

Ref: STL/SEC/2024-25/DT-102

December 27, 2024

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Bandra Kurla Complex, C-1, Block G,
Bandra (East), Mumbai - 400051

Scrip Code: 537259

Symbol: SUYOG

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 & Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 & Regulation 47 of SEBI (Listing Regulations), We submit herewith copies of newspaper advertisement intimating that the Extraordinary General Meeting of the Company will be held on **Friday, January 17, 2025 at 11:30 A.M.** (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility and confirming electronic dispatch of Notice of Extra Ordinary General Meeting along with e-Voting Information, published in the following newspapers on December 27, 2024:

1. The Financial Express (English Language);
2. Pratahkal (Marathi Language)

The aforesaid information is also being made available on the website of the Company at www.suyogtelematics.co.in

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

Encl.: A/a



STUDDS ACCESSORIES LIMITED
 CIN: U25208HR1983PLC015135
Registered Office: Plot No. 918, Sector 68, IMT, Faridabad-121004
Website: www.studds.com | **E-mail:** secretarial@studds.com
Phone No.: 0129-4296500

NOTICE TO THE MEMBERS OF THE COMPANY RECORD DATE FOR ISSUE OF BONUS EQUITY SHARES

Notice is hereby given that the Company in its Board Meeting held on December 24, 2024 has fixed **Friday, January 10, 2025** as the **"Record Date"** for the purpose of determining the eligibility of members entitled for Bonus Equity Shares in the proportion of 1:1 i.e. 1 (one) new bonus equity share of face value of Rs. 5/- each fully paid-up, for every 1 (one) existing fully paid-up equity share of value of Rs. 5/- each.

The Bonus Equity Shares shall be allotted to the members of the company whose names appear in the Register of Members maintained by the Depositories, as on the Record Date, and shall be subject to the provisions of Memorandum & Articles of Association of the Company and shall rank pari passu in all respects and carry the same rights as the existing fully paid equity shares of the Company.

Pursuant to the applicable provisions of the Companies Act, 2013 and other applicable laws, the allotment of equity shares in Bonus Issue shall be made only in dematerialized form and thus the shareholders holding original shares in demat account shall automatically get the bonus shares credited directly to their respective demat accounts and in the case of shareholders who hold equity shares in physical form at the closure of business hours of record date i.e. Friday, January 10, 2025, be credited to separate escrow account be opened in this regard.

For and on behalf of the Board
Studds Accessories Limited
Asha Mittal
Company Secretary

Place: Faridabad
Date: 26.12.2024

JAIPUR CITY TRANSPORT SERVICES LIMITED
 No. :- MD/JCTSL/2024-25/D-2186 Date :- 24/12/2024

Corrigendum 02
 This is with reference to JCTSL Bid No-02/2024-25 published on <http://sppp.rajasthan.gov.in> (UBN No.JCT24255L0800002) and <http://eproc.rajasthan.gov.in> (Tender ID-2024_JCTS_437924_1). Some amendments are made. Detail of amendments can be seen and may be downloaded from above mentioned websites and JCTSL Website (<http://transport.rajasthan.gov.in/jctsl>)
Raj.Samwadh/C/24/9594 **Managing Director**

For Advertising in TENDER PAGES Contact **JITENDRA PATIL**
 Mobile No. : 9029012015
 Landline No. : 67440215

RELIGARE RELIGARE ENTERPRISES LIMITED
 CIN: L74899DL1984PLC146935
Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019
Phone: +91-11-4472 5676
Website: www.religare.com; **email:** investorservices@religare.com

PUBLIC NOTICE

Notice is hereby given that the Religare Enterprises Limited ("the Company"), having its registered office at 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi – 110019, had scheduled its Annual General Meeting ("AGM") on December 31, 2024 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"). The Notice of the said AGM was circulated on December 07, 2024 to the Members of the Company.

Pursuant to the Order of the Hon'ble High Court of Madhya Pradesh at Jabalpur in Writ Petition (WP 40618/2024) (Vijayant Mishra vs. Reserve Bank of India & Others), dated December 18, 2024 and received by the Company on December 26, 2024, the AGM of the Company which is scheduled to be held on December 31, 2024 has been stayed.

A copy of the aforesaid Order can be accessed from the website of the Hon'ble High Court of Madhya Pradesh at the following link: https://mphc.gov.in/upload/jabalpur/MPHCJB/2024/WP/40618/WP_40618_2024_Order_18-12-2024_digi.pdf.

