



September 9, 2021

Scrip Code – 532679

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

SORILINFRA

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

MUMBAI – 400 051

Sub: Publication of Notice in Newspapers regarding Book Closure and other information

Re: Sixteenth Annual General Meeting of SORIL Infra Resources Limited (“the Company”)

Dear Sir(s),

In furtherance to earlier intimation dated September 8, 2021, please find enclosed a copy of the clippings of notice published in newspapers on September 9, 2021, regarding, *inter-alia*, dates of Book Closure and other relevant details with respect to the Sixteenth Annual General Meeting of the Company, scheduled to be held on **Thursday, September 30, 2021 at 10:30 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper clippings are also placed on the website of the Company, www.sorilinfraresources.com.

This is for your information and record.

Thanking you,

Yours truly,

For **SORIL Infra Resources Limited**

Vikas Khan
Company Secretary

Encl: as above

SORIL Infra Resources

Registered Office: Plot No. 448-451, Udyog Vihar

Corporate Office: One International Center (form

CIN: L52190HR2005PLC077960, Website: www.sc

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m-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

om, E-mail: helpdesk@indiabulls.com

Acquisition of ₹17K cr 56 transport aircraft OK'd

DEPNs ■ NEW DELHI

In an effort to enhance the Indian Air Force's (IAF) capabilities to transport personnel and equipment, the Cabinet Committee on Security (CCS) on Wednesday approved the procurement of 56 C-295MW transport aircraft from Airbus Defence and Space S.A., Spain. The deal is worth over ₹17,000 crores.

Giving details here, officials said 16 aircraft will be procured

off-the-shelf within 48 months of signing of the contract and 40 aircraft will be manufactured in India by TATA Consortium within ten years of signing of the contract.

This is the first project of its kind in which a military aircraft will be manufactured in India by a private company. All 56 aircraft will be installed with indigenous Electronic Warfare Suite. The project will give a boost to aerospace ecosystem in India wherein

several medium and small enterprises (MSME) spread over the country will be involved in manufacturing of parts of the aircraft.

This plane is capable of air-lifting five to ten tons and fitted with latest technology will replace the ageing Avro planes now in service since 1960s. The new aircraft has a rear ramp door for quick reaction and parachute dropping of troops and cargo.

The manufacturing pro-

gramme will provide major boost to the 'Atmanirbhar Bharat Abhiyan' as it offers a unique opportunity for the Indian Private Sector to enter into technology intensive and highly competitive aviation industry. The project will augment domestic aviation manufacturing resulting in reduced import dependence and expected increase in exports.

A large number of detail parts, sub-assemblies and major component assemblies of

aero structure are scheduled to be manufactured in India. The programme will act as a catalyst in employment generation in the aerospace ecosystem of the country and is expected to generate 600 highly skilled jobs directly, over 3,000 indirect jobs and an additional 3,000 medium skill employment opportunities with more than 42.5 lakh man hours of work within the aerospace and defence sector of India.

It will involve development of specialised infrastructure in form of hangars, buildings, aprons and taxiway. During the process of manufacturing in India, it is expected that all the suppliers of TATA Consortium who will be involved in special processes will gain and maintain globally recognised National Aerospace and Defence Contractors Accreditation Program (NADCAP) accreditation.

IAF to get 350 aircraft in next 2 decades: Air Chief

PNS ■ NEW DELHI

Facing the ever present threat of a two-front war simultaneously with Pakistan and China, the IAF is looking at procuring around 350 aircraft in the next two decades, Air Chief Marshal RKS Bhadauria said here on Wednesday.

In an address at a conference on the Indian aerospace sector, he also talked about the need for developing asymmetric capabilities to bolster the IAF's overall strength in view of challenges from China. "Looking at the northern neighbour, we have to

have niche technologies which must be built in-house by our own industry for reasons of security," the IAF chief said.

Emphasising that India becoming self-reliant in the defence sector is crucial for dealing with various challenge, Bhadauria said the IAF is looking at procuring around 350 aircraft from within the country in the next two decades. He, however, said it is a rough projection.

The IAF chief also said the Tejas light combat aircraft project has instilled confidence in the aerospace industry in India.

Textiles sector gets boost with ₹10,683 crore PLI scheme

PNS ■ NEW DELHI

The Union Cabinet on Wednesday approved the production-linked incentive (PLI) scheme worth ₹10,683 crore for textiles sector with an aim to boost domestic manufacturing and exports. The cabinet "has approved the PLI scheme for textiles for MMF (man-made fibre) apparel, MMF fabrics and ten segments/products of technical textiles with a budgetary outlay of ₹10,683 crore," Textiles Minister Piyush Goyal told reporters here.

