



Date- July 5th, 2022

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 538646
ISIN: INE837C01013

Scrip ID: QGO

Sub: Newspaper Publication regarding the 29th Annual General Meeting of QGO Finance Limited ('Company') through Video Conferencing/ Other Audio-Visual Means facility

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Company has made a public notice informing about the 29th Annual General Meeting of the Company through Video Conferencing/ Other Audio Visual Means facility scheduled to be held on **Friday, August 12, 2022**.

We hereby submit the copies of the public notice published in English National Publication "Financial Express" and "Mumbai Lakshadweep" on July 5th, 2022, for your information and the same is also uploaded on the website of the Company at <http://www.qgofinance.com/>

We request you to take the same on record.
Thanking you,

Yours Faithfully,
For QGO Finance Limited

Urmi Joiser
Company Secretary and Compliance Officer
Membership No. A63113
Address: 304, Shri Siddhivinayak Apartments,
Plot no 42, Sector 44A, Seawoods, Nerul (W),
Navi Mumbai-400706

Encl: As Above

WEAK DEMAND FROM STEELMAKERS

NMDC reports 40% drop in June sales

SURYA SARATHI RAY
New Delhi, July 4

STATE-RUN IRON ore miner NMDC's sales nosedived 40% in June to 1.9 million tonne (MT) from 3.18 MT in June 2021, indicating weaker demand from steelmakers.

In Q1 FY23, NMDC reported a 20% year-on-year (y-o-y) decline in sales, despite reducing prices by up to 36% between April 1 and June 5, the effective date of the last price revision.

An NMDC official attributed the fall in sales in Q1 and in June, in particular, to weak demand from the steel industry. Sources said an auction of around 20,000 tonne of iron ore on June 28 received lukewarm response. "Only 8,000 tonne was booked," one source said.

Iron ore is an important raw material for steel-making, with about 1.5-1.6 tonne of the raw material required to produce every tonne of the metal. As on June 5, NMDC's lump ore price stood at ₹4,410 a tonne and fines (inferior grade) at ₹3,310 a tonne compared with ₹6,100 for lumps and ₹5,160 for fines on April 1.

NMDC is the largest merchant miner in the country. Around 70% of its annual sales, 40.5 MT in FY22, is bought by three major steel firms: JSW Steel, AM/NS India and state-owned Rashtriya Ispat Nigam. NMDC had a share of around 20% in the domestic iron ore



market last fiscal. The company's entire sales in FY22 were in the domestic market, which is facing a glut after the duty on exports for iron ore was raised with effect from May 22 to 50% from 30%.

One of the major consumers of NMDC's iron ore said most steel companies have curtailed production by bringing forward annual shutdowns due to a glut in the market. Unless demand for steel picks up, the demand for iron ore will continue to remain subdued, and that is not going to happen till the monsoon is over. However, as demand started slowing down, both domestically and in the exports market, primarily as a fallout of the Russia-Ukraine war, steel prices started tumbling.

Hovering between ₹36,750-₹39,800/tonne between Janu-

ary and July 2020, prices of benchmark hot-rolled coil (HRC) started picking up from ₹38,750 a tonne in the first week of August 2020 to reach the peak of ₹78,800 a tonne in the first week of April this year. Though the rise was not always steady, prices never fell below ₹53,750 per tonne in the entire 2021. According to SteelMint, HRC price in the Mumbai wholesale market stood at ₹60,200 a tonne on June 29.

The downward trend was aggravated with the imposition of 15% tax on exports of various steel grades by the government from May 22 to ensure more availability in the domestic market and check the northward journey of the price. The duty robbed the steel industry of its competitiveness in the international market.

Tatas pick Amadeus' passenger reservation system for Air India

FE BUREAU
Mumbai, July 4

TATA GROUP HAS selected Spanish technology major Amadeus' passenger reservation system for Air India, now a wholly-owned subsidiary of Tata Sons.

Air India is implementing the full Amadeus Altéa Passenger Service System (PSS) suite, including components ranging from revenue management, revenue accounting, retailing and merchandising, website, mobile and frequent flyer program management. The advanced system will also equip Air India with technology that will enhance its operational efficiency, Amadeus said in a statement.

"Amadeus Altéa PSS is the first of many such initiatives to transform Air India," Nipun Aggarwal, chief commercial officer at Air India, said.

