2022. Any objection can be submitted in writing to the RPO office in Ghaziabad.

0040629049-6

PUBLIC NOTICE
I, DEEPAK MISHRA s/o RAM ADHAR MISHRA r/o C-391, Karan Vihar Part-3, Kirari Suleman Nagar, Nithari, Delhi-110086 have changed the name of my minor daughter, RINKU aged about 15 years and she shall hereafter be known as RINKU KUMARI. Her correct date of birth is 08 April, 2007.

PUBLIC NOTICE
Be it known to all that my clients namely Yash and Nazim both R/o 117/121, Gali No. 18, Block-I, Sangam Vihar, New Delhi-110080 have severed their all relations from their son namely Ash/Sayin due to his unwarranted acts and behaviour and debarred him from their all movable and immovable properties due to his unwarranted behaviour acts and antisocial conduct towards my clients. My clients shall not be responsible for any acts, deeds and things done by him in future in any manner whatsoever, whoever dealt in any manner with him may do so at his or her own free will and responsibility.

Sd/-
KULDEEP KUMAR GUPTA (Adv)
Ch. No. 822-A, Saket Court, New Delhi

IMPORTANT
Whilst care is taken prior to acceptance of advertising copy it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

INDIA POWER
Adding power to life
India Power Corporation Limited
CIN: L40105WB1919PLC003263
[Formerly-DPSC Limited]
Plot X1- 2&3, Block-EP, Sector-V, Salt Lake City, Kolkata -700 091, Tel.: + 91 33 6609 4300/08/09/10
Fax: + 91 33 2357 2452, E: corporate@indiapower.com, W: www.indiapower.com

PUBLIC NOTICE OF THE 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

(A) Annual General Meeting
This is to inform that the 102nd Annual General Meeting ("AGM") of the Members of India Power Corporation Limited ("Company") is scheduled to be held on **Saturday, 17th September, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Ministry of Corporate Affairs General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2022 ("SEBI Circular").
In compliance with the MCA Circulars and SEBI Circular, Notice convening the 102nd AGM along with the Annual Report for the financial year 2021-22 has been sent on **Friday, 26th August, 2022** only through electronic mode to the Members of the Company whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s). The manner in which Members who have not registered / updated their e-mail address with the Company and can get the same registered has been provided in the Notice convening the AGM.

The Notice convening the 102nd AGM along with the Annual Report for the financial year 2021-22 are also available on the Company's website at www.indiapower.com, websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.nseindia.com and www.mseil.in respectively. The Notice convening the 102nd AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at www.evoting.nsdl.com.

(B) Book Closure
Pursuant to the provisions of Section 91 of the Act read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the **Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 12th September, 2022 to Saturday, 17th September, 2022 (both days inclusive)** for the purpose of declaration of dividend of Re. 0.05 (five paise only) per Equity Share of face value of Re. 1/- each fully paid-up of the Company, if declared, at the 102nd AGM of the Company.

(C) E-voting
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India read with the MCA Circulars, the Company is providing facility for remote e-voting and e-voting at the AGM to its Members holding shares as on the cut-off date i.e. **Saturday, 10th September, 2022**, to cast their vote electronically on the business as set out in the Notice convening the 102nd AGM through electronic voting system provided by NSDL. The detailed procedure for remote e-voting before the AGM and e-voting at the AGM has been provided in the Notice convening the AGM.
The remote e-voting facility will commence on **Wednesday, 14th September, 2022 (9:00 a.m. IST) and end on Friday, 16th September, 2022 (5:00 p.m. IST)**. The remote e-voting facility shall be disabled at the end of the remote e-voting period by NSDL.

Those Members, who shall be present at the AGM and had not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have casted their votes by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. **Saturday, 10th September, 2022**, he / she may obtain the User ID and password by following the instructions mentioned in the Notice convening the AGM or sending a request at evoting@nsdl.co.in or rtat@cbmls.com. However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM has been provided in the Notice convening the AGM.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.indiapower.com and on NSDL's e-voting website www.evoting.nsdl.com, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited.

Further details are available on the website of the Company i.e. www.indiapower.com and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.mseil.in.

In case of any queries pertaining to remote e-voting or e-voting at the AGM, Members may contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, Mobile No.: +91 98317 52502, Telephone: +91 33 6609 4300/08/09/10, E-mail: iplcagm2022@indiapower.com. Members may also email their queries if any, to the RTA at rtat@cbmls.com.

A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

By order of the Board of Directors
For India Power Corporation Limited
Sd/-
Prashant Kapoor
Company Secretary & Compliance Officer
ACS No.: 15576
Place: Kolkata
Date: 27th August, 2022

GLAND PHARMA LIMITED
Corporate Identification Number (CIN) - L24239GT1878PLC002276
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma X Roads, D.P. Pally, Durdigal, Durdigal - Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India. Tel: +91 84556 99999; E-mail id: investor@glandpharma.com; Website: www.glandpharma.com

INFORMATION TO SHAREHOLDERS
This is to inform you that Item No. 3 and 5 of the Notice for the 44th AGM (Notice) dated August 01, 2022 will not be taken up for voting as Ms. Xiaohui Guan and Mr. Yifang Wu, did not offer themselves for reappointment as Directors in the 44th AGM. Accordingly, as mentioned in the said Notice, Item No. 4 and 6 will be put up for voting.

