

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)

Regd Office: Plot No 31P & 32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,
Hyderabad-500 032. Tel No: 040-66353456

Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644

Date: 07th September, 2021

To

The BSE Limited

Phiroze Jeebhoy Towers,
Dalal Street, M Samachar Marg,
Fort Mumbai, Maharashtra 400001

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code-531225-XTGlobal Infotech Limited (Formerly Frontier Informatics Limited)

Dear Sir/Madam,

In terms of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 issued by Ministry of Corporate Affairs, please find enclosed herewith copies of newspaper advertisement published on 07th September, 2021 in "Financial Express" (English) and "Nav Telangana" (Telugu), in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to notice of the 33rd Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 at 10:30 AM IST through Video Conference / Other Audio Visual Means and information on E-voting and other related information.

The above information is also available on the website of the Company www.xtglobal.com

This is for the information of the exchange and the members of the Company.

For XTGlobal Infotech Limited

Shikha Gangrade

Company Secretary & Compliance Officer



Encl.: as above

● LOW BASE

Listed private manufacturing firms' sales soar 75% in Q1: RBI

PRESS TRUST OF INDIA
 Mumbai, September 8

SALES OF 5,647 listed private manufacturing companies recorded a 75% increase in their first-quarter sales in the first quarter of FY22, mainly due to a very low base in the pandemic-hit year ago period, showed RBI data released on Monday. Their sales had declined by 41.1% in the April-June quarter of FY21.

Sales growth (y-o-y) of information technology (IT) sector companies, which remained in the positive zone throughout the pandemic, accelerated to 17.9% in first three-month period in FY21-22, from 6.4% in the previous quarter. In absolute terms, sales were worth about ₹1,19,000 crore.

"Sales of non-IT services companies also surged by 9% in Q1-2022-23, but the revenues of telecom companies

wrote this group declined," the RBI said.

The data on the performance of the private contractor sector during the first quarter of FY22, 1.2% increase, recorded quarterly financial results of 3,610 listed non-government non-financial (NGFN) companies.

"Operating profits of manufacturing, as well as services and other companies (both IT and non-IT) recorded high growth in Q1-2022-23. In line with the rise in sales," the data showed.

SHALIMAR PAINTS LIMITED

 Regd. Office: Stainless steel, 34th Floor, Plot No.36, Sector-32, Gurugram, Haryana-122001
 Website: www.shalimarpaints.com, E-mail: as@shalimarpaints.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of Shalimar Paints Limited ("the Company") will be held on Wednesday, 28th September, 2021 at 12:30 PM through Video Conferencing (VVC) / Other Audio Visual Means (OAVM), to transact the business and to elect the Directors and to receive the Audited Financial Statements for the year ended 31st March, 2021 and to pass the Dividend and to consider and approve the Directors' Report and the Report of the Auditors on the Audited Financial Statements for the year ended 31st March, 2021. The AGM shall also be held for the purpose of considering and approving the proposed increase in the authorized share capital of the Company from ₹200 Crores to ₹300 Crores.

In compliance with the SEBI Circular dated 28th August, 2020, issued by the Registrar of Companies (RoC), the AGM shall also be held for the purpose of considering and approving the proposed increase in the authorized share capital of the Company from ₹200 Crores to ₹300 Crores.

The members holding shares in the Company are requested to attend the AGM in person or through video conferencing (VVC) / Other Audio Visual Means (OAVM) or through electronic means (E-Voting) as per the instructions given in this notice.

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- The Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence on 28th September, 2021 at 10:00 am (IST) and shall continue till 05:00 pm on 28th September, 2021 at 05:00 pm (IST).
- The list of members eligible to attend the AGM is given in the Annexure (A) to this notice.
- Any person who becomes a member of the Company after the date of the AGM shall be eligible to attend the AGM in person or through video conferencing (VVC) / Other Audio Visual Means (OAVM) or through electronic means (E-Voting) as per the instructions given in this notice.
- The members holding shares in the Company are requested to attend the AGM in person or through video conferencing (VVC) / Other Audio Visual Means (OAVM) or through electronic means (E-Voting) as per the instructions given in this notice.

By Order of the Board
 (Signature)
 Company Secretary and Compliance Officer
 Membership No. - AG12001

KAMA HOLDINGS LIMITED

 Regd. Office: The Global Soft Mopud Village,
 Unit No. 206 B, 2nd Floor, Mysore Vihar Phase, Sector Link Road,
 Mysore Vihar Phase I (E-2), Delhi - 110081
 Tel. No. +91 11 49482679 / +91 126 4364400 Fax: +91 11 49482690 / +91 126 4364500
 Email: info@kamaholding.com website: www.kamaholding.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 28, 2021 at 11:00 a.m. through Video Conferencing (VVC) / Other Audio Visual Means (OAVM) / Facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular No. LA 102020 dated April 09, 2020, 17/02/2020 dated April 13, 2020, 20/02/2021 dated January 13, 2021, and SEBI Circular No. SEBI/CD/CF/DO/DP/2020/197 dated 15th January, 2020 and other applicable orders issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM dated 28th August, 2020.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer Agents KFin Technologies Pvt. Ltd. / Depository Participants. The aforesaid documents are also available on the Company's website at www.kamaholding.com and on the website of National Securities Depository Limited (NSDL), the e-voting agency at www.evotingindia.com.

