

29th August, 2022

To,

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.

Scrip Code: 011262

Dear Sir,

**Sub: Copy of Newspaper Publication of the Notice of 40th Annual General Meeting
of the Company scheduled to be held on Tuesday, 27th September, 2022**

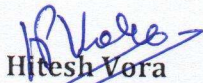
Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose copies of the following newspaper advertisements published on 29th August, 2022 for giving Notice of the 40th Annual General Meeting of the Company to be held on Tuesday, 27th September, 2022 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only.

1. Business Standard (all editions) (ENGLISH), and
2. Mumbai Lakshadeep (Mumbai edition) (MARATHI).

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Authum Investment & Infrastructure Limited


Hitesh Vera

Company Secretary and Compliance Officer
Mem No. A40193



Encl: A/a

Why saving enough for retirement is difficult



NO FREE LUNCH
AVINASH LUTHRIA

If you don't find the amount that you should ideally save each month for retirement shockingly high, then you have most likely made a mistake in calculating the amount that you will need (as I have written previously in this newspaper). Here are six reasons why it is so difficult to build an adequate retirement corpus.

Longevity risk

A 60-year-old upper-middle-class Indian woman is, on average, likely to live till the age of 83. So, if she plans for expenses till the age of 83, then there is a 50 per cent probability that she will live longer than that, and run out of money. There is no tax-efficient way to mitigate this risk in India.

Burden of tax and inflation

If inflation is 6 per cent and the return on the Nifty 50 index fund is 10 per cent, then capital gains tax at 10 per cent reduces the real return from 4 per cent to 3 per cent, an effective tax on real return of 25 per cent. If the return on a fixed deposit is 6.1 per cent, then income tax at 30 per cent reduces the real return from 0.1 per cent to minus 1.7 per cent. The effective tax on real return is 1,800 per cent.

Financial repression

Real returns on zero-risk debt mutual funds (overnight funds) have been consistently negative. The only way for the government's debt to remain sustainable is for most individuals to bear this pain and subsidise the government.

Unexpected high inflation

Inflation is a hidden tax that is imposed by the government. It is also a tax that is extremely erratic. Even if the government would like to keep inflation at 6 per cent, it could shoot up to more than 8 per cent and stay at that level. So, the expected inflation might be 6 per cent and you might have put your money into a 10-year cumulative fixed deposit at a pre-tax interest rate of 6 per cent. However, if inflation shoots up to 8 per cent and stays at that level, the money you get back after 10 years would have lost 17 per cent of its purchasing power, even before you pay income tax on the interest.

Career risk

A 30-year-old software programmer may have assumed he will work till the age of 60. But it is possible there is no demand for his skill set by the time he is 50.

Psychological reasons

First, persistently high inflation in developing countries tricks the mind. Due to high inflation, for almost all of us, our net worth during retirement will increase initially, then it will gradually drop, and finally it will collapse rapidly towards zero.

Second, it is very likely that your peers have not done a detailed and accurate retirement calculation and are over-spending. If your calculations are accurate, your current lifestyle is likely to be much lower than that of your peers who earn a similar salary.

Third, many of our parents may have been entitled to a government pension or were dependent on their children during retirement. So, we are the first generation that has to learn to save half or more of our post-tax monthly salary. Finally, we have to buy-in from our family and look back and regret going on very few vacations, rather than regretting that we ran out of money during retirement.

The writer is an hourly-fee financial planner and a SEBI RIA at Fiduciaries.in. He was a private-equity investor for 12 years

Debt platforms can offer 2% return, but carry high risk

Limit your allocation to 5-10% of your fixed-income portfolio and stick to highly-rated borrowers

BINDISHA SARANG

Around ₹3,000 crore was raised by peer-to-peer (P2P) lending platforms in 2021-22. According to IndustryARC, a research and consultancy firm, the Indian P2P lending market is expected to grow at a compounded annual rate of 21.6 per cent between 2021 and 2026. Millennials, in particular, are increasingly adopting these digital lending and borrowing platforms. According to the *The Financially Independent Millennial* report 2022 by CASHe, an artificial intelligence-driven financial wellness platform, about 12 per cent of millennials (the survey covered 20,000 people) had participated in peer-to-peer (P2P) lending.

