



# ELITECON INTERNATIONAL LIMITED

(BSE LISTED COMPANY)  
CIN: L16000DL1987PLC396234

August 31, 2024

**The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sirs,

**Sub: Corrigendum to the Notice of Extraordinary General Meeting published in newspapers.**

Please find enclosed a copy of the Corrigendum to the Notice of Extraordinary General Meeting published in English language in “Financial Express” and in Hindi language in “Jansatta” on August 31, 2024 for your reference and records.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully

**By Order of the Board of Directors  
For ELITECON INTERNATIONAL LIMITED**

**VIPIN  
SHARMA**

Digitally signed by  
VIPIN SHARMA  
Date: 2024.08.31  
17:11:38 +05'30'

**(VIPIN SHARMA)  
Managing Director  
DIN: 01739519**

Reg. Off: 152, Shivani Apartments, Plot No.63, I.P. Extension, Patparganj, East Delhi, Delhi-110092,  
Nashik Works: GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004  
Ph.: +91-9871761020

E-mail: [admin@eliteconinternational.com](mailto:admin@eliteconinternational.com), Web.: [www.eliteconinternational.com](http://www.eliteconinternational.com)



JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004
No : JDA/EE&TA to Dir.Engg.-I/2024-25/D-60 Dated : 30.08.2024
NOTICE INVITING BID
NIB No. : EE & TA to Dir.Engg.-I/13/2024-25
Bids are invited from interested bidders for following works :-

Table with 5 columns: S. No., UBN No., Cost of Work (Lacs), Nature of Work, Last Date. Contains 2 rows of work details.

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajjasthan.gov.in, www.eproc.rajjasthan.gov.in and www.jda.rajjasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I
Raj.Samwad/C/24/A502

WINRO COMMERCIAL (INDIA) LIMITED
Regd. Office: 209/210, Arcadia Building, 2nd Floor, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, Fax: 022-40198650, CIN: L51226MH1983PLC165499
Email id: winro.investor@govl.in, Website: www.winrocommercial.com

NOTICE OF THE FORTYFIRST (41st) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fortyfirst (41st) Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th day of September, 2024 at 11.30 A.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the 41st AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs") Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However the physical copies of Notice of AGM along with the Annual report shall be sent to those members who shall request for the same at winro\_investor@govl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.winrocommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel no.: 022-48867000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at winro\_investor@govl.in, or the registered office address.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form) whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.winrocommercial.com/investor-services.asp
1. Form ISR-1 (Request for registering PAN, KYC details or changes / update thereof);
2. Form ISR-2 (Confirmation of Signature of shareholders by their banker);
3. Form SH-13 (Nomination form).

For Winro Commercial (India) Limited
Jitendra Parihar
Company Secretary
Membership No.: A40734

Indiabulls
Indiabulls Enterprises Limited
CIN: U71902HR2019PLC077579
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel. 0124-6685 800
Website: www.indiabullsentprises.com Email: chadda.deepak@bnterprises.in

PUBLIC NOTICE OF CONVENING 6TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Indiabulls Enterprises Limited ("the Company") will be held on Thursday, September 26, 2024, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech") ("RTA"), in accordance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.indiabullsentprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM Notice and Annual Report will also be available on the website of KFinTech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Table with 2 columns: Link to VC / OAVM, Link for remote e-voting. Contains links to e-meetings.kfintech.com and evoting@nsdl.com.

Manner of registering/updating e-mail address:
a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at www.indiabullsentprises.com and https://ris.kfintech.com/clientservices/sc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

By Order of the Board
For Indiabulls Enterprises Limited
Sd/-
Deepak Chadda
Company Secretary
Membership No.: ACS: 62593
Place: Gurugram
Date: August 30, 2024

RajCOMP Info Services Limited (RISL)
C-Block, 1st Floor, Yojana Bhawan, Tilk Marg, C-Scheme, Jaipur
RISL invites e-bids from the eligible bidders for the following:
NIB No./Date/Unique bid no., Particulars, Estimated Cost/EMD, Start of sale/Last date.

Details can be seen on the websites http://risl.rajjasthan.gov.in, http://sppp.rajjasthan.gov.in, http://doit.rajjasthan.gov.in. Bids are to be submitted through http://eproc.rajjasthan.gov.in. Raj.Samwad/C/24/4450

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2nd Floor, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, Fax: 022-40198650, CIN: L51909MH1983PLC166605
Email id: saraswati.investor@govl.in, Website: www.saraswaticommercial.com

NOTICE OF THE FORTYFIRST (41st) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fortyfirst (41st) Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th day of September, 2024 at 2.30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the 41st AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs") Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However the physical copies of Notice of AGM along with the Annual report shall be sent to those members who shall request for the same at saraswati\_investor@govl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.saraswaticommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel no.: 022-48867000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at saraswati\_investor@govl.in or the registered office address.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form) whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at https://www.saraswaticommercial.com/investor-services.asp
1. Form ISR-1 (Request for registering PAN, KYC details or changes / update thereof);
2. Form ISR-2 (Confirmation of Signature of shareholders by their banker);
3. Form SH-13 (Nomination form).

For Saraswati Commercial (India) Limited
Avani Sanghavi
Company Secretary
Membership No.: A29108

Choice International Ltd.
The Joy of Earning
Equity | Commodity | Currency | Wealth Management
Investment Banking | Management Consulting
CIN No: L67190MH1993PLC071117
Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999, Website: www.choiceindia.com

31st ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that 31st Annual General Meeting (AGM) of the Members of Choice International Limited will be held on Saturday, September 21, 2024 at 12.00 Noon (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra - 400093, to transact the business, as set forth in the Notice of the Meeting dated August 30, 2024.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com /secretarial@choiceindia.com mentioning your Folio/DP & Client ID. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialized form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance with the Companies Act, 2013, Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details are requested pursuant to the Act and Rules are as under:

- 1. The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, September 14, 2024. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on Wednesday, September 18, 2024 and ending at 5:00 p.m. (IST) on Friday, September 20, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue.
3. Member may participate in the meeting even after exercising his/her right to vote through e-voting, but shall not be allowed to vote again at the meeting.
4. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com /secretarial@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.
5. The Company has appointed M/s. R. M. Mimani & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Table with 2 columns: Particulars, Choice International Limited. Contains contact details for Central Depository Services (India) Limited and Choice International Limited.