For Gland Pharma Limited
Sd/-
Sampath Kumar Pallerlamudi
Company Secretary
Place: Hyderabad
Date: August 26, 2022

THE INDIAN WOOD PRODUCTS CO. LTD.
CIN L20101WB1919PLC003357
Regd Off - 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in
Tel : 8232023820, Fax No. : 033 22426799

NOTICE OF THE 102nd ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the 102nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 26th September 2022 at 3.00 P.M., Indian Standard Time (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of Members.

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2021-22, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March 2022 along with the Notice of the 102nd Annual General Meeting, on 26th August 2022, through an email to the members whose email addresses are registered with the Company or Depositories Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 05th August 2022.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on 23rd September 2022 at 9.00 AM and ends on 25th September 2022 at 5.00 PM., thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he/she shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during 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 of the cut-off date of 19th September 2022, shall be entitled to avail the facilities of remote e-voting as well as e-voting in the AGM. Person, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 19th September 2022 are requested to send the written /email communication to the Company at iwpho@iwpkatha.co.in, by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: www.iwpkatha.com and NSDL: <https://www.evoting.nsdl.com>.
Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata- 700001, Telephone No.: 8232023820, Email id: iwpho@iwpkatha.co.in. Further, in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to helpdesk.evoting@nsdlindia.com.

By order of the Board
For The Indian Wood Products Co. Ltd
Anup Gupta
Company Secretary
Place: Kolkata
Dated : 26.08.2022

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kuria Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprurf.com,
Email id: enquiry@icicipruamc.com

Central Service Office: 2nd 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 Equity Savings Fund, ICICI Prudential Multi-Asset Fund and ICICI Prudential Equity-Arbitrage Fund (the Schemes)
Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 1, 2022*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*#	NAV as on August 25, 2022 (₹ Per unit)
ICICI Prudential Equity Savings Fund		
Monthly IDCW	0.05	12.23
Direct Plan - Monthly IDCW	0.05	14.43
ICICI Prudential Multi-Asset Fund		
IDCW	0.1600	24.6634
Direct Plan - IDCW	0.1600	37.5380
ICICI Prudential Equity-Arbitrage Fund		
IDCW	0.0500	13.9949
Direct Plan - IDCW	0.0500	15.5397

* 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 Schemes.

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 Schemes, 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 Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorized Signatory
Place: Mumbai
Date : August 26, 2022
No. 012/08/2022

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprurf.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.iciciprurf.com> or visit AMFI's website <https://www.amfiindia.com>

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

SUBEX
Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103
Phone: +91 80 3745 1377 Email: info@subex.com Website: www.subex.com

NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND INFORMATION ON E-VOTING

Notice is hereby given that the 28th Annual General Meeting ("28th AGM") of the members of Subex Limited ("the Company") is scheduled to be held on **Monday, September 19, 2022 at 11.00 A.M. (IST)** through Video Conference/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 28th AGM dated August 08, 2022, in compliance with the applicable provisions of the Companies Act, 2013 & the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular No's 14/2020, 17/2020, 20/2020 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020 and May 13, 2022 (the "Circulars"), without the physical presence of the Members at a common venue.

In terms of the above Circulars, the Notice of the 28th AGM and the Annual Report for the financial year 2021-22 including the Audited Financial Statements for the year ended March 31, 2022 ("Annual Report"), has been sent only by email on August 26, 2022, to those Members whose email addresses are registered with the Company / Depository Participants (DP). The requirements of sending physical copy of the Notice & Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

The members (holding shares in physical/electronic form) may follow the process for registration of email address / bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/or obtaining user ID / password for remote e-voting / e-voting and process for up-dation of bank account details for the receipt of unpaid / unclaimed dividend, as given in the Notice of the 28th AGM.

Book Closure: Register of Members of the Company shall be closed from **Tuesday, September 13, 2022 to Monday, September 19, 2022** (inclusive of both days).
Cut-off date: Monday, September 12, 2022.

VC / OAVM: The shareholders are requested to participate in the 28th AGM through VC / OAVM through the link: <https://emeetings.kfintech.com>, by using their secure login credentials. The procedure and instructions for participating in the 28th AGM through VC / OAVM and e-voting are provided as part of the Notice of the 28th AGM.

E-voting: Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Kfintech, the Company's RTA, on all resolutions set forth in the Notice of the 28th AGM. The date and time of commencement of remote e-voting will be **Thursday, September 15, 2022, at 9.00 AM (IST)** and shall end on **Sunday, September 18, 2022 at 5.00 PM (IST)**. Members may note that remote e-voting facility will be disabled after **5.00 PM (IST) on Sunday, September 18, 2022**. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 28th AGM.

