

WARDWIZARD FOODS AND BEVERAGES LIMITED
(Formerly known as Vegetable Products Limited)

Ref: WWFBL (VPL) /BSE/AGM NOTICE PRIOR ADVT/AUGUST/2022

Date: 29-08-2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Submission of Newspaper Publication under Regulation 47 of The SEBI (LODR) Regulations, 2015

Ref: Wardwizard Foods and Beverage Limited (Formerly known as Vegetable Products Limited)
(Scrip Code: 539132)

Dear Sir/Madam,

Pursuant to Regulation 47 of The SEBI (LODR), Regulations 2015, please find enclosed herewith copy of advertisement related to information of Annual General Meeting of the Company to be held on Tuesday, 27th September, 2022 through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM), published in Financial Express ALL EDITIONS (English Newspaper) and Arthik Lipi (Bengali Newspaper) on Sunday, 28th August, 2022.

Kindly take the same on record.

Thanking you,

For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

Bk Talati

Bhoomi Talati
Company Secretary & Compliance Officer



CIN. I 15100WR1052DI 0021000
Registered Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001.
Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243
E-mail id: compliance@wardwizardfoods.com
Website: www.vegetableindia.com
Compliance No: +91 6355426350

From the Front Page

Market share loss keeps us on our toes: Bhargava

Despite electric vehicles getting a push from the government, the first all-electric product from Maruti Suzuki will debut only in 2025. However, the company is confident of being able to grab significant share in the segment.

"The customer chooses the Maruti brand despite other choices in the market because the brand has a wider distribution network, ease of service, large availability of workshops, availability of spare parts and higher resale value. We were late to enter the diesel segment, but we saw better demand for diesel than anybody else. The same will happen with EVs," Bhargava said.

Tata Motors takes SUV war up a notch

While Hyundai took its position back and is expected to remain India's second-largest carmaker for the remaining part of the year, Tata Motors is close on Hyundai's heels.

Speaking with FE on Saturday as the carmaker rolled out the #JET Edition of its SUVs, Rajan Amba, vice-president, sales, marketing & customer care, Tata Motors Passenger Vehicles Ltd, said, "It's a luxurious line-up that is inspired by 'business jets', and will appeal to a set of customers who love opulence and luxury."

"The #JET Edition is a compelling package of striking exteriors and inviting interiors," he added.

He said entry-level SUVs—in particular the Punch (₹5.93 lakh onwards) and the Nexon (₹7.6 lakh onwards)—are helping the carmaker clock record sales. The Punch, for instance, has become the fastest SUV to hit 100,000 sales mark in India. Launched in October 2021, it did so in just 10 months, with sales averaging 10,000 units per month. The Nexon was India's highest selling SUV during the January-July 2022 period, with sales of 96,984 units, averaging about 14,000 units per month (data from JATO Dynamics).

The carmaker has also raised capacity, and can manufacture close to 50,000 cars per month, up from about 45,000 cars per month capacity earlier this year. The #JET Edition is priced ₹12.1 lakh onward for the Nexon, ₹20.9 lakh onward for the Harrier and ₹21.35 lakh onward for the Safari (a premium of about ₹30,000 to ₹45,000 depending on the model). Another reason behind

launching the #JET Edition is that special edition variants of Tata Motors' SUVs have sold well in the past.

Last year, Tata Motors had launched the 'Dark' edition in five of its models (the Safari, Harrier, Altroz, Nexon and Nexon EV), at a premium of ₹20,000 to ₹45,000 depending on the model. Despite higher prices, the 'Dark' edition was quite popular with buyers. "The 'Dark' was launched as a limited edition, but the demand was so huge that we have continued with it," Amba said, adding, "In the Harrier and Safari, as much as 45% sales are coming from 'Dark' editions. In the Nexon, 20% sales are contributed by the 'Dark' edition, and a little less in the Altroz."

The #JET Edition is available in a unique exterior colour called Starlight (a dual-tone combination of earthy bronze body and a platinum silver roof). It gets jet-black alloy wheels and silver skid-plates at the front and the rear. The cabin has dual-tone colours (oyster white and granite

black). #JET Edition variants have even more features than the existing top-of-the-line variants have.

Cooperating with ED: CoinSwitch

ED agents further inquired about CoinSwitch's foreign investments, income and outflows to check on compliance and seized financial documents, the source told the news agency.

