

To,

Date: 29th August 2022

Listing Department

National Stock Exchange of India Limited

Plot No. C/1, G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

SECURITY CODE: ONEPOINT

SUB: Newspaper Publication of Notice of 14th Annual General Meeting.

REF: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the copy of newspaper publications dated 26th August 2022 with respect to **Notice of 14th Annual General Meeting** published in Business Standard (English) and Mumbai Lakshadweep (Marathi).

Requested you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **One Point One Solutions Limited**



Pritesh Sonawane

Company Secretary and Compliance officer

ACS: 34943



ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

Mumbai . Gurgaon . Indore . Bangalore

SC to review PMLA verdict, reconsider two provisions

BHAVINI MISHRA
New Delhi, 25 August

The Supreme Court on Thursday agreed to consider a plea seeking a review of its earlier judgment upholding the constitutional validity of anti-money laundering provisions, including the powers of arrest and seizure. The court said it would re-examine two provisions of the Prevention of Money Laundering Act (PMLA), one with respect to providing a copy of the Enforcement Case Information Report (ECIR) to the accused and another related to the burden of proof on the accused regarding innocence. A Bench headed by Chief Justice N V Ramana said prima facie the two issues, including not providing the ECIR, required reconsideration, and sought a response from the Centre on the issue. During the hearing, senior advocate Kapil Sibal, appearing for the review petitioner, MP Karti Chidambaram, said the Act could be looked into if the court was reviewing its judgment. However, Justice Ramana did not accede to this request.

“There is no need for an elaborate hearing. We three (Justice Dinesh Maheshwari and Justice C T Ravikumar) feel there are two aspects in the judgment that need to be looked into. We support the amendments to the Act and feel the object of (those) is noble. We are in full support of the prevention of black money. Our country cannot afford such offences,” said the Bench. Earlier, the court had held the ECIR could not be given the same status as that of a first information report (FIR) and by that logic the accused under the PMLA Act did not have the right to get hold of the internal record. The ECIR is a case-record document of the Enforcement Directorate (ED) and it comprised prime facie charges

No conclusive proof of Pegasus, govt didn’t cooperate: Top court

Malware found in 5 of 29 devices, says committee report

BHAVINI MISHRA
New Delhi, 25 August

Malware was found in five of 29 devices but it could not be concluded if it was Israeli-made spyware Pegasus, said the Supreme Court on Thursday as it accused the government of not cooperating with an independent committee’s investigation. The court-appointed committee submitted a sealed report before a Bench of CJI N V Ramana, Justice Surya Kant, and Justice Himma Kohli. The report was submitted in three parts: two by the technical committee and one by the overseeing committee led by a retired judge, Justice R V Raveendran. The court said the government had not cooperated with the committee and it took the same stand as in previous hearings, where it refused to clarify if it had purchased Pegasus to snoop on Indian citizens. Solicitor General Tushar Mehta, in response, said, “If they had asked ‘whether you are using a particular malware’, we would have said ‘we are not using it.’” People who submitted their phones for the committee’s examination requested the court



to not release the report as the matter pertains to national security. The technical committee’s report contains information about malware, public research material, and material extracted from private mobiles containing confidential information. The committee has said its report is confidential. The SC said it had reservations about the report and will consider if a redacted version can be made public. It will be put up on the court’s website. Justice Raveendran’s report that talks about suggestions on protecting citizens, government accountability, amending the law to improve privacy, and other things.

Bilkis Bano case: SC seeks Centre, Gujarat govt response on remission of convicts

Was there application of mind while considering remission, the Supreme Court asked on Thursday and issued notice to the Centre and the Gujarat government on a plea challenging the release of 11 convicts in the 2002 case of Bilkis Bano’s gangrape and murder of her family members. A Bench headed by Chief Justice N V Ramana asked the petitioners to implead all 11 who have been granted remission as parties in the matter.

The Bench, also comprising Justices Ajay Rastogi and Vikram Nath, posted the matter for hearing after two weeks. Bilkis Bano was 21 years old and five months pregnant when she was gangraped while fleeing the riots after the Godhra train burning in 2002. Her three-year-old daughter was among the seven killed. The 11 men convicted in the case walked out of jail on August 15 after the Gujarat government allowed their release. PTI

against the accused. The ED is the federal agency given the powers to investigate money laundering under the PMLA. Another provision under review is Section 24 of the

PMLA, dealing with the burden of proof. It states when a person is accused of having committed the offence under Section 3 (offence of money laundering), the burden of proving innocence shall be on the accused. Experts said the provision was the bedrock of the rule of law and could be revoked only by special legislation.

