

Date: 25.08.2022

Corporate Listing Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Sub: INTIMATION REGARDING NOTICE OF 25th ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING INFORMATION.

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Dear Sir/Madam,

In compliance with Ministry of Corporate Affairs (“MCA”) Circular No. 02/2022 dated May 05, 2022, and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement providing information regarding notice of 25th Annual General Meeting, dispatch of notice and E-Voting Information, published in the following newspapers:

- 1. Business Standard – English on August 25, 2022**
- 2. Business Standard– Hindi on August 25, 2022**

This is for your information and record.

Thanking you,
For and on behalf of **TCNS Clothing Co. Limited**

Piyush Asija
Company Secretary and Compliance Officer
M. No: A21328

Date: 25.08.2022
Place: New Delhi



TCNS Clothing Co. Limited

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com
REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030
CIN- L99999DL1997PLC090978

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1994PLC173469
 Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai 400013. Tel: 91 22 43548200; Fax: 91 22 40888160
 Email: secretarial@capriglobal.in; Website: www.capriglobal.in

NOTICE OF THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of Capri Global Limited ("CGCL" / "Company") will be held on Monday, September 26, 2022 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the outbreak of the COVID-19 pandemic, social distancing norm and continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 28th AGM of the Company is being conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 28th AGM shall be Registered Office of the Company.

The Annual Report including the financial statements for the financial year ended March 31, 2022 along with Notice of the 28th AGM will be sent only to those members, whose e-mail addresses are registered with the Company / Link Intime India Pvt. Ltd. ("Registrar and Share Transfer Agent /RTA") or with the respective Depository Participants in accordance with the MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's Website at www.capriglobal.in and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM are provided in the Notice of 28th AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

Members holding the shares in physical and de-mat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can get their email IDs registered with RTA by sending e-mail: ml.helpdesk@linkintime.co.in, on or before Monday, August 29, 2022 to receive the Notice of 28th AGM and Annual Report for the year 2021-22 through email and/ or attending the AGM through VC/ OAVM.

The Board of Directors in their meeting held on May 21, 2022, has recommended for consideration of the Shareholders a dividend of ₹ 0.50 (25%) per Equity Share of the face value of ₹ 2 each for the year ended March 31, 2022. The record date/cut-off date for the purpose of Dividend is September 16, 2022 and for AGM is September 19, 2022. Accordingly, if dividend is declared, it will be payable on or after Friday, September 30, 2022, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 16, 2022 and to the beneficiary holders as per the beneficiary list as on Friday, September 16, 2022 provided by the depositories, subject to deduction of tax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or Link Intime India Pvt. Ltd. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants. In line with the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall upon normalization of the postal services, dispatch the dividend warrant/cheque to such shareholder by post.

Pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of the 28th AGM for more details on process to be followed, if any, in this regard.

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

The Notice of AGM and Annual Report 2021-22 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Capri Global Capital Limited
 Sd/-
(Yashesh Pankaj Bhatt)
 Company Secretary

Date: August 24, 2022
 Place: Mumbai

ELSAMEX MAINTENANCE SERVICES LIMITED
 25th Floor, GIFT 1 Tower, GIFT City, Gandhinagar, Gujarat 382355
 E-mail: tender.emsl@itnlindia.com; Website: www.itnlindia.com
 CIN: U45201MH2013FLC285659

EMSL/ADM/SBHL/22-23/MM Work August 25, 2022

NOTICE INVITING TENDER (NIT)

Elsamex Maintenance Services Limited (EMSL) intends to invite tender for Execution of Major Maintenance and Repair Works at Sikar-Bikaner Section of NH-11 from Km 340.188 of NH-11 to Km 557.775 of NH-11 via Sikar Bypass & Bikaner Bypass from Km 553.869 of NH-11 to Km 267.325 of NH-89 in the State of Rajasthan.

The Bidder may participate as per the given BOQ subject to qualification in eligibility criteria.

Bid documents may be downloaded from the website www.itnlindia.com from August 25, 2022 (11:00 Hrs) to September 01, 2022 (11:00 Hrs). Bid must be submitted on or before September 01, 2022 (18:00 Hrs) to email id: tender.emsl@itnlindia.com in password protected file and password of bid shall be sent on rajnish.saxena@itnlindia.com via soft copy mode as mentioned in RFP.

All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link.