Singhal, revealing details about the searches which began on Thursday, said the last few days' events have nothing to do with money laundering or the prevention of money laundering act (PMLA). "ED - Bengaluru has been engaged with us with respect to functioning of our crypto platforms/exchanges. We are fully cooperating with them," one of Singhal's tweet read. "Our engagement with the ED - Bengaluru was NOT related to any money laundering enquiry under PMLA, as reported in some news articles," he tweeted.

Founded in 2017 by Ashish Singhal, Govind Soni and Vimal Sagar Tiwari, CoinSwitch was last valued at over \$1.9 billion and has raised more than \$300 million from Sequoia, Tiger Global and Ribbit Capital, among others. Its website claims to have over 18 million verified users.

In a span of about three weeks, this is the ED's second series of searches with a crypto company. Earlier, the agency had frozen Binance-linked WazirX's assets worth ₹64.7 crore after it suspected that the crypto exchange assisted instant loan app companies in laundering the proceeds of

crime by converting them into cryptocurrencies on its platform. A lot of these fintech companies were dealing in illegal lending practices that were backed by Chinese funds, the ED had said. The searches were conducted on one of the directors of Zanmai Lab, which owns WazirX.

The recent crackdown on two leading cryptocurrency-related platforms also comes at a time when the Indian government and the Reserve Bank of India (RBI) have repeatedly flagged concerns about the crypto sector and said its underlying value could not be accurately determined, saying it stemmed from speculations. The finance minister had even said the RBI was of the view that cryptocurrencies should be prohibited.

Ambani succession, spinoffs in focus

Adani's wealth has surged \$58 billion this year, riding the stocks rally compared to \$3.3 billion rise in Ambani's.

Here's where investors are expecting news:

Succession: The patriarch signaled that succession planning atop Reliance will be expedited in last year's shareholder meet and reiterated it explicitly in December. His three children—daughter Isha and sons Akash and Anant—are already holding various directorships in the group's unlisted firms and are becoming more visible in their leadership.

Ambani stepped down as the chairman of Reliance Jio Infocomm in June, making way for his elder son, Akash, who took over the helm at India's largest wireless opera-

tor. As rumours keep swirling around Ambani's health, investors will look for more concrete steps to be taken in leadership transition, with Isha, Anant and possibly his wife, Nita, taking on more responsibility.

5G rollout: Reliance Jio Infocomm bought airwaves worth \$1.1 billion at the spectrum auction as it sought to cement its edge over the smaller rivals — Bharti Airtel and Vodafone Idea — in the rollout of speedier 5G networks. That will be key to boosting revenues and

ing high-value users.

Investors will be looking for proof of the pudding here. The technology is yet to return profits for Asian wireless operators despite investing billions of dollars, even for those in China which have been offering 5G service since 2019. Details like a nationwide roll-out date, tariff plans for 5G services as well as where demand lies for the service will be crucial for Reliance Jio to reveal.

The Ambani children may demonstrate some of the key features of the 5G services at the meeting, just as they've showcased new telecom products in the past.

Spinoffs, IPOs: The street has been waiting to get better clarity around the initial public offerings of Reliance Jio and Reliance Retail, especially after the two consumer businesses raked in \$27 billion from marquee global investors in 2020. Both companies are market leaders in their respective sector with a formidable lead over their rivals. Their listings—or even spinoffs—could propel Ambani's net worth. "The timelines are crucial to get the mojo back for Reliance stock," Bathini said. Reliance has gained just about 1.1% this year compared to the more than 40% rise by top performers in S&P BSE Sensex.

New energy, old energy

The \$76-billion pivot toward green energy is the biggest transformation that Ambani is helming currently. It's also a difficult transition given the conglomerate's roots in petrochemicals and crude oil refining and the continued out-sized contribution of the fossil fuel-led businesses in Reliance's yearly revenue.

Investors will look for updates around last year's announced plans to build four giga-factories to make solar modules, hydrogen electrolyzers, fuel cells and storage batteries. Ambani has also been on a tear acquiring small green energy firms globally for expertise and technology. There are also plans to become among the world's top blue hydrogen makers.