ACCENT REGION

UTTAR PRADESH

UP drafts ‘services export’ policy to attract investors

VIRENDRA SINGH RAWAT
Lucknow, 25 August

The Uttar Pradesh government is drafting its maiden ‘services export’ policy to woo private investors and earn foreign exchange. The proposed policy will accord priority to key services sectors of medical value travel, tourism, IT/ITes, logistics, and education. “Uttar Pradesh is among the top five merchandise exporting states in India. Now, we are targetting to become a leading services exporter to realise our grand vision of becoming a \$-trillion economy in the coming years,” UP industrial development and export promotion minister Nand Gopal Nandi said. He noted that export was a vital component of a modern economy, and the state’s progress in promoting exports has been phenomenal over the past five years. He said the state was targetting to increase merchandise exports to almost ₹3 trillion in the next three years. “We have more than doubled our merchandise exports from about ₹77,000 crore to ₹1.56 trillion in five years. Now, we are focusing big time on catalysing



UP govt is looking to boost the state’s foreign exchange via export policies

the service sector exports by identifying 12 ‘champion sectors’ for targeted growth,” he said. These 12 sectors comprise IT/ITes, tourism and hospitality, medical value travel, transport and logistics, accounting and finance, audio visual, legal, communication, construction, engineering, environmental, financial and While services exports contribute a significant share in India’s exports, the global market size of services sector

imports is estimated to be \$6 trillion. Currently, the Yogi Adityanath government is in the process of holding parleys with stakeholders of respective sectors to take their feedback before hammering out a detailed state services export policy. He said UP was fast emerging as a preferred higher educational hub for foreign students, especially from the neighbouring countries. The state is also bullish on the tourism sector’s potential to attract private investment and create job opportunities for the youth, especially in the smaller towns. The government will leverage the state’s rich cultural, religious and ecology paradigms across the state to attract domestic and foreign backpackers. According to a government official, the state’s tourism and hospitality sector is rapidly recovering from the pandemic shocks, which was evident from robust upsurge in demand for hotel rooms and allied hospitality services. In 2018, the Yogi government had promulgated its new tourism policy, which so far has fetched 1,084 tourism development projects worth ₹3,000 crore.

CHHATTISGARH

A cargo hub on the cards

R KRISHNA DAS
Raipur, 25 August

Endowed with rich minerals and forest wealth, the land-locked state of Chhattisgarh is likely to have an international cargo hub at Swami Vivekanand Airport in Raipur. Chhattisgarh Chief Minister Bhupesh Baghel had submitted a proposal for the hub at the 23rd meeting of the central zonal committee, held recently in Bhopal. The meeting was chaired by Union Home Minister Amit Shah. “The proposal of the state government was approved in the meeting and work on the project will start after completing the formalities,” a state government spokesperson said. This will open new doors for development, he added. The hub would facilitate putting

Chhattisgarh’s products on international markets. The artefacts, especially those crafted from bell metal and terracotta, are in great demand abroad. Besides, a good volume of the forest produce in the tribal-predominated Bastar and Sarguja regions is exported. In terms of forest produce collection, Chhattisgarh is in top spot in the country. The state accounts for 70 per cent of the country’s forest produce collection, and 61 types of minor forest produce — the highest in the country — are purchased at support prices. The products, confined to local markets, will now travel to the rest of the country and abroad. The spokesperson said with the increase in exports, the revenue of the state will go up, giving a boost to the rural economy and create employment for the people.

An official of the Airports Authority of India (AAI) in Raipur said a domestic cargo terminal existed at Swami Vivekanand Airport. The old terminal building is now used for cargo handling. Explaining the modalities, the official said compared to international passenger flights, cargo flights from abroad could be operated without much of a problem because it would not require an immigration counter. However, the operation would be viable only if the volumes supported it. Raipur is well connected with all metro cities; a flight of two hours could take one to any corner of the country. A logistics hub was proposed in the state capital when Raman Singh was chief minister. The foundation stone for the ₹300-crore project was laid in 2013. But the plan did not take shape.

