



# CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,  
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

We Help The World Play Safe

Date: - 03/09/2024

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

, Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

**SUBJECT: - SUBMISSION OF NEWSPAPER CLIPPINGS OF NOTICE OF 31<sup>st</sup> ANNUAL  
GENERAL MEETING**

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of Notice of 31<sup>st</sup> Annual General Meeting published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 3<sup>rd</sup> September, 2024.

This is for your information.

Please take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance officer

**Factory & Registered Office:**

CIN No.: L25193MH1993PLC070846




A-68, M.I.D.C. (Malegaon), Sinnar,  
Nashik - 422113, Maharashtra, India



+91 2551 230280 / 230772  
+91 7722009580



www.cupidlimited.com  
info@cupidlimited.com



**CUPID LIMITED**

**क्युपिड लिमिटेड**

पुरुष / महिलांचे कंडोम, ल्युब्रिकंट्स आणि इन विट्रो जर्मापोस्टिक्स (IVD) चे उत्पादक व निर्यातदार

ए - ६८, एम. आय. डी. सी. (माळेगाव), सिव्हर.

नाशिक - ४२२११३, महाराष्ट्र

शीम नं. :- एल२५१९३एगएच१९३पीएलसी००८४६

ईमेल: ce@cupidlimited.com वेबसाइट: www.cupidlimited.com

दूरध्वनी: +९१-२५५१-२३०२८०/२३००७२; फॅक्स: +९१-२५५१-२३०२७९

**कंपनीच्या ३१व्या वार्षिक सर्व साधारण सभेसाठी सूचना**

याद्वारे सूचना देण्यात येत आहे की, क्युपिड लिमिटेडच्या भागधारकांची ३१वी वार्षिक सर्वसाधारण सभा ('एजीएम') रविवार, २८ सप्टेंबर, २०२४ रोजी दुपारी ४.०० वाजता व्हिडिओ कॉन्फरेंसिंग / अन्य ऑडिओ व्हिड्युअल माध्यमांद्वारे (व्हीसी/ओएचडीएम) ३१व्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी आयोजित केली जाईल.

एजीएमची स्थापना कंपनी अधिनियम २०१३ आणि त्याअंतर्गत बनविलेले नियम ('अधिनियम'), भारतीय रिझर्व्ह बँकेचे एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) विनियम, २०१५ ('विनियम')च्या नियमांचे पालन करून करण्यात येईल. कॉर्पोरेट अफेयर्स मंत्रालय यांनी जारी केलेले दिनांक २५ सप्टेंबर, २०२३ च्या सर्वसामान्य परिपत्रक क्रमांक ०९/२०२३ आणि भारतीय सुरक्षा व विनियम मंडळाने दि. ७ ऑक्टोबर, २०२३ रोजी जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (एकत्रितपणे 'संबंधित परिपत्रके') यांना वाचून व्हीसी/ओएचडीएमद्वारे भाग घेत असलेल्या सदस्यांची अधिनियम कलम १०३ अंतर्गत कोरम उद्देशाने गणना केली जाईल.

वित्तीय वर्ष २०२३-२०२४ करिता एजीएम ची सूचना आणि वार्षिक अहवाल ३ सप्टेंबर, २०२४ ला इलेक्ट्रॉनिक पध्दतीच्या माध्यमाने केवळ त्या सदस्यांना पाठविण्यात आली आहे, ज्यांचे ईमेल पत्ते कंपनी/बिगमोअर सर्व्हिसेस प्रायव्हेट लिमिटेड ('आरटीए')/डिजिटलरिजकडे नोंदणीकृत आहेत. वार्षिक अहवालाची भौतिक प्रत पाठविण्याची आवश्यकता संबंधित परिपत्रकांच्या अनुषंगाने मुक्त केली गेली आहे. एजीएमच्या सूचनेची आणि वित्तीय वर्ष २०२३-२०२४ च्या वार्षिक अहवालाची ई-कॉपी ही कंपनीच्या वेबसाइट [www.cupidlimited.com](http://www.cupidlimited.com) वर; कॉर्पोरेट एक्सचेंजची वेबसाइट [www.bseindia.com](http://www.bseindia.com) वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट [www.nseindia.com](http://www.nseindia.com) वर देखील उपलब्ध आहे.

