

HINDUSTAN ADHESIVES LIMITED

Date: 29.08.2024

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebbhoy Towers Dalal Street, Mumbai-400001

BSE Scrip Code- 514428

Sub: Intimation of Newspaper Advertisement of the 36th Annual General Meeting of the Equity Shareholders of the Company to be held on 30th September, 2024 through Video Conference (VC) / OtherAudio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published regarding the Notice to the shareholders of the Company in respect of information regarding 36th Annual General Meeting.

This is for your information and records.

Thanking you Yours faithfully

For HINDUSTAN ADHESIVES LIMITED

MADHUSU Digitally signed by MADHUSUDAN DAN BAGLA BAGLA

MADHUSUDAN BAGLA (Managing Director) DIN-01425646



B-2/8, Safdarjung Enclave, New Delhi - 110029, India



contact@bagla-group.com



www.bagla-group.com



+91-8448440430

CIN No. L74899DL1988PLC031191



DEPARTMENT OF TEXTILES

TENDER NOTICE FOR PURCHASE OF POLYESTER STAPLE FIBRE FOR COOPERATIVE SPINNING MILLS

E-Tenders in Two cover system (Online Technical Bid and Online Financial Bid arough e-Procurement Portal) are invited from reputed firms for the **Purchase of** Polyester Staple Fibre for 6 Functioning Cooperative Spinning Mills in Tamil Nadu. 1 Denier 32mm Polyester Staple Fibre Name of the goods Quantity required 910 MT

Required Earnest Money Deposit in (Rs.) Rs. 3,00,000/-Tender Document availability on the portal 29.08.2024 to 09.09.2024 upto 12.00 Noo Date of closing of e-submission of Technical and Financial bids 09.09.2024 upto 12.00 Noor

Date, time and place of opening of Technical Bids O/o of the Regional Deputy Director of Textiles, Tiruppur The tender documents can be downloaded at free of cost from the Government website https://tntenders.gov.in. Eligibility of the Tenderer and other conditions are ided at free of cost from the Governmen

stipulated in the Tender Schedule Assitant Director of Textiles / DIPR / 3313 / Tender / 2024 Tender Inviting Authority.

HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-2/8, Safdarjung Enclave, New Delhi-1100 CIN: L74899DL1988PLC031191

Ph.:011-41650347-48. Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

09.09.2024 at 04.00 p.m

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting of the company will be convened on Monday, September 30th, 2024 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No.SEBI/HO/CFD/CMD2/CIR/P/2022/62. No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India "SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2023-2024 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in nce with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2023-2024 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com
Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum unde section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Compa Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with yo effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

The Members holding Equity Shares of the Company in Demat Form and who have loldings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited. by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any guery, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depositor Participant ('DP') and follow the process advised by DP.

Physical The Members holding equity shares of the company in Physical Form and who have no registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: https://linkintime.co.in/emailreg/email-register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited a rnt.helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058 Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

For and on behalf of HINDUSTAN ADHESIVES LIMITED

Date: 28/08/2024 Place: New Delhi

Madhusudan Bagla (Managing Director)

CARYSIL

GERMAN ENGINEERED **CARYSIL LIMITED**

Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email id: investors@carysil.com; Website: www.carysil.com; CIN: L26914MH1987PLC042283

INFORMATION REGARDING 37[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

NNUAL GENERAL MEETING

l) Shareholders may note that the 37" Annual General Meeting ("AGM") of the Company will be held through Video Conference and Other Audio Visual Means ("VC/OAVM") on Tuesday, September 24, 2024 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 readwith all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), to transact the ess set out in the Notice calling the AGM.

Report for Financial Year 2023-24 will be sent to all the Shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, **Bigshare Services Private Limited**, at investor@bigshareonline.com. The notice of the 37th AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website at www.carysil.com, and on the website of the Stock Exchange at www.bseindia.com and

2) Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the AGM

3) The remote e-voting details are as under

VOTING INFORMATION:

Remote E-voting start date and time Saturday, September 21, 2024 9:00 A.M. (IST) Remote E-voting end date and time Monday, September 23, 2024 5:00 P.M. (IST)

DIVIDEND RELATED INFORMATION

4) Shareholders may note that the Board of Directors in their meeting held on May 20, 2024 have recommended a Final Dividend of ₹2/- per Equity Share. The record date for the purposes of Final Dividend for the Financial Year 2023-24 Is Tuesday, September 17, 2024. The Final Dividend, once approved by the shareholders in the ensuing AGM will be paid on or before Wednesday, October 23, 2024, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants, demand frafts/ cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their Depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive vidend directly into their bank account