The Company is providing its members facility to exercise their right to vote at the 21st Annual General Meeting by electronic means and the business set out in the Notice may be transacted through remote e-voting through NSDL. The members may note the following:

- The remote e-voting instructions and the manner of e-voting by members at the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses form an integral part of the Notice of Annual General Meeting which is also uploaded on the Company's website at www.kamaholding.com and on the website of NSDL, the e-voting agency at www.evotingindia.com.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Tuesday, 21st September, 2021. Any person who becomes a member of the Company after the date of the AGM shall not be entitled to exercise his/her e-voting rights on 21st September, 2021. Any person who becomes a member of the Company after the date of the AGM shall not be entitled to exercise his/her e-voting rights on 21st September, 2021.
- The remote e-voting part will open from 9:00 a.m. on Saturday, September 25, 2021 to 5:00 p.m. on Monday, September 27, 2021. The e-voting shall not be allowed beyond the prescribed time mentioned above.

Information and instructions including details of user ID and password relating to e-voting facility shall be sent to the members through e-mail. The same login credentials should be used for attending the AGM through VVC / OAVM. Members can also log in using the e-voting link credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited (CDSL), the e-voting facility.

Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mishra, Manager at email at evoting@kama.com / Tel. No. 1800120996 and 1800224435 in case of any queries relating to e-voting; members may also refer to the Frequently Asked Questions (FAQs) available at the download section of www.evotingindia.com.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 21st AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongside the report of the Board shall be placed on the website of the Company www.kamaholding.com and on NSDL website www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchange i.e. BSE, Ltd.

For KAMA HOLDINGS LIMITED
 (Signature)
 Whole Time Director
 Company Secretary

MODULUS CONSTRUCTION TECHNOLOGIES LIMITED

 Regd. Office: A-82, 300C Okhla Industrial Estate, Indraprastha Park, 41/132
 New Delhi - 110025
 Website: www.modulus.co

NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 27th September, 2021 at 9:30 a.m. through Video Conferencing (VVC) / Other Audio Visual Means (OAVM) / Facility.

In accordance with the General Circular No. 17/2020 dated 07th May, 2020 issued by the Registrar of Companies (RoC), the AGM shall also be held for the purpose of considering and approving the proposed increase in the authorized share capital of the Company from ₹200 Crores to ₹300 Crores.

The members holding shares in the Company are requested to attend the AGM in person or through video conferencing (VVC) / Other Audio Visual Means (OAVM) or through electronic means (E-Voting) as per the instructions given in this notice.

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Scheme Name	Existing Risk-meter	Revised Risk-meter
Nippon India Annual Interval Fund Series 1		
Nippon India Strategic Debt Fund (Number of Segregated Portfolios - 2)		
Nippon India Fixed Horizon Fund - XXXV - Series 2		
Nippon India Fixed Horizon Fund - XXXVI - Series 5		
Nippon India Fixed Horizon Fund - XXXVII - Series 8		
Nippon India Fixed Horizon Fund - XXXIX - Series 9		
Nippon India Fixed Horizon Fund - XXXVIII - Series 10		
Nippon India Fixed Horizon Fund - XXXIX - Series 11		

This addendum forms an integral part of Scheme Information Document and Key Information Memorandum of the Scheme(s) of NIPF and all the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

For NIPF LIFE INDIA ASSET MANAGEMENT LIMITED
 (Formerly known as Reliance Nippon Life Asset Management Limited)
 (Asset Management Company for Nippon India Mutual Fund)

Mumbai
 September 06, 2021
 Authorised Signatory

Make even idle money work! Invest in Mutual Funds
 Mutual Fund investments are subject to market risks,
 read all scheme related documents carefully.

XTGLOBAL INFOTECH LIMITED

 Regd. Office: Plot No. 314-C, 3rd Floor, Tower A, Gateway Sec 6, Financial District,
 Hyderabad-500032, Tel.
 Website: www.xtglobal.com, Email: info@xtglobal.com

NOTICE TO THE MEMBERS OF THE 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of XT Global Infotech Limited (Formerly known as Future Information Limited) ("the Company") will be held on Wednesday, 23rd September, 2021 at 11:30 AM IST through Video Conferencing (VVC) / Other Audio Visual Means (OAVM) / Facility to transact the business and to elect the Directors and to receive the Audited Financial Statements for the year ended 31st March, 2021 and to pass the Dividend and to consider and approve the Directors' Report and the Report of the Auditors on the Audited Financial Statements for the year ended 31st March, 2021. The AGM shall also be held for the purpose of considering and approving the proposed increase in the authorized share capital of the Company from ₹200 Crores to ₹300 Crores.

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