1POINT

ONE POINT ONE SOLUTIONS LIMITED
(CIN: L74900MH2008PLC182869)
(Formerly known as ONE POINT ONE SOLUTIONS PRIVATE LIMITED)
Registered Office: International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai -400703.
Tel No.: + 91 (22) 6687 3800, Fax No.: + 91 (22) 6687 3889
Website: www.1point1.in | Email: investors@1point1.in

NOTICE OF ANNUAL GENERAL MEETING
NOTICE IS HEREBY GIVEN that in compliance with Circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 14th Annual General Meeting of the Members of One Point One Solutions Limited is scheduled to be held on Friday, 16th September 2022 at 11:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 14th Annual General Meeting.
In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2021-22 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s Link Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2021-22 including the Notice conveying the Fourteenth Annual General Meeting is available on the website of the Company (www.1point1.in). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2021-22 to the shareholders.
Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 14th Annual General Meeting.
In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for the Company has engaged the services of Link Intime India Private Limited through its Instavote platform to provide e-voting facilities. The Board of Directors of the Company has appointed Mrs. Kumudini Bhalerao, Practicing Company Secretary (COP 6690) or failing her Mr. Makarand M. Joshi (COP 3662), as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:
In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on Tuesday, 13th September, 2022 at 10.00 a.m. and ends on Thursday, 15th September, 2022 at 5.00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 9th September 2021, may cast their vote electronically. The e-voting module shall be disabled by Link Intime India Private Limited for voting, thereafter.
A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Friday, 9th September 2022, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10th September 2022 to Friday, 16th September 2022 (both days inclusive).
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 9th September 2022, may obtain the User ID and Password by sending a request to any of the following email id: rnt.helpdesk@linkintime.co.in.
Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.
For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notice to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:
Mr. Dilip Rajpurohit
Link Intime India Private Ltd.,
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra,
Tel: +91 22 49186200; Fax: +91 22 22 49186195
Email: rnt.helpdesk@linkintime.co.in | Website: www.linkintime.co.in
Contact LinkIntime e-Voting System
Email id: https://instavote.linkintime.co.in or contact at 022-49186000 (Ext: 2341).
Mr. Rakesh Dalvi
Central Depository Services India Ltd.,
Address: A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013, Tel: 022-33058542, Email id: helpdesk.evoting@cdslindia.com
Further details may be accessed from the website of the Company www.1point1.in or the website of National Stock Exchange of India Limited viz. www.nseindia.com.

By Order of the Board

Sd/-

Pritesh Sonawane

(Company Secretary and Compliance Officer)

Place: Mumbai
Date: 25th August 2022

HB STOCKHOLDINGS LIMITED
(CIN: L65929HR1985PLC033936)
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

Dear Members,
The 35th Annual General Meeting ('AGM') of the members of **HB Stockholdings Limited** ("the Company") will be held on **Thursday, 22nd September, 2022 at 11:00 A.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circular(s)".
Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.
The Notice of AGM and Annual Report for the Financial Year 2021-22 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on **Friday, 19th August, 2022**.
Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations") and various Circulars issued by the MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, **National Securities Depository Limited (NSDL)**.
Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.
All the members are hereby informed that:
a) the Ordinary Business and the Special Businesses as set out in the Notice of 35th AGM will be transacted through voting by electronic means;
b) the Remote e-voting shall commence on **Monday, 19th September, 2022 at 09.00 A.M.**;
c) the Remote e-voting shall end on **Wednesday, 21st September, 2022 at 05.00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Thursday, 15th September, 2022**, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
e) any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the **cut-off date i.e. Thursday, 15th September, 2022** may follow the login process mentioned in the notice.
f) the Board of Directors of the Company in their meeting held on Wednesday, 18th May, 2022 recommended a Final Dividend of Re. 1/- per equity share of face value of Rs. 10/- each (i.e. 10%) for the Financial Year 2021-22, subject to the approval of the members in the ensuing 35th Annual General Meeting of the Company. The Final Dividend, if approved will be paid to Members whose name appears in the Register of Members on **Thursday, 15th September, 2022** (Record Date).
g) for receiving Dividend directly in bank accounts, Members are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the RTA (where shares are held in physical mode) at **investor.hb@cmcdclhi.com** by providing the relevant details/ documents as prescribed in Form ISR-1.
h) as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company as or after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said Dividend.
Members may further note that:
i. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
ii. Members who have casted their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again at the meeting.
iii. 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 shall be entitled to avail the facility of Remote e-voting, participate in the AGM through VC/ OAVM as well as e-voting at the AGM.
iv. The Notice of AGM and Annual Report are available on the website of the Company at **www.hbstockholdings.com**, website of the Stock Exchange(s) i.e. BSE Limited at **www.bseindia.com**, National Stock Exchange of India Limited at **www.nseindia.com** and website of NSDL at **www.evoting.nsdl.com**.
v. In case of any grievance connected with the facility for voting by electronic means, Members can directly contact **Ms. Soni Singh, Assistant Manager – NSDL**, e-mail ID: **evoting@nsdl.co.in** or call on Toll Free No.: **1800 1020 990 and 1800 22 44 30. Members may also write to the Company Secretary at the e-mail ID: corporate@hbstockholdings.com**
Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Friday, 16th September, 2022 to Thursday, 22nd September, 2022** (both days inclusive) for the purpose of 35th AGM.