5) As the shareholders may be aware, as per the Income Tax Act, 1961 ('IT Act'), as nded by the Finance Act, 2020, dividends paid or distributed by the Co April 1, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct as Tax At Source ('TDS') at the prescribed rates from the dividend, subject to the approval of the shareholders at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. In this regard, a separate email communication is being sent to the shareholders, informing them the relevant procedure to be adopted by them and documents to be submitted for availing the applicable tax rate. Kindly note that the aforementioned dividend related forms can be downloaded from CARYSIL Income Tax Forms and are required to be sent to the Company and RTA, Bigshare Service on or before 5:00 pm (IST), Tuesday, September 17, 2024.The said communication along with the detailed tax rates, exemption forms and other documents required for availing the applicable tax rate are available on the Company's website at

CARYSIL|AboutUs|Investor Relations UPDATION OF EMAIL IDs & BANK ACCOUNT:

6) Shareholders who wish to register their email Id and/or updated bank account of dividend are requested to follow the below instructions:

a. For Shares held in electronic form: reholders may please note that their bank details as furnished by the respective DPs to the Company will be considered to remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Shareholders for any change/addition/deletion in such bank details. Accordingly, the Shareholders holding shares in demat form are requested to nsure that their electronic bank mandate is updated with their respective DPs on or efore 5:00 p.m. (IST), Tuesday, September 17, 2024.

b. For shares held in physical form: The shareholders are requested to note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (subsumedas part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/

2024/37 dated May 07, 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, contact details (residential address/mobile number), bank account details, nomination and specimen signatures for their corresponding folio numbers. The shareholders may update the said details in the prescribed form ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agents. Further, the shareholders can also access the relevant forms on the Company's bsite at CARYSIL|Shareholders Information.

7) The above information is being issued for the information and benefit of all areholders of the Company and is in compliance with the applicable MCA and SEBI

Date: August 28, 2024 Place: Mumbai (India)

Reena Shah Company Secretary& Compliance Officer

TNPL TAMILNADU NEWSPRINT AND PAPERS LIMITED

CIN : L22121TN1979PLC007799 Regd. Office: 67, Mount Road, Guindy, Chennai - 600 032 Tel: 044-22354415-17, 044-22301094-98, Fax: 044-22350834, 044-22354614 Email: invest_grievances@tnpl.co.in, Website: www.tnpl.com

INFORMATION TO SHAREHOLDERS' FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF NOTICE OF 44TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

- The 44th Annual General Meeting of the Company is scheduled to be held on Friday, the 27th September, 2024 at 10:00 A.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the framework issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their Circulars issued from time to time to transact the business as set forth in the Notice of the 44th AGM.
- The Company will be sending electronic copies of the 44th Annual Report for FY 2023-24 comprising the Notice of the 44th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Transfer Agent (RTA), Please note that physical / hard copies of the Annual Report will not be sent, unless requested by the member. These documents will also be available on the website of the company at www.tnpl.com and on the website of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) .
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Numbers, bank account details are requested to register / intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited, the Company's Registrar and Share Transfer Agent (RTA), at cameo@cameoindia.com.
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the Notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice. The Board of Directors has recommended a Final Dividend of Re. 1/- per equity share for the Financial
- Year 2023-24 for approval of the Members. Members are advised to register their Bank account details with their respective Depository Participants (in case of demat holding) / RTA (in case of physical holding). As the dividend income is taxable in the hands of the shareholders, they are advised to register / furnish details of tax status/exemption as detailed in the AGM Notice.
- The 44th Annual Report for FY 2023-24 along with Notice of the 44th AGM will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

By Order of the Board of Directors For Tamil Nadu Newsprint and Papers Limited ANURADHA PONRAJ

Place : Chennai

DIPR / 882 / Display / 2024 Company Secretary and Compliance Officer



SOLARA ACTIVE PHARMA SCIENCES LIMITED CIN: L24230MH2017PLC291636

Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai, 400 703

Tel: +91 22 27892924; Fax: +91 22 27892942

Corporate Office: Second Floor, Admin Block, No.27 Vandaloor Kelambakkam Road, Keelakottaiyur Village, Melakottaiyur (Post), Chennai 600 127. Tel: +91 44 47406200; Fax: +91 44 47406190; Email: investors@solara.co.in; Website: www.solara.co.in NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that

The Seventh Annual General Meeting (AGM) of the members of Solara Active Pharma Sciences Limited (the 'Company') will be held on Friday, September 20, 2024 at 10.00 AM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice.

Pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circula SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) and other applicable circulars issued by the MCA & SEBI (collectively referred to as "Circulars"), to transact the businesses that will be set forth in the Notice of the AGM, Companies are allowed to hold AGMs through VC, without the physical presence of members a a common venue. Accordingly, the Seventh AGM of the Company is being held through VC / OAVM.

The Notice of the Seventh AGM and the Annual Report FY 2023-24 are also available on the website of the Company a https://solara.co.in/investor-relations. The Notice can also be accessed from the websites of Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The dispatch of Notice of the AGM along with the Annual Report through emails have been completed on Wednesday, August 28, 2024.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of the 7th Annual General Meeting.

Manner of casting vote(s) through e - voting:

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in Notice of the Seventh AGM by electronic means through both remote e-voting and e-voting at the AGM. The procedure for e-voting for the shareholders holding shares in dematerialized mode, physical mode and for those who have not registered their Email addresses has been provided in detail in the Notice of the AGM. All Members are hereby informed that:

- 1. Members may attend the Seventh AGM through VC/OAVM on September 20, 2024, at 10.00 AM (IST). Please refer instruction
- 2. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositorie as on the Cut-off date of September 13, 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM. CDSL has been engaged to provide the remote e-voting facility and e-voting system during the AGM.
- 3. Remote e-voting shall start on Tuesday, September 17, 2024, at 9.00 AM (IST) and ends on Thursday, September 19, 2024, at 5.00 PM (IST). Remote e-voting shall not be allowed beyond 5.00 PM (IST) on September 19, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Please refer instructions given in the Seventh AGM Notice 4. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be

entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGN

- through VC/OAVM, shall be eligible to vote through e-voting at the AGM. 5. Members who have not registered their email address are requested to register the same in respect of shares held in electroni
- form with the depository through their depository participant and in respect of shares held in physical form with Registrar and Share transfer agent (RTA) by visiting https://investors.cameoindia.com.
- 6. The Board of Directors appointed M/s. Preetham Hebbar and Co., Company Secretaries as the Scrutinizer for conducting e-votin process in fair and transparent manner.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 13, 2024, may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The results of e-voting will be announced by the company within 2 working days from the date of AGM and also be informed to the Stoci By Order of the Board of Directors

S Muralikrishna Company Secretary

Place : Chennai

Date : August 28, 2024

WAYS LIMITED Regd office: 5th Floor, A- Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda GAYATRI

Hyderabad-500082, Telangana

Tel: 040-40024262 Email: cs@gayatrihighways.com Web: www.gayatrihighways.com CIN: L45100TG2006PLC052146

NOTICE OF 18THANNUAL GENERAL MEETING, BOOK **CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the $18^{\rm th}$ Annual General Meeting (e-AGM) of the Company will be held on Thursday the $26^{\rm th}$ September, 2024 at 3:30 P.M through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without hysical presence of the members at a common venue, in compliance with the provisions of the Companies Act 1013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure (lequirements) Regulations, 2015 as amended (Listing Regulations), read with General Circular Nos.14/2020 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 5th May, 2020 13th January, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, (collectively eferred to as 'MCA Circulars') and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January 2023 and 07th October, 2023 (collectively referred to as 'SEBI Circulars'), to transact the businesses as set out in he Notice convening the 18the-AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Managemen and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the businesses to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024and other documents equired to be attached thereto have been sent on 28^{th} August, 2024 only by electronic mode to those member ho's email addresses are registered with the Company/ Depositary.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head 'Investor' in the Section 'Financial Statements' and onthe website of stock exchanges i.e, BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies. Imited (Previously known as KFin Technologies Private Limited) 'https://evoting.kfintech.com'.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") /Other Audio Visua Means ("OAVM") are requested to go through the procedure laid downin the Notice of 18th e-AGM. NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companie Management and Administration) Rules. 2014 as amended from time to time and Regulation 42 of the SEBI

ODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from

th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of AGM. NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Com Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) legulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 18the-AGM of the Company The Company has engaged KFin Technologies Limitedas the authorized agency to provide e-voting facility.