कंपनीज (व्यवस्थापन व प्रशासन) रुस्त, २०१४ ('नियम') च्या नियम २० सह कायद्याच्या कलम १०८च्या अटीनुसार आणि इन्स्ट्र्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभांवर संबंधित मानक-२ नुसार, इलेक्ट्रॉनिक पध्दतीने ३१व्या एजीएम येथे प्रस्तावित केलेल्या ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा देताना कंपनीला आनंद होत आहे.

कंपनीने ई-मतदानाची सुविधा प्रदान करण्यासाठी (वॉन्डी टिकटिंगांतून ३१व्या एजीएमपूर्वी (रिमोट ई-मतदान) आणि ३१व्या एजीएम दरम्यान (एजीएममध्ये ई-मतदान)) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या सेवेची नियुक्ती केली आहे.

श्री. शैलेश कर्चलिया (सदस्य संख्या एफसीएस १३९१), प्रॅक्टिसिंग कंपनी सचिव, यांची कंपनीच्या ३१व्या एजीएमसाठी स्कुटिनायझर म्हणून नियुक्ती केली गेली आहे.

सर्व सदस्यांना याद्वारे कळविण्यात येते की:

- i. भागधारकांना सीडीएसएल ई-मतदान प्रणालीद्वारे व्हीसी/ओएचडीएम मार्फत एजीएममध्ये जाण्याची सुविधा प्रदान केली जाईल. भागधारक दूरस्थ ई-मतदान क्रेडेंशियल्सचा वापर करून भागधारक/सदस्य लॉगिन अंतर्गत <https://www.evotingindia.com> वर येथे प्रवेश करू शकतात. व्हीसी/ओएचडीएमची लिंक भागधारक/सदस्य लॉगिन मध्ये उपलब्ध असेल जिथे कंपनीचे इंडियाएसएल प्रदर्शित केले जातील.
- ii. ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीने २१ सप्टेंबर, २०२४ पर्यंत म्हणजेच कट-ऑफ तारखेपर्यंत नोंदणीकृत सदस्य किंवा लाभार्थी मालकांच्या रजिस्टर मध्ये नाव प्रविष्ट केले असेल, त्यांना सूचनेत निर्धारित केलेल्या ठरावांवर मतदानाचा हक्क असेल.
- iii. कोणतीही व्यक्ती जी बैठकीच्या सूचनेच्या प्रेषणांतर कंपनीच्या सदस्य बनतो आणि कट ऑफ तारखे म्हणजे २१ सप्टेंबर, २०२४ ला समाप्त धारण करतो, सूचनेमध्ये नमूद केलेल्या पध्दतीने किंवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वर ईमेल लिहून पुनर आयडी व पासवर्ड मिळवू शकतात.
- iv. दूरस्थ ई-मतदानाचा कालावधी २४ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सुरू होईल आणि २९ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. त्यानंतर सीडीएसएलद्वारे मतदानासाठी दूरस्थ ई-मतदान अक्षम केले जाईल.
- v. याव्यतिरिक्त, ई-वॉटिंगची सुविधा ३१व्या एजीएम दरम्यान उपलब्ध असेल आणि एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारे मत दिले नाही, ते एजीएम दरम्यान मतदान करण्यास पात्र असतील.
- vi. ज्या सदस्यांनी आधीच दूरस्थ ई-मतदान सुविधेद्वारे मत दिले असेल ते एजीएममध्ये भाग घेऊ शकतात, तथापि एजीएममध्ये पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही.
- vii. आवश्यक मते मिळवण्याच्या अर्थी, ठराव सभेच्या तारखेला म्हणजे २८ सप्टेंबर, २०२४ रोजी मंजूर केले जातील.
- viii. ई-मतदानासंदर्भात काही शंका असल्यास किंवा प्रश्न असल्यास, आपण नेहमी विचारले जाणारे प्रश्न ("एफएक्यू") आणि [www.evotingindia.com](http://www.evotingindia.com) वर मदत विभागांतर्गत उपलब्ध ई-मतदान पुस्तिका संदर्भ घेऊ शकता किंवा ०२२-२३०५८७३८, ०२२-२३०५८५४३ व ०२२-२३०५८५४२ या क्रमांकांवर संपर्क साधू शकतात.
- ix. जे भागधारक बैठकीत आपले मत व्यक्त करू इच्छितात किंवा प्रश्न विचारू इच्छितात त्यांची नावे, डिमेंट खाते क्रमांक/फोनिओ क्रमांक, ईमेल आयडी, मोबाईल नंबर, कंपनीच्या ईमेल आयडीवर बैठकीच्या किमान २५ दिवस आगोदर त्यांची विनंती पाठवून बकत म्हणून त्यांची नोंदणी करू शकतात. एजीएम दरम्यान बोलू इच्छित असलेले परंतु प्रश्न असलेले भागधारक त्यांचे नाव, डिमेंट खाते क्रमांक / फोनिओ नंबर, ईमेल आयडी, मोबाईल नंबर कंपनीच्या ईमेल आयडीवर बैठकीच्या २५ दिवस आगोदर आपले प्रश्न पाठवू शकतात. या प्रश्नांना कंपनीद्वारे ईमेलच्या माध्यमातून योग्य उत्तर दिले जाईल.