Members whose names are recorded in the register of members / register of beneficial owners maintained by the depositories as on the cut-off/ record date i.e., **Monday, September 12, 2022**, shall only be entitled to avail the facility of remote e-voting (between **September 15, 2022 to September 18, 2022**) / e-voting during the 28th AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting right at the 28th AGM. Members who have cast their votes by remote e-voting prior to the 28th AGM may also attend the 28th AGM but will not be entitled to cast their vote again thereat.

Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **September 12, 2022**, may obtain the User ID and password by sending a request to the Depositories/ respective Depository Participants / Kfintech, in the manner stated in the e-voting instructions provided in the Notice of the 28th AGM and in accordance with the SEBI Circular dated December 09, 2020.

The Company has appointed Mr. Pramod S.M. Partner, BMP & Co., LLP, PCS, as the Scrutinizer and Mr. Biswajit Ghosh, Partner, BMP & Co., LLP, PCS, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The Annual Report and Notice of the 28th AGM are available on the Company's website under URL <https://www.subex.com/shareholder-services/> and Kfintech under URL <https://evoting.kfintech.com> as well as on the websites* of the Stock Exchanges* where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) respectively. Members can write to investorrelations@subex.com for obtaining the copy of the Annual Report and Notice of the 28th AGM.

In case of any queries related to remote e-voting/e-voting, you may refer to the FAQ's and e-voting user manual available in the "Downloads" section of <https://evoting.kfintech.com/> or contact Mr. S V Raju, Deputy Vice-President, Kfin Technologies Limited, Selenium Tower B, Plot 31- 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 or email to einward.ris@kfintech.com or call Kfintech Toll Free No. at 1800 309 4001.

For Subex Limited
Sd/-
G.V. Krishnakanth
Company Secretary & Compliance Officer
Place: Bengaluru
Date : August 26, 2022

PHF LEASING LIMITED
Registered Office: 923, G.T. Road Jalandhar - 144001, Punjab,
Corp. Office: 87, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab
CIN No. L65110PB1992PLC012488, Ph.No.0161-4639903-04,
Website : www.phfleasing.com, Email id : phf_leasingltd@yahoo.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the "PHF Leasing Limited" is scheduled to be held on Friday, September 23, 2022 at 11:30 P.M. IST through video conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and 19/2021 dated December 8, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 12, 2022.

In compliance with the above said Circulars, AGM Notice along with the Annual Report for the Financial Year 2021-2022, has been sent via email to those Shareholders who have registered their email IDs with Company/ Depository Participant/Registrar or before Friday, August 12, 2022.

AGM Notice is also available at the Company's website at www.phfleasing.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Notice shall be sent to all the Members whose names appeared as a Registered Member/ Beneficial Owner in the register maintained by the Company or Registrar (Skyline Financial Services Private Limited), before the closing of the business hours i.e. 05.30 P.M. on Friday, August 26, 2022.
Manner of registering/updating e-mail address to cast vote through e-voting
Further, Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company.
Shareholders holding shares in physical mode are requested to register their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary at the email ID shikha@phfleasing.com or to Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited at the e-mail ID admin@skynline.com by quoting your Folio No., Certificate No., PAN, Mobile No., Email-ID along with a self-attested copy of your PAN Card / Aadhar / Valid Passport and Share Certificate etc.
For detailed instructions relating to attending the meeting through VC or OAVM, members are requested to refer to the Notice of AGM.

For PHF Leasing Limited
Sd/-
Shikha Kapoor
Company Secretary
Place: Jalandhar
Date: August 27, 2022

WINRO COMMERCIAL (INDIA) LIMITED
CIN: L51226MH1983PLC165499
Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, Fax: 40198650 Email id: winro_investor@govl.in

NOTICE OF THE THIRTY NINTH (39th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty Ninth (39th)** Annual General Meeting ("AGM") of the Company will be held on **Thursday, 22nd day of September, 2022 at 11.30 A.M.** via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs")/ Registrar and Transfer Agent viz. TSR Consultants Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083.

Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2022 to 22nd September, 2022 (both days inclusive). The Notice and the Annual Report will also be available on the website of the Company at www.winrocommercial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team - Mr. Tejas Chaturvedi or Ms. Pallavi Mhatre at Tel no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, it has been made mandatory for shareholders holding shares of the Company in physical form, to furnish PAN, KYC details and Nomination details to the ("Company") / ("RTA") and if the above details are not furnished by March 31, 2023, the concerned shares shall be frozen by the RTA.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at <https://www.winrocommercial.com/investor-services.asp>
1. Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof);
2. Form ISR-2 (Confirmation of Signature of shareholders by their banker);
3. Form SH-13 (Nomination form)

For Winro Commercial (India) Limited
Urja Thakkar
Company Secretary
Membership No: A42925
Place: Mumbai
Date : 26th August, 2022