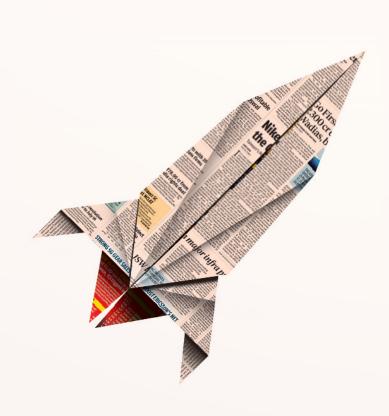
- The e-voting details are as under: The e-voting shall be open for Four days, commencing at 9.00 a.m. on Sunday, the 22nd September 2024 and ending at 5.00 p.m. on Wednesday, the 25th September, 2024 for all the shareholders whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatcl of the Notice of e-AGM and holding shares as on the cut-off date i.e. Wednesday, 18th September 2024, may obtain the User ID and Password by sending an e-mail request to **evoting@kfintech.com** or in the manner as detailed in the AGM notice
- The members who have not cast their votes by remote e-voting can exercise their voting right: during the e-AGM.
- A member may participate in the e-AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
- The Company has appointed Mr. C.N.Kranthi Kumar, Practising Company Secretary as the Scrutinize to scrutinize the e-voting process at e-AGM in a fair and transparent manner. The detailed procedure /instructions for e-voting are contained in the Notice of 18th e-AGM on the Company' ebsite https://www.gayatrihighways.com/annual-report.html.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of ittps://evoting.kfintech.com or may contact Mr. P. Raj Kumar, Company Secretary, 5th Floor, A-Block, TSR Towers -3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No. 040-40024262 or at @gayatrihighways.com or KFin Technologies Limited, Telephone No.1-800-309-4001, email ID: evoting@kfintech.com

Members may kindly note that the Results of the voting will be announced within two working days from the onclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed or the website of the Company at www.gayatrihighways.com for the information of the members besides being mmunicated to the Stock Exchanges where the Company is listed. For GAYATRI HIGHWAYS LIMITED

Sd/- P. Raj Kumar Date: 28th August, 2024 **Company Secretary**

Companies, Insight Out



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PAISALO PAISALO DIGITAL LIMITED REGO. OFF: CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019 TEL: +91 11 43518888 WEB: www.paisalo.in CIN: L65921DL1992PLC120483

32वीं वार्षिक आम सभा, बुक क्लोजर व ई-मतदान की सूचना हुमारे द्वारा जारी दिनांकित अगस्त 20, 2024 के नोटिस की निरन्तरता में एतद् द्वारा सदस्यों को सूचित

किया जाता है कि: पैसाली डिजिटल लिमिटेड (कम्पनी) की 32वीं वार्षिक आम सभा दिन सोमवार, दिनांक सितम्बर 23, 2024, कं दोपहर 2:30 बजे वीडियो कॉन्क्रेंसिंग ('वी. सी')/अन्य ऑडियो विजुअल माध्यमों ('ओ ए वी. एम') र आयोजित की जाएगी। कॉपीरेट मामलो के मंत्रालय द्वारा कम्पनी अधिनियम, 2013 और उसके अन्तर्गत जार्र नियमों के लागू प्रावधानों के अन्तर्गत जारी परिपन्नों दिनांकित अप्रैल 8, 2020, अप्रैल 13, 2020, मई 5, 2020 अगस्त 17,2020, जनवरी 13, 2021, दिसम्बर 8, 2021, दिसम्बर 14, 2021, मई 5, 2022, दिसम्बर 28, 2022 एवं स्वितम्बर 28, 2022 परिमान्य 28, 2023 ("एम. सी. ए. परिपन्न") तथा भारतीय प्रतिभृति और विनिभय बोर्च (सूची दायिव्यं तथा प्रकटीकरण व्यवस्थकताएँ) विनिमय, 2015 के अन्तर्यत सेवी हारा जारी परिपन्न दिनामिक मई 12, 2020, जनवरी 15, 2021, मई 13, 2022, जनवरी 5, 2023 एवं अक्टूबर 7, 2023 एवं अन्य परिपन्नों हारा प्रदान की गई रियायतों के अनुसार 32वीं वार्षिक आम सभा एक विशेष रेथल पर सदस्यों की भौतिक उपरिथति के बिन आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से वार्षिक आम सभा में भाग ले रहे सदस्यों की गण