सदस्यांना विनंती केली जात आहे की, एजीएमच्या सूचनेत नमूद केलेल्या सर्व नोट्स आणि विरोधतः एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-वॉटिंगसाठी किंवा एजीएमदरम्यान ई-मतदानासाठी मतदानाची पद्धत काळजीपूर्वक वाचावी.

मंडळाच्या आदेशान्वये  
क्युपिड लिमिटेड करिता  
स्वाक्षरी/-  
सौरभ च्ही, करमासे  
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण: मुंबई  
दिनांक: ३ सप्टेंबर, २०२४



**GOKAK TEXTILES LIMITED**  
 CIN L17116KA2006PLC038839  
 Registered Office: #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560098  
 Tel :+91 80 2974 4077, +91 80 2974 4078  
 Email: secretarial@gokaktextiles.com www.gokaktextiles.com

**PUBLIC NOTICE: 18<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that:

- The 18<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice dated August 13, 2024 of AGM which will be emailed to the Shareholders for convening the AGM of the Company.
- In accordance with the Ministry of Corporate Affairs (MCA) circular Nos. 20/2020 and 09/2023 dated May 05, 2020 and September 25, 2023 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively and all other relevant circulars issued from time to time and MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2023-2024 will be sent only in electronic mode to those members whose email addresses are registered with Link Intime India Private Limited (RTA)/ Depository Participant. **No physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report for FY 2023 - 24.**

**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2023-24:**  
 The Notice of the 18<sup>th</sup> AGM and Annual Report for Financial Year 2023-2024 will be available on the Company's website: [www.gokaktextiles.com](http://www.gokaktextiles.com), and the website of stock exchange where the shares of the company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com>. The instructions for joining the AGM are provided in the Notice of AGM.

**3. Manner for registering/updating addresses:**  
 Members holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with Link Intime India Private Limited (RTA) at [rs@linkintime.co.in](mailto:rs@linkintime.co.in) or [secretarial@gokaktextiles.com](mailto:secretarial@gokaktextiles.com) by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

