



August 31, 2022

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Newspaper Advertisement

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith newspaper cuttings of the Notice giving intimation of the 29th Annual General Meeting of the Company scheduled to be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-visual Means and Remote E-voting, published in the following newspapers:

- a. Financial Express (English)
- b. Mumbai Lakshdeep (Marathi)

The aforesaid information is being hosted on the Company's website www.3i-infotech.com.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **3i Infotech Limited**

Varika Rastogi
Company Secretary

Encl: As Above

PUBLIC NOTICE (Under Section 102 of the Insolvency and Bankruptcy Code, 2016) FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GUARANTOR/ DEBTOR

UNION QUALITY PLASTICS LIMITED Registered Office : 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057

Madhya Bharat Agro Products Limited Regd. Off: 5-0-21, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

afille AFFLE (INDIA) LIMITED Regd. Office | 102, Wellington Business Park-1, Off Andheri Kuria Road, Marol, Andheri (East), Mumbai-400059

Resolution Professional of Mr. Babu Lal Gurjar IBBI Reg. No.: IBBI/PA-03/PIP-N0297/2020-2021/13260

Edelweiss Housing Finance Limited CIN: U65922MH2008PLC182906 Tower 3, Wing 'B', Kohnoor City Mall, Kohnoor City, Kirod Road, Kuria (West), Mumbai - 400 070

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE Notice is hereby given that the 25th Annual General Meeting (AGM) of Madhya Bharat Agro Products Limited will be held on Monday, 28th September 2022 at 03:30 p.m. (IST) through video conferencing (VC) / Other Audio Video Means (OAVM)

Notice is hereby given that: 1. The 27th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other audio visual means (OAVM) on Friday, September 23, 2022 at 10:30 A.M. (IST) to transact the business set forth in the Notice of AGM.

AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC Sachin, Surat - 394230, Gujarat, India

EMERALD COMMERCIAL LIMITED Regd. Off: 18, Rabindra Sarani, Poddar Court Gate No. 4, 4th Floor, Room No.4, Kolkata-700 001

The Singareni Collieries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana.

For Affle (India) Limited Sd/- Parmita Choudhury Company Secretary & Compliance Officer

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED Notice is hereby given that the 10th Annual General Meeting (AGM) of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC/OAVM.

Notice is hereby given that: 1. The 40th Annual General Meeting (AGM) of the Company will be held at "Poddar Court" 18, Rabindra Sarani, Gate no.4, 2nd Floor, Room No.17, Kolkata-700 001 on Friday, 23rd September, 2022 at 01:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM.

PROCUREMENT TENDER NOTICE Tenders are invited for the following services: Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or https://www.sclscines.com

For Allie (India) Limited Sd/- Parmita Choudhury Company Secretary & Compliance Officer

MEMBERS HOLDING SHARES IN DEMAT FORM Through their respective Depository Participant.

ALLSEC TECHNOLOGIES LIMITED CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

3i Infotech Limited Corporate Identification Number (CIN): L57120MH1993PLC074411 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703

LUMAX Lumax Industries Limited CIN: L74899DL1981PLC012804 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Phone: 011 49857832

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19th day of September, 2022 at 11:00 A.M. (IST).

NOTICE TO MEMBERS FOR 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited ("the Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM.

NOTICE OF POSTAL BALLOT TO THE MEMBERS NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard -2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company has on Monday, August 29, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFIN"), to seek consent/approval of the Members of Lumax Industries Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice.

NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION In view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 13, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated April 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday, 28th September, 2022 at 11:00 a.m. through VC/OAVM.

Details of business items to be transacted at 23rd AGM, the process and manner of remote e-voting-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 23rd AGM Notice can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-22.pdf and a copy of Annual Report for the financial year 2021-22 can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-Technologies-Ltd-AR-2021-22.pdf

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

All members are, therefore, informed that: i. Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, August 29, 2022. ii. The e-voting period shall commence on Wednesday, August 31, 2022 at 09:00 A.M. (IST) and end on Thursday, September 29, 2022 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFIN thereafter.

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days inclusive).

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries, Members may write to lumaxshare@lumaxmail.com.

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Information and instructions including the details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

For Allie (India) Limited Sd/- Sumit Bansal (Company Secretary & Compliance Officer)

Demat Holding Please contact your DP and register your email address and bank account details as per the process advised by DP.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

By Order of the Board of Directors Sd/- Varika Rastogi Company Secretary

By Order of the Board of Directors For Lumax Industries Limited Sd/- Pankaj Mahendru Company Secretary