Prime Minister Narendra Modi later tweeted that the PLI scheme will make India emerge as hub for global textiles manufacturing and enhance women empowerment. "Our textiles sector plays a vital role in the economy. In order to give a further boost to the sector and strengthen our endeavour to create an Atmanirbhar Bharat, the Cabinet today approved a PLI Scheme for textiles," he said.

"Through the PLI Scheme in textiles, India seeks to emerge as a hub for global textiles manufacturing. The PLI scheme will further women empowerment and accelerate progress in the aspirational districts," added Modi.

PLI scheme for textiles is part of the overall announcement of the scheme for 13 sectors made earlier during the Union Budget 2021-22, with an outlay of ₹1.97 lakh crore. The scheme for textiles will help promote production of high value MMF Fabric, Garments and Technical Textiles in the country. The incentive structure has been so formulated that industry will be encouraged to invest in fresh capacities in these segments, said Goyal.

MSP for rabi crops gets hike

PNS ■ NEW DELHI

In the midst of farmers' protests, the minimum support price for rabi crops has been increased between ₹35 and ₹400 for the 2021-22 crop year (July-June) and 2022-23 marketing season. The Cabinet Committee on Economic Affairs (CCEA) chaired by Prime Minister Narendra Modi hiked the MSP for six rabi crops - Wheat, Barley, Gram, Lentil (Masoor), Rapeseed, Mustard and Safflower - with an aim to ensure remunerative prices to the growers for their produce.

According to a statement issued by the government, the MSP for wheat has been increased by ₹40 to ₹2015 per quintal from ₹1,975 per quintal. The cost of production of wheat is estimated at ₹1,008 per quintal. The Government has procured a record of over 43 million tonnes of wheat during 2021-22 rabi marketing season.

After the CCEA decision, Prime Minister Narendra Modi said the Cabinet's approval to increase the MSP for Rabi crops will ensure maximum remunerative price for farmers and also encourage them to sow a wide variety of crops. "Taking another big decision today in the interest of farmer brothers and sisters, the Government has approved the increase in MSP of all Rabi crops," Modi tweeted.

Rahul pseudo expert, says Pradhan

PNS ■ NEW DELHI

Education Minister Dharmendra Pradhan on Wednesday hit back at Rahul Gandhi for demanding the postponement of medical entrance exam NEET, saying the Congress leader was a "pseudo expert" with an "overflowing vanity and a misplaced sense of entitlement".

Criticising Rahul Gandhi for "questioning the wisdom" of the Supreme Court and experts on the NEET schedule, Pradhan said that "yuvraj (prince)" should stick to "his expertise of concocting lies than issuing statements on matters he has no understanding of".

The minister's response came after the former Congress President called for the postponement of the NEET examination as many other examinations are scheduled around September 12. Alleging that the government is "blind" to students' distress, Rahul Gandhi had urged the Centre to let students "have a fair chance" in the exams.

On Monday, the Supreme Court refused to defer the National Eligibility-cum-Entrance Test (NEET)-UG examination scheduled for September 12, saying it does not want to interfere with the process and it will be "very unfair" to reschedule it.

"Rahul Gandhi perceives himself to be an expert on everything without having an iota of knowledge. Overflowing vanity & misplaced sense of entitlement of a failed crown prince is no alibi to meddle into the schedule of examinations, give undue stress & make the students suffer," Pradhan tweeted.

T'gana to deliver medicines, vax through drones

PNS ■ NEW DELHI

From Thursday, Telangana Government will start the trials of delivering medicines and vaccines through drones under the 'Medicine From The Sky' project. The trial flights will be conducted from September 9 to October 10 at Vikarabad (Hyderabad), and a majority of them will be by tech start-up Skye Air Mobility. This will make Telangana the first state in the country to start trials of Beyond Visual Line of Sight (BVLOS) drone flights for delivery of COVID-19 vaccines.

According to the Telangana government, the 'Medicine From The Sky' (MFTS) project's first two days of trials will be flying in the visual line of sight, which involves drones flying between 500 and 700 meters from the base and they can be seen with the naked eye.

Delhi-based drone delivery tech firm Skye Air Mobility has tied up with Blue Dart to initiate a three-phase trial for Telangana Government that starts with flying drones, each carrying 175 vaccines. BVLOS drone flights are those that go beyond 500-700 metres from the eye's vision or beyond the visual line of sight.

From September 11 onwards, BVLOS drone flights will take place for 9-10 km distances. These flights will be with consignments of vaccines, medical samples and other healthcare items, it said.