**4. Manner of Voting on Resolutions placed before the AGM:**  
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

**For Gokak Textiles Limited**  
 Sd/-  
**Rakesh M. Nanwani**  
 Company Secretary & Compliance Officer

Bengaluru, September 02, 2024

**I SECURE CREDIT & CAPITAL SERVICES LIMITED**  
 CIN : L18209WB1994PLC026173  
 Regd. Off. : Old Nidna Road, Nandan Nagar, Belghoria, Kolkata-83, West Bengal  
 Admin. Off. : 1<sup>st</sup> Floor, Hall No. 2, MR ICN Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat  
 Corp. Off. : 1<sup>st</sup> Floor, City Castle Building East Fort, Thrissur - 680005, Kerala  
 Mobile : +91 74895589 | E-mail : [compliance@icsslimited.in](mailto:compliance@icsslimited.in) | Website : [www.icsslimited.com](http://www.icsslimited.com)

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of I SECURE CREDIT & CAPITAL SERVICES LIMITED will be held on Wednesday, 25<sup>th</sup> September, 2024 at 01.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 02<sup>nd</sup> September, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/ Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 08<sup>th</sup> December, 2021 and 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/111 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.icsslimited.com](http://www.icsslimited.com) and on the website of Stock Exchanges i.e. NSEI limited at [www.nseindia.com](http://www.nseindia.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2024 to 25<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 18<sup>th</sup> September, 2024 ("cut-off date").

The remote e-voting period commences on Sunday, 22<sup>nd</sup> September, 2024 at 9.00 a.m. and will end on Tuesday, 24<sup>th</sup> September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd., temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2023-2024 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

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

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Purva Sharegistry (India) Pvt. Ltd. can be forwarded at email: [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investors@purvashare.com](mailto:investors@purvashare.com).

**For I Secure Credit & Capital Services Limited**  
 Sd/-  
**Grishma Shewale**  
 Company Secretary and Compliance Officer

Place : Vadodra  
 Dated : 02<sup>nd</sup> September, 2024

**AZZ INFRA ENGINEERING LTD.**  
 CIN: L74999HR2002PLC034805  
 Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana  
 Corporate Office: Ground Floor, Plot No. 58, Sector -44, Gurugram-122003, Haryana  
 Tel.: 0124-4723383  
 E-mail: [investor.relations@azzeemall.com](mailto:investor.relations@azzeemall.com). Website: [www.a2zgroup.co.in](http://www.a2zgroup.co.in)

**NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 23<sup>rd</sup> (Twenty Third) Annual General Meeting ("AGM") of the members of AZZ Infra Engineering Ltd. ("the Company") will be held on Saturday, September 28, 2024 at 12.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020 read with other relevant circulars issued subsequently from time to time, latest being circular dated September 25, 2023 ("MCA Circulars") has permitted the holding of AGM through VC/OAVM, without the physical presence of Members. Further, Securities and Exchange Board of India ("SEBI") vide its Circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated October 7, 2023 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of the Annual Report to Members. Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

**Electronic dissemination of Notice and Annual Report:**  
 In compliance with the above mentioned circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2024 will be sent electronically by the Company to those members who have registered their e-mail addresses with the Company or with the respective Depository Participants. Members may note that the Notice of the 23<sup>rd</sup> AGM and Annual Report for FY 2023-24 will also be available on the Website of the Company at [www.a2zgroup.co.in](http://www.a2zgroup.co.in) and websites of the stock exchanges i.e. National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in detail in the notice of the AGM.

The Members of the Company who have not registered their email address can register the same as per the following procedure:

- In case shares are held in physical mode, members are requested to register their email address with the RTA/ Company or for temporary registration, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card), mobile no. & email id by email to Company at [investor.relations@azzeemall.com](mailto:investor.relations@azzeemall.com) or to RTA at [rtat@alankit.com](mailto:rtat@alankit.com).
- In case shares are held in demat mode, members are requested to register their email address with their depository participant/Company or for temporary registration, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card), mobile no. & email id by email to Company at [investor.relations@azzeemall.com](mailto:investor.relations@azzeemall.com) or to RTA at [rtat@alankit.com](mailto:rtat@alankit.com).

