

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

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, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. - 6641 8125 / 26

SCRIP CODE: CUPID

SUBJECT: - SUBMISSION OF NEWSPAPER CLIPPINGS OF NOTICE OF 31st ANNUAL **GENERAL MEETING**

Dear Sir / Madam,

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







Name of Newspapers: - Business Standard (English) & Maharashtra Times (Marathi)

Date of Publication: - 3rd Sept 2024



क्युपिड लिमिटेड

पुरुष / महिलांषे कंडोग्त, लुबिकंटस् आणि इन विद्रो कावामोस्टिक्स (IVD) ये जलावक व निर्वातवार ए - ६८, एम. आय. डी. सी. (माळेगाव), सिजर, नाशिक - ४२२११३, महाराष्ट्र सीन मं. - एत२५१९३एम्एक१९३पीएलसी०७०८४६

हंगेलाः ce@cupidimited.com वेषसाईटः www.cupidimited.com वृरस्कतीः + ९९-२५५१-२३०२८०/२३०७७२; फॅक्सः +९१-२५५९-२३०२७९

कंपनीच्या ३१व्या वार्षिक सर्व साधारण सभेसाठी सचना

याहारे सूचना देण्यात येत आहे की, क्युपिड लिमिटेडच्या भागभारकांची ३१वी वार्षिक सर्वसाधारण सभा ('एनीएस') शनिवार, २८ सप्टेंबर, २०२४ रोजी दुपारी ४.०० वाजता व्हिडिओ कॉन्फरिसीं। / अन्य ऑडिओ व्हिन्सुसल माध्यमांहारे (व्हिसी/ओएकीएम) ३१व्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी आयोजित केली जाईल.

एजीएमची स्थापना कंपनी अधिनियम २०१३ आणि त्याअंतर्गत काविलेले नियम ('अधिनियम'), पारतीय सिक्युरिटीन औड एक्सचेंज बोर्ड (लिरिटेंग ऑब्लिगेशन्स अण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ ('विनियम')च्या नियमाचे पालन करून करण्यात येईल. कॉपीरेट अफेयर्स मंत्रालय यांनी जारी केलेले विनोक २५ सप्टेंबर, २०२३ च्या सर्वसामान्य परिपत्रक क्रमांक ०५/२०२३ आणि भारतीय सुरक्षा व विनोमय मंडळाने दि. ७ ऑक्टोबर, २०२३ रोजी जारी केलेले परिपत्रक क्रमांक ऽEBI/HO/CPD/CFD-PoD-2/P/CIR/2023/167 (एकत्रितपणे 'संबंधित परिपत्रक') यांना वाचून व्हीसी/एकीएमछोरे भाग चेत असलेल्या सहस्यांची अधिनियम कलम १०३ अंतर्गत कोरम उद्देशाने गणना केली जाईल.

वित्तीय वर्ष २०२३-२०२४ करिता एजीएम ची सूचना आणि वार्षिक अहवाल ३ सन्टेंबर, २०२४ ला इलंक्ट्रॉनिक पण्टतीच्या माध्यमाने केवळ त्या सदस्यांना पाठविण्यात आली आहे, ज्यांचे ईमेल एते कंपनी/ विगानेअर सर्जिसेस प्रायखेट लिमिटेड ('आरटीए')/डिपाइंस्टरीजकडे नींदणीकृत आहेत. वार्षिक अहवालाची भीतिक प्रत पाठविण्याची आव्यस्कता संबंधित परिपक्कांच्या अनुषंगाने मुक्त केली गेली आहे. एजीएमच्या स्वानेची आणि वित्तीय वर्ष २०२३-२०२४ च्या वार्षिक अहवालाची ई-कॉपी ही कंपनीच्या वेवसाइट www.cupidlimited.com वर, बॉम्बे स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com वर आणि नेंगनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर देखील उपलब्ध आहे.