For HB Stockholdings Limited

Sd/-

REEMA MIGLANI

(Company Secretary)

M. No.: ACS-45762

Date : 25th August, 2022
Place : Gurugram

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHANDIGARH
COMPANY PETITION NO. CP (CAA) No.22/Chd/Hry/2022
Connected with
COMPANY APPLICATION NO. CA (CAA) No.38/Chd/Hry/2022
IN THE MATTER OF COMPANIES ACT 2013
AND
IN THE MATTER OF SECTION 230 (1) READ WITH SECTION 232 (1) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016
AND
IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN
ADVA IT SOLUTIONS PVT. LTD. „NON-PETITIONER/ “TRANSFEROR COMPANY”
AND
ADVA OPTICAL NETWORKING (INDIA) PVT. LTD. „PETITIONER/ “TRANSFEREE COMPANY”
Their respective Shareholders and Creditors
NOTICE OF PETITION
Take Notice that a petition under sections 230 and 232 and other applicable provision of the Companies Act, 2013 for sanction / approval of the Scheme of Amalgamation of **Adva IT Solutions Private Limited Non-Petitioner/ “Transferor Company”** and **Adva Optical Networking (India) Private Limited Petitioner/ “Transferee Company”**, and their respective shareholders and creditors was presented by the above named **“Petitioner Company”** on 4th day of July, 2022 before the **Hon'ble National Company Law Tribunal Bench at Chandigarh**. The said petition is now fixed for hearing before the **Hon'ble National Company Law Tribunal Bench at Chandigarh** on, 26th day of September, 2022, at 10.30 a.m. or soon thereafter. The **Petitioner Company** is having its registered office in Gurugram the **State of Haryana**.
Any Person desirous of supporting or opposing the said petition should send to the **Petitioner's Advocate** at their address mentioned hereunder, a notice of his/her intention, signed by him/her or his/her advocate with his/her name and address, so as to reach the **Petitioner's Advocate** not later than 2 days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the petition, shall be furnished with such notice. A copy of Petition shall be furnished by the **Petitioner's Advocate** to any person requiring the same upon payment of the prescribed charges.