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Notice of AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

**By Order of the Board**  
**For AZZ INFRA ENGINEERING LTD.**  
 Sd/-  
**Atul K. Agarwal**  
 Company Secretary cum Compliance Officer

Place: Gurugram  
 Date: September 03, 2024

**TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED**  
 CIN: L40108UP2005PLC094368  
 Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No. (0120) 240630  
 Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016  
 Phone No. (033) 4051 3000, Fax No. (033) 4051 3326  
 Website: [www.techno.co.in](http://www.techno.co.in), E-mail: [desk.investors@techno.co.in](mailto:desk.investors@techno.co.in)

**NOTICE OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND**

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting of the Members of Techno Electric & Engineering Company Limited will be held on Thursday, September 26, 2024 at 11.30 a.m. through VC/OAVM to transact the business as set out in the Notice convening the Meeting (the "Notice") in compliance with the provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") and in compliance with Ministry of Corporate Affairs (MCA) circular dated 05<sup>th</sup> May, 2022 and SEBI circular dated 13<sup>th</sup> May, 2022 and such other applicable MCA and SEBI circulars (collectively referred to as the "relevant circulars") to transact the business as set out in the notice of the Meeting.

**Dispatch of Notice and Annual Report via e-mail:**  
 In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2024 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on August 16, 2024. The Notice and the Annual Report are available on the websites of the Company viz. [www.techno.co.in](http://www.techno.co.in) and of the Stock Exchanges where the Equity Shares of the Company are listed viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility i.e. National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Participation at the AGM:**  
 Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.

**Manners of casting votes through remote e-voting and e-voting during AGM:**  
 The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 19, 2024 being the cut-off date shall be entitled to avail the e-Voting facility, once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on Sunday, September 22, 2024 (9:00 A.M. IST) and will end on Wednesday, September 25, 2024 (5:00 P.M. IST). Thereafter the module of remote e-voting shall be disabled by NSDL. A person who is not a member, as on the cut-off date, i.e. Thursday, September 19, 2024 should treat the Notice for information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Thursday, September 19, 2024 may obtain the login ID and password for e-Voting, by sending a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting.

All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at [desk.investors@techno.co.in](mailto:desk.investors@techno.co.in) from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

**Book Closure Notice for AGM and Record Date for Dividend Payment:**  
 NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of the AGM.

Further the Dividend on Equity Shares for the financial year ended March 31, 2024, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to:

- those Members whose names appear in the Register of Members of the Company at the end of business hours on Friday, September 13, 2024.
- those Beneficial Owners' entitled thereto, in respect of shares held in demat mode, whose names shall appear in the statements of beneficial ownership at the end of business hours on Friday, September 13, 2024, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

**Manner for registering KYC including Bank details for receiving Dividend:**  
 For members holding shares in physical mode SEBI vide its circular dated 03<sup>rd</sup> November, 2021 had mandated registration of PAN, KYC details and nomination. Members holding Shares in physical form are, therefore requested to submit their PAN, KYC details including Bank details and nomination details to our RTA at [niche@niche.com](mailto:niche@niche.com). A copy of such form can be downloaded from the website of the Company at [www.techno.co.in](http://www.techno.co.in) or from the website of RTA [niche@niche.com](mailto:niche@niche.com). Non availability of the KYC documents/details RTA on or after 01<sup>st</sup> April, 2024 will result in freezing of the physical folios. Members holding shares in the physical mode are also requested to dematerialized their shareholding at the earliest.

Members holding shares in dematerialized mode are requested to update their complete details with their depository participant to avoid delay in receiving Dividend.

**Tax on Dividend:**  
 Members are requested to refer the Notice of AGM regarding complete details and procedure to be followed in regards to Tax on Dividend.

In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022 4886 7000 or contact Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at NSDL, "Trade World", 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

**Manner of registering e-mail address:**  
 Please keep your updated mail id registered with the RTA/your depository participant to receive timely communication. For member who have not yet updated their e-mail address the process of registration is provided below:

**Physical Holding:** Members holding shares in physical mode and who have not yet registered/updated their e-mail address with the Company are requested to register/update the same by submitting duly filled and signed Form ISR 1 with the RTA Niche Technology Private Limited at [niche@niche.com](mailto:niche@niche.com).