Cyril Tetaz, executive vice-president, Altéa at Amadeus, said: "We are honoured to be the



technology partner for Air India as the carrier undergoes an ambitious transformation. India is an important market for Amadeus and we have our second-largest R&D centre located there. This will enable close innovation with Air India. Our advanced technology solutions will provide the building blocks for Air India to deliver smooth experiences for its passengers."

Air India has a fleet of 117 aircraft, and apart from domestic routes, has a global footprint across geographies including North America, Europe and West Asia.

Syngenta India gets approval to use drones to spray fungicide

THE CENTRAL INSECTICIDE Board has given its approval to seed and agri-solution major Syngenta India to use drones to spray its fungicide Amistar Top on the paddy crop. This fungicide is used to protect the crop against infections such as Blast & Sheath Blight.

Syngenta said it is the first private entity to get such an approval for spraying agrochemicals, after submitting safety and bio efficacy data. The approval was granted on the

basis of the data generated from the state government notified agricultural universities and the Indian Council for Agricultural Research on crop safety and other relevant parameters as per Standard Operating Procedure.

"The government has also accorded ad-hoc but conditional approval for 477 registered pesticides that can be used in agriculture via Drone spray which includes insecticides, fungicides, and plant growth regulators, out of which around 40 for-

mulations are of Syngenta," the company said in a statement on Monday. The Central Insecticide Board functions under the agriculture ministry.

"We are also evaluating the use of our solutions through drones in different crops like cotton, soybean, groundnut, hot pepper, red gram, corn, rice in Maharashtra," Sunil Kurchania, head, crop protection development (research and development) Syngenta India, said.

—FE BUREAU/NEW DELHI

BAJAJ FINANCE LIMITED

NOTICE

Notice of 35th Annual General Meeting and E-voting information

NOTICE IS HEREBY given that the 35th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Wednesday, 27 July 2022 at 3:30 p.m. IST** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with circulars issued by MCA and/or SEBI in this regard, to transact the business as set out in the Notice convening the 35th AGM ('e-AGM').

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of 35th e-AGM and Annual Report including Business Responsibility and Sustainability Report ('BRSR') for FY2022 through electronic mode to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent viz., KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). These documents are also available on the website of the Company at <https://www.bajajfinserv.in/finance-investor-relation-annual-reports>, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://evoting.kfintech.com>

The Board of Directors, at its meeting held on 26 April 2022, has recommended payment of dividend at Rs. 20 per equity share of the face value of Rs. 2 each (1000%) on equity shares. Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the e-AGM, will be credited/dispensed between Monday, 1 August 2022 and/or Tuesday, 2 August 2022, as under:

- to all those members holding shares in physical form, as per the details provided to the Company by KFin, as on closing hours on Friday, 1 July 2022; and
- to all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. ('NSDL') and Central Depository Services (India) Ltd. ('CDSL'), as of the end of the day on Friday, 1 July 2022.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, regulation 44 of the SEBI Listing Regulations and SEBI circular dated 9 December 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Wednesday, 20 July 2022, may cast their vote electronically on the item of business as set out in the Notice of 35th e-AGM through e-voting platform. The detailed procedure/instructions for e-voting is contained in the Notice of 35th e-AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from **Sunday, 24 July 2022 (9:00 a.m.)** and shall end on **Tuesday, 26 July 2022 (5:00 p.m.)**.
- Cut-off date for the purpose of e-voting shall be **Wednesday, 20 July 2022**.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., **Wednesday, 20 July 2022**, the Company will send user ID, password, Annual Report and Notice of e-AGM to the registered email address.
- Remote e-voting through electronic means shall not be allowed beyond **5:00 p.m. on Tuesday, 26 July 2022**.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the e-AGM. The instructions for attending the e-AGM through VC/OAVM are provided in the Notice of 35th e-AGM.
- Members who have cast their votes by remote e-voting prior to the e-AGM may also attend/participate in the e-AGM through VC/OAVM but shall not be allowed to cast their votes again at the e-AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, 20 July 2022 shall only be entitled to avail of the facility of remote e-voting as well as e-voting at the e-AGM.
- In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL:

Members facing any technical issue – NSDL	Members facing any technical issue – CDSL
May contact by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 102 0990 and 1800 22 44 30	May contact by sending a request at helpdesk.evoting@cdslindia.com or contact on 022 - 23058738 or 22-23058542-43

- In case of any queries/grievances, related to e-voting, other than individual shareholder holding securities in demat mode, members may contact the following persons or may refer the Frequently Asked Questions ('FAQs') for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800-309-4001 (toll free).

