

Corporate Office:

C-4 to C-11, Hosiery Complex Phase-II Extension Noida- 201305, U.P., India Registered Office:

E-8/1, Malviya Nagar New Delhi- 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 4531 400, 4531 401 Fax: +91 120 4531 402 Email: corporate@pkrgroup.in

05th September, 2024

Web: www.pkrgroup.in

To,
The Manager,
Listing Department,
BSE Ltd.
Deptt. Of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 534612 ISIN: INE436N01029

Sub: Newspaper Publication – Information to Shareholder regarding Notice of 13th Annual General Meeting (AGM) and e-voting

Dear Sir/Ma'am,

Please find enclosed herewith copies of the newspaper advertisement published today i.e. September 05, 2024 in Financial Express (English) and Jansatta (Hindi) confirming completion of dispatch of the Notice of 13th Annual General Meeting (AGM); the Annual Report for the FY 2023-24 and providing information pertaining to e-voting and conducting AGM through Video Conferencing / Other Audio Visual Means ('OAVM').

This is submitted for your information and records.

Thanking you,

For Advance Metering Technology Limited

Rakesh Kumar Company Secretary & Compliance Officer

M No.: F12868

AMIT

ADVANCE METERING TECHNOLOGY LIMITED

ADVANCE METERING TECHNOLOGY LIMITED
Corporate Identity Number (CIN): L31401DL2011PLC271394
Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 (U.P.)
Tel. No: 0120-6958777 Website: https://www.pkrgroup.in Email; corporate@pkrgroup.in NOTICE OF THE 13TH ANNUAL GENERAL MEETING (AGM) - REMOTE E-VOTING INFORMATION

In furtherance to Notice published on September 04, 2024 for the 13th AGM of the Company scheduled to be held on Thursday, September 26, 2024 at 10.30 A.M. through video conference other audio visual means (OAVM), this is to inform that in compliance with General circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred as 'circulars'), the Notice of the 13th AGM along with the Annual Report of the Company, have been sent through e-mail to all the members whose email addresses are registered with the Company/Depository Participants (DPs) as on August 26, 2024. These documents are also available on Company's website (www.pkrgroup.in), website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com. The electronic dispatch of Annual Report through emails has VC/OAVM and E-voting process is provided in the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purposes of 13th AGM

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on *Monday, 23rd September, 2024 at 9:00 a.m. and* ends on *Wednesday, 25th September, 2024 at 5:00 p.m.* The remote e-voting shall not allowed beyond the said date and time. CDSL will disable the remote evoting module after that. The cutoff date for determining entitlements of electronic voting on Thursday September 19, 2024. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on cut-off date i.e. September 19, 2024 may obtain login ID and password by sending an email to helpdesk.evoting@cdslindia.com by mentioning the folio No./DP ID and client ID for casting their vote and attend AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of http://www.evotingindia.com or call at 1800 21 09911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, CDSL, at helpdesk.evoting@cdslindia.com.

For Advance Metering Technology Limited

Place: New Delhi Dated: 05th September, 2024

Rakesh Kumar Company Secretary & Compliance Officer M.No. FCS 12868

JULIEN AGRO INFRATECH LIMITED

FORMERLY: SILVERPOINT INFRATECH LIMITED CIN: L28219WB1997PLC083457

Regd. Office: "85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Lalbazar, Kolkata- 700 001 Phone: 82320 62881, E-mail: info@julieninfra.com

Website: www.julieninfra.com

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of M/s. Julien Agro Infratech Limited formerly known as Silverpoint Infratech Limited will be held on Monday, the 30th day of September, 2024 at 09:30 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012" to transact the Ordinary and Special Business as set out in the Notice dated September 04, 2024. Notice convening the AGM setting out the business to be transacted at the Meeting

along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the

Company at www.julieninfra.com.
Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024

(both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through Evoting. The E-voting period commences on 27th September, 2024 at 9.00 A.M and ends on 29th September, 2024 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date