कंपनीज् (व्यवस्थापन व प्रशासन) रूट्स, २०१४ ('नियम') च्या नियम २० सह कायद्याच्या कलम १०८च्या अटीनुसार आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी कंलेल्या सर्वसाधारण संभावर सचियात्मक मानक-२ नुसार, इलेक्ट्रॉनिक पद्धतीने ३१व्या एजीएम थेथे प्रस्ताचित कंलेल्या उरावांवर मतदानाचा हक्क बजावण्याची सुविधा देताना कंपनीला आनंद होत आहे.

कंपनीने ई-मतदानाची सुविधा प्रदान करण्यासाठी (दोन्डी ठिकाणांहून ३१व्या एजीएमपूर्वी (रिमोट ई-मतदान) आणि ३१व्या एजीएम दरम्यान (एजीएममध्ये ई-मतदान)) सेंट्रल डिपॉझिटरी सर्विसेस (झॅंडिया) लिमिटेड (सोडीएसएल) च्या सेवेची नियुक्ती केली आहे.

श्री. शैलेश कर्चालिया (सदस्य संख्या एफसीएस १३९१), प्रीक्टिसंग कंपनी सचिव, यांची कंपनीच्या ३१व्या एनीएमसाठी स्कृटिनायझर म्हणून नियुक्ती केली गेली आहे.

सर्व सदस्यांना याद्वारे कळविण्यात येते की:

 भागधारकांना सीडीएसएल ई-मतदान प्रणालीहारे व्हीसी/ओएखीएम मार्फत एजीएममध्ये जाण्याची सुविधा प्रदान केली जाईल. थागधारक दूरस्य ई-मतदान क्रेडेशियल्सचा वापर करून भागधारक/सदस्य लॉगिन अंतर्गत https://www.evotingindia.com वर येथे प्रवेश करू शकतात. व्हीसी/ओएखी एमची लिंक भागधारक/सदस्य लॉगिन मध्ये उपलब्ध असेल जिथे कंपनीचे ईव्हीएसएन प्रदर्शित केले जातील.

ii. ज्याल्यक्तीचे नाव सदस्यांच्या र्यजस्टरमध्ये किंवा डिपोझिटरीने २१ सप्टेंबर, २०२४ पर्यंत म्हण्डेच कट-ऑफ तारेखपर्यंत नोरणीकृत सदस्य किंवा लाभार्थी मालकांच्या र्यजस्ट रमध्ये नाव प्रविच्ट केले असेल, त्यांना सुचनेत निर्धा रीत केलेल्या उराबांवर मतदानाचा हक्क असेल.

iii. कोणतीही व्यक्ती जी बैठकीच्या सूचनेच्या प्रेषणानंतर कंपनीचा सदस्य बनतो आणि कट आँफ तारीख म्हणजे २१ सप्टेंबर, २०२४ ला समभाग धारण करतो, सूचनेमध्ये नमूद केलेल्या पथ्दतीने किया helpdesk.evoting@cdslindia.com वर इंमेल लिहुन युजर आयडी व पासवर्ड मिळवू शकतात.

Iv. दूरस्य ई-मतदानाचा कालावधी २४ सप्टेंबर, २०२४ ग्रेजी सकाळी ९.०० यानता सुरू होईल आणि २७ सप्टेंबर, २०२४ ग्रेजी संध्याकाळी ५.०० यानता समाप्त होईल. त्यानंतर सीडीएसएलहारे मतदानासाठी दूरस्य ई-मतदान अक्षम केले जाईल.

v. याव्यतिरेक्त, ई-कोटिंगची सुविधा ३१व्या एजीएम दरम्यान उपलब्ध असेल आणि एजीएममध्ये उपरिव्यत असलेले सदस्य ज्यांनी दूरस्य ई-मतदानद्वारे मत दिले नाही, ते एजीएम दरम्यान मतदान करण्यास पात्र असतील.