INDIABULLS REAL ESTATE LIMITED
CIN: L45101HR2006PLC095409
Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana
Email: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240, Website: https://www.indiabullswirestate.com/

NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of **Indiabulls Real Estate Limited ("the Company")** is scheduled to be held on **Thursday, 30th September, 2021 at 01:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 6, 2021, convening the AGM in compliance with the 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 read with General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 and rules made thereunder, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the MCA Circulars and relevant circulars issued by SEBI, the Notice convening 15th AGM and Annual Report for the Financial Year 2020-21 ("Annual Report") has been sent, through electronic mode on September 8, 2021, to those members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on <https://www.indiabullswirestate.com/>, <https://evoting.karvy.com>, <http://www.bseindia.com> and <http://www.nseindia.com>.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the Company is providing remote e-voting facility to all its members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Private Limited (KFinTech) for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the Notice convening the AGM. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual members and members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 23, 2021. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 23, 2021.
Commencement of remote e-voting period	Monday, September 27, 2021 at 10:00 A.M.
End of remote e-voting period	Wednesday, September 29, 2021 at 5:00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on 29th September 2021, and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 23, 2021, may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.indiabullswirestate.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at <https://www.bseindia.com> and <http://www.nseindia.com>, respectively, and the website of KFinTech at <https://evoting.kfintech.com>.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Ms. Neha Sharma (Membership No A44741), of M/s. Neha S & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager – RIS, KFin Technologies Private Limited Unit: SORIL Infra Resources Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
For **SORIL Infra Resources Limited**
Sd/-
Place: Gurugram Vikas Khandelwal
Date: September 8, 2021 Company Secretary



SORIL Infra Resources Limited
(CIN: L52190HR2005PLC077960)
Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana, Tel: 0124 6681199, Fax: 0124 6681111
Website: www.sorilinfraresources.com, E-mail: helpdesk@indiabulls.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of **SORIL Infra Resources Limited ("the Company")** is scheduled to be held on **Thursday, 30th September, 2021 at 10:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 6, 2021, convening the AGM in compliance with the 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 read with General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 and rules made thereunder, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the MCA Circulars and relevant circulars issued by SEBI, the Notice convening 16th AGM and Annual Report for the Financial Year 2020-21 ("Annual Report") has been sent, through electronic mode on September 8, 2021, to those members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.sorilinfraresources.com, <https://evoting.kfintech.com>, <http://www.bseindia.com> and <http://www.nseindia.com>.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the Company is providing remote e-voting facility to all its members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Private Limited (KFinTech) for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the Notice convening the AGM. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual members and members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 23, 2021. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 23, 2021.
Commencement of remote e-voting period	Monday, September 27, 2021 at 10:00 A.M.
End of remote e-voting period	Wednesday, September 29, 2021 at 5:00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on 29th September 2021 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 23, 2021, may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.sorilinfraresources.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at <https://www.bseindia.com> and <http://www.nseindia.com>, respectively, and the website of KFinTech at <https://evoting.kfintech.com>.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Ms. Neha Sharma (Membership No A44741), of M/s. Neha S & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager – RIS, KFin Technologies Private Limited Unit: SORIL Infra Resources Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
For **SORIL Infra Resources Limited**
Sd/-
Place: Gurugram Vikas Khandelwal
Date: September 8, 2021 Company Secretary



Yaari Digital Integrated Services Limited
(formerly Indiabulls Integrated Services Limited)
(CIN: L51101HR2007PLC077999)
Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana. Tel: 0124 6681199, Fax: 0124 6681111
Website: www.yaari.com, Email: helpdesk@indiabulls.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of **Yaari Digital Integrated Services Limited ("the Company")** is scheduled to be held on **Thursday, 30th September, 2021 at 4:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 6, 2021, convening the AGM in compliance with the 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 read with General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 and rules made thereunder, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the MCA Circulars and relevant circulars issued by SEBI, the Notice convening 14th AGM and Annual Report for the Financial Year 2020-21 ("Annual Report") has been sent, through electronic mode on September 8, 2021, to those members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on [www.yaari.com](https://evoting.kfintech.com), www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the Company is providing remote e-voting facility to all its members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Private Limited (KFinTech) for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the Notice convening the AGM. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual members and members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 23, 2021. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 23, 2021.
Commencement of remote e-voting period	Monday, September 27, 2021 at 10:00 A.M.
End of remote e-voting period	Wednesday, September 29, 2021 at 5:00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on 29th September 2021 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 23, 2021, may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at <https://www.bseindia.com> and <http://www.nseindia.com>, respectively, and the website of KFinTech at <https://evoting.kfintech.com>.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Mr. Nishant Mittal, (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager – RIS, KFin Technologies Private Limited Unit: **Yaari Digital Integrated Services Limited**, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
For **Yaari Digital Integrated Services Limited**
Sd/-
Place: Gurugram Priya Jain
Date: September 8, 2021 Company Secretary