(record date) i.e September 23, 2024 may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mrs. Pooja Bansal, Practicing Company Secretary, Kolkata has been appointed as

the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent

For any grievance in the matter of e-voting, the undersigned may be contacted by e mail at info@julieninfra.com or over phone at 91. 82320 62881

By Order of the Board For Julien Agro Infratech Limited



GB GLOBAL LIMITED

(Formerly known as Mandhana Industries Limited)
CIN: L17120MH1984PLC033553
stered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station,
S. V. Road, Andheri (West), Mumbai - 400 058

40383838 Email: cs@gbglobal.in; Website: www.gbglobal.com

UAL GENERAL MEETING OF GB GLOBAL LIMITED

re requested to note that the 40th Annual General Meeting ("AGM") al Limited ("the Company") will be held on Monday, 30th September, 30 a.m. (IST) at the registered office of the Company situated at 10th Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai to transact the business to be set out in the Notice of the 40th AGM, ce with the applicable provisions of the Companies Act, 2013 ("Act").

the General Circular SEBI/HO/DDHS/P/CIR/2023/0164 issued o the General Circular SEBI/HO/DDHS/P/CIR/2023/0164 issued as and Exchange Board of India, electronic copies of the Notice of M, procedure and instructions for e-voting and the Annual Report Incial Year ended 31st March, 2024 have been sent via email, to all 1s whose email ids are registered with the Company / Registrar and Jent / Depository Participant(s). The Annual Report along with the AGM, are also available on the website of the Company at <a href="https://www.example.com/www.example

aving Demat Account and who have not yet registered their E-mail eiving documents in electronic form are requested to register their with their Depository Participant. Members having shares in physical egister their E-mail Id's by sending an E-mail to Company's email lobal in or to the Company's Registrar & Transfer Agent, Link Intime e Limited, email id: rnt.helpdesk@linkintime.co.in mentioning their ar. Members are requested to keep their E-mail Id's updated in the bant or with the Company as the case may be.

olding shares either in physical form or dematerialised form, as on i.e., Sunday, 22nd September, 2024, are entitled to appoint a proxy to to vote on behalf of member. Such a proxy need not be a member of my. Proxies, in order to be valid and effective must be delivered at the office of the Company duly filled and signed not later than 48 hours commencement of the meeting.

ce with the provisions of Section 108 of the Companies Act, 2013 es made thereunder and Regulation 44 of SEBI (Listing Obligations ures Requirements) Regulations, 2015 as amended; all the Members of that:

mpany is providing refnote e-voting facility to its Members to cast to by electronic means on the resolutions set out in the Notice of the

mote e-voting shall commence on Friday, 27th September, 2024 a.m. IST).

note e-voting shall end on Sunday, 29th September, 2024.(05:00 p.m.

-off date for determining the eligibility to vote by remote e-voting for M is Sunday, 22nd September; 2024.

son, who acquires shares of the Company and becomes Member of mpany after dispatch of Notice of 40th AGM along with Annual as on the cut-off date i.e., Friday, 30th August, 2024 but before remote cut-off date i.e., Scinday, 22th September, 2024 may obtain the login password by sending a request at evoting@nsdl.com. However, if a already registered with NSDL for remote E-voting then he/she can ner existing User ID and password for casting vote. If he/she forgets password, he /she can reset his/her password by using "Forgot User Password" option available on www.evofingindia.com or contact tool Free Not. 202 - 4886 7000 and 022 - 2499 7000.

of any grievances, queries or issues regarding remote e-voting Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help or may contact Ms. Prajakta Pawle, National Securities Depository (NSDt.), TradeWorld 'A' Wing, Kamala Mills Compound, Lower lumbal – 400 013 or write an Email at evoting.com under the world with the wore

mpany has appointed Mr. Himesh Pandya, Practicing Company ry (Membership No.:40991) to act as a Scrutinizer, to scrutinise the -voting process and poll process in a fair and transparent manner.

