

Ref No. DIL/SE/24-25/49
Date: September 01, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Subject: Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('**SEBI LODR Regulations**'), we are enclosing copies of newspaper advertisement with respect to 18th Annual General Meeting ('**AGM**') of DOMS Industries Limited ('**the Company**') and details relating to e-Voting.

The advertisements were published on September 01, 2024, in 'Financial Express' (All India Editions) and in 'Gujarat Guardian' (Vapi Edition).

The Newspaper advertisement is also available on website of the Company at www.domsindia.com.

The above is for your kind information and record.

Thanking You,
Yours Faithfully,
For DOMS Industries Limited

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

Registered Office:

J-19, Opp. Telephone Exchange,
C.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com

[JM] FINTECH LIMITED
(Formerly Known As Meeankshi Enterprises Limited)
CIN: L51102Z1982PLC029253

Registered Office Address: Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand, Gopalsamy Temple Street, Ganapathy, Coimbatore, Ganapathy, Coimbatore, Coimbatore North, Tamil Nadu, India, 641006
Email: investor@jmfintech.com, Website: www.jmfintech.com

NOTICE OF THE 41ST AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 23rd September, 2024 at 11:30 A.M. (IST), through video conference and other audio-visual means in compliance with General Circulars and all applicable laws issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2023-24 is also sent to all the Members whose email addresses are registered with the Company/Depository Participant(s) within the prescribed timeline. The notice of the 41st AGM and Annual Report for FY 2023-24 is also made available on the Company's website, at www.jmfintech.com, Stock Exchange website and on the depositories' website. These documents can be downloaded from www.jmfintech.com as well as from the website of Bombay Stock Exchange. The dispatch of Notice and Annual Report of 41st Annual General Meeting has been completed on 31st August, 2024.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Purva Shareagstry (India) Pvt. Ltd (herein referred as RTA).

Company shall provide remote E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 17th September 2024 to Monday, 23rd September 2024 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date on Monday, 16th September 2024, may cast their vote electronically on the businesses set forth in the Notice of 41st AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting). All the members are informed that:

- The businesses as set forth in the Notice of 41st AGM may be transacted through e-voting.
- The remote e-voting shall commence on 20th September 2024 (9.00 a.m.).
- The remote e-voting shall end on 22nd September 2024 (5.00 p.m.).
- The cut-off date for determining the eligibility for e-voting is Monday, 16th September 2024. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Monday, 16th September 2024 may obtain login ID and password by sending an email to purvashr@mnl.in. However, if a person is already registered with remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
 - For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at investor@jmfintech.com or to Registrar & Share Transfer Agent at purvashr@mnl.in.
 - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, Client master or copy of consolidated account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self - attested scanned copy of AADHAR card) by email to Company at investor@jmfintech.com or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & E-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

VI. Members eligible to vote may note that:

- The remote e-voting module shall be disabled after 5:00 p.m. on Sunday, 22nd September 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- 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 only shall be entitled to avail the facility of remote e-voting.
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

VII. The company has appointed Ms. Lakshmi Subramanian, Senior Partner, M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at 'Murugesan Nakbar Complex, No. 81, Creams Road, Chennai-600006 as the scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.

VIII. The results of e-voting will be announced by the Company on its website: www.jmfintech.com and also to stock exchanges at www.bseindia.in.

By order of the Board of Directors
For JMJ Fintech Limited
Sd/-
Mr. Jyoji Madathumpady Johnny
Managing Director
DIN: 02712125

Place: Coimbatore
Date: 01.09.2024

MAX ESTATES LIMITED
(CIN: L7200PB2016PLC040200)

Registered office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District S B S Nagar (Nawanshahr), Punjab - 144 533, India
Tel. No.: 01881-462000, 462001

Corporate Office: Max Towers, L-20, C-001/A/1, Sector - 16B, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India Tel. No.: +91 120-4743222
Email: secretarial@maxestates.in, Website: www.maxestates.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that on Saturday, August 31, 2024, the Company has sent the notice of Postal Ballot through electronic mode in compliance with the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and in accordance with General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and pursuant to any other applicable laws, rules, and regulations, to seek approval of Members for passing the following Resolution in the manner set out in the Notice of Postal Ballot by means of remote voting only:

Type of Resolution	Description of Resolution
Special Resolution	Issuance of Convertible Warrants on a preferential basis and matters related therewith.

The voting will commence on Sunday, September 1, 2024, at 9:00 a.m. and will end at the close of working hours, i.e., by 5:00 p.m. on Monday, September 30, 2024, after which the e-voting module shall be disabled by NSDL.

In accordance with Section 110 of the Companies Act, 2013, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with MCA Circulars, physical copies of the Notice will not be circulated to the members.

However, it is clarified that all persons whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on Friday, August 23, 2024 ("Cut-off date"), including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories, shall be entitled to vote in relation to the resolution specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided via email to all shareholders who have registered their email addresses.