अधिनियम की शारिता । चेकार अपरित्य के नोच्या के प्राचित्र ने कि तर स्थाप के अधिनेयम की अधिनेयम की उन्हार ने पार्य के प्रयोजनार्थ की जायेगी । कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 101 व 136 तथा अधिनेयम के अन्तर्गत बने नियमों तथ उपरांता परिपन्नों के अनुसार, कम्पनी ने अपने सदस्यों को मार्च 31, 2024 को समाप्त हो रहे वित्तीय वर्ष की वार्षिक विवरणी, अंकेशित वित्तीय विवरण (एकल व संयुक्त) तथा वार्षिक आम समा का नोटिस, उन व्यक्तियों को जो दिन शुक्रवार, दिनांक अगस्त 23, 2024 को कम्पनी के पंजीकृत / हितकारी सदस्य के रूप में पंजीकृत बे उन्हें ई मेल द्वारा दिनां बुधवार, दिनांक अगस्त 28, 2024 तक मेज दिया गया है। उपरोक्त समी दस्तावज कम्पनी की वेबसाइट www.paisalo.in पर भी उपलब्ध हैं।

कम्पनी अधिनियम की धारा 91 तथा कम्पनीज (प्रबंधन और प्रशासन) नियम 2014, यथा संशोधित, कम्पनी वे सदस्यों का रजिस्टर व शेयर अन्तरण की पुस्तकें दिन मंगलवार, दिनांक सितम्बर 17, 2024 से दिन सोमवार दिनांक सितम्बर 23, 2024 (दोनों दिन सम्मिलित), तक वार्षिक आम समा व लामांश (यदि वार्षिक आम समा में सदस्यों द्वारा स्वीकृत किया जाये) के उददेश्य से बन्द रहेगी।

अधिनियम की धारा 108 तथा कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 यथा संशोधित, तथा भारतीय प्रतिमूति विनिमय बोर्ड के (पंजीकृत दायत्वों और प्रकृटिकरण आवश्यकता) विनियमन, 2015 के विनियमन 44 तथा उपरोक्त परिपत्रों के अन्तर्गत कम्पनी द्वारा अपने सभी सदस्यों को वार्षिक आम सभा में प्रस्तावित सभी प्रस्तावों को पारित करने के लिए दूरस्थ ई—मतदान व आम समा के दौरान ई—मतदान की सुविधा प्रदान की जा रही है। ई—मतदान व वी सी/ओ ए वी एम सुविधा के लिए कम्पनी ने नेशनल सिक्युरटीज डिपॉजिटरी लिमिटेड (NSDL) को नियुक्त किया है।

दिन सोमवार, दिनांक सितम्बर 16, 2024 को कट-ऑफ डेट निर्धारित किया गया है। इस दिन कम्पनी व सदस्य जिसके पास कम्पनी के शैयर (मीतिक तथा डिमेट) किसी भी रूप में हो, मतदान कर सकेंगे । दूरफ इं-मतदान दिन शुक्रवार, दिनाक सितम्बर 20, 2024 सुबह 9.00 बजे से दिन रविवार, दिनांक सितम्बर 22, 2024 शान 5.00 बजे तक ही हो सकेंग। । इसके बार NSDL हारा दूरफर ईं-मतदान सुविवार मिस्केंदित कर से जायेगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार बोट डाल दिए जाने के बाद उसको बदलने की अनुमति नहीं होगी। जिन सदस्यों ने अपने ईमेल पते को पंजीकृत नहीं किया है, उनके लिए वोट करने का तरीका वार्षिक आम सभा की सूचना में प्रदान किया गया है।

यदि कोई व्यक्ति वार्षिक आम सभा की ईमेल द्वारा सूचना के प्रेषण के पश्चात् कम्पनी का सदस्य बनता है औ वाद कोड़ व्यवित्त पोष्टिक आनं सभा का उभार पूर्वा प्रकृषण के प्रचार के प्रचार किया के स्विर्ध प्रभाव कि अरिक कट---ऑफ डेट दिन सोमवार, दिनांक सित्तम्बर 16, 2024 को कम्पनी के सदस्य है तो वह NSDL को evoting@nsdl.co.in पर ई--मेल द्वारा अनुशेष करके यूजर आई.डी. और पासवर्द प्राप्त कर सकता है। यूजर आई.डी एवं पासवर्द प्राप्त कर ने की विस्तृत जानकारी वार्षिक आम समा की सूचना में भी प्रदान की गयी है जो कि कम्पनी की वेबसाइट पर उपलब्ध है। यदि सदस्य NSDL के साथ ई--मतदान के लिए पहले से पंजीकृत है तब वह वर्तमान यूजर आई.डी. और पासवर्ड को ई--मतदान के लिए उपयोग कर सकते हैं।