The Company has intimated the aforesaid Order to the Stock Exchanges and the concerned Regulators.

For Religare Enterprises Limited
Sd/-
Vinay Gupta
Company Secretary & Compliance Officer

Date: December 27, 2024
Place: New Delhi

X MSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
 Address: - 205A, 2nd Floor, Piralax Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070. • Tel:- 022+91 22 6112 9000; Email:- Listing@msei.in

PUBLIC NOTICE

Public notice for compulsory delisting of equity shares of companies in terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2021.
 In terms of Regulation 32(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") and as per the rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws and Regulations of Metropolitan Stock Exchange of India Limited ("the Exchange"). NOTICE is hereby given that the Exchange proposes to delist the undermentioned company from the Exchange as the said company had, inter alia, made out grounds for compulsory delisting of their securities i.e. the trading in the securities of the said company has been under suspension for a period of more than six months on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by SEBI/ Exchange in this regards from time to time.

The Exchange has issued a show notice to the companies at their last known address and registered email address as per the Exchange records, asking the said companies to SHOW CAUSE as to why the equity shares of the Company should not be compulsorily delisted from the Exchange. They have either failed to reply to the Exchange communication or failed to take steps for completion of revocation of suspension in the trading of their securities.

The list of these companies along with their last known addresses as per exchange records, is given below:-

Sr. No.	Symbol	Company Name	Registered Address of the Company
1.	SUNDIS1	Lacy Limited (Formerly Known as "Sunrise Distilleries Limited"), (ISIN: -INE036S01018)	39 Basement, Nehru Place, Near Ansal Tower, South Delhi, New Delhi, Delhi, India, 110019. G20 Third Floor, Preet Vihar, East Delhi, East Delhi, East Delhi, Delhi, India, 110092. Flat No. 1106, Antriksh Bhawan, 22 K.G. Marg, Connaught Place, New Delhi DL-110001

The Consequences of Compulsory Delisting include the following:
 1. These companies would cease to be listed on stock exchange.
 2. In terms of Regulation 33 of the SEBI Delisting Regulations,

- (1) Where the equity shares of a company are delisted by a recognised stock exchange under this Chapter, the recognised stock exchange shall appoint an independent valuer(s) who shall determine the fair value of the delisted equity shares.
- (2) The recognised stock exchange shall form a Panel of expert valuers and from the said Panel, the valuer(s) for the purposes of sub-regulation (1) shall be appointed.
- (3) The value of the delisted equity shares shall be determined by the valuer(s) having regard to the factors mentioned in sub-regulation (2) of regulation 20 of SEBI (Delisting of Equity Shares) Regulations, 2021.
- (4) The promoter(s) of the company shall acquire the delisted equity shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognised stock exchange, subject to the option of the public shareholders to retain their shares.
- (5) The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) is not paid to all the shareholders within the time specified under sub-regulation (4).

Provided that in case the delay was not attributable to any act or omission of the acquirer or was caused due to the circumstances beyond the control of the acquirer, the Board may grant waiver from the payment of such interest.

- In terms of Regulation 34 of SEBI Delisting Regulations,
 34. (1) Where a company has been compulsorily delisted under this Chapter, the company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters and the companies which are promoted by any of them shall not directly or indirectly access the securities market of seek listing of any equity shares of act as an intermediary in the securities market for a period of ten years from the date of such delisting.
 (2) In case of a company whose fair value is positive –
 (a) such a company, and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters, promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange.
 (b) the promoters, whole-time directors and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted company shall also not be eligible to become directors of any listed company till the exit option as mentioned in clause (a) is provided.

In case, any concerned person is desirous of making any representation to the Exchange, they may do so in writing with all supporting documents, within 15 working days from the date of this Notice i.e. on or before January 20, 2025. Scanned copy of the signed representation containing complete contact details (email id, address and phone number) of the person making the representation(s) should be sent compulsorily by e-mail to the Exchange's email id i.e. listing@msei.in. Any anonymous representation(s) would not be considered valid.

Kindly note that representations that are sent through any mode of communication other than to the designated email id would not be construed as valid representation and thus, will not be considered by the Exchange.
Place: Mumbai
 For and on behalf of Metropolitan Stock Exchange of India
Sd/-
Authorised Officer

Date: December 27, 2024

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT AN OFFER DOCUMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.