 ज्या सदस्यांनी आधीच दुरस्थ ई-मतदान सुविधेहारे मत दिले असेल ते एजीएममध्ये भाग घेऊ शकतात, तथापि एजीएममध्ये पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही.

vii. आवश्यक मते मिळवण्याच्या अधीन, ठराच सभेच्या तारखेला म्हणजे २८ सप्टेंबर, २०२४ रोजी मंजूर केले जातील.

viii. ई-मतदानासंदर्भात काही शंका असल्यास किंवा प्रश्न असल्यास, आपण नेहमी विचारले जाणारे प्रश्न ("एमप्यक्यू") आणि www.evotingindia.com वर मदत विभागतिर्गत उपलब्ध ई-मतदान पुस्तिकेचा संदर्भ भेऊ शकता किंवा ०२२-२३०५८७३८, ०२२-२३०५८५४३ व ०२२-२३०५८५४२ या क्रमांकांवर संपर्क साध शकतात.

ix. जे भागपारक बैठकीत आपले मत व्यक्त करू इंग्डितात किंवा प्रश्न विचारू इंग्डितात त्यांची नावे, हिमेंट खाते क्रमांक/फोलिओ क्रमांक, ईमेल आयडी, मोबाईल नंबर, कंपनीच्या ईमेल आयडीवर बैठकीच्या किमान १५ दिवस अगोदर त्यांची विनंती पाठवून वक्ता म्हणून त्यांची नीदणी करू शकतात. एजीएम दरम्यान बोलू इंग्डित नसलेले परंतु प्रश्न असलेले भागधारक त्यांचे नाव, डिमेंट खाते क्रमांक / फोलिओ नंबर, ईमेल आयडी, मोबाईल नंबर कंपनीच्या इंमेल आयडीवर बैठकीच्या १५ दिवस अगोदर आएले प्रश्न पाठवू शकतात. या प्रश्नांना कंपनीद्वारे इंमेलच्या माच्यमातुन योग्य उत्तर दिले जाईल.

सदस्यांना विनंती केली जात आहे की, एजीएमच्या सूचनेत नमूद केलेल्या सर्व नीट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-कोटिंगसाठी किया एजीएमदरम्यान ई-मतदानासाठी मतदानाची पद्धत काळजीपूर्वक वाचावी.

मंडळाच्या आदेशान्वये वयुपिड लिमिटेड करिता स्वाक्षरी/-

ठिकाणः मुंबई दिनांकः ३ सप्टेंबर, २०२४ सौरभ क्षी. करमासे कंपनी सचिव व अनुपालन अधिकारी Tel: +91 80 2974 4077, +91 80 2974 4078

Email: secretarial@gokaktextiles.com Website: www.gokaktextiles.com

PUBLIC NOTICE: 18TH ANNUAL GENERAL MEETING

otice is hereby given that

- The 18th Annual General Meeting (AGM) of the Members of the Company will be hel 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
- In accordance with the Ministry of Corporate Affairs (MCA) circular Nos. 20/2020 an 09/2023 dated May 05, 2020 and September 25, 2023 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/ Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIRI/P/2021/11 and SEBI/HO/CFD/ PoD-2/P/CIRI/2023/167 dated January 15, 2021 and October 07, 2023 respectively and all other relevant circulars issued from time to time by 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.

compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and in compinance with the allotesaid MCA circulars and SED circulars, the Notice of the Adm and Annual Report of the Company for Financial Year 2023-2024 will be sent only in electronic mode to those Members whose email address 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 18th AGM and Annual Report for Financial Year 2023-2024 will be available on the Company's website: www.gokaktextiles.com, and the website of stock exchange where the shares of the company are listed i.e www.bseindia.com and on the website of Nationa Securities Depository Limited (NDSL) website: https://www.evoting.nsdl.com. The instruction 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 csg-unit@linkintime.co.in or secretarial@gokaktextiles.com, by sending a duly signed Forn 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

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) Bules, 2014, as amended from time to time, and Regulation A4 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.