Eliminating the intermediaries
P2P platforms remove traditional intermediaries such as banks and non-banking financial companies (NBFCs) from the lending and borrowing process.

Neha Juneja, chief executive officer (CEO) & co-founder, IndiaP2P.com, says, "Instead of parking their money with a bank that lends it further to make a return, a retail investor can now lend directly."

A P2P lending platform offers investors higher returns than traditional fixed deposits (FDs) or debt mutual funds. "Investors will take higher risk as they directly lend to borrowers and also earn a lot more on these platforms," says Juneja.

These are regulated platforms. Bhavin Patel, co-founder & CEO, LendenClub, says, "The P2P lending and borrowing mechanism is regulated by the Reserve Bank of India (RBI)."

How they work

While some P2P platforms lend to salaried individuals, others lend to Micro, Small and Medium Enterprises (MSMEs). All loans are collateral-free.

The procedure for lending on a P2P platform is simple and entirely digital. The customer first has to complete a standard KYC. Next, he has to choose from the bank, fixed or loans available on the platform.

"Borrowers are typically charged an interest rate of 18-20 per cent. Deserving customers with high credit ratings can get as low a rate as 11-12 per cent," says Juneja.

Some platforms allow lenders to choose the borrower and negotiate the interest rate. Yet others don't permit interest rate related negotiations but allow them to select the borrower. Others have algorithms that manage the lender's money.

They charge a fee (which varies across platforms) from both lenders and borrowers.

Varied models
P2P platforms have a variety of offerings. IndiaP2P.com, for instance, focuses on women business owners with good records of loan repayments. Juneja says, "We only have borrowers who have existing good credit bureau scores. We also physically meet and verify each borrower."

LendenClub and a few others offer Fixed-Maturity Peer-to-Peer Loans (FMPP) that offer 10 to 12 per cent return with 99 per cent certainty. Patel says, "FMPP works on the principle of hyper-diversification. The invested amount is allocated across numerous borrowers, thereby reducing risk."

Some platforms operate in the cryptocurrency P2P space. Tether (USDT) is an Ethereum



P2P PLATFORMS: WEIGHING UP

Pros

- Lenders can potentially earn higher returns on their investments
- Can generate passive income with a smaller amount of capital, compared to a traditional alternative like real estate
- Can diversify portfolio beyond traditional avenues

Cons

- The possibility of default by a borrower, resulting in loss of principal, is always present
- Many of the borrowers borrowing from P2P platforms do so because they have low credit scores, are unable to get loans from traditional sources, and hence carry higher risk
- If the platform allocates money across borrowers, as some do, the lender can't do his own due diligence on the quality of the borrower

token pegged to the value of the US dollar. WazirX, a cryptocurrency platform, can transfer the Indian rupee (INR) to a peer who wants to convert his USDT to INR.

"WazirX currently offers only USDT/INR pairs for P2P trades to keep things simple and ensure high liquidity. USDT is a stablecoin and its price fluctuation is extremely low. So, it is very similar to trading in a fiat currency," says Rajagopal Menon, vice president, WazirX.

Regulated sector

The RBI has regulated P2P lending platforms since 2017. Only licensed platforms can operate. Juneja says, "An investor

can invest a maximum of ₹50 lakh in P2P lending while a borrower can borrow a maximum of ₹10 lakh."

How to enhance safety

P2P platforms don't assure either return of principal or payment of interest. Juneja says, "The risk of a borrower defaulting is always present. To minimise this risk, choose safer, already well-rated borrowers and then diversify, i.e., split your investment across multiple borrowers, ideally across different geographies, income sources, and so on."

Patel adds, "Spread your money across various maturity buckets to reduce risk and

increase overall return."

Lending on these platforms is not the same as depositing in a bank fixed deposit. Only lenders having higher risk tolerance should lend on these platforms. The potential higher return offered on these platforms is meant to compensate the lender for the higher risk taken.

Vishal Dhawan, board member, Association of Registered Investment Advisors (ARIA) says, "One way to mitigate risk is to avoid investing more than a defined percentage, say, 5-10 per cent, of your fixed-income allocation to these strategies."