नवार्षण राज पर वर्षणान पूजार आहेका कार राजायक मुन्यायान कर तिया है वे भी वार्षिक आम समा में भाग ले सकेंगें परन्तु उन्हें वार्षिक आम समा में मतदान का अधिकार नहीं होगा। उपरोक्त लिखित दिनांक तथा समय के बाद कोई भी सदस्य दूरस्थ ई-मृतदान के द्वारा मत नहीं डाल सकेंगें। वे सदस्य जिन्होंने दूरस्थ ई-मृतदान के द्वार मतदान नहीं किया है वे वार्षिक आम सभा के दौरान ई—मतदान के माध्यम से मतदान कर सकेगें। कम्पनी के निदेषक मंडल ने सतीष जादौन एंड एसोसिएट्स, प्रैक्टिसिंग कम्पनी सैकेटरीज, के प्रोपराटिर, श्र सतीष कुमार जादौन (सदस्यता संख्या-एफ9512), को रिमोट ई-मतदान तथा वार्षिक आम समा में ई-मतदान द्वारा मतदान को पारदर्षी एवं निष्पक्ष संचालन के लिए संवीक्षक नियुक्त किया है।

टोल फ्री नम्बर 1800 1020 990 / 1800 224 430 पर सम्पर्क कर सकते हैं या अनूरोध सुश्री पल्लवी म्हात्रे वरिष्ठ प्रबंधक को e-voting@nsdl.co.in पर भेज सकते है। कम्पनी के सदस्य, कम्पनी सचिव को भी E mail ID - cs@paisalo.in पर इस सम्बन्ध में सम्पर्क कर सकते हैं।

निर्देशक मंडल के आदेश द्वार वास्ते पैसालो डिजिटल लिमिटेर

स्थान : नई दिल्ली दिनांक : अगस्त 28, 2024

कम्पनी सचिव और मुख्य अनुपालन अधिकारी

हिन्दुस्तान एडहेसिव्स लिमिटेड

पंजीकृत कार्यालयः बी-2/8, सफदरजंग एनक्लेव, नई दिल्ली-110029 CIN: L74899DL1988PLC031191 दरभाष: 011-41650347-48 ईमेल: accounts@hindustanadhesives.com. वेबसाइटः www.bagla-group.com

सूचना तदद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों तथा सेबी सूचीकरण बाध्यताएं तथा प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पढित साधारण परिपत्र सं 4,2020, सं. 17,2020, सं. 20,2020, सं. 02,2021, सं. 2,2022, सं. 10,2022 तथ 99/2023 दिनांक 8 अफ्रैल, 2020, 13 अफ्रेल, 2020, 5 मई 2020, 13 जनवरी, 2021, 5 मई 2022, 28 दिसम्बर, 2022 एवं 25 सितम्बर, 2023 क्रमशः (जिसे बाद में यहां सामृहिक रूप से 'एमसीप परिपत्र' कहा गया है) के साथ पठित भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा जारी ('सेबी परिपत्रों') सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79, सेबी/एचओ/सीएफडी/सीएमडी2/ मीआईआर/पी/2021/11 सं सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 सं सेबी/एचओ एफडी/पीओडी-2/पी/सीआईआर/2023/4 तथा सं. सेबी/एचओ/सीएफडी/सीएफडीपीओडी-2/पी/सीआईआर, 2023/167 दिनांक 12 मई. 2020. 15 जनवरी. 2021. 13 मई. 2022. 5 जनवरी. 2023 तथ अक्टूबर, 2023 के लागू प्रावधानों के अनुपालन के एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति : बगैर वीडियो कांफ्रेंस (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) सुविधा के जरिए कंपनी की छत्तीसवीं (36वीं) वार्षिक साधारण बैठक सोमवार, 30 सितम्बर, 2024 को अपराहन 2,00 बजे आयोजि