Rakesh M. Nanwan

Bengaluru, September 02, 2024

Company Secretary & Compliance Officer



A2Z 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

 $\textbf{E-mail:} \ \underline{investor.relations@a2zemail.com}, \ \textbf{Website:} \ \underline{www.a2zgroup.co.in}$

NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23^{rd} (Twenty Third) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Ltd. ("the Company") will be held on Saturday, September 28, 2024 at 12.00 P.M. through Video Co 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 ircular 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 hrough 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 23rd AGM and Annual Report for FY 2023-24 will also be available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and NSDL (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 registe the same as per the following procedure:

- A. In case shares are held in physical mode, members are requested to registered 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@a2zemail.com or to RTA at rta@alankit.com.
- In case shares are held in demat mode, members are requested to registered 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 or copy of Consolidated Account statement, PAN (selfsted scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card), mobile no. & email id by email to Company at investor.relations@a2zemail.com or to RTA at rta@ 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 A2Z INFRÁ ENGINEERING LTD.

Place: Gurugram Date: September 03, 2024

Atul K. Agarwal Company Secretary cum Compliance Officer

UVAL

URAVI T AND WEDGE LAMPS LIMITED

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, Website:- www.uravilamps.com

INTIMATION REGARDING 20™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM: he Ministry of Corporate Affairs (MCA), vide its General Circular No. General Circular No. 14/202 and 17/2020 dated April 08, 2020 20/2020 dated May 05, 2020, General Circular No. 02/202 and 17/2020 dated Apin 06, 2022 26/2020 dated May 05, 2020, General circular No. 21/202 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/202 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022, Circula No. 10/2022 dated December 28, 2022 and General Circular 09/2023 date 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. In ccordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Ac 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 20th 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. (I.S.T.) through VC / OAVM without any physical presence of members. The process of participation in the AGN

will be provided the Notice of AGM. n compliance with the above circulars, the Company shall send electronic copies of Annual Repo 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, on the website of Stock Exchanges i. e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") a

www.evotina.nsdl.com lanner of Registering / Updating Email addresses: For Physical Shareholders:

end scanned copy of the following documents by email to their respective Deposito Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at info@uravilamps.com

- a. A signed request letter mentioning your name, folio number and complete address, mobil number and email address to be registered:
- Self-attested scanned copy of the Pan Card; and
- c. Self-attested scanned 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 addresse and mobile numbers with 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 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 an 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

Niraj Damji Gada Managing Director & CEO DIN: 00515932

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN : L18209WB1994PLC062173

/ednesday, 25th September, 2024 at 01.00 p.m. through Video Conferencin /C)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice (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 02nd September, 2024, through electronic mode to all the Members whose e-mail Ibs 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 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 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.orchidsecuritiesltd.com and on the website of Stock Exchanges i.e. MSEI limited at www.msei.in. www.msei.in.

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 19th September, 2024 to 25th September, 2024 (both days inclusive) for he purpose of AGM.

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 Results Pages held by the print he action to 1946. Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **18th** September, 2024 ('cut-off date').

The remote e-voting period commences on Sunday, 22nd September, 2024 at 9.00 a.m. and will end on Tuesday, 24th 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.

Members holding Shares in physical form who have not registered their email address are Members nothing 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-updation/ 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 al email:evoting@nsdl.co.in or support@purvashare.com.

For I Secure Credit & Capital Services Limi

Grishma Shewa Place: Vadodara Dated: 02nd September, 2024 Company Secretary and Compliance Officer



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautar Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030 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. E-mail: desk.investors@techno.co.ir NOTICE OF THE 19TH ANNUAL GENRAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 19th Annual General Meeting of the Members of Techn Electric & Engineering Company Limited will be held on Thursday, the September 26, 2024 at 3.30 p.m. through VC/OAVM to transact the businesses as set out in the Notice convening the Meeting (the "Notice") in compliance with the relevant provisions of the Companies Act. 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the "Listing Regulations") and in compliance with Ministry of Corporate Affairs(MCA) circular dated 05° May, 2022 and SEBI circular dated 13° May, 2022 and such other applicable MCA and SEBI circulars (collectively eferred to as the "relevant circulars") to transact the business as set out in the notice of the