Some platforms promise that you can take back your money anytime. Dhawan says, "The liquidity that is promised may not always be available as it is based on an assumption that not more than a certain percentage of lenders will seek their money back within a short period."

Look for transparency

Borrowers should stick to platforms that score high on transparency. Adhish Shetty, CEO, BankBazaar, says, "A good platform will transparently display information on all relevant aspects of borrowing or lending. This includes the credit assessment process, processing fee, application process, terms of repayment, and grievance redressal, among others."

The availability of all these details makes it safer for you to take an informed decision. The absence of any or all of this information, on the other hand, should serve as a potential red flag. "If you do not know the repayment terms, you could inadvertently make prepayments and be penalised for it," says Shetty.

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85110T1799PL007783
Regd. Office: SF No.77/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014
Tel: 91 0422 4229900, Fax: 91 0422 4229933
Web: www.lotuseye.org, Email: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on **22nd day of August 2022 at 04:00 PM** through Video Conferencing ("VC") (Other Audio-Visual Means ("OAVM")) to transact the Ordinary Business as set in the Notice of Twenty Fifth AGM, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with circulars issued by SEBI and in this regard without the physical presence of the members at a common venue. The deemed venue for the 25th AGM shall be the Registered Office of the Company.

In compliance with the applicable Circulars, the Notice of the 25th AGM and the Annual Report of the Company including Financial Statements for the financial year 2021-22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, shall be sent through electronic mode to the members of the Company whose addresses are registered with the Company (Depository Participants). The requirements of sending physical copies of the Notice of 25th AGM and Annual Report to the Members have been dispensed with. Applicable Circulars. The Notice of the 25th AGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL (Agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Manor of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, and also on the website of the Company. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business days set forth in the notice of AGM. Members who have not registered their e-mail ID and/or Bank details are requested to register the same by following the procedure given below.

In case of Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company, the contact details of which is provided below containing the following: (a) Folio No., (b) Name or shareholder, (c) Copy of the share certificate (front and back), (d) Copy of PAN card (self-attested), (e) Copy of AADHAR (self-attested) Following additional documents need to be provided in case of updating Bank Account details: (a) Name and Branch of the Bank in which you wish to receive the dividend, (b) the Bank Account type, (c) Bank Account Number (d) MCLR Code Number (e) IFSC Code, and Copy of the cancelled cheque bearing the name of the first shareholder
In case of Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

The Board of Directors has recommended dividend for financial year 2021-22. To receive credit of dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA: SKDC Consultants Limited "Suraj" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641026. Tel: 091-4224-59855, 2539835333 | Mobile: +91-9225-398357 | Email: info@skdcconsultants.com | www.skdcconsultants.com. For Demat shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income payable to the hands of shareholders effective 01st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA. The above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA and SEBI Circulars as stated above.

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(Sd/-) **Achuth Menon**
Company Secretary and Compliance Officer

Place: Coimbatore
Date: 29.08.2022

To book your copy,
SMS reaches to 57575 or
email us at order@bsmail.in

CENTURYPLY
Century Plyboards (India) Limited
CIN: L20101WB1982PL003435
Registered Office: 15/151, Taratala Road, Kolkata - 700 088
Tel: +91 33 39403950, Fax: +91 (033) 2041 5556
Email: info@centuryply.com, centuryply@centuryply.com