reby given that pursuant to the provisions of Section 91 of the h the relevant Rules framed thereunder and Regulation 42 of the lations, the Register of Members and Share Transfer Books of the lations, the Register of Members and Share Transfer Books of the lations, the Register of Members and Share Transfer Books of the lations, the Register of Members and Share Transfer Books of the lations, the Register of Members and Share Transfer Books of the lations, the Register of Members and Share Transfer Books of the lations, the Register of the Register of

For GB Global Limited Dev Thakkar Chairman

eptember, 2024

Lumax Auto Technologies Limited

CIN: L31909DL1981PLC349793

DK TAIN

Regd. Office .: 2nd Floor, Harbans Bhawan-II, Complex, Nangal Raya, New Delhi – 110046, Tel No.: 011-49857832 pares@lumaxmail.com, Website: www.lumaxworld.in/lumaxautotech

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394
Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
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The remote e-voting period shall commence on Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m. The remote e-voting shall not allowed beyond the said date and time. CDSL will disable the remote evoting module after that. The cutoff date for determining entitlements of electronic voting on Thursday September 19, 2024. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on cut-off date i.e. September 19, 2024 may obtain login ID and password by sending an email to helpdesk.evoting@cdslindla.com by mentioning the folio No./DP ID and client ID for casting their vote and attend AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of http://www.evotingindia.com or call at 1800 21 09911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, CDSL, at helpdesk.evoting@cdslindia.com.

For Advance Metering Technology Limited

Place: New Delhi Dated: 05th September, 2024

Rakesh Kumar Company Secretary & Compliance Officer M.No. FCS 12868

NOTICE

SOMANI IRON & STEELS LIMITED CIN: U27110UP1971PLC003427

Reg. Office-Somani Bhawan, 51/27, Nayaganj, Kanpur-208001 Phone - 9839146442

Email Id: sislknp@gmail.com / cs@rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Monday, 30th September, 2024 at 11:00 am at City Centre, 4th Floor, The Mall, Kanpur-208001. In Compliance to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote evoting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice on 04.09.2024.

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. 23rd September 2024 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The remote e-voting period commences on Friday, September 27, 2024 at 09:30 A.M. and ends on Sunday, September 29, 2024 at 5:00 P.M. The Board of Directors of the Company has appointed Mr. Awashesh Dixit, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process in a fair & transparent manner. The e-voting shall not be allowed beyond 5:00 P.M of 29.09.2024. The members who have not cast their vote electronically can exercise their voting rights at the AGM through poll. The members who have cast their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company & it shall also be placed along with the scrutinizer report, on the website of the Company & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and became member of the Company after the dispatch of Notice, may contact Secretarial Department, Somani Iron & Steels Limited, 63/2, City Centre, 4th Floor, The Mall, Kanpur, Tel: 9839146442 email: cs@rhlprofiles.com to obtain the login id and For Somani Iron & Steels Limited

> Sd/-Krishan Kr Somani

ड सन मंडेला रोड, 44399

चना

कों को एतद्वारा सूचित गए हैं / नहीं मिले हैं उनके पक्ष में मूल शेयर का इरादा रखती है :

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पत्ति है तो इस सूचना ट को प्रस्तुत करते हुए om पर भेजें। इस बीच आगाह किया जाता है।

मोटोकॉर्प लिमिटेड हस्ता/-धीरजं कपूर अनुपालन अधिकारी

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अंतर्गत)

तथा प्रतिभूति हित प्राधिकृत अधिकारी (12) के नियम 3 के नोद कुमार शर्मा, श्री. श्री. रामवीर पुत्र श्री

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व लेन-देन न करमें जाब नेशनल बँक के मात्र) दिनांक 30.06.

के अंतर्गत सुरक्षित वा जाता है।

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pur-208001 Kanpur-208001 es.com.

is to be held on Floor, The Mall, ction 108 of the (Management & ne facility to cast AGM (remote ethe Company has ting agency. The

FEDERAL BANK

YOUR PERFECT BANKING PARTNER 1001, फैज रोड, आर्य समाज रोड क्रॉसिंग, करोल बाग, दिल्ली नई दिल्ली, सेंट्रल दिल्ली, एनसीटी ऑफ दिल्ली-110005. फोन: 91-11-28752984 CIN: L65191KL1931PLC000368 वेबसाईटः www.federalbank.co.in

लॉकर संचालन के सम्बन्ध में सूचना

दि फेडरल बैंक लि., करोल बाग शाखा एतद्द्वारा सूचना देता है कि उन व्यक्तियों द्वारा किराए पर लिए गए लॉकर के रखरखाव में कुछ अनियमितताएं देखी गई हैं जिनका विवरण नीचे दिया गया है। सम्बन्धित लॉकर किराएदारों को भेजे गए न्यूट्रिस बिना तामील किए वापिस कर दिए गए हैं। लॉकर किराए पर लेने वाले / अन्य इच्छुक पार्टियों की एतद्द्वारा सुबित किया जाता है कि यदि वे इस नोटिस की तारीख से 15 दिनों के भीतर शाखा में जाकर लॉकर व्यवस्था को नियमित करने में विफल रहते हैं, तो बैंक लॉकर को जबर्दस्ती खोलने के लिए बाध्य होगा एवं लॉकर किराएवारों की लागत और खर्च पर, जैसा कि बैंक उचित समझे, आगे की आवश्यक कार्यवाही करेगा।

लॉकर स.	कराएदार का नाम एवं पता	
MSJA049	शाजी राफेल, पेरिनचेरी हाउस पीओ वियाराम त्रिशूर केरल-680026 और जोमी जॉनसन, करक्काडा हाउस एककंडावारियर रोड मनालाहिल ओल्लूर पीओ त्रिशुर केरल – 680306	
MSJB093	प्रेम रिव वर्मा, फ्लैट नंबर 6बी सी होम्स हाई पॉइंट कोल्लमकुडिमुगल रोड श्रीक्काकारा पीओ कोच्चि केरल-682021 और इंदिरा रिव वर्मा, 28/2439 कौस्तुभन चेंबका हाउसिंग कॉलोनी नेल्लिक्कोड पीओ कोझिकोड केरल- 673016	
लॉकर सं. MSJA058	शाम्प्रोत बहादुर सक्सेना, जीसी—28 जी ब्लॉक हरि नगर जेल रोड नई दिल्ली—110058 और अमित सक्सेना, जीसी—28 जी ब्लॉक हरि नगर जेल गंड नई दिल्ली—110058	

दिनांक: 04.09.2024 स्थानः नई दिल्ली

शाखा प्रमुख, कृते दि फेडरल बैंक लि., करोल बाग शाखा, नई दिल्ली

अटलांटिक कमर्शियल कंपनी लिमिटेड

पंजी: कार्यालयः यूनिट नं0. 2075, दुसरा तल, प्लाजा—॥, सेंट्रल स्वचायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली—110006 CIN: L51909DL1985PLC020372 वेबसाइट: www.allantic-commercial.com

ई-मेल आईडी: limitedatlantic@gmail.com, फोन न0: 011-41539140

स्चना

एतदद्वारा सूमित किया जाता है कि अटलांटिक कंमशियल कंपनी लिमिटेड (दि 'कंपनी') की सदस्यों की 38वीं वार्षिक सामान्य बैठक ('एजीएम'), सूचना पत्र में वर्णित व्यापार के लेन-देन के लिए, यूनिट नंo. 2075. दुसरा तल, 'प्लाजा⊢||, सेंट्रल स्ववायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली−110006 में सोमवार, 30 सितम्बर, 2024 को दोपहर 02:30 बंजे आयोजित की जाएगी।

. एतंदद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की चारा 91 और कंपनी (प्रबंघन एवं प्रशासन) नियम, 2014, समय-समय पर यथा संबोधित, के अनुपालन में, उक्सेक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते मंगलवार, 24 सितम्बर, 2024 से सोमवार, 30 सितम्बर, 2024 (दोनों दिन शामिल) को बंद रहेंगे।