संक्षिप्त समाचार

गाजियाबाद

साइबर सेल व कवि नगर थाने की पुलिस ने संयुक्त रूप से बुधवार को एक ऐसे गिरोह का पर्दाफाश किया है जो लोगों से पॉलिसी व लोन दिलाने के नाम पर लाखों रुपए की ठगी कर चुका है। ये लोग खुद को बैंक,इंश्योरेंस कम्पनी का अधिकारी या कर्मचारी बताकर लोगों से बात करते थे। पुलिस अधीक्षक नगर निपुण अग्रवाल बताया कि आरोपियों के नाम हिमांशु शेखर, जॉनी तथा संदीप गुप्ता है। पूछताछ में इन लोगों ने बताया कि यह लोग फर्जी आईडी पर मोबाइल सिम प्राप्त करते थे, जबकि फर्जी पते पर बैंकों में अकाउंट खोलते थे । साथ ही इन फर्जी नंबरों से कॉल करके लोगों को खुद को एचडीएफसी एक्साइड लाइफ इंश्योरेंस का अधिकारी या कर्मचारी बताकर लोन क्या पॉलिसी कराने का झांसा देकर उनसे बैंकों में रुपए डलवा लेते थे।

राष्ट्रीय अल्पसंख्यक आयोग

राष्ट्रीय अल्पसंख्यक आयोग की सदस्य चंद्रमुखी ने कहा कि महिलाओं के प्रति भारतीय समाज की सोच अभी भी दकियानूसी है। समाज महिलाओं को अभी दोगुना दर्जे की मानता है जबकि आज महिलाएं ग्रहणी के साथ-साथ घरों से बाहर आकर भी काम कर रही हैं और पुरुषों के साथ कंधे से कंधा मिलाकर आगे बढ़ रही हैं। चंद्रमुखी यहां बुधवार को पुलिस लाइन में महिलाओं से संबंधित शिकायतें सुन रही थीं। इस कार्यक्रम में कुल 57 शिकायत कर्ताओं को आना था लेकिन कुल 25 महिलाओं ने अपनी शिकायत से सम्बंधित उनके समक्ष अपना पक्ष रखा। उन्होंने संबंधित अधिकारियों को निर्देश दिए कि इन शिकायतों का तत्काल निस्तारण किया जाए और किसी भी महिला का उत्पीड़न ना हो ना जाए। ऐसी व्यवस्था की जाए।

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नोएडा

भारतीय जनता पार्टी उत्तर प्रदेश किसान मोर्चा प्रदेश के कार्यसमिति सदस्यों की घोषणा कर दी गई है, जिसके तहत रवि यादव को किसान मोर्चा के प्रदेश कार्यसमिति का सदस्य बनाया गया है। रवि यादव ग्राम सरफाबाद के निवासी हैं। भारतीय जनता पार्टी में नोएडा महानगर में पिछले लगभग 15 साल से सक्रिय राजनीति में बने हुए हैं। नई जिम्मेदारी मिलने से उनके गांव में लोगों में काफी उत्साह है। बुधवार सुबह से ही रवि यादव के कार्यालय सेक्टर-121 में स्वागत के लिए लोगों की भीड़ जुटी रही और लोगों ने उन्हें बधाई दी।

ग्रेटर नोएडा प्राधिकरण

ग्रेटर नोएडा प्राधिकरण की तरफसे जनसुनवाई आयोजित की गई। इसमें कुल 18 शिकायतें दर्ज हुईं। इनमें से भूलेख से जुड़ी चार नियोजन की पांच प्रोजेक्ट विभाग की पांच आवासीय संपत्ति से दो औद्योगिक विभाग से एक और 6 फीसदी आबादी से जुड़ी एक शिकायत आई। इनमें से 2 शिकायतों का निस्तारण कर दिया गया। ग्रेटर नोएडा प्राधिकरण के सीईओ नरेंद्र भूषण ने संबंधित विभागों को लिखित शिकायतें शीघ्र निस्तारित करने के निर्देश दिए हैं। ओएसडी सचिन कुमार सिंह व ओएसडी बिल्डर संतोष कुमार सहित सभी विभागों के विभागाध्यक्ष मौजूद रहे।

हापुड़

उत्तर प्रदेश के जनपद हापुड़ के थाना सिंभावली क्षेत्र के गांव शरीकपुर के पास स्थित आम के बाग में बने नाले के अंदर अज्ञात महिला का अधजला शव मिलने से सनसनी फैल गई। महिला की गला रेत हत्या कर हत्यारों द्वारा शव को जलाने की आशंका है। पुलिस महिला के शव की शिनाख्त का प्रयास कर रही है। थाना सिंभावली क्षेत्र के शरीकपुर के पास एक आम का बाग स्थित है। बुधवार को बाग में बने एक