ऊपर उल्लेखित एमसीए परिपत्र एवं सेबी परिपत्र के अनुपालन के तहत एजीएम की सचना के साथ वार्षिव प्रतिवेदन 2023-2024 उन सभी सदस्यों को सिर्फ इलेक्ट्रॉनिक प्रारूप में भेजे जाएँगे, जिनके ईमेत क पता कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। सदस्यगण ध्यान दें कि एजीएम की सूचना तथा वार्षिव प्रतिवेदन 2023-2024 कंपनी की वेबसाइट <u>www.bagla-group.com</u> तथा स्टॉक एक्सचेंजों के वेबसाइट <u>www.bseindia.com</u> पर भी उपलब्ध रहेंगे। सदस्यगण सिर्फ वीसी/ओएवीएम के जरिए एजीएम में शामिल एवं भागीदारी कर सकते हैं। एजीएम में शामिल होने की निर्देशावलियां एजीएम की तूचना में उपलब्ध है। कंपनी अधिनियम, 2013 की बात 103 के अधीन कोरम की गणना के उद्देश्य वे लए बीसी/ओएबीएम के जरिए बैठक में शामिल सदस्यों की गिनती की जाएगी।

मलोग उन सभी शेयरधारकों, जिन्होंने कंपनी/डिपॉजिटरी के साथ अपने ईमेल पता का पंजीकरण नर्ह रवाया है, से बिना किसी रुकावट के सभी संचार सटीक तरीके से प्राप्त करने के लिए ऐसा तुरंत करवा-का अनुरोध करते हैं। रिकाडों में सही ईमेल पते का अद्यतन करवाने से विशेष कर इस चुनौतीपुर्ण सम

में हमें आपके साथ प्रमावी ढंग से संचार करने में मदद मिलेगी। इस उद्देश्य के लिए, हमलोग उन शेयरधारकों, जिन्होंने अपने ईमेल का पता तथा परमानेंट एकाउंट नम्ब का अद्यतन नहीं करचाया है, से अनुरोध करते हैं, कि कृपया नीचे उल्लेखित लिंक का अनुसरण कर तथा अपने फोलियो नं /डीपी/क्लाइंट आईडी, प्रमाणपत्र सं., पैन, मोबाइल नं., ईमेल आईडी के उल्लेख के साथ अपने पैन कार्ड/आधार/वैद्य पासपोर्ट/शेयुर प्रमाणपत्र की ख्वयं सुत्यापित प्रतिलिपि संलग्न कर उनका

अपन पन कोड/अधार/वेद्य पासपाट/अधार प्रमाणपत्र को स्वयं सत्यापित प्रातालाप सलेन कर उनके अध्यतन करवाएं: सदस्यों के ईमेल आईडी एवं वैंक विवरण के पंजीकरण की पद्धति:
अस्व स्वयंगण जिनके पास डिमैट प्रारूप में कंपनी के इक्विटी शैयर धारण हैं एवं अपने ईमेल पता का पंजीकरण नहीं करवाया है वे कंपनी के पंजीयक तथा शैयर अंतरण एजेंट मैसर्स तिंक इनटाइम इंडिया प्राइवेट लिमिटेड के साथ लिंकः https://linkintime.co.in/emailreg/emailregister.html ए वित्क तथा उसमें निर्देशित पंजीकरण का प्रक्रिय कर उसका अस्थाई रूप से पंजीकरण करवा सकते हैं। किसी भी तरह के प्रस्प रहन पर सदस्य सैंक देखा है कि इन्हर्स है आप स्वर्ध कि इन्हर्स है जिस्से हैं कि इन्हर्स है जिस्से है कि इन्हर्स है जिस्से हैं कि इन्हर्स है जिस्से हैं कि इन्हर्स है क

मैसर्स तिक इनटाइन इंडिया प्राइवेट तिमिटेड के पास mt.helpdesk@linkintime.co.in पर ईमेल भेज सकते हैं। यह स्पष्ट किया जाता है कि अपने डिमैट खाते में ईमेल का पता तथा बैंक विवरण के स्थाई रूप से पंजीकरण के लिए सदस्यों से संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) से सम्पर्क करने तथा डीपी की सलाह के अनुसार बताई गई प्रक्रिया का अनुपालन करने हा अनुरोध किया जाता है।

तथा/अथवा बैंक खाता विवरण का पंजीकरण नहीं करवाया है। वे कंपनी के पंजीयक तथा शेयर अंतरण एजेंट मैसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के साथ लिंक http://inkintime. co.in/emailreg/email register.html पर क्लिक तथा उसमें निर्देशित पंजीकरण की प्रक्रिया का अनुसरण कर उसका पंजीकरण करवा सकते हैं। किसी भी तरह के प्रश्न रहने पर सदस्य मैसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के पास <u>mt.helpdesk@linkin</u>

time.co.in पर ईमेल भेज सकते हैं। यह आपकी जानकारी एवं रिकाडों के लिए है। ऊपर उल्लेखित विषय में किसी भी तरह के प्रश्न रहने प कंपनी के शैयरसारकगण निम्नलिखित से सम्पर्क करने का अनुरोध किया जाता है: नेसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइट्स, पहली मंजिल, प्लॉट नं. एनएच-2, सी-