**Demat Holding:** Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant depository participants.

**For Techno Electric & Engineering Company Limited**  
 Sd/-  
**Niranjan Brahma**  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Date: 02.09.2024

**UVAL**  
**URAVI T AND WEDGE LAMPS LIMITED**  
 CIN: L31500MH2004PLC145760  
 Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA  
 Tel. No. : +91 22 2565 1355, Email id : [info@uravilamps.com](mailto:info@uravilamps.com), Website : [www.uravilamps.com](http://www.uravilamps.com)

**INTIMATION REGARDING 20<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and 09/2023 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2024, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 20<sup>th</sup> Annual General Meeting ("AGM") of the members of Uravi T And Wedge Lamps Limited will be held on Monday, September 30, 2024, at 11:00 A.M. (M.S.T.) through VC / OAVM without any physical presence of members. The process of participation in the AGM will be provided the Notice of AGM.

In compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. The Notice of AGM along with Annual Report for the financial year 2023-24, will be available on the website of the Company at [www.uravilamps.com](http://www.uravilamps.com), on the website of Stock Exchanges i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of Registering / Updating Email addresses:**

- For Physical Shareholders:**  
 Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at [investor@bigsareonline.com](mailto:investor@bigsareonline.com) or the Company at [info@uravilamps.com](mailto:info@uravilamps.com).  
 a. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;  
 b. Self-attested scanned copy of the Pan Card; and  
 c. Self-attested scanned copy of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.  
 Along with the above details, for registering the Bank Account details:  
 • Name and Branch of the Bank;  
 • Bank Account Type;  
 • Bank Account Number;  
 • MICR Code;  
 • IFSC Code and  
 • Scan copy of the cancelled cheque bearing all the above details for authentication.
- For Electronic Shareholders:**  
 Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers through their relevant depositories through their depository participants.

**Manner of Casting through e-voting :**  
 The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

**FOR URAVI T AND WEDGE LAMPS LIMITED**  
 Sd/-  
**Niraj Damji Gada**  
 Managing Director & CEO  
 Date : September 03, 2024  
 Place : Mumbai  
 DIN: 00515832  
 Ramneshwar Media

**NETLINK SOLUTIONS (INDIA) LIMITED**  
 Regd. Off.: 507, Laxmi Plaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai- 400 053, Maharashtra, CIN: L45200MH1984PLC034789;  
 TEL: 022-2365683; E-mail: [netlink@bas.com](mailto:netlink@bas.com); Website: [www.netl.co.in](http://www.netl.co.in)

**ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of Netlink Solutions India Limited ("the Company") will be held on Monday, 30<sup>th</sup> September, 2024 at 11.00 a.m. Indian Standard Time (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In accordance with the MCA General Circular No.10/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM. The Notice of the AGM along with the Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2023-24 will also be available on the website of the Company, i.e. [www.netl.co.in](http://www.netl.co.in), and websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

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

If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member. Members who have not registered their email address are requested to register the same in respect of Shares held in electronic form with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent Adroit Corporate Services Pvt. Ltd, Registered Office Address: 19-20, Jaleelbhoj Industrial Estate, Makwana Road Marol Naka, Andheri(E), Mumbai-400059

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 23, 2024, such member may obtain the User ID and password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

Further, details relating to update of email address, bank details and mobile number you may refer the Notice of the AGM.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at [info@adroitcorp.com](mailto:info@adroitcorp.com) and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

**For Netlink Solutions (India) Limited**  
 Sd/-  
**Minesh Modi**  
 Whole Time Director  
 DIN: 00378378

Place: San Francisco  
 Date: September 03, 2024

**STRIDES PHARMA SCIENCE LIMITED**  
 CIN: L24230MH1990PLC057062  
 Regd. Office: 201, 'Devarata', Sector - 17, Vashi, Navi Mumbai - 400 703, Maharashtra, India. Tel No.: +91 22 2789 2924 / 3199  
 Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, Karnataka, India. Tel No.: +91 80 6784 0000 / 0290  
 Website: [www.strides.com](http://www.strides.com); Email: [investors@strides.com](mailto:investors@strides.com)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Wednesday, September 25, 2024 at 11:00 hrs IST in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) for convening General Meetings through VC/OAVM, to transact businesses as set forth in the AGM Notice dated August 21, 2024.