Dispatch of Notice and Annual Report via e-mail:
In accordance with the said Circulars, the Notice convening the AGM alongwith 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 Compan viz., www.techno.co.in and of the Stock Exchanges where the Equity Shares of the Company are listed viz:. www.nseindia.com and 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

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

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 Owner maintained by the Depositories as on Thursday, September 19, 2024 being the cut-off date shal 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. 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

Any person, who acquires equity shares of the Company and becomes a Member after despatcl 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 ld and password for e-Voting, by sending a request to NSDL a evoting@nsdl.co.in. 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 from their registered e-mail addresses mentioning their name

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 the AGM. Further the Dividend on Equity Shares for the financial year ended March 31, 2024, a

ended by the Board, if declared at the AGM, will be paid, subject to deduction of tax a

a) 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, who 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

Manner for registering KYC including Bank details for receiving Dividend

For members holding shares in physical mode SEBI vide its circular dated 03rd 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 nichetechpl@nichetechpl.com. A copy of such form can be downloaded from the website of the Company at www.techno.co.in or from the website of RTA nichetechpl@nichetechpl.com. Non availability of the KYC documents/details RTA on or after 01st 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 detail with their depository participant to avoid delay in receiving in 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 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.co.in or at NSDL, 'Trade World', 'A' Wing, 4th 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:

Place: Kolkata

Date: 02.09.2024

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

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

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

For Techno Electric & Engineering Company Limited Niranian Brahma

Company Secretary & Compliance Officer

NETLINK SOLUTIONS (INDIA) LIMITED

Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai- 400 053, Maharashtra, CIN: L45200MH1984PLC034789; TEL: 022-26335583; Email: netlink@easv2source.com; Web; www.nsi

ANNUAL GENERAL MEETING NOTICE lotice is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of Netlink Solutions India imited ("the Company") will be held on Monday, 30° September, 2024 at 11.00 a.m. Indian Standard ime ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the usiness specified in the Notice convening the AGM. The AGM is being held in accordance with the pplicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing applications and Disclosure Requirements) Regulations, 2015, the Vales had been eral Circulars issued by the Ministry of Corporate Affairs and the Circulars issues by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

accordance with the MCA General Circular No.10/2022 dated 28th December, 2022 and General Fireular No. 09/2023 dated 25" September, 2023, permitted holding of AGM through VC/OAVM, without he physical presence of the Members at a common venue. In compliance with the provisions of the Act, isting Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

AGM and Annual Report for FY 2023-24 will also be available on the website of the Company, i.e. www.nsil.co.in. and websites of the Stock Exchange ie BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at www.evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are rovided 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.

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. lembers who have not registered their email address are requested to register the same in respect o hares held in electronic from with the depositories through their Depository Participant(s) and respect of nates need in electron from with respect or hares held in physical form by writing to the Company's Ageistrar and Share Transfer Agent Adroit or opporate Services P Ltd, Registered Office Address: 19-20, Jaferbhoy Industrial Estate, Makwana road

embers who are holding shares in physical form or who have not registered their email address with the ompany / Depository or any person who acquires shares of the Company and becomes a Member of ne 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.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is

Minesh Modi Whole Time Director DIN: 00378378

Strides

STRIDES PHARMA SCIENCE LIMITED

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

REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 33rd 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 isting 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

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

Company has electronically sent the Notice of 33rd 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,

Notice of 33rd AGM and Annual Report for FY24 are also available on the Company's

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

ev details regarding the AGM & e-voting is as under

Key details regarding the AGM & e-voting is as under:			
#	Particulars	Details	
1	Link for live webcast of AGM & for participation through VC	https://emeetings.kfintech.com/ Instructions for participating through VC/ OAVM and e- voting process is provided in the AGM Notice.	
2	Link for remote e-voting	https://evoting.kfintech.com/	
3	Cut-off date for eligibility for e-voting	Wednesday, September 18, 2024	
	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	Mr. Gigi Joseph K J, Practicing Company Secretary (ICSI Membership No. F6483 and CP: 5576) of M/s. Joseph and Chacko LLP, Company Secretaries, Bengaluru.	