SEPC LIMITED

Our Company was incorporated on June 12, 2000 under the Companies Act, 1956 in the name and style "Shriram EPC Limited". A certificate of commencement of business was granted to our Company on June 30, 2000 by the Registrar of Companies, Tamil Nadu. Pursuant to the provisions of Section 391 to 394 of the Companies Act and pursuant to an order dated July 22, 2005 of the High Court of Madras, Shriram Engineering Construction Company Limited was merged with our Company with effect from April 1, 2004, since both companies were in the same line of business, namely, construction engineering. Subsequently, the name of our Company was changed to SEPC Limited pursuant to a certificate of incorporation dated February 12, 2021 issued by Registrar of Companies, Chennai. For details, in respect of change in the Registered Office of our Company, please see the chapter titled "General Information" on page 77 of this Draft Letter of Offer.

Registered Office: 3rd Floor, Bascon Futura SV, No. 10/1 Venkatanarayana Road, T. Nagar, Thyagarayanagar South NDSO, Chennai – 600 017, Tamil Nadu, India
Tel: +91 44 4900 5555 | **Corporate Identification Number:** L74210TN2000PLC045167
Corporate Office: 4th Floor, Bascon Futura SV, 10/1 Venkatanarayana Road, Parthasarathy Puram, T. Nagar, Chennai – 600 017, Tamil Nadu, India.
Tel: +91 +91 44 4900 5555 | **Fax:** N.A. | **E-mail:** info@sepc.in | **Website:** www.sepc.in
Contact Person: Thirupathi Sriraman, Company Secretary and Compliance Officer

OUR PROMOTER - MARK A B CAPITAL INVESTMENT LLC

ISSUE OF UPTO [●] EQUITY SHARES OF FACE VALUE ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [●] PER EQUITY SHARE) (THE "ISSUE PRICE"). AGGREGATING UPTO ₹ 35,000 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF [●] ([●]) ([●]) RIGHTS EQUITY SHARES FOR EVERY [●] ([●]) FULLY PAID-UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS AT THE RECORD DATE, THAT IS ON [●], [●] (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS [●] ([●]) TIMES OF THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 230 OF THIS DRAFT LETTER OF OFFER.

This public announcement is being made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the "SEBI ICDR Regulations"), to state that SEPC Limited is proposing, subject to requisite approvals, market conditions and other considerations, an issue of equity shares to equity shareholders on rights basis and filed the DLOF dated December 23, 2024 with the Securities and Exchange Board of India (the "SEBI") through the SEBI Intermediary Portal at <https://sipoportal.sebi.gov.in>, in accordance with SEBI circular dated January 22, 2020 bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13.

Pursuant to Regulation 72(1) of the SEBI ICDR Regulations, the DLOF filed with SEBI is open to public, for comments, if any. The DLOF shall be hosted on the website of SEBI at www.sebi.gov.in, website of recognized stock exchanges where the equity shares are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India at www.nseindia.com and the website of the Company i.e. SEPC Limited at www.sepc.in and the website of the Lead Managers i.e. Suredha Fiscal Services Limited at www.suredha.com. All members of the public are hereby invited to provide their comments on the DLOF to SEBI with respect to the disclosures made in the DLOF. The public is requested to send a copy of the comments sent to SEBI, to the Company and to the Lead Managers to the Issue at their respective addresses mentioned herein. All comments must be received by the Company or by the Lead Manager on or before 5 p.m. on the 21st (twenty first) day from the aforementioned date of filing the DLOF with SEBI.

This announcement has been prepared for publication in India and may not be released in any other jurisdiction. Please note that the distribution of the DLOF and the Issue of equity shares on rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Equity Shares will be deemed to have declared, warranted and agreed that at the time of subscribing for the Rights Equity Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in other restricted jurisdictions. The Rights Equity Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), or in any other jurisdiction which has any restrictions in connection with offering, issuing and allotting Rights Equity Shares within its jurisdiction, and/or to its citizens. The offering to which the DLOF relates is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Entitlementment.