कंपनी की 39वीं एजीएम की सूचना सहित वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट उन समी सदस्यों को मंज दीं गई है जिनके ई-मेल पते कंपनी /हिपॉजिटरी प्रतिसागियों के पास पंजीकृत हैं। एजीएम की सूचना के साथ दि.व. 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट <u>www.atlantic-commercial.com</u> तथा एनएसडींएल की वेबसाइट <u>www.evoting.nsdl.com</u> पर भी उपलब्ध है।

इसर्के अलावा, एमसीए सामान्य परिपत्र सं. 20 / 2020 दिनांक 5 मई, 2020, एमसीए सामान्य परिपत्र सं. इसके अलावा, एमसीए सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020, एमसीए सामान्य पारपत्र सं. 09/2023 दिनांक 25 सितंबर, 2023, चेबी प्रिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 7, अक्टूबर, 2023, सेबी परिपत्र सं. सेबी/एचओ/डीडीएचएस/पी/सीआईआर/2023/167 दिनांक 6 अंक्टूबर, 2023 सेबी परिपत्र सं. सेबी/एचओ/डीडीएचएस/पी/सीआईआर/2023/0164 दिनांक 6 अंक्टूबर, 2023 के अनुसार वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट लिसमें अन्य बातों के साथ-साथ निदेशक मंडल और लेखा परीक्षकों की रिपोर्ट के साथ लेखापरीक्षित वित्तीय विदरण और अधिनियम की घारा 101 के साथ उसके अधीन बनाए गए नियमों के अनुसार एजीएम के आयोजन की सूचना शामिल हैं केवल उन सदस्यों को इलंक्ट्रॉनिक मोड में भेजी जा रही है जिनके ई-मेल पर्व कंपनी/एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड (आरटीए) या डीपी के साथ पंजीकृत हैं।

कंपनी अधिनियम, 2013 की घारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्दीगेशन्स एड डिस्स्लोसर रिक्वावरमेंट्स) रेगुलेशन्स, 2015, के विनियमन 44 के अनुसार कंपनी अपने सदस्यों के तिए, नेशनत सिक्योरिटीज डिपॉजिटरी तिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्ष एजीएम में विचार किए जाने वाले समी प्रस्तावों पर इलैक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सहर्ष प्रदान कर रही है।

पुनश्च, मतपत्र के माध्यम से वोट देने की सुविघा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम् से अपना वोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नहीं डाल सकेंगे।

सुश्री प्रज्ञा परीमीता प्रधान, पूर्णकालिक अध्यासरत कंपनी सचिव, मैसर्स प्रज्ञा प्रधान एंड एसोसिएट्स, कंपनी सचिवों, के प्रोपराइटर, को निष्पस और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया व एजीएम पर मतदान को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

कंपनी की 39वीं एजीएम की सूचना में यथा निर्घारित सामान्य और विशेष व्यवसाय पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;

्रा) ^{*} रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितम्बर, 2024 (प्रातः 9.00 बजे भा.मा.स.) से आरंम हो रही है, रिमोट ई-वोटिंग अवधि रविवार, 29 सितम्बर, 2024 (सायं 5.00 बजे भा.मा.स.) को समाप्त हो रही है;

कट-ऑफ तिथिः सोमवार, 23 सितम्बर, 2024;

कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है और/या आवंटित/जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट—ऑफ तिथि यानी 23 सितम्बर, 2024 को शेयर धारण करता है, वह <u>evoling@nsdi.co.in</u> पर आवेदन करके लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबर: 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना बोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।

सभी सदस्य नोट करें कि

रविवार, 29 सितम्बर, 2024 (सायं 5.00 बजे मा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी:

मतपत्र के माध्यम से वोट देने की सुविधा रंजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोदिंग के माध्यम से अपना वोट नहीं दिया है वे

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