KFin Technologies Limited ("KFinTech/RTA"), Registrar and Share Transfer Agents of the Company, is providing the VC/OAVM facility for the AGM.

The Company has electronically sent the Notice of 33<sup>rd</sup> AGM and Annual Report for FY24 on Monday, September 2, 2024, to all Shareholders who have registered their e-mail addresses with the Company/ Depositories/ Depository Participants/ RTA as at Friday, August 30, 2024.

Notice of 33<sup>rd</sup> AGM and Annual Report for FY24 are also available on the Company's website at [www.strides.com](http://www.strides.com), on RTA's website at <https://evoting.kfintech.com/>, on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of SEBI Listing Regulations and MCA Circulars, Company is pleased to provide e-voting facility to all its Shareholders to cast their vote electronically on all resolutions set forth in the AGM Notice.

**Key details regarding the AGM & e-voting is as under:**

#	Particulars	Details
1	Link for live webcast of AGM & for participation through VC	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a> Instructions for participating through VC/ OAVM and e-voting process is provided in the AGM Notice.
2	Link for remote e-voting	<a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a>
3	Cut-off date for eligibility for e-voting	Wednesday, September 18, 2024
4	Remote e-voting period	Starts from Friday, September 20, 2024 at 09:00 hrs IST Ends on Tuesday, September 24, 2024 at 17:00 hrs IST Shareholders to note that remote e-voting module shall be disabled by KFinTech beyond 17:00 hrs IST on Tuesday, September 24, 2024. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the AGM Notice. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently. Shareholders who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/OAVM, but shall not cast their votes again. Shareholders who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during AGM is integrated with VC/OAVM platform.
5	Scrutinizer for e-voting	<b>Mr. Giji Joseph K J, Practicing Company Secretary</b> (ICSI Membership No. F6483 and CP: 5576) of M/s. Joseph and Chacko LLP, Company Secretaries, Bengaluru. Email: <a href="mailto:giji@jandc.in">giji@jandc.in</a>
6	RTA Contact Details	<b>KFIN Technologies Limited</b> Unit: Strides Pharma Science Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. E-mail: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> ; and <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> Toll Free No.: 1800 309 4001
7	Helpline details for any query/ grievance/ technical assistance and support, before or during the AGM for VC participation and e-voting	Shareholders to Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the 'Download' section of <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> . OR b) contact Ms. Rajitha Cholleti, Vice President - Corporate Registry/ Mr. Mohan Kumar A, Senior Manager of KFin Technologies Limited; OR c) email at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> . OR d) reach out to KFinTech's toll free No. 1800 309 4001
8	Record Date for Dividend	Monday, September 9, 2024 Board of Directors of the Company have recommended a Final Dividend of Rs. 250/- per equity share of face value of Rs. 10/- each for FY24, subject to Shareholders' approval at the AGM. Final Dividend, once approved, shall be paid to eligible shareholders within 30 days from the date of AGM.

**Register your e-Mail ID**  
 Shareholders who have not registered their email IDs with Depository Participants are requested to register the same with their Depository Participants in respect of shares held in electronic form; in respect of shares held in physical form, Shareholders may register their email ID by writing to the Company/RTA, along with duly filled in form ISR-1, available at [https://www.strides.com/Shareholders\\_service\\_request.html](https://www.strides.com/Shareholders_service_request.html); and [https://ris.kfintech.com/clientservices/iscsr\\_forms.aspx](https://ris.kfintech.com/clientservices/iscsr_forms.aspx).

**Login details for Shareholders who become Shareholders of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting**  
 Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of AGM Notice and holds shares as on the