Going global: Ambani emphasised his vision for the 'internationalisation of Reliance' in his speech last year. In the past year, Reliance has made overtures toward big overseas deals like a potential acquisition of the British drugstore chain Boots, which was never completed. Investors will want to see if the appetite for global acquisitions still exists amid a slowing worldwide economy. Then there's always the possibility of a carveall at the meeting, said Bathini. "Never underestimate the power of senior Ambani" to surprise the market, he said.

But questions remain. Since it looks like Eternal will be the name of the parent or holding company, which will include several other companies within it, the issue is, will Zomato continue to exist as a brand or will Eternal kill it. If it's the former, it doesn't really impact a consumer. But, if it's the latter, we're looking at significant advertising and rebranding investments that may not result in the word 'Zomato' being replaced in everyday usage.

In a blog post in 2019, Zomato's CEO had written that "world class execution is the only way to live through multi-polar risks". The current transformation will likely put Zomato's collective execution skill to test.

Imagine having one loyalty card which consumers can enjoy across Eternal. Consumers can use the loyalty points from Zomato to cash in on Blinkit. Firms also have a complete picture of the consumer journey.

"Second, valuation also gets a boost. Not only do you have better assets, the firm has a greater value which it can unlock in future. For most new edge businesses, retaining valuation is a significant challenge," added Borah.

Experts divided on why Zomato is seeking to become Eternal

Over the last year or so, Zomato has invested in digital advertising company Adommo, food ordering sys-

ntc industries limited
 Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058
 Ph: +91 759546613.
 e-mail id: investors@ntcind.com, Website: www.ntcind.com
 CIN: L70109WB1991PLC053562

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 12.30 P.M. through video conferencing (VC) /other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11 and SEBI/HO/CFD/ CMD1/ CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evotingindia.com using their login credentials.

The Notice of the 31st AGM along with the Annual Report for the year ended 31st March, 2022 will be sent only by electronic mode to those members whose email address is registered with the Company / Depositories. Members may note that the notice of the AGM and Annual Report for the year ended 31st March, 2022 will also be available on the Company website www.ntcind.com and on the BSE website www.bseindia.com and www.cse-india.com. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Saturday, 17th September, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

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

- a signed request letter mentioning your name, folio number and complete address;
- b. self-attested scanned copy of the PAN Card; and
- c. self-attested scanned copy of any document (such as Aadhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participants are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Board has not recommended any dividend for the year ended 31st March, 2022 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For ntc industries Limited
 Place : Kolkata, **Sunil Kumar Varma** (Sd/-)
 Date : 27th August, 2022 **Company Secretary**

RAY GLOBAL CONSUMER TRADING LIMITED
 (CIN: U74999MH2018PLC163176)
 Registered Office: Posharan Road No. 1, Jekagram, Near Cadbury Junction, Thane, 400066
 Email: reglobal@reglobal.com / reglobal@reglobal.com / Tel. No: 022 40367000.

NOTICE

NOTICE is hereby given that the Fourth (4th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 20, 2022 at 04.00 PM. IST through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM dated August 04, 2022.

Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 4th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 4th AGM dated August 04, 2022.
- b) Day, Date and time of commencement of remote e-voting: Friday, September 16, 2022 at 10.00 a.m. (IST)
- c) Day, Date and time of end of remote e-voting : Monday, September 19, 2022 at 5.00 p.m. (IST)
- d) Cut-off date : Tuesday, September 13, 2022

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 13, 2022 should follow the instructions for e-voting as mentioned in the AGM Notice.

- f) The Members who will be attending the AGM through VC/OAVM and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- g) The Members are requested to note that:
 - i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, September 19, 2022;
 - ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
 - iii. Members holding shares in physical or in dematerialized form as on September 13, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely and during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Kfintech Technologies Limited/Depositories, they may do so by sending a duly signed request letter to Kfintech Technologies Limited by providing Folio No. and Name of the Shareholder at (UNIT: Ray Global Consumer Trading Limited, Pokhara Road No. 1, Jekagram, Near Cadbury Junction, Thane (West) 400 606, Ph. No. 022-40367000 or email: rayglobal@raymond.in).

The Company has appointed SGGS & Associates, Practising Company Secretary as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within three days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer Report, shall be displayed at the Registered Office of the Company and also placed on the website of NSDL.

