

NCL HOLDINGS

NCL HOLDINGS (A&S) LTD

Reg. Office: 5th Floor, NCL Pearl, S.D. Road,
Secunderabad -26 India, Tel.: 040-6831 3333
www.nclholdings.in, CIN: U65920TG2018PLC121664
E-mail: companysecretary@nclholdings.in

NOTICE OF THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Third (3rd) Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Tuesday, September 29, 2020, at 10:30 a.m. IST** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the notice of AGM.

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted holding of the Annual General Meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), the 3rd AGM of the Company is being conducted through VC/OAVM. Members can attend and participate in the said AGM only through VC/OAVM facility as per the instructions provided in the notice of AGM. The deemed venue for the 3rd AGM shall be the Registered Office of the Company.

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report for the FY: 2019-20 including the e-voting instructions will be sent to those shareholders whose email addresses are registered with Depository Participants, the Company's Registrar and Share Transfer Agents. The Annual Report for the financial year 2019-20 including the Notice of AGM shall also be made available on the Company's website at www.nclholdings.in and on the website of Central Depository Services Limited (CDSL).

Pursuant to the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility through CDSL at <https://www.evotingindia.com>. Members whose name appears on the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date for voting i.e Tuesday, September 22, 2020 shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 22, 2020 ("cut-off date").

Members (demat shareholders) are requested to address any changes, pertaining to their name, postal address, E-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details with their respective Depository Participants.

The remote e-Voting period will commence on Saturday, September 26, 2020 (9:00 am IST) and ends on Monday, September 28, 2020 (5:00 pm IST).

For smooth conduct of proceedings, Members are requested to express their views / send their queries or register as speaker at AGM in advance mentioning their name, demat account number / folio number, email id, mobile number to companysecretary@nclholdings.in on or before till 5:00 p.m. IST on Thursday, September 24, 2020.

In case of any queries or grievance regarding attending AGM & e-Voting from the e-Voting System, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Or call Mr. Nitin Kunder, CDSL -022- 23058738 or Mr. Mehboob Lakhani, CDSL-022-23058543 or Mr. Rakesh Devi, CDSL- 022-23058542.

For NCL Holdings (A&S) Limited

Madhu Kalidindi
Managing Director

Place: Hyderabad
Date: 03.09.2020