The entire shareholding of the Company is in demat mode. Therefore, shareholders whose email IDs are not registered with the depositories are requested to kindly register their email IDs with their respective Depository Participants (DPs) and send a scanned copy of the client master to investor@masserv.com to procure a user ID and password for e-voting for the resolution set out in this postal ballot notice.

Alternatively, shareholders may send a request to evoting@nsdl.com to procure a user ID and password for e-voting by providing the aforementioned documents.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email to investor@masserv.com. The Notice can also be downloaded from the Company's website by clicking the link: <https://www.maxestates.in/investors>.

Please treat this Notice as our attempt to reach all members who have missed or not received other communications on this subject and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot within two working days from the end of the voting period. The results of the Postal Ballot, along with the Scrutinizer's report, will be hosted on the website of the Company at www.maxestates.in and also communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed, and made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The Company will also display the results at its Registered and Corporate office.

In case of any grievances or queries relating to e-voting, members may refer to the FAQs and user manual for shareholders to cast their votes in the help section at www.evoting.nsdl.com or contact evoting@nsdl.com. For grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Sr. Manager NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: evoting@nsdl.com, or call 022-48867000. Alternatively, members may contact the Registrar and Transfer Agent of the Company, Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager, at 011-41320336 or sm@masserv.com.

By order of the Board
For Max Estates Limited
Sd/-
Abhishek Mishra
Company Secretary
Membership No. FCS - 9566

Noida
August 31, 2024

ERIS LIFESCIENCES LIMITED

Registered Office: Shivarthi Ambit, Plot No 14/22, Ramdas Road Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054
Email: compliance.officer@erislifesciences.com Website: www.eris.co.in
Tel: +91 79 6966 1000, Fax: +91 79 6966 1155, CIN: L24232GJ2007PLC049867

NOTICE OF THE 18th ANNUAL GENERAL MEETING

INFORMATION REGARDING THE EIGHTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Eighteenth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 25, 2024, at 11:00 a.m. (IST) through Video Conferencing ("VC") without the physical presence of the members at the common venue. In compliance with all the applicable provisions of the Companies Act, 2013 read with the rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January, 13, 2021, General Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PO-D-2/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PO-D-2/CIR/2023/167 dated October 07, 2023, issued by Securities and Exchange Board of India ("SEBI") and all other relevant circulars issued from time to time (collectively referred as "Relevant Circulars"), to transact the business, as set out in the Notice of AGM. Members will be able to attend the AGM through VC only. Members participating through VC facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In Compliance with the Relevant Circulars, electronic copies of the Notice of AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The Notice of AGM will also be available on the website of the Company at www.eris.co.in and 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 respectively and on the website of Link Intime India Private Limited ("LIPI") at <https://instavote.linkintime.co.in> being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

The Company is providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

The instruction for joining the AGM are provided in the Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through remote e-voting or e-voting during AGM.

Manner of registering e-mail ID:

- Members holding shares in electronic/demat form, please update your email address with your depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at <https://linkintime.co.in/EmailReg/> or Email_Register.html on their website <https://linkintime.co.in/> in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.
- Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at <https://linkintime.co.in/EmailReg/> or Email_Register.html on their website <https://linkintime.co.in/> in the Investor Services tab by providing details such as Name, Folio number, Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

The 18th AGM Notice will be sent to the shareholders holding shares as on the cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case shareholders/members have any queries regarding login/e-voting, they may send an email to instavote@linkintime.co.in or contact on: Tel: 022-49186175.

For Eris Lifesciences Limited
Milind Talgaonkar
Company Secretary &
Compliance Officer
Mem. No. A26493

Date: September 01, 2024
Place: Ahmedabad

DOMS INDUSTRIES LIMITED
(Formerly known as Doms Industries Private Limited) ("the Company")
CIN: L16991GJ2006PLC049275

Registered Office: J-19, G.I.D.C. Opp. Telephone Exchange, UMBERGAON - 396711, Gujarat, India.
Tel: +91 7434889445 | E-mail: ir@domsindia.com | Website: www.domsindia.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of DOMS Industries Limited (Formerly known as Doms Industries Private Limited) ("the Company") will be held on Monday, September 23, 2024 at 12:30 p.m. (I.S.T.) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the AGM of the Company will be held through VC/ OAVM only. The deemed venue of the AGM will be the registered office of the Company.

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of the AGM along with the Annual Report of the Company for the financial year 2023-24, have been sent on August 31, 2024, by electronic mode only, to all those shareholders whose email addresses are registered with the Company/ Depository Participant(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2023-24, is available on the website of the Company at www.domsindia.com, on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com; and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/ OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC/ OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period will commence on Friday, September 20, 2024 at 09:00 a.m. (I.S.T.) and conclude on Sunday, September 22, 2024 at 05:00 p.m. (I.S.T.). Further, facility of e-voting system, shall also be made available during the proceedings of the AGM and upto 15 (Fifteen) minutes from the conclusion of the AGM.