Mr. Mohd. Mohsin Uddin
Senior Manager,
KFin Technologies Limited
Unit: Bajaj Finance Limited
Selenium Building, Tower-B,
Plot No 31 & 32,
Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500 032
Email ID: einward.ris@kfintech.com
Toll Free No.: 1800-309-4001

(1) **Mr. R Vijay**
Company Secretary
(2) **Ms. Shruti Khandelwal**
Investor Relation Department
Bajaj Finance Limited
3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune - 411 014
Email ID: investor.service@bajajfinserv.in
Tel: (020) 7157 6072/6337

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> to receive copies of the Annual Report for FY2022 along with the Notice of 35th e-AGM.

Please keep your most updated email address registered with the company/your DPs to receive timely communications.

For Bajaj Finance Limited

Place: Pune
Date: 4 July 2022

Sd/-
R. Vijay
Company Secretary

CIN: L65910MH1987PLC0429611 Regd. Office: Akurdi, Pune-411 035
Tel: (020) 7157 6072/6337 | Fax: (020) 7157 6364
Email ID: investor.service@bajajfinserv.in
Website: <https://www.bajajfinserv.in/corporate-bajaj-finance>

IBC: SC seeks govt response on appeal by Neptune promoters



INDU BHAN
New Delhi, July 4

THE SUPREME COURT on Mondays sought response from the Union government on an appeal alleging that various provisions related to initiation of insolvency proceedings against promoters, who stood as guarantors for a debt-laden company's loan, are violative of their fundamental rights (FRs).

The promoters of Neptune Developers alleged these provisions of the Insolvency and Bankruptcy Code (IBC) automatically precluded them from discharging their debts, transacting with creditors, and continuing their business even prior to the liability of the alleged debtor being determined.

"The automatic commencement of an interim moratorium violates the very basis of the Indian legal system in as much as the guarantor is condemned to be an outsider to its own business/properties for a claim which may otherwise be completely illegal..." the promoters said.

This interim moratorium may also be abused by someone who can scuttle the proceedings/rights of other creditors by merely filing an application under Section 95, they said, adding that the resolution professional (RP) has the power to call for sensitive personal information, including IT returns, details of assets and liabilities, etc without any opportunity of being heard and "such an intrusion on the fundamental right to privacy is unconscionable if there is absolutely no application of mind prior to the appointment of RP", the appeal stated.

Abenched by Justice Indira Banerjee issued a notice to ministries of corporate affairs and law and justice, Hitesh Kothari, RP of Neptune, and Central Bank of India. It also tagged the plea filed by Sachin Manohar Deshmukh and Nayan Ashok Bheda along with another similar one pending before it.

INVITATION FOR SUBMISSION OF A SCHEME OF COMPROMISE OR ARRANGEMENT UNDER SECTION 230 OF THE COMPANIES ACT, 2013 FOR SHREE AMBIKA SUGARS LIMITED (IN LIQUIDATION)

CIN: U15421TN1988PLC015660
Registered Office: Eldorado, 05th Floor, 112, Nungambakkam High Road, Chennai, Tamil Nadu - 600 034

Take Notice for Invitation for submission of a Scheme of Compromise or Arrangement under Section 230 of the Companies Act, 2013 for Shree Ambika Sugars Limited (presently in Liquidation under the Insolvency & Bankruptcy Code, 2016) from its Members or any Class of them, its Creditors, or any Class of them.

Shree Ambika Sugars Limited (SASL) was incorporated on 29th April, 1988. It has two integrated Sugar units with aggregate crushing capacity of 11,500 TCD (Tons of Cane per Day). Two Power Generation Units with aggregate installed capacity of 56 MW. One Sugar Refinery with an installed Capacity of 750 TPD (Tons per Day) and One distillery with an installed Capacity of 60 kiloliters per day (KLPD).