By Order of the Board
 For Ray Global Consumer Trading Limited
 Place: Thane **Arjun Agarwal** (Sd/-)
 Date: 27th August 2022 **Director**
 Dir: 061948010

RAY GLOBAL CONSUMER TRADING LIMITED
 (CIN: U74999MH2018PLC163176)
 Registered Office: Posharan Road No. 1, Jekagram, Near Cadbury Junction, Thane, 400066
 Email: reglobal@reglobal.com / reglobal@reglobal.com / Tel. No: 022 40367000.

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In compliance with the Circulars, the Notice of the 4th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

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- b) Day, Date and time of commencement of remote e-voting: Friday, September 16, 2022 at 10.00 a.m. (IST)
- c) Day, Date and time of end of remote e-voting : Monday, September 19, 2022 at 5.00 p.m. (IST)
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- f) The Members who will be attending the AGM through VC/OAVM and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
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 - ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
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Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Kfintech Technologies Limited/Depositories, they may do so by sending a duly signed request letter to Kfintech Technologies Limited by providing Folio No. and Name of the Shareholder at (UNIT: Ray Global Consumer Trading Limited, Pokhara Road No. 1, Jekagram, Near Cadbury Junction, Thane (West) 400 606, Ph. No. 022-40367000 or email: rayglobal@raymond.in).

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By Order of the Board
 For Ray Global Consumer Trading Limited
 Place: Thane **Arjun Agarwal** (Sd/-)
 Date: 27th August 2022 **Director**
 Dir: 061948010

WARDWIZARD FOODS AND BEVERAGES LIMITED
 (Formerly known as Vegetable Products Limited)
 CIN: L15100WB1993PLC021090
 Regd. Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata-700001.
 Corp. Office: 418, CIDC Estate, P.O.R, Ramangalangi, Vadodra-391243
 Email: compliance@wardwizardfoods.com, Website: www.vegetableindia.com
 Mob No.: +91 9355426350

NOTICE

68th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th October, 2020, MCA Circular No. 10/2021 dated 23rd March, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 68th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Tuesday, 27th September, 2022 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the aforesaid circulars, electronic copies of the Notice of the 68th AGM along with the Annual Report for the financial year 2021-22, will be sent through electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Shareholders may note that the said Notice of the 68th AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.vegetableindia.com website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com, and on the website of National Stock Depository Limited (NSDL), an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit the Company's website www.vegetableindia.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the Notice of the 68th AGM dated 27th August, 2022 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforesaid circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders. Shareholders will receive the Annual Report only through e-mail registered with the Company.

For Wardwizard Foods and Beverages Limited
 (Formerly known as Vegetable Products Limited)
 Place: Vadodra **Bhoomi Ketan Talati** (Sd/-)
 Date: 27.08.2022 **Company Secretary**
 Membership Number - ACS- 56279

WARDWIZARD FOODS AND BEVERAGES LIMITED
 (Formerly known as Vegetable Products Limited)
 CIN: L15100WB1993PLC021090
 Regd. Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata-700001.
 Corp. Office: 418, CIDC Estate, P.O.R, Ramangalangi, Vadodra-391243
 Email: compliance@wardwizardfoods.com, Website: www.vegetableindia.com
 Mob No.: +91 9355426350

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Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th October, 2020, MCA Circular No. 10/2021 dated 23rd March, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 68th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Tuesday, 27th September, 2022 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the aforesaid circulars, electronic copies of the Notice of the 68th AGM along with the Annual Report for the financial year 2021-22, will be sent through electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Shareholders may note that the said Notice of the 68th AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.vegetableindia.com website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com, and on the website of National Stock Depository Limited (NSDL), an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit the Company's website www.vegetableindia.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the Notice of the 68th AGM dated 27th August, 2022 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforesaid circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders. Shareholders will receive the Annual Report only through e-mail registered with the Company.

For Wardwizard Foods and Beverages Limited
 (Formerly known as Vegetable Products Limited)
 Place: Vadodra **Bhoomi Ketan Talati** (Sd/-)
 Date: 27.08.2022 **Company Secretary**
 Membership Number - ACS- 56279

LEAD FINANCIAL SERVICES LIMITED
 Regd. Office: 101, Sta Ram Mansion, 71821 Joshi Road, Karol Bagh, New Delhi-110005
 CIN No.: L74140DL1993PLC053485, Ph: 011-23549822
 Web Site: www.leadfinancialservices.in
 E-mail: lead_financial@rediffmail.com

NOTICE TO MEMBERS

The Notice is hereby given that:

1. The 29th Annual General Meeting (AGM) of the Company will be held Monday, the 26th day of September, 2022 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), facility in compliance with MCA General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the AGM dated August 20, 2022.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2021-22 have been sent to all the shareholders, on or before Friday, 26th August, 2022, whose email addresses are registered with the Company / Depository Participant(s).
3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 29th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 23rd September, 2022 at 09:00 A.M. and will end on Sunday, 25th September, 2022 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
4. Any person who has acquired shares and become member of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Sentral Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.leadfinancialservices.in and the website of the stock exchange, i.e. BSE Limited at www.bseindia.com.
5. Members may please note that:
 - (a) The e-voting shall not be allowed beyond Sunday, 25th September, 2022 at 5:00 p.m. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 - (b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
 - (c) The member who have not availed remote e-voting shall not be entitled to attend the Annual General Meeting (AGM) through e-voting.
 - (d) A member whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 19th September, 2022 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
 - (e) Pursuant to aforesaid SEBI Circular, Login method for e-voting and joining virtual meetings for individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of AGM.
6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange.
7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.leadfinancialservices.in and also the website of the stock exchange, i.e. BSE Limited at www.bseindia.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact 022- 23058738, 2305854243 and Toll Free No. 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Davi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatii Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
8. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 29th Annual General Meeting.

For Lead

Market share loss keeps us on our toes: Bhargava

Despite electric vehicles getting a push from the government, the first all-electric product from Maruti Suzuki will debut only in 2025. However, the company is confident of being able to grab significant share in the segment.

Tata Motors takes SUV war up a notch

While Hyundai took its position back and is expected to remain India's second-largest carmaker for the remaining part of the year, Tata Motors is close on Hyundai's heels.

From the Front Page

launched the #JET Edition is that special edition variants of Tata Motors' SUVs have sold well in the past.

Cooperating with ED: CoinSwitch

ED agents further inquired about CoinSwitch's foreign investments, income and outflows to check on compliance and seized financial documents, the source told the news agency.

Ambani succession, spinoffs in focus

Adani's wealth has surged \$58 billion this year, riding the stocks rally compared to \$3.3 billion rise in Ambani's.

Experts divided on why Zomato is seeking to become ETERNAL

Over the last year or so, Zomato has invested in digital advertising company Adonmo, food ordering sys-

tem UrbanPiper, food robotics company Mukunda, fitness platform Curefit, hyper-local discovery business Magicpin, and logistics firm Shiprocket.

Investors will be looking for proof of the pudding here. The technology is yet to return profits for Asian wireless operations despite investing billions of dollars, even for those in China which have been offering 5G service since 2019.

ntc industries limited. Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058. Ph: +91 7595046813.

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 12.30 P.M. through video conferencing (VC) /other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

LEAD FINANCIAL SERVICES LIMITED. Regd Office: 101, Sia Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110026.

NOTICE TO MEMBERS

The Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held Monday, 26th day of September, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

HOWARD HOTELS LIMITED

Regd. Off: 20, Maurya Complex, B-28, Subhash Chok, Laxmi Nagar, New Delhi-110092.

NOTICE OF 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Monday, September 19, 2022 at 11:30 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

For ntc industries Limited. Place : Kolkata. Date : 27th August, 2022.

RAY GLOBAL CONSUMER TRADING LIMITED. Registered Office: Pokhara Road No. 1, Jekagram, Near Cadbury Junction, Thane, 400606.

NOTICE

NOTICE is hereby given that the Fourth (4th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 20, 2022 at 04.00 PM. IST through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

For Lead Financial Services Limited

Place: New Delhi. Date: 27.08.2022.

WARDWIZARD FOODS AND BEVERAGES LIMITED. (Formerly known as Vegetable Products Limited)

68th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th October, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA").

NOTICE

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 68th AGM along with the Annual Report for the financial year 2021-22, will be sent through electronic mode to those Shareholders whose email addresses are registered with the Company's Depository Participant(s).

By Order of the Board For Wardwizard Foods and Beverages Limited. Place: Vadodra. Date: 27.08.2022.