Sd/-

Shivam Narang

Advocate of Petitioner Company

Address : C. No. 271, 2nd Floor, Advocate Chambers,

District Court Complex, GT Road, Panipat, Haryana 132103

Date : 26-08-2022

District Court Complex, GT Road, Panipat, Haryana 132103

Place : CHANDIGARH Contact No.: 700 9910677 Email: shivam.narang1753@gmail.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH AT CHENNAI
CP/(CAA)/58/CHE/2022
CONNECTED WITH
CA/(CAA)/118(CHE)2021
IN THE MATTER OF SECTION 230 AND 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013
AND
IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN
SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED
(FIRST PETITIONER COMPANY OR PETITIONER COMPANY 1)
AND
SAMUNNATI FINANCE PRIVATE LIMITED
(SECOND PETITIONER COMPANY OR PETITIONER COMPANY 2)
AND
SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED
(THIRD PETITIONER COMPANY OR PETITIONER COMPANY 3)
AND
THEIR RESPECTIVE SHAREHOLDERS & CREDITORS
SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED,
Baid Hi Tech Park, 8th Floor, No 129 B East Coast Road, Thiruvanniyur, Chennai, Tamil Nadu – 600 041. Represented by its Company Secretary, Mr. S Arun Kumar
.....1st PETITIONER COMPANY
SAMUNNATI FINANCE PRIVATE LIMITED,
Baid Hi Tech Park, 7th Floor, No 129 B, East Coast Road, Thiruvanniyur, Chennai, Tamil Nadu – 600 041. Represented by its Director, Mr. Ramakrishnan C S (DIN: 09371306)
.....2nd PETITIONER COMPANY
SAMUNNATI AGRO SOLUTIONS PRIVATE LIMITED
Baid Hi Tech Park, 8th Floor, No 129 B East Coast Road, Thiruvanniyur, Chennai, Tamil Nadu – 600 041. Represented by its Authorised Representative, Ms. Aruna Subbaraman
.....3rd PETITIONER COMPANY
ADVERTISEMENT OF PETITION
A Petition under Sections 230 to 232 of the Companies Act, 2013 (the "Petition") seeking an order for sanctioning the Scheme of Arrangement between Samunnati Financial Intermediation & Services Private Limited ("Petitioner Company 1" or "First Petitioner Company"), Samunnati Finance Private Limited ("Petitioner Company 2" or "Second Petitioner Company") and Samunnati Agro Solutions Private Limited ("Petitioner Company 3" or "Third Petitioner Company") (hereinafter collectively referred to as "Petitioner Companies") and their respective Shareholders and Creditors (the "Scheme") was presented by the Petitioner Companies on 13.05.2022 and the said Petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 22.09.2022. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, notice of intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Dated: 26.08.2022
Place: Chennai
NAVEEN KUMAR MURTHI & G.V. MOHAN KUMAR
S-2 Singapore Plaza, II Floor, 164/337
Linghi Chetty St., Chennai - 600 001.
(Advocates for Petitioner Companies)

PIONEER INVESTCORP LIMITED
(CIN: L65990MH1984PLC031909)
Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021.
Tel. no.: +91-22-6618 6633 / Fax:+91-22-2204 9195 / Website: www.pinc.co.in
Email id: investor.relations@pinc.co.in

NOTICE TO THE MEMBERS OF 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE

NOTICE is hereby given that :
A) ANNUAL GENERAL MEETING:
The 37th Annual General Meeting (AGM) of the members of the Pioneer Investcorp Limited ("the Company") will be held on Wednesday, 21st September, 2022, at 04.00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5 2020, January 13, 2021 December 14, 2021, May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, without the physical presence of members at a common venue.
In view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatching the physical copies and as permitted by MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2021-22, inter-alia, containing Board's Report, Auditors Report and Audited Financial Statements has been circulated on or before, 26th August, 2022 in electronic mode to all those members who have registered their email address with the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at **www.pinc.co.in** and at BSE Limited at **www.bseindia.com** .
B)PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:
Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at **https://www.evotingindia.com** under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
C)PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING / AT THE AGM:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44(1) and (2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India as amended, the Company is pleased to provide all its members the facility to exercise their right to vote on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by CDSL.
Members holding shares either in physical form or dematerialised form as on the cut-off date of Wednesday, September 14th, 2022 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote electronically at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently.

1) Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the Annual General Meeting.	Wednesday, September 14th, 2022.
2) Day, date and time of commencement of remote e-voting.	Sunday, September 18th, 2022 at 09.00 AM IST.
3) Day, date and time of end of remote e-voting.	Tuesday, September 20th, 2022 at 05.00 PM IST.

The e-voting module will be disabled by CDSL thereafter.
Any person, who acquires equity shares of the Company and become a Member of the Company after email dispatch of the Notice and holding shares as on the cut-off date, may cast their vote by sending request for remote e-voting. The shareholders can send in their request at **helpdesk.evoting@cdslindia.com** and obtain the Login id and password. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password you can reset your password by using forget User Details' password' option available on **www.evotingindia.com** or contact CDSL at toll free number 1800 22 55 33.
For details relating to Joining virtual Meeting and remote e-voting, please refer to the Notice of the AGM and email sent to the Members by CDSL. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.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, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 22 55 33.

For Pioneer Investcorp Limited

Sd/-

Amit Chandra

Company secretary

(ACS: A13742)

Place: Mumbai
Date : 26/08/2022.