Investments in equity and equity related securities involve a high degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read "Risk Factors" carefully before taking an investment decision in relation to this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and the Issue including the risks involved. The securities being offered in the Issue have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the DLOF. **Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 21 of the DLOF before making an investment in this Issue.**

For details of the share capital of the Company, see "Capital Structure" on page 83 of the DLOF. The liability of the members of our Company is limited. The existing Equity Shares are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
Note: Capitalised terms not defined herein shall have the same meanings ascribed to such terms in the DLOF.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 SUMEDHA FISCAL SERVICES LIMITED 6A Geetanjali, 6th Floor, 8B Middleton Street, Kolkata – 700 071, West Bengal, India. Telephone: +91 33 2229 8936 / 6813 5900 Facsimile: N.A. Email: rights@sumedhafiscal.com Website: www.sumedhafiscal.com Investor grievance: mb_compliance@sumedhafiscal.com Contact Person: Ajay K Laddha SEBI Registration Number: INM000008753 Validity of Registration: Permanent	 CAMEO CAMEO DELTA SERVICES LIMITED Subramanian Building, No. 01, Club House Road, Chennai - 600 002, Tamil Nadu, India. Telephone: +91044 4002 0700 / 2846 0390 Facsimile: N.A. Email: rights@cameoindia.com Website: www.cameoindia.com Online Investor Portal: https://wisdom.cameoindia.com Contact Person: Sreepriya K. SEBI Registration No.: INR000003753 Validity of Registration: Permanent

For and on behalf of SEPC LIMITED
Sd/-
Thirupathi Sriraman
Company Secretary and Compliance Officer

Place: Chennai
Date: December 26, 2024
Disclaimer: "SEPC Limited" is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on rights basis and has filed a DLOF with the Securities and Exchange Board of India. The DLOF shall be available on the website of SEBI at www.sebi.gov.in and the website of the Lead Manager at Suredha Fiscal Services Limited at www.suredhafiscal.com. Investors should note that investment in securities involves a high degree of risk and are requested to refer to the DLOF, including the section titled "Risk Factors" on page 21 of the DLOF."

IndoStar Capital Finance Limited
 Registered Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099.
 Website: www.indostarcapital.com

INVITATION FOR COUNTER BIDS FOR SALE OF STRESSED ASSETS OF INDOSTAR CAPITAL FINANCE LIMITED

IndoStar Capital Finance Limited (ICFL), intends to sell certain stressed assets, the details of which are more particularly set out below and the Public Notice referred to below (**Proposed Sale**). ICFL now invites counter bids (**Counter Bids**) from ARCs for the sale of certain stressed assets on its books, as per the extant RBI guidelines (**Interested Parties**). Eligible Interested Parties may download the detailed public notice document dated 26th December 2024 from the website of ICFL <https://www.indostarcapital.com> (**Public Notice**).

Total outstanding as on 30 th November, 2024	Reserve Price/ Base Bid (₹ In Cr.)	Terms of Proposed Sale
₹ 174,49,67,218/- (Rupees One Hundred Seventy Four Crores Forty Nine Lakhs Sixty Seven Thousand Two Hundred and Eighteen Only)	₹ 100,00,00,000/- (Rupees One Hundred Crores Only)	As per the terms and conditions set out under the Public Notice.

Form INC-26

Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014.
 Advertisement to be published in the newspaper for change of registered office of the Company from one State to another.

Before the Central Government (Regional Director), Mumbai, Western Region.
 In the matter of the Companies Act 1956, section 13(4) of Companies Act, 2013 and Rules 30 of the Companies (Incorporation) Rules, 2014

And
 In the matter of H HORIZON SUPPORT AND SERVICES PRIVATE LIMITED having its registered office at 812, Ghanashyam Enclave, Near Lajli Pada Police Chowky, Kandivli West, Mumbai - 400067.

For and on behalf of
H Horizon Support and Services Private Limited
Sd/-
Novo Jimmy
Director
DIN: 10386081

Date: 26.12.2024
Place: Assam

SUYOG TELEMATICS LIMITED
 CIN: L32109MH1995PLC091107

Registered Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East) Mumbai-400093 | **Tel No.** 022-25795516
Website: www.suyogtelematics.co.in | **Email Id:** investor@suyogtelematics.co.in

NOTICE OF EXTRAORDINARY GENERAL MEETING OF SUYOG TELEMATICS LIMITED

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of Suyog Telematics Limited ("the Company") Company will be held on Friday, January 17, 2025 at 11:30 a.m. through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 and 09/2024 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 ("SEBI Circulars") (Collectively referred to as "the Circulars") and all other applicable laws and circulars issued by the MCA and the SEBI, without the physical presence of the Members at a common venue, to transact the business that has been set forth in the Notice of the Meeting.