Authorized Signatory
Elsamex Maintenance Services Limited

ELSAMEX MAINTENANCE SERVICES LIMITED
 25th Floor, GIFT 1 Tower, GIFT City, Gandhinagar, Gujarat 382355
 E-mail: tender.emsl@itnlindia.com; Website: www.itnlindia.com
 CIN: U45201MH2013FLC285659

EMSL/ADM/BKEL/22-23/Pavement Marking August 25, 2022

NOTICE INVITING TENDER (NIT)

Elsamex Maintenance Services Limited (EMSL) intends to invite tender for Execution of Pavement Marking on Rigid Pavement as per Technical Specification at Baleshwar Kharagpur Section of NH-60 from Km 0+000 to Km 119+300 in the State of Odisha & West Bengal.

The Bidder may participate as per the given BOQ subject to qualification in eligibility criteria.

Bid documents may be downloaded from the website www.itnlindia.com from August 25, 2022 (11:00 Hrs) to September 01, 2022 (11:00 Hrs). Bid must be submitted on or before September 01, 2022 (18:00 Hrs) to email id: tender.emsl@itnlindia.com in password protected file and password of bid shall be sent on rajnish.saxena@itnlindia.com via soft copy mode as mentioned in RFP.

All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link.

Authorized Signatory
Elsamex Maintenance Services Limited

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 18/2022-23/PHCKNR
 Deposit work-KIFB-18-19-Improvements and providing BM&B to Pannayannur-Ambalathara-Kanayi-Maniyara Vayal-Mathamangalam road-Replacing the existing transmission and distribution pipe lines of WSS to Pannayannur Municipality.
 EMD : Rs. 2000000. Tender fee : Rs. 112000.-
 Last Date for submitting Tender : 19-09-2022 02:00 pm
 Phone : 04972705902; Website : www.kwa.kerala.gov.in; www.etenders.kerala.gov.in
 Superintending Engineer
 PH Circle, Kannur

KWA-JB-GL-6-704-2022-23

ASAH INDIA GLASS LIMITED
 CIN: L26102DL1984PLC19542
 Registered Office: Unit No. 203-208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065. Phone: (011) 49454900
 Corporate Office: 3rd Floor, Tower-D, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana)
 Phone: (0124) 4062212-19, Fax: (0124) 406244/88
 Email: investorrelations@aisglass.com; Website: www.aisglass.com

NOTICE OF 37th ANNUAL GENERAL MEETING THROUGH VC/OAVM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th (Thirty Seventh) Annual General Meeting (AGM) of the Company will be held on Thursday, the 15th day of September, 2022 at 3:00 pm IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2022 dated 5th May, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 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 Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022.

The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose name appears in Register of Members / Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 8th September, 2022. The final dividend, if declared at the AGM, will be paid on or after 21st September, 2022.

The Information and instructions for members attending AGM through VC/OAVM are explained in Note 2 of the Notice of AGM and web link to attend the AGM is www.evotingindia.com. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD/REG/P/2020/242 dated 9th December, 2020 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS 2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system from a place other than venue of a general meeting), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 37th AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 8th September, 2022 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 37th AGM through electronic voting system of CDSL. The Notice of AGM was sent electronically on 24th August, 2022. The remote e-voting shall commence on Sunday, 11th September, 2022 at 9:00 a.m. and shall end on Wednesday, 14th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 14th September, 2022 and once the vote is cast by the member, the member shall not be entitled to change it subsequently.

Persons who have acquired shares and have become Member after sending of Notice and holding shares as on cut-off date i.e. 8th September, 2022, may follow the same instructions for e-Voting as mentioned in the notice of AGM. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 37th AGM but will not be entitled to vote again in the meeting.

In accordance with the relevant circulars, the Notice of the 37th AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements, Board Report, Auditor's Report and other document sent by email to all those members, whose email address are registered with the Depository Participant(s) and/ or RTA. The same is also available on the website of the Company www.aisglass.com and on the website of CDSL at www.evotingindia.com. The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can 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.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, may temporarily get their email ID registered at Company's email ID investorrelations@aisglass.com.

It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Manner of casting votes (s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the Notes to the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the help details with Link Intime India Pvt Ltd (email ID mt.helpdesk@linkintime.co.in). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholder name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder should submit the request letter duly signed. RTA will verify the documents provided and will only take on records for all valid cases. **On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.**

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 9th September, 2022 to Thursday, 15th September, 2022 (both days inclusive) for the purpose of AGM and Dividend of the Company.

For Asahi India Glass Ltd.,
 Sd/-
Gopal Ganatra
 Executive Director
General Counsel Company Secretary
 Membership No. F7090

Date: 24th August, 2022
 Place: Gurugram

GILADA FINANCE AND INVESTMENTS LIMITED
 CIN: L65910KA1994PLC015981
 Regd. Office: #165 R.R. Takt, 37 Bhooapsandra Main Road, Bangalore- 560094 Ph:080-46620000(30 Lines)
 Fax: 080-46620006; E-mail: md@giladafinance.com; Website: www.giladafinance.com

NOTICE

NOTICE is hereby given under Regulation 29(i) read with regulation 47(i) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 02nd day of September, 2022 at 11:30 AM through Video Conferencing inter-alia to consider and approve the draft notice of the AGM and other items with the permission of Chair.