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed from Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the said AGM of the Company.

For Choice International Limited
Sd/-
Karishma Shah
Company Secretary & Compliance officer

Place : Mumbai
Date : August 30, 2024

Whist care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend our readers to make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SILKIFLEX POLYMERS (INDIA) LIMITED
CIN: L51909WB2016PLC215739
Regd. Office : Daga Complex, Sulata Jaladhulagori, Sankrail, Howrah, West Bengal, India, 711302
Contact No. : + 91 81008 62015
Email: investors@silkliflexindia.in | Website: www.silkliflexindia.in
NOTICE OF 8TH (EIGHTH) AGM, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of the Company "Silkliflex Polymers (India) Limited" ("Company") (CIN:L51909WB2016PLC215739) is scheduled to be held on Thursday, 26th day of September, 2024 at 04:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM dated 30th August, 2024 pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/POD-2/P/CFI/2023/4 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2023-2024 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.silkliflexindia.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkliflexindia.in.

The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 8th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 20th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive) for the purpose of 8th AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice:

- 2. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 19th day of September, 2024;
3. The remote e-voting of the Company shall commence on Monday, 23rd September, 2024 from 10.00 AM IST and end on Wednesday, 25th September, 2023 at 05.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, 19th day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Thursday, 19th day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries/grievance with regard to e-voting, 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 at evoting@nsdl.com.

By order of the Board of Directors
For, Silkliflex Polymers (India) Limited
Sd/-
Nikita Jaiswal
Company Secretary and Compliance Officer

Place: Kolkata
Date: 31/08/2024

ELITECON INTERNATIONAL LIMITED
Regd. Off: 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, Delhi -110092
CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com
CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Elitecon International Limited ("the Company") is scheduled to be held on Monday, September 02, 2024 at 04.00 P.M. (IST) at the registered office of the Company at 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, New Delhi -110092. The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on August 10, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

- 1. Paragraph (a) of Item No. 2 in the Explanatory Statement is modified to state the following:
a) The objects of the preferential issue are as under:

Table with 4 columns: Sr. No., Objects of the Issue, Total estimated amount to be utilised for each of the Objects\* (In Rs. Lakhs), Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds.

\*considering 100% conversion of Warrants into equity shares within the stipulated time. The Preferential Issue is for convertible Warrants. The Issue Proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 12 months from the date of receipt of funds for the Warrants (as set out herein). In the event there is any shortfall in receipt of funds, the Board of Directors of the Company will have absolute discretion in reallocating the funds to be deployed against each object as mentioned above.

In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.

If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.

Monitoring of Utilization of funds: As the issue size exceeds Rs. 100 Crore (Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company has appointed Acute Ratings & Research Limited, a SEBI registered Credit Rating Agency as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency").

The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

By Order of the Board of Directors
For Elitecon International Limited
Sd/-
(VIPIN SHARMA)
Managing Director
DIN: 01739519

Date : August 30, 2024

Venus Pipes & Tubes Limited
(Formerly Known as Venus Pipes & Tubes Private Limited)
CIN : L74140GJ2015PLC082306
Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN | Phone No.: +91 2836 232 183/84
Email: cs@venuspipes.com | Website: www.venuspipes.com

NOTICE OF 10th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION
NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Visual Means (OAVM) on Wednesday, September 25, 2024 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. No. 09/2023 dated September 25, 2023, issued by Ministry by Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 7, 2023 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the Notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2023-24 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on Friday, August 30, 2024 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 10th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of KFin Technologies Limited (KFinTech).

All members are further informed that:
a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on Saturday, September 21, 2024 (09:00 AM IST) and ends on Tuesday, September 24, 2024 (5:00 PM IST). The remote e-voting shall be disabled by Kinftech thereafter. Once the vote on a resolution is cast by the member, he/she it shall not be allowed to change it subsequently.
c. The cut-off date (or cut date) for determining the eligibility of members to vote by remote e-voting or at the AGM is Wednesday, September 18, 2024.
d. It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5% on par value of ₹ 10/- per share for the financial year ended March 31, 2024) to those members as on record/cut-off date i.e. September 18, 2024 subject to the approval of members at the ensuing Annual General Meeting of the Company. The dividend will be paid within 30 days from the date of AGM.
e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 10th AGM and holds shares as of the cut-off date i.e. Wednesday, September 18, 2024, may obtain the User ID and password in the manner as mentioned below:

- (i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYPFWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYPFWD <SPACE> IN12345612345678 Example for CDSL: MYPFWD <SPACE> XXXX1234567890.
(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" & enter Folio No. or DP ID & Client ID & PAN to generate a new password.
(iii) You may also send an e-mail request to einward\_ris@kfintech.com.

f. The facility of e-voting shall also be made available during the AGM on Wednesday, September 25, 2024. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debared from doing so, shall be eligible to vote through the e-voting system during the AGM on Wednesday, September 25, 2024 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and

g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kinftech viz. https://www.kfintech.com.

h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/relating to e-voting: Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-308-4001.

Registrar and Share Transfer Agent: KFin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) - 500 032. Email ID: einward\_ris@kfintech.com, Website: www.kfintech.com

Company: Write a mail to cs@venuspipes.com