NOTICE OF 41ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 21st September 2022 at 11:00 AM (IST)** through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")), to transact the business as set out in the Notice of the AGM dated 20th July, 2022. The AGM will be held without the physical presence of the Members at a common venue. This is in view of the ongoing threat posed by COVID-19 pandemic and in compliance with the provisions of the General Circular No. 14/2020 dated 18th March, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CF/DO/CRP/2020/79 dated 12th May, 2020, SEBI/HO/CF/DO/CRP/2021/11 dated 15th January, 2021 and SEBI/HO/CF/DO/CRP/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI") and other relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th September 2022 to Wednesday, 21st September 2022 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of Members eligible to attend and vote at the AGM for the financial year ended 31st March, 2022, if declared at the Annual General Meeting. The Company is pleased to provide the facility of e-voting to its Members, to enable them to exercise their voting rights electronically. The facility of e-voting shall be available through the Company's website www.centuryply.com and also through the e-voting facility of NSDL. The remote e-voting facility shall be available from Tuesday, 27th September 2022 at 9:00 a.m. and ends on Tuesday, 20th September, 2022 at 5:00 p.m. The remote e-voting facility shall be disabled by NSDL for voting after 5:00 p.m. on Tuesday, 20th September, 2022 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equity shares held by them as on Wednesday, 14th September, 2022 ("cut-off date"). At the AGM, the facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote through e-voting system of the AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. Members who have acquired shares after the date of dispatch of Notice of AGM and hold the shares in demat form are requested to register their details with the Depository Participant (DP) by sending an email to investor@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and password to register for e-voting.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the list of resolutions, are available on the Company's website www.centuryply.com and has also been disseminated to the Stock Exchanges and Depository Participants of the Company as listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at <https://www.evotingindia.com>. In case of any query/gravance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of www.evotingindia.com or call on toll free no.: 1800 1020 900 and 1800 2244 30 for contact Mr. Amit Vishal, Senior Manager-NSDL and Mr. Pallavi Mathur, Senior Manager - NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Members holding securities in demat mode with CDSL can contact at telephone No. (91) 022-23658738 or 022-23658542-43 or e-mail ID: helpdesk@evotingindia.com. Members may even write to the undersigned at the Company's Registered Office or email to investor@centuryply.com for any queries.

Members are requested to update their bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depository Participants (in case of demat shareholding) before the AGM. The results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 41st AGM. The declared results, along with the Scrutinizer's findings and the e-voting results, shall be placed on the website www.centuryply.com and on NSDL's e-voting website: www.evotingindia.com. Such results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

For Century Plyboards (India) Limited
Sundeep Bhunjumal
Company Secretary

Place: Kolkata
Date: 29th August, 2022

TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD
No. 1, Gandhi Irwin Road, Egmore, Chennai - 600 008
Phone: 244-2855 0155 / 255 355 4655
Email: soinfr@tnid.gov.in, Website: www.tenders.tn.gov.in

INVITATION FOR PROPOSAL

SELECTION OF AGENT FOR IDENTIFICATION OF TRAINING NEEDS AND DISSEMINATION OF TRAINING POLICY FOR FINANCE DEPARTMENT STAFF
1. The Chief Executive Officer (CEO) of the Tamil Nadu Infrastructure Development Board invites proposal from consultants to Selection of Agent for Identification of Training Needs and Development of Training Policy for Finance Department Staff.

2. The Request for Proposal (RFP) may be downloaded from the website www.tenders.tn.gov.in or may be obtained from the office of the CEO, TNIDB. Such downloaded tender document shall be accompanied by Bid Security (EMD) of Rs. 1,00,000/- (One Lakh Rupees only) in cash.
3. A pre-bid meeting for the prospective applicants is scheduled on **07th August 2022 at 15:00 Hours**.
4. Proposals complete in all respect must be delivered in the office of Tamil Nadu Infrastructure Development Board (TNIDB), 3rd floor, Gandhi Irwin Road, Egmore, "Thalathuvalu-Natarajam Nagar" (No. 1, Gandhi Irwin Road, Egmore, Chennai-600 008) on or before 18:00 Hours on **29.08.2022**.
5. All other details are available in the Request for Proposal (RFP).

Chief Executive Officer
TNIDB

DIPR/9928/Tender/2022

சென்னை - கட்டிடக்கலைத் துறை, கட்டிடக்கலைத் துறைக்குரிய பணிகளை மேற்கொள்ளும்.