This notice is also available on the website of the Company at www.giladafinance.com and on the website of BSE Ltd. at www.bseindia.com.

For Gilada Finance & Investments Ltd
 Sd/- (Rajgopal Galdia)
 Managing Director (DIN: 00307829)

Date : 24.08.2022

NIRLON LIMITED
 (CIN L1720MH1958PLC01045)

Registered Office : Pahad Village, off the Western Express Highway, Goregaon (East), Mumbai 400 603.
 Tele No. : +91 (022) 4028 1919/2685 2259 / 58 / 59 Fax No. : +91 (022) 4028 1940
 Email : info@niriond.com; Website : www.niriond.com

NOTICE

Notice is hereby given that :

A. The 63rd Annual General Meeting of the Company is scheduled to be held on Monday, September 19, 2022 at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the following business as set out in the 63rd AGM Notice dated August 9, 2022 :

Ordinary Business:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2022 and Reports of the Directors' and Auditors' thereon.
- To declare a Final dividend of ₹ 11/- per equity share of ₹ 10/- each (at 110%) for the Financial Year ended on March 31, 2022.
- To appoint a Director in place of Mr. Kunnasagar Chinniah (DIN 01590108), aged 65 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.

Special Business:

- Ratification of Remuneration payable to the Cost Auditor.
- The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, and General Circular No. 2/2022 dated May 05, 2022 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of this Annual General Meeting ("AGM") or "the Meeting" through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the MCA & SEBI Circulars, the AGM of the Company is being held through VC/OAVM, without the physical presence of the Members at a common venue.
- As per the above, no physical copies of the Notice of the 63rd AGM and 63rd Annual Report for the F. Y. 2021-2022 will be sent to Members. Members who have not registered their e-mail addresses are requested to register themselves on or before 5.00 p. m. (IST) on Monday, September 12, 2022 for registering their e-mail addresses to receive the 63rd Notice of AGM and 63rd Annual Report electronically and to receive Login ID and Password for e-voting by registering at <https://linkintime.co.in/> / emailreg/email_register.html.
- The Company has already sent the 63rd AGM Notice along with 63rd Annual Report for the F.Y. 2021-2022 on Wednesday, August 24, 2022 through electronic mode to Members whose e-mail addresses are registered with the Company / Depositories in accordance with circulars issued by the MCA & the SEBI.
- Any person, who acquired shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at <https://linkintime.co.in/> / emailreg/ email_register.html. However, if a person is already registered with Link Intime India Pvt. Ltd. (LIPLI) for remote e-voting then he can use his existing login ID and Password, and vote.
- 63rd Annual Report (including the 63rd AGM Notice) of the Company for the F. Y. 2021-2022 is available on the Company's website www.niriond.com and also on the website of the BSE Ltd. www.bseindia.com.
- Members of the Company can attend and participate in the 63rd AGM through VC / OAVM facility only.
- The necessary instructions are provided in the 63rd AGM notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- The documents referred to in the Notice and Explanatory Statement are available for electronically inspection without fees by Members upto the date of 63rd AGM. Members desiring to inspect statutory registers should send an e-mail at share@niriond.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR, 2015, and the Secretarial Standards of General Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 63rd AGM by electronic means (e-voting) and for Members who are holding share in Physical Mode by using LIPLI's InstaVote either by: (a) remote e-voting prior to the 63rd AGM or (b) remote e-voting during the 63rd AGM.
- Members of the Company holding shares either in Physical Form or Dematerialized Form as on the cut-off date i.e. Monday, September 12, 2022, may cast their vote by remote e-voting. The remote e-voting period commences on Thursday, September 15, 2022 at 9:00 a. m. (IST) and ends on Sunday, September 18, 2022 at 5:00 p. m. (IST). The remote e-voting module shall be disabled by LIPLI for voting thereafter.
- Members who have cast their vote by remote e-voting prior to 63rd AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the cut-off date i. e. Monday, September 12, 2022.
- The Board of Directors of the Company have appointed Mr. Alwyn D'souza, Practising Company Secretary (FCS No. 5559 CP No. 5137), or failing him Mr. Jay D'souza (FCS No. 3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizer to the to scrutinize the voting at the 63rd AGM and remote e-voting for the 63rd AGM to ensure the same are conducted in a fair and transparent manner.
- In case Members have any queries regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under the "Help" section or send an e-mail to enotices@linkintime.co.in, or contact : Tele No. : +91 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an e-mail to instameet@linkintime.co.in, or contact Tele No. : +91 (022) 49186175.
- The 63rd Annual Report of the Company for the F. Y. 2021-2022 contains the following:
 - Notice calling the 63rd AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2022 together with the Auditors' Report and Directors' Report along with the required annexures etc.;
 - Dividend Distribution Policy;
 - Business Responsibility Report; and
 - KYC updating Form ISR 1, 2, 3 & 4.