Email: gigi@jandc.in 6 RTA Contact KFIN Technologies Limited Details Unit: Strides Pharma Science Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. E-mail: einward.ris@kfintech.com; and voting@kfintech.com Toll Free No.: 1800 309 4001 Helpline details for any Shareholders may query/ grievance/ technical

before or during the AGM section of https://evoting.kfintech.com; OR contact Ms. Rajitha Cholleti, Vice President for VC participation and e-Corporate Registry/ Mr. Mohan Kumar A, Senic Manager of KFin Technologies Limited; OR c) email at <u>einward.ris@kfintech.com</u> evoting@kfintech.com; OR 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. 2.50/- per equity share of face value

Shareholders who have not registered their email IDs with Depository Participants are equested to register the same with their Depository Participants in respect of shares held n 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

approval at the AGM.

https://ris.kfintech.com/clientservices/isc/isrforms.aspx. ogin 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

cquires shares of the Company and becomes a Shareholder of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting i.e., Wednesday, September 18, 2024, may obtain the login ID and password by sending a equest at einward.ris@kfintech.com. However, if a person is already registered with (Fintech, then the existing User ID and password can be used for e-voting In case of Individual Shareholders holding securities in demat mode and 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 cut-off date for e-voting i.e., Wednesday September 18, 2024 may follow steps mentioned in the Notice of the AGM under "Genera nstructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/ OAVM) Facility and voting through electronic means including

FY24 or the AGM, Members may write to investors@strides.com

Maniula Ramamurthy Company Secretary ICSI Membership No.: A30515



Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra India

+91-2551-230280/230772, Fax: +91-2551-230279

CIN No.: - L25193MH1993PLC070846 E-mail: cs@cupidlimited.com Website: www.cupidlimited.com

NOTICE FOR 31st ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the shareholders of Cupid Limited is scheduled to be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Saturday, 28th September, 2024 at 04.00 PM to transact the business as set out in the Notice of the 31st AGM.

2015 ('the Regulations'), and in view of the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-The Notice of the AGM and Annual Report for the financial year 2023-2024 have been sent or

rights to vote on the resolutions proposed to be passed at the 31st AGM by electronic m The Company has engaged the services of the Central Depository Services (India) Limited

(CDSL) for providing the e-voting facility [both before the 31st AGM (remote e-voting) from any place and during the 31st AGM (e-voting at the AGM)].

ii. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 21st September, 2024 i.e. cut-off date shall be

Meeting and holding shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and password in the manner as mentioned in the Notice or write an email to

iv. The remote e-voting period will commence on 24th September, 2024 at 9.00 a.m. and ends on 27th September, 2024 at 5.00 p.m. The remote e-voting will be disabled for voting thereafter by the CDSL.

vote at the AGM. vi. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.

viii. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help

section or write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. ix. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 15 days

bers are requested to carefully read all the Notes set out in the Notice of the AGM and in

By Order of the Board **For Cupid Limited**

GALANT

Place: Mumbai

Date: 3rd September, 2024

Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh Contact No: 0551-3515500; www.gallantt.com; E-mail: csgml@gallantt.com; INFORMATION REGARDING 20™ ANNUAL GENERAL MEETING OF GALLANTT ISPAT

on Monday, 30" September, 2024 at 3.00 p.m. through VC/OAVM to transact the businesses as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company. The Ministry of Corporate Affairs ('MCA') has, vide its General Circular No 20/2020 5th May, 2020, read together with MCA General Circular No. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and General Circular No. 09/2023 dated 25th September, 2023 (th MCA Circulars") and Circular No. SEBI/HO/CED-PoD-2/P/CIR/2023/167 dated 7th October, 2023 c