By order of the Board For Howard Hotels Limited. SHASHANK MISHRA, Company Secretary.

By order of the Board For AB Cotspin India Limited

Place: Bathinda, Punjab. Date: 27.08.2022.

RE-SCHEDULING OF 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting ("AGM") of the Members of New Delhi Television Limited (the Company) which was scheduled to be held on Tuesday, September 20, 2022 at 3:00 PM. (IST), is now being rescheduled and will be held on Tuesday, September 27, 2022 at 3:00 PM. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Manner of registering / updating e-mail address:

(a) Member holding shares in physical mode and who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address with the Company by submitting Form ISR-1 (available on the Company website at https://www.ndtv.com/convergence/ndtv/corporatepage/images/FormISR-1.pdf) duly filled and signed along with requisite supporting documents to the Company at secretarial@ndtv.com or to the RTA at KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely ("remote e-voting") or by e-voting at the time of AGM by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of AGM.

Manner of casting vote(s) through remote e-voting or e-voting at the AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For New Delhi Television Limited

Place: New Delhi. Date: August 27, 2022.

From the Front Page

Market share loss keeps us on our toes: Bhargava

Despite electric vehicles getting a push from the government, the first all-electric product from Maruti Suzuki will debut only in 2025. However, the company is confident of being able to grab significant share in the segment.

pen with EVs," Bhargava said.

Tata Motors takes SUV war up a notch

While Hyundai took its position back and is expected to remain India's second-largest carmaker for the remaining part of the year, Tata Motors is close on Hyundai's heels.

launching the #JET Edition is that special edition variants of Tata Motors' SUVs have sold well in the past. Last year, Tata Motors had launched the 'Dark' edition in five of its models (the Safari, Harrier, Altroz, Nexon and Nexon EV), at a premium of ₹20,000 to ₹45,000 depending on the model.

black). #JET Edition variants have even more features than the existing top-of-the-line variants have. Cooperating with ED: CoinSwitch ED agents further inquired about CoinSwitch's foreign investments, income and outflows to check on compliance and seized financial documents, the source told the news agency.

crime by converting them into cryptocurrencies on its platform. A lot of these fintech companies were dealing in illegal lending practices that were backed by Chinese funds, the ED had said. The searches were conducted on one of the directors of Zannai Lab, which owns WazirX.

ing high-value users. Investors will be looking for proof of the pudding here. The technology is yet to return profits for Asian wireless operators despite investing billions of dollars, even for those in China which have been offering 5G service since 2019.

Ambani succession, spinoffs in focus

Adani's wealth has surged \$58 billion this year, riding the stocks rally compared to \$3.3 billion rise in Ambani's. Here's where investors are expecting news: Succession: The patriarch signaled that succession planning atop Reliance will be expedited in last year's shareholder meet and reiterated it explicitly in December.

tem UrbanPiper, food robotics company Mukunda, fitness platform Curefit, hyper-local discovery business Magicpin, and logistics firm Shiprocket. Besides, it has acquired grocery delivery outfit Blinkit. The company's board has also approved the incorporation of a non-banking finance company, which will be a wholly-owned subsidiary of Zomato.

But rebranding is never easy—it costs a great deal more to get consumers to remember the new brand, especially if the existing name has huge recall. "Do we refer to Facebook as Meta at all?" asked Hira.

ntc industries limited Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058 Ph: +91 7959046813. NOTICE TO SHAREHOLDERS Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 12.30 P.M. through video conferencing (VC) /other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

LEAD FINANCIAL SERVICES LIMITED Regd Office: 101, Sta Ram Mansion, 71821 Joshi Road, Karol Bagh, New Delhi-110025. NOTICE TO SHAREHOLDERS The Notice is hereby given that:- 1. The 29th Annual General Meeting (AGM) of the Company will be held Monday, the 26th day of September, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility in compliance with MCA General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the AGM dated August 20, 2022.

HOWARD HOTELS LIMITED Regd. Off. : 26, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092. Corporate Off: Hotel Howard, 17, Catechabad Road, Agra-282001 (UP), INDIA. NOTICE OF 33rd ANNUAL GENERAL MEETING Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Monday, September 26, 2022 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of members at common venue to transact the business as set out in the Notice of AGM.

RAY GLOBAL CONSUMER TRADING LIMITED (CIN: U74999MH2018PLC316376) Registered Office: Pokhara Road No. 1, Jekagram, Near Cadbury Junction, Thane, 400606. NOTICE NOTICE is hereby given that the Fourth (4th) Annual General Meeting (AGM) of the Company will be held on Tuesday, September 20, 2022 at 04.00 PM. IST through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of 4th AGM dated August 04, 2022.

WARDWIZARD FOODS AND BEVERAGES LIMITED (Formerly known as Vegetable Products Limited) (CIN : L15100WB1953PLC021090) Regd. Office : MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata-700001. Corp. Office : 418, GIDC Estate, P.O. Ramnagar, Vadodra-391243. Email : compliance@wardwizardfoods.com. Website : www.vegetableindia.com. Mob No. : +91 6355426350. NOTICE 68th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th October, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 68th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Tuesday, 27th September, 2022 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

AB COTSPIN INDIA LIMITED (CIN : U17111PB1997PLC020118) Registered Address : 176, Homelind Enclave, Bathinda, Punjab-151043. Email : info@abcotspin.in, Phone : 91635232670. Website : www.abcotspin.in. Notice is hereby given that the Twenty-fifth (25th) Annual General Meeting (AGM) of the Members of AB Cotspin India Limited (Company) will be held on Monday, September 26, 2022 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 20, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

For ntc industries Limited Place : Kolkata Date : 27th August, 2022. Sunil Kumar Varma Company Secretary

For Lead Financial Services Limited Place: New Delhi Date: 27.08.2022. Padam Chandra Bindal Chairman

By order of the Board For Howard Hotels Limited SHASHANK MISHRA Company Secretary

By Order of the Board For RAY Global Consumer Trading Limited Arun Agarwal Director Date: 27th August 2022

By order of the Board For Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) Sd/- Bhoomi Ketan Talati Company Secretary Date : 27.08.2022 Membership Number - ACS- 56279

NEW DELHI TELEVISION LIMITED (CIN: L52111DL1988PLC033099) Regd. Off. : B-90 A, 2nd Floor, Archana Complex, Greater Kailash - I, New Delhi-110048. Phone: (91-11) 4577 7777, 2644 6666 | Fax: 49862990 E-mail: secretarial@ndtv.com | Website: www.ndtv.com. RE-SCHEDULING OF 34th ANNUAL GENERAL MEETING The 34th Annual General Meeting (AGM) of the Members of New Delhi Television Limited (the Company) which was scheduled to be held on Tuesday, September 20, 2022 at 3:00 PM. (IST), is now being rescheduled and will be held on Tuesday, September 27, 2022 at 3:00 PM. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Kfint Technologies Limited/Depositories, they may do so by sending a duly signed request letter to Kfint Technologies Limited by providing Folio No. and Name of the Shareholder at (UNIT: Ray Global Consumer Trading Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Tel: 040-67162222, e-mail: cmembers@kfinetech.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

Shareholders may note that the said Notice of the 68th AGM and Annual Report for the financial year 2021-2022 will also be made available on the Company's website at www.vegetableindia.com website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com, and on the website of National Stock Depository Limited (NSDL), an agency appointed for conducting Remote e-Voting, e-Voting during the process of AGM and VC at www.evoting.nsdl.com. Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit the Company's website www.vegetableindia.com to obtain such details.

Members who are holding shares in physical form or who have not registered their email address with the Company or Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares in demat mode, are requested to register the e-mail address in the demat account as per the process followed and advised by the DP. Members who are holding shares in physical form or who have not registered their email address with the Company or Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares in demat mode, are requested to register the e-mail address in the demat account as per the process followed and advised by the DP.

Manner of registering / updating e-mail address: (a) Member holding shares in physical mode and who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address at the earliest by submitting Form ISR-1 (available on the Company website at https://www.ndtv.com/convergence/ndtv/corporatepage/images/FormISR-1.pdf) duly filled and signed along with requisite supporting documents to the Company at secretarial@ndtv.com or to the RTA at Kfintech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. (b) Member holding shares in dematerialized mode, who have not registered / updated their e-mail address with the Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintained their demat accounts. Manner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely ("remote e-voting") or by e-voting at the time of AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of AGM. Members attending the AGM who have not casted their vote (s) by remote e-voting will be able to vote electronically at the time of AGM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