By Order of the Board of Directors
 For Nirlon Limited
 Sd/-
Jasmin K. Bhavsar
 Company Secretary, V. P. (Legal) & Compliance Officer
 FCS 4178

Mumbai, August 24, 2022

TCNS CLOTHING CO. LIMITED
 CIN: L99999DL1997PLC090978
 Registered Office: 119, W House, Neelgagan Tower, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030.
 Corporate Office: 119 & 127, W House, Neelgagan Tower, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030.
 Tel: 011-42193193; Email: investors@tcnsclothing.com; Website: www.wforwoman.com

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING.

Notice is hereby given that the 25th Annual General Meeting ("AGM") of TCNS Clothing Co. Limited ("the Company") will be held on Tuesday, September 20, 2022 at 10:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM"), to transact the business(es) as set out in the Notice convening the said AGM. The AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 and Rules made thereunder, read with General MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 5, 2020, MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 21/2021 dated December 14, 2021, MCA Circular No. 02/2022 dated May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

The Registered Office of the Company shall be deemed to be the venue of the Meeting. Pursuant to the Applicable Circulars physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("Act").

The Annual Report along with, the Notice convening the AGM with instructions to attend AGM through VC/OAVM and e-voting instructions have been sent on Wednesday, August 24, 2022 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/ Registrar and Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Limited ("KFin Tech") as on Friday, August 19, 2022. The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with for the year ended March 31, 2022. However, a member may request hard copies of AGM Notice and Annual Report by writing us at investors@tcnsclothing.com.

The Annual Report for the FY 2021-22 along with the Notice of 25th AGM is also made available on the Company's website at <https://wforwoman.com/content/report/financial-information> and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Registrar & Share Transfer Agent/ E-voting Agency, KFin Tech at <https://evoting.kfintech.com>.

In compliance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (Both days inclusive) for the purpose of AGM.

Electronic Voting and Participation at AGM

In compliance with the provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules"), Secretarial Standards ("SS-2"), Regulation 44 of LODR Regulations and Applicable Circulars, the Company is providing to its members the facility to cast their vote electronically on the resolutions proposed to be passed at the AGM through e-voting/Insta poll facility.

The Company has opted to provide the electronic voting system of KFin Tech at the AGM which is integrated with VC/OAVM platform, and no separate login is required. A person whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on Cut-off date i.e., Tuesday, September 13, 2022 only shall be entitled to avail the facility of remote e-voting/Insta poll. The voting rights of members shall be in proportion to the paid-up value of their shares. The Insta poll window will be activated upon the instructions of Chairperson of the meeting during the AGM and only those members attending the AGM holds shares as on Cut-off date i.e., Tuesday September 13, 2022 and who have not already cast their vote at remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through Insta poll system at the AGM.

A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

The remote e-voting will commence on Saturday, September 17, 2022 at 09:00 A.M. (IST) and will end on Monday, September 19, 2022 at 05:00 P.M. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for Insta poll during the AGM. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 13, 2022 may obtain the login ID and password by sending a request at ainward.ris@kfintech.com and/or umesh.pandey@kfintech.com. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut-off date may follow steps mentioned in the Notice of the AGM. Any person who has not registered his/her e-mail address or has become a Member of the Company, and therefore annual report and this AGM Notice could not be sent, may write to ainward.ris@kfintech.com and/or umesh.pandey@kfintech.com to receive the copies of 25th AGM Notice and Annual Report of FY 2021-22.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by listed Companies", e-voting process has been enabled for all individual demat account holder, by way of single login credential, through their demat account by way of single login credentials, through their demat Accounts/website of Depositories/Depository Participants ("DP"), in order to increase the efficiency of the voting process. The links for the same are as follows:

Depository	Members Already Registered	Members Not Registered	Direct Access of Website for First-Time Users
NSDL	Go to URL https://eservices.nsdl.com and click on the "Beneficial Owner" icon under "IdeAS" section.	To register click on link https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp	Visit URL https://www.evoting.nsdl.com/
CDSL	Go to URL: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and then go to Login and select "New System Myeasi"	To register click on link https://web.cdslindia.com/myeasi/Registration/EasiRegistration	Visit URL https://www.cdslindia.com/