ब्लॉक, एतएससी, सावित्री मार्केट के निकट, जनकपुरी, नई दिल्ली-110058, दूरभाषः 011-41410592, 93/94, टेलीफैक्सः 011-41410591, ईमेतः <u>delhi@linkintime.co.in</u>

के तिए तथा उनकी ओर रे

तारीखः 28/08/2024 स्थानः नई दिल्ली



Corporate Identification No. (CIN) - L55101WB1999PLC090672 Registered Office: "Uniworth House" 3 A, Gurusaday Road, Kolkata - 700019

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

1. The 25th Annual General Meeting ("AGM") of the Members of Speciality Restaurants Limited ("Company") will be held on Friday. September 20, 2024 at 3.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Companies Act") and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) has permitted the holding of the AGM through VC or OAVM without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred as "relevant circulars") has provided certain relaxations from compliance with certain provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has sent the Notice of the AGM along with the link of the Annual Report for financial year 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Registrar/Share Transfer Agent of the Company, Link In Time India Private Limited and Depositories. The electronic dispatch of Annual Report to Members have been completed on August 28, 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars. However, the physical copies of the Annual Report for the Financial Year 2023-24 shall be sent to those Members who request the same at investor@speciality.co.in mentioning their Folio No. / DP ID and Client ID. The Annual Report of the Company, inter-alia containing the Notice and the Explanatory Statement of the AGM can be accessed and downloaded from the website of the Company at www.speciality.co.in and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The venue of the Meeting shall be deemed to be Registered Office of the Company.

Pursuant to the provisions of Section 91 of the Companies Act and the rules framed thereunder, and Regulation 42 of Listing Regulations. that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday. September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of AGM and reckoning the entitlement of dividend for the financial year ended March 31, 2024, if declared at the AGM. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Members are requested to register e-mail address permanently with their concerned DP's, in respect of electronic holding and with RTA, in respect of physical holding, by submitting the Form ISR1 duly filled and signed by the holders.

Tax on Dividend:

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. In this regard, the Company, vide its email communication dated August 12, 2024, to all the Members, having their email ID's registered with the Company/Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at www.speciality.co.in.

- 3. Pursuant to Section 108 of the Companies Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for e-voting are given in the Notice of AGM. The Members are hereby notified that:
- The business set forth in the notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 17, 2024 (09.00 a.m. IST).
- The remote e-voting shall end on Thursday, September 19, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently
- (iv) The cut-off date for determining the eligibility to vote is Friday, September 13, 2024. The voting rights of the Member shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date
- (v) Persons who have acquired shares of the Company and become members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 13, 2024, may cast their vote by remote e-voting or during the Meeting, by obtaining the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use existing user ID and password for casting your vote.
- (vi) Members may also note that: (a) Remote e-voting shall not be allowed beyond 5.00 p.m. IST on Thursday, September 19, 2024; (b) Facility for e-voting shall also be made available during the AGM; (c) Members attending the meeting through VC or OAVM, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the meeting; (d) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again during the AGM; and (e) Any person whose name appears in the Register of Members of the Company / the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Friday, September 13, 2024 only shall be entitled to vote
- (vii) Members holding shares in physical form are requested to register their email address with the Registrar of the Company by sending an email on rnt.helpdesk@linkintime.co.in by mentioning Folio No. and Name of shareholder. Members holding shares in demat form are requested to register their email address with their Depository Participant.
- (viii) The Notice of AGM is available on the Company's website www.speciality.co.in and on the website of NSDL www.evoting.nsdl.com.
- (ix) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only
- (x) In case of any queries, you 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 call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager NSDL at Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or E-mail id evoting@nsdl.co.in.
- The results of voting will be declared and published, along with consolidated Scrutinizer's Report, on the website of the Company www.speciality.co.in and on NSDL website www.evoting.nsdl.com and the same shall also be simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited within two working days of the conclusion of the AGM.

By order of the Board of Directors For Speciality Restaurants Limited

Avinash Kinhikar Company Secretary & Legal Head







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