LIMITED (TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM

Manner of casting vote through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is provided in the Notice of the AGM. If your email address is already registered with the Company/ Depository, the logic credentials for casting the votes through e-voting will be sent on your registered email address Members are requested to update their email addresses with the Company/its RTA/Depository

Book closure notice and Dividend payment: Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30 September, 2024 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of Rs 1.00 (10%) per Equity Share of face value of Rs. 10 each for the year ended 31 March, 2024, that may be declared at the AGM of the Company. The dividend, if declared, will be paid within 30 days from the date of declaration to those Members or their mandates:

whose names appear as Beneficial Owners as at the end of the business hours on Monday, 23rd September, 2024, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect o the shares held in electronic form; and

whose names appear as Members in the Register of Members of the Company as at the

end of the business hours on Monday, 23rd September, 2024, after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/its RTA on or before Monday, 23rd September, 2024.

The shareholders holding shares in physical form shall be paid dividend only through electronic

In case of a shareholder who is holding shares in physical form and has not furnished the requisite KYC documents, the dividend in respect of such folio would be withheld till the time the shareholder provides the same.

Manner of registering KYC including bank details for receiving Dividend: For Members holding shares in physical mode, SEBI has mandated furnishing of PAN, contact details, bank account details and nomination. Members holding shares in physical mode are requested to update their details with Company/RTA by submitting Form ISR-1. Members holding shares in dematerialized mode are requested to update their complete bank details with their Depository Tax on Dividend: Members may note that pursuant to the Income Tax Act, 1961, as amended by

held in physical mode) and depositories (in case of shares held in demat mode)

For Gallantt Ispat Limited (Nitesh Kumar) Company Secretary

The Notice of the AGM along with the Annual Report for FY 2023-24 will be sent only through electronic node 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

he Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes

Marol Naka, Andheri (E), Mumbai - 400059

urther, details relating to updation of email address, bank details and mobile number you may refer the

valiable at info@adroitcorporate.com and for further details on updation of email address, bank details nd mobile number you may refer the Notice of the AGM. For Netlink Solutions (India) Limited

Date: September 03, 2024

CIN: L24230MH1990PLC057062

Regd. Office: 201, 'Devavrata', Sector – 17, Vashi, Navi Mumbai – 400 703,

Website: www.strides.com; Email: investors@strides.com NOTICE OF 33" ANNUAL GENERAL MEETING.

AGM Notice dated August 21, 2024.

website at www.strides.com, on RTA's website at https://evoting.kfintech.com/, on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India imited at www.nseindia.com

a) refer to Help & Frequently Asked Questions (FAQs and e-voting user manual available at the 'Download

ssistance and support.

of Rs. 10/- each for FY24, subject to Shareholders'

Final Dividend, once approved, shall be paid to eligible

shareholders within 30 days from the date of AGM.

Register your e-Mail ID

https://www.strides.com/Shareholders_service_request.html; and

For any **query/ clarification/ assistance** required with respect to the Annual Report for

By order of Board of Directors For Strides Pharma Science Limited

Place : Navi Mumbai Date : September 2, 2024

Place: Gorakhpur

Date: September 02, 2024

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

3rd September, 2024 through electronic mode only, to those Members whose email addresses are registered with the Company / Bigshare Services Private Limited ('RTA') / Depositories. The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the financial year 2023-2024 are also available on the website of the Company at www.cupidlimited.com: the website of Bombay Stock Exchange at www.bseindia.com and the website of National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their

Mr. Shailesh Kachalia (Membership No. FCS 1391), practicing Company Secretary, has been appointed by the Company as Scrutinizer for 31st AGM related matters of the Company.

All members are hereby informed that:

i. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

entitled to vote on the Resolutions set in the Notice iii. Any person who becomes a member of the Company after dispatch of the Notice of the

In addition, the facility for e-voting shall be available during the 31st AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to

vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 28th September, 2024.

prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. These queries will be replied to by the company suitably by email

particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