Authum Investment & Infrastructure Limited

CIN: L51109MH1962PL019008
Website: www.authum.com, Email: info@authum.com, Tel: 022747217
Reg Add: 707, Pajehi Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

NOTICE OF 40th ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on **Tuesday, September 27, 2022 at 4:00 P.M (IST)** through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 14/2020 dated 18th March, 2020, Circular No. 14/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 13th April, 2020, Circular No. 2/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs (MCA) (Government of India) (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CF/DO/CRP/2020/79 dated 12th May, 2020, SEBI/HO/CF/DO/CRP/2021/11 dated 15th January, 2021 and SEBI/HO/CF/DO/CRP/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued by the Government of India and SEBI to transact the business that will be set forth in the Notice of the 40th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th September 2022 to Tuesday, 27th September 2022 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of Members eligible to attend and vote at the AGM for the financial year ended 31st March, 2022, if declared at the Annual General Meeting. The Company is pleased to provide the facility of e-voting to its Members, to enable them to exercise their voting rights electronically. The facility of e-voting shall be available through the Company's website www.authum.com and also through the e-voting facility of NSDL. The remote e-voting facility shall be available from Tuesday, 27th September 2022 at 9:00 a.m. and ends on Tuesday, 20th September, 2022 at 5:00 p.m. The remote e-voting facility shall be disabled by NSDL for voting after 5:00 p.m. on Tuesday, 20th September, 2022 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equity shares held by them as on Wednesday, 14th September, 2022 ("cut-off date"). At the AGM, the facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote through e-voting system of the AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. Members who have acquired shares after the date of dispatch of Notice of AGM and hold the shares in demat form are requested to register their details with the Depository Participant (DP) by sending an email to investor@authum.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and password to register for e-voting.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the list of resolutions, are available on the Company's website www.authum.com and has also been disseminated to the Stock Exchanges and Depository Participants of the Company as listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at <https://www.evotingindia.com>. In case of any query/gravance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of www.evotingindia.com or call on toll free no.: 1800 1020 900 and 1800 2244 30 for contact Mr. Amit Vishal, Senior Manager-NSDL and Mr. Pallavi Mathur, Senior Manager - NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Members holding securities in demat mode with CDSL can contact at telephone No. (91) 022-23658738 or 022-23658542-43 or e-mail ID: helpdesk@evotingindia.com. Members may even write to the undersigned at the Company's Registered Office or email to investor@authum.com for any queries.

Members are requested to update their bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depository Participants (in case of demat shareholding) before the AGM. The results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 40th AGM. The declared results, along with the Scrutinizer's findings and the e-voting results, shall be placed on the website www.authum.com and on NSDL's e-voting website: www.evotingindia.com. Such results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

For Authum Investment & Infrastructure Limited
Hishab
Company Secretary and Compliance Officer

Place: Mumbai
Date: 27/08/2022

CUPID LIMITED
A-68, M.I.D.C. (Mahasagar), Simar, Nashik-422 113, Maharashtra, India.
Tel No.: +91-2551-230280/230772, Fax: +91-2551-230279
CIN No.: L25193MH1999PL00846
Website: www.cupidlimited.com

NOTICE FOR 29th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 28th September, 2022 at 12:00 noon** to transact the business as set out in the Notice of the 29th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), and in view of the General Circular No. 14/2020 dated 18th March, 2020, Circular No. 14/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 13th April, 2020, Circular No. 2/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs (MCA) (Government of India) (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CF/DO/CRP/2020/79 dated 12th May, 2020, SEBI/HO/CF/DO/CRP/2021/11 dated 15th January, 2021 and SEBI/HO/CF/DO/CRP/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued by the Government of India and SEBI to transact the business that will be set forth in the Notice of the 29th AGM ("e-voting") at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th September 2022 to Wednesday, 27th September 2022 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of Members eligible to attend and vote at the AGM for the financial year ended 31st March, 2022, if declared at the Annual General Meeting. The Company is pleased to provide the facility of e-voting to its Members, to enable them to exercise their voting rights electronically. The facility of e-voting shall be available through the Company's website www.cupidlimited.com and also through the e-voting facility of NSDL. The remote e-voting facility shall be available from Tuesday, 27th September 2022 at 9:00 a.m. and ends on Tuesday, 20th September, 2022 at 5:00 p.m. The remote e-voting facility shall be disabled by NSDL for voting after 5:00 p.m. on Tuesday, 20th September, 2022 and no e-voting will be allowed thereafter.