Interested Members of SASL or any Class of them, its Creditors or any Class of them, who are eligible under the Companies Act 2013, the Insolvency & Bankruptcy Code, 2016 and any other applicable laws, may submit Expression of Interest (EOI) by 15th July 2022 and a Scheme of Compromise or Arrangement latest by Thursday, 04th August 2022 (as envisaged in Scheme Process Documents) to the undersigned by both, email & by way of a sealed envelope, at the email IDs & address mentioned below.

Please refer to the website of the Corporate Debtor, viz. www.ambikasugars.in, for the Scheme Process Document containing the process related requirements. For any further information or clarification, you may please reach out to cirp.ambikasugars@caanurag.com or contact Mr. Anurag Goel at +91 9212117008.

Sd/-
Anurag Goel
Liquidator - Shree Ambika Sugars Limited
Registration No.: IBB/PA-001/IP-P00876/2017-18/11460
cirp.ambikasugars@caanurag.com (process specific)
agoel@caanurag.com (registered with IBB)
Address of the Liquidator registered with IBB:
10/349, First Floor, Sunder Vihar Paschim Vihar, New Delhi - 110 087

QGO FINANCE LIMITED

CIN: L65910MH1993PLC032045
Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701 | Phone: 022 49782795 | Website: www.qgofinance.com
Investor Support: contactus@qgofinance.com

NOTICE FOR 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting ('AGM') of QGO Finance Limited ('Company') is scheduled to be convened on Friday, August 12, 2022 at 11:00 A.M. IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM') facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars'), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations'), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the financial year 2021-22 including the Financial Statements for the financial year 2021-22 ('Annual Report') along with Notice of the AGM will be sent by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ('DPs'). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2021-22 along with the Notice of AGM will be available on the website of the Company, i.e. www.qgofinance.com and the website of BSE Limited www.bseindia.com.

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 29th AGM, Annual Report and login details for joining the 29th AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 29th AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Friday, July 15, 2022 ('Eligible Members'), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 29th AGM of the Company.
- The remote e-Voting period commences on Tuesday, August 09, 2022 (9:00 a.m. IST) and ends on Thursday, August 11, 2022 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 29th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail of the facility of remote e-Voting or the e-Voting during the AGM.
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Friday, July 15, 2022, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 29th AGM or sending a request at evoting@nsdl.co.in or contactus@qgofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mehra, Manager, and NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in.
- The Board of Directors has appointed Ms. Ashwini Namdar, Partner falling her, Ms. Aditi Patnaik, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner; and
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their e-Voting login credentials. If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member, at the earliest considering any administrative and government restrictions on account of Covid-19 pandemic situation.

In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.qgofinance.com for inspection.

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

By Order Of Board Of Directors
For QGO Finance Limited
Sd/-
Urmil Joiser
Company Secretary and Compliance Officer
Place: Mumbai
Date: July 5, 2022

QGO FINANCE LIMITED

CIN: L65910MH1993PLC032045
Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701 | Phone: 022 49782795 | Website: www.qgofinance.com
Investor Support: contactus@qgofinance.com

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The Annual Report of the Company for the financial year 2021-22 including the Financial Statements for the financial year 2021-22 ('Annual Report') along with Notice of the AGM will be sent by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ('DPs'). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2021-22 along with the Notice of AGM will be available on the website of the Company, i.e. www.qgofinance.com and the website of BSE Limited www.bseindia.com.

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 29th AGM, Annual Report and login details for joining the 29th AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 29th AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Friday, July 15, 2022 ('Eligible Members'), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 29th AGM of the Company.
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- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 29th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail of the facility of remote e-Voting or the e-Voting during the AGM.
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Friday, July 15, 2022, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 29th AGM or sending a request at evoting@nsdl.co.in or contactus@qgofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mehra, Manager, and NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in.
- The Board of Directors has appointed Ms. Ashwini Namdar, Partner falling her, Ms. Aditi Patnaik, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner; and
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their e-Voting login credentials. If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member, at the earliest considering any administrative and government restrictions on account of Covid-19 pandemic situation.

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

By Order Of Board Of Directors
For QGO Finance Limited
Sd/-
Urmil Joiser
Company Secretary and Compliance Officer
Place: Mumbai
Date: July 5, 2022

QGO FINANCE LIMITED

CIN: L65910MH1993PLC032045
Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701 | Phone: 022 49782795 | Website: www.qgofinance.com
Investor Support:

