

NOTICE**Extension of timelines for submission of Expression of Interest & Resolution Plans for NUTRIONEX MANUFACTURERS LIMITED (NML)**

It is to inform, that Committee of Creditors of NML has directed the Resolution Professional to extend the timelines for submission of Expression of Interest (EOI) & Resolution Plans for NML.

Accordingly, the undersigned invites EOIs from Eligible Prospective Resolution Applicants. This notice is an extension of EOI/Form-G published on 31st May 2021. For Eligibility Criteria, Financial Commitments and other Terms & Conditions, please refer to the existing Detailed EOI, which can be downloaded from the website of the Corporate Debtor (www.nmlindia.com) or by requesting through email at resolution.ensemble@gmail.com

The EOIs should be submitted latest by 23rd September 2021.

Relevant documents (including Request for Resolution Plan (RFRP), Evaluation Matrix, Information Memorandum and other information) would be shared with the Eligible Applicants.

Sd/-
Sanjeev Ahuja

Date: 08.09.2021
Place: New Delhi

Reg. No: IBB/PA/002/IP-N00028/2016-2017/10061
Resolution Professional for Nutrionex Manufacturers Limited
Email: resolution.ensemble@gmail.com

TECHVISION VENTURES LIMITED

CIN: L51900TG1980PLC054066

Regd. Office: 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad - 500 017.

Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240

Website: www.techvision.com, Mail id: info@techvision.com

Notice is hereby given that 41st ANNUAL GENERAL MEETING of the Company scheduled to be held on **Wednesday, the 29th day of September, 2021 at 10.00 A.M.** (Indian Standard Time -IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020 and Circular No. 02/2021 dated 13th January, 2021 (collectively Referred as "MCA Circulars") and Circular No. SEBI / HO /CFD /CMD1 /CIR /P/ 2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI, to transact businesses set forth in the Notice convening the 41st AGM.

Manner of registering/updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relations@vccipl.com and Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) in order to receive the Notice of 41st AGM, Annual Report for the year ended 31st March, 2021 and login credentials for e voting.

The Notice of the AGM of the Company inter alia, indicating the process and manner of e-voting is available to download from the Link <https://www.techvision.com/annualreports/Annual-Report-2020-21.pdf> or be obtained by sending a request through email to investor_relations@techvision.com. All the documents referred to in this Notice will be available for inspection at the registered office of the Company from the date of sending of Notice to till the date of AGM on all working days between 09.00 A.M to 5.00 P.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from **Monday, 20th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive)** for the purpose of ensuing Annual General Meeting.

In Compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company is providing remote e-voting facility and e-voting at AGM to its members holding shares either in physical or in demat form on Cut-off date i.e. **17th September, 2021** for transacting the business through Remote e-voting. The Company has completed sending electronic copies of Notice of AGM on 07th September, 2021. The period of Remote e-voting is given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting	End of e-Voting
26th September, 2021 (09.00 A.M)	28th September, 2021 (05.00 P.M)

Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized as on the closing working hours of Cut-off date may cast their vote electronically and members who attends the meeting through VC/OAVM facility and who had not cast their vote through remote e-voting, shall be eligible to vote through E-Voting facility during the AGM. The instructions for attending the AGM through VC/OAVM and E-Voting are provided in the Notice. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and becomes member of the Company after sending of notice and holding shares as on the Cut-off date i.e. **17th September, 2021**, may obtain the login ID and password by sending a request at info@vccilindia.com or investor_relations@techvision.com.

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting and e-voting, you may mail to helpdesk.evoting@cslindia.com

For TECHVISION VENTURES LIMITED

Sd/-
Place: Secunderabad
Date: 07.09.2021

Santosh Kumar Diddiga
Company Secretary

**ARSS INFRASTRUCTURE PR**

Registered Office: Plot No.: 38, Sector-A, Zone-D, M
Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC
E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, REMOTE BOOK CLOSURE INTIMATION

Notice is hereby given that 21st Annual General Meeting of ARSS Infrastructure Projects (VC) Other Audio Visual Means (OAVM) on **Wednesday 29th September, 2021 at 11.00 A.M.** of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure) General Circular No. 14/2020 dated 8th April, 2020 General Circular No. 17/2020 dated 13th April, 2020, General Circular 02/2021 dated January 13th, 2021 and other applicable circulars SEBI (collectively referred to as 'relevant circulars') to transact the businesses set out in the

Members are hereby informed that in compliance with the relevant circulars, the Notice 2020-21 have been sent electronically on 6th September, 2021 to all the Members of the Company/Registrars and Transfer Agent/Depository Participant(s).

The Resolutions covered in the Notice of the 21st AGM will be transacted through remote (the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with (Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and National Securities Depository Limited (NSDL) has been engaged by the Company for proxy will also be available at the AGM and members who have not cast their votes by remote e-voting will be able to vote at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in by the Depositories as on the cut-off date i.e. **Wednesday, the 22nd September, 2021** will e-voting or through e-voting at the AGM. A person who is not a Member as on the cut-off date for information purposes only. Persons becoming Members of the Company after dispatch of off date may write to NSDL at evoting@nsdl.co.in or investor@bigshareonline.com req voting. Members already registered with NSDL for remote e-voting can however use their ex

The period for remote e-voting starts at 09:00 a.m. on **Sunday, the 26th September the 28th September, 2021**, thereafter the remote e-voting will be blocked by NSDL. Further member, the same shall not be allowed to be changed subsequently. Members who have cast the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance with respect to Remote E-voting, members may (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available e-voting website or contact:

(a) Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 'A' Wing, 10th floor, Kamala 013 at toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal or at evoting@nsdl.co.in

(b) Mr. Prakash Chhajjar, Company Secretary, ARSS Infrastructure Projects Limited, Plot Estate, Bhubaneswar-751010 at telephone nos. 0674-2602763 or e-mail at cs@arssgroup.in

The company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS -6556 & CP) Practicing Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting at the 21st Annual General Meeting in a fair and transparent manner.

The Results of voting will be declared within 2 working days from the conclusion of the Scrutinizer's Report will be available forthwith on the Company's corporate website www.arssgroup.in. Results will also be forwarded by the Company to the National Stock Exchange of India Limited.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report not registered their e-mail addresses are requested to follow the process mentioned below, the Notice of AGM and Integrated Report electronically and to receive login ID and password.

i. For members who hold shares in demat mode:

- Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
- Enter the DP ID & Client ID, PAN details and captcha code.
- System will verify the Client ID and PAN details.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of servicing the Notice of AGM 2020-21.

* Members holding shares in dematerialized mode are however requested to register with the Depository Participant(s) for permanent registration.

ii. For members who hold shares in physical mode:

- Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
- Enter the physical Folio Number, PAN details and captcha code.
- In the event the PAN details are not available on record, member to enter one of the share certificate numbers.
- System will verify the Folio Number and PAN details or the share certificate number.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- If PAN details are not available, the system will prompt the member to upload a self-attested copy of PAN card.
- The system will then confirm the e-mail address for the purpose of servicing the Notice of AGM 2020-21.

Book Closure:

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with (Administration) Rules, 2014 and applicable regulation of SEBI (Listing Obligations and Disclosure) Register of Members & Share Transfer Books of the Company will remain closed from **Wednesday, the 29th September, 2021 (both days inclusive)** for the purpose of 21st AGM of 31, 2021.

The Notice of the 21st AGM and Annual Report for the Financial Year 2020-21 are available at (www.arssgroup.in), NSDL's e-voting website (www.evoting.nsdl.com) and on the website of the Company (www.bseindia.com).

For

Place : Bhubaneswar
Date : 07.09.2021

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