The Company has fixed Monday, September 16, 2024 as 'Record Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of the AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephonic number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com

For DOMS Industries Limited
Sd/-
Mitesh Padia
Company Secretary & Compliance Officer
Membership No.: AS5693

Date: August 31, 2024
Place: Umbergaon

TRACXN TECHNOLOGIES LIMITED
(Formerly known as Tracxn Technologies Private Limited)
CIN: L72200KA2012PLC065294

Registered Office : No. L-248, 2nd Floor, 17th Cross, Sector 6, HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
Email: investor.relations@tracxn.com, Website: www.tracxn.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The members are hereby informed that the 12th AGM of the Company will be held on Thursday, 26th, September 2024 at 5:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as relevant circulars), to transact the businesses as set out in the Notice of the 12th AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 23rd August, 2024. These documents will also be made available on the website of the Company at www.tracxn.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires a physical copy of the Notice and Annual Report of the Company may write to the Company at compliance-officer@tracxn.com.

Manner of registering / updating Email addresses and bank details:

All of the Company's shares have been dematerialized. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access E-Voting facility and also get their bank details registered/updated with their Depository Participant as per the process advised by them.

Manner of casting vote through e-voting and attending the AGM:

- Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.tracxn.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Thursday, 19th September, 2024, may obtain the User ID and password by sending a request at mt.helpdesk@linkintime.co.in or evoting@nsdl.com. However, if a Member is already registered with NSDL for remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

For Tracxn Technologies Limited
Sd/-
Surabhi Pasari
Company Secretary and Compliance Officer

Place : Bengaluru
Date : August 30, 2024

Classifieds
FROM ANYTHING TO EVERYTHING.

CLASSIFIED AD DEPOT (CAD)
Book classified ads at your nearest Express Group's authorised Classified Ad Depots

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PATPARGANJ : CHAVI ADVERTISERS, Ph.: 9899701024, 22090887, 22235837, PREET VIHAR : AD BRIDGE COMMUNICATION, Ph.: 9810029747, 42421234, 22017210, SHAKARPUR : PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

WEST
JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, KAROL BAGH (REGHARPURA) : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, KARAMPURA : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, NEW MOTI NAGAR : MITTAL ADVERTISING, Ph.: 25178183, 981058183, 9555945923, MOTI NAGAR : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, RAMESH NAGAR : POSITIVE ADS, Ph.: 9891196327, 9311006777, 65411908, TILAK NAGAR : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, VIKAS PURI : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL
CHANDNI CHOWK : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, CONNAUGHT PLACE : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH
TIS HAZARI COURT : SAI ADVERTISING, Ph.: 981117748, KINGWAY CAMP : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION) : MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, PITAMPURA (PRASHANT VIHAR) : PAWAN ADVERTISER Ph.: 9311564460, 931288839, 47057929

SOUTH
CHATTARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, KALKAJI : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, MALVIYA NAGAR : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, YUSUF SARAI : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR
FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, FARIDABAD (NIT, KALYAN SINGH CHOWK) : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, FARIDABAD : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, GURGAON : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 991063399, GURGAON : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, NOIDA (SEC. 29) : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, NOIDA (SEC. 65) : SRI SAI MEDIA, Ph.: 0120-4216117, NOIDA (SEC. 58) : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719, GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA) : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

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BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)
CIN No: L15315MH1991PLC326590

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NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TOURNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Monday, September 23, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos.09/2023, September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars/s"), and Circular No. SEBI/HO/CFD/CFD-PO-D-2/P/CIR/2023/167 October 07, 2023 Securities and Exchange Board of India ("SEBI Circular/s"), which has permitted to hold the AGM through VC/OAVM, without physical presence of the members at common venue and allowed the company to send their Annual Report in electronic mode. Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company / Depository Participants. The requirements of sending physical copy of the Notice of 33rd (Thirty Third) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circulars/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on August 31, 2024. The said Annual Report including 33rd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The Company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") and for participation in AGM through VC/OAVM facility through National Securities Depositories Limited ("NSDL"). Members can attend and participate in AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form and whose name appear in Register of Members/ list of Beneficial owners, as on the cut-off date i.e. Monday, September 16, 2024 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. A person who is not a member as on cut-off date should treat this Notice of AGM for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date'. The remote e-voting shall commence on Thursday, September 19, 2024 at 9:00A.M. (IST) and end on Sunday, September 22, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Monday, September 16, 2024 may obtain login id and password by sending email at evoting@nsdl.com or shwetatas@bigshareonline.com. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com. Also, any members seeking intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open between September 19, 2024(9.00 a.m IST) to September 22, 2024 (5.00 p.m. IST). Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetatas@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.wvoting.nsdl.com or call at helpline number of NSDL at 022-48867000 or 022-49970000 or send a request to Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

By order of the Board of Directors
For BN Holdings Limited
Sd/-
Reetika Mahendra
Date : 31.08.2024
Company Secretary & Compliance Officer