The Notice of the EGM includes the process and manner of attending the EGM through VC and e-voting and other documents were e-mailed to all the Members whose e-mail addresses are registered with the Company or Depository participants. The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed. The Copy of Notice of EGM is also available on the Company's website at www.suyogtelematics.co.in, the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the NSDL website at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to EGM and during EGM by electronic means and the business may be transacted through remote e-voting services provided by National Securities Depository Limited. The remote e-voting will commence on Tuesday, January 14, 2025 at 9:00 am and will end Thursday, January 16, 2025 at 5:00 p.m. The Members holding shares on Friday, January 10, 2025 (cut-off date) will be entitled to exercise their voting rights through remote e-voting. The remote e-voting will not be allowed beyond its end time. The Members exercising to vote through remote e-voting can attend the EGM but will not be allowed to vote again during the EGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the EGM by attending the EGM through VC. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, January 10, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or prasadm@bigshareonline.com.

Members holding shares in dematerialized mode are requested to register / update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register / updated their KYC details including email address by submitting duly filled and signed form ISR-1 to Company's RTA at M/s. Bigshare Services Private Limited at 1st Floor Bharat Tin Works Building, opp.Vasant Oasis, Makhwana Road, Marol, Andheri-East, Mumbai-400059, e-mail id: prasadm@bigshareonline.com, info@bigshareonline.com along with the required documents. Members are requested to quote their-DP ID & Client ID in case of shares are held in dematerialized mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company.

The documents pertaining to the Items of business to be transacted in the EGM will be available for electronic inspection without any fees by the members at least 7 days before the date of the meeting. Members seeking to inspect such documents can send an email to investor@suyogtelematics.co.in.

The Board of directors have appointed Mr. Pravesh Palod, proprietor of M/s. Pravesh Palod & Associates, Practising Company Secretary, (ICSI membership number: ACS 457964, certificate of practice number: 26765), as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

As the EGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the EGM, members who would like to express their view/ ask question during the meeting may register themselves as speaker shareholders and may send their request mentioning name, mobile number, folio number, email id at investor@suyogtelematics.co.in. Shareholders who have registered themselves as speaker shareholders will only be allowed to express their views/ask questions during the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, January 10, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or to the RTA (Bigshare Services Private Limited) at prasadm@bigshareonline.com or info@bigshareonline.com. However, if he / she is already registered with NSDL for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

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 / 022-2499-7000 or send a request at evoting@nsdl.com.

The members will be able to attend the EGM via VC/OAVM/ view the live webcast of EGM via <https://www.evotingindia.nsdl.com> by using their E-voting login credentials. The details procedure to attend EGM via VC/OAVM, manner of casting voting via E voting and E-voting during EGM is explained in the notes of the notice of EGM.

For Suyog Telematics Limited
Sd/-
Aarti Shukla
Company Secretary & Compliance Officer

Place: Mumbai
Date: December 26, 2024

FOR DAILY BUSINESS.
[financialexpress.com](http://www.financialexpress.com)

rba RESTAURANT BRANDS ASIA LIMITED
 (Formerly known as Burger King India Limited)
 CIN: L55204MH2013FLC249866

Registered Office: Unit Nos. 1003 To 1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059
Website: www.burgerking.in | **Tel No.:** +91 22 7193 3000
E-mail: investor@burgerking.in

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), 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") and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company is seeking approval of its members by way of Postal Ballot Voting (only through remote e-Voting) for the business as set out in the Postal Ballot Notice dated December 20, 2024 together with the Explanatory Statement thereto.

In accordance with the aforesaid provisions and MCA Circulars, the Company has on Thursday, December 26, 2024 sent the Postal Ballot Notice only by e-mail to those members who have registered their e-mail address with their Depository Participant(s) ("DPs") or Link Intime India Private Limited ("LIIP/LRTA") and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, December 20, 2024 ("Cut-off date"). Further, in accordance with the MCA Circulars, the requirement of sending a physical copy of the Notice along with Postal Ballot Form and a pre-paid business reply envelope has been dispensed with. Therefore, the members are required to communicate their assent or dissent through the remote e-Voting system only.

