

Ref. No. - OIL/CO/SE/2022-23/47

September 05, 2022

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: Submission of copies of Newspaper advertisement, issued after completion of dispatch of Notice of Annual General Meeting

Dear Sir(s),

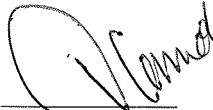
In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement, issued after completion of dispatch of Notice of 29th Annual General Meeting of the Company, published on September 04, 2022 in the following newspapers:

1. Financial Express (English) - circulating in whole or substantially whole of India;
2. Jansatta (Hindi) – circulating in Delhi (NCR).

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited



Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: A22263
Enclosure: As above





E-Land Apparel Limited

CIN: L1711KA1997PLC120568

Regd. Office: 16/26, Sri Vinayaka Infr Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. | Ph:080-42548800
E-mail: investor@elandapparel.com | Website: www.elandapparel.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the members of E-Land Apparel Limited ("Company") pursuant to provisions of section 96 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 25th Annual General Meeting of the Company ("AGM") to be held on Monday, September 26, 2022 through VC/OAVM at 3:00 PM (I.S.T.) to transact the business as set out in the notice of AGM.

In view of the on-going COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 20/2021 dated 17/2021 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021, Circular No. 20/2021 dated 12th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 5th May, 2022, and General Circular No. 03/2022 dated 5th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2022. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 25th AGM of the Company shall be conducted through VC/OAVM on Monday, September 26, 2022 at 03:00 PM.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on Saturday, September 03, 2022 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the cut-off date i.e. September 02, 2022. The Notice of AGM along with Annual Report for the financial year 2021-22 will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 25th AGM of the Company along with the Annual Report for the financial year ended March 31, 2022 and/or login credentials for joining the 25th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at investor@elandapparel.com or the Company at investor@elandapparel.com:

- a. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered.
- b. Self-attested scanned copy of the Pan Card; and
- c. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut-off date i.e. September 16, 2022, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that

In case of any queries relating to voting by electronic means or technical assistance before and during the AGM, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL at helpdesk.evoting@nsdl.com as given below:

NSDL Contact: Mr. Anupam Saxena Email ID: evoting@nsdl.com or anuphav@nsdl.com Telephone No: 1800 1025 900	Company Secretary: Mr. Anup Vihavhare Email ID: investor@elandapparel.com Telephone No: 91-22-40872600/01
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FOR E-LAND APPAREL LIMITED
Sd/-
JAEHO SOHN
Managing Director
DIN: 07830731

Date: September 05, 2022
Place: Bangalore

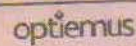
CRESCENT FINSTOCK LIMITED

Registered Office: A/12, Sneh Kunj CHS, Residential Plot No. 374, Kopsri Road, GDC, Vaji, Gujarat - 396195
Corporate Office: 1st Floor, Kohinoor City Mall, Premier Road, Kuna West, Mumbai 400 070.
Email : crescentfinstock@yahoo.com Website : www.crescentfinstock.com

INFORMATION TO THE SHAREHOLDERS ON THE 25TH (TWENTY FIFTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of Crescent Finstock Limited ("Company") will be convened on Friday, September 30, 2022 at 3:00 PM, IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020 and May 05, 2020, Jan 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by dated May, 13 2022 the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail IDs get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-voting. The instructions for joining the AGM and the manner of participation in the remote e-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 shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. www.crescentfinstock.com, websites of the Stock Exchange i.e. MSEI Limited at www.mseil.in and on the website of CDSL at www.evotingindia.com



OPTIEMUS INFRACOM LIMITED

CIN: L6420DL1993PLC054086

Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
Website: www.optiemus.com | Ph: 011-29840906
Email: info@optiemus.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 29th Day of September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively, followed by Circular No. 2/2022 dated May 05, 2022 issued by MCA and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and all other applicable notifications and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special Business as set out in the Notice of AGM. Company's Registered Office situated at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024 will be considered as venue for the purpose of AGM.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-22 have been e-mailed to all the shareholders whose e-mail addresses are registered/available with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 4th September, 2022 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA, as on the cut-off date i.e. 23rd September, 2022 shall be entitled to avail the facility of remote e-voting on e-voting during the AGM.

The remote e-voting period will commence from Monday, 26th September, 2022 at 9:00 A.M. (IST) and will end on Wednesday, 28th September, 2022 at 5:00 PM (IST), after which remote e-voting will be blocked by CDSL. No remote e-voting shall be allowed beyond the said date and time. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at helpdesk.evoting@cdslindia.com or contact at 022-23058738, 022-2305854/43. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC/OAVM and Annual Report for the Financial Year 2021-22 is also available on the website of the Company at www.optiemus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com.

By order of the Board
For Optiemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: September 04, 2022
Place: Noida (U.P.)

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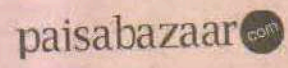
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www.pbfintech.in; E-mail: cossec@policybazaar.com

ND E-VOTING INFORMATION

Limited/Etechaces Marketing and Consulting Private ("") or Other Audio Visual Means ("OAVM") to transact at the Registered Office of the Company which shall

General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 the Ministry of Corporate Affairs, and the Securities and ad with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 Notice and Annual Report for the Financial year 2021-22 the Company/Depositories/Depositories Participant. The The soft copy of the Notice and Annual Report are also a Limited and BSE Limited at www.nseindia.com and and Share Transfer Agent of the company ("RTA") at g facility i.e. remote e-voting and e-voting at the AGM.

Administration) Rules, 2014 (as amended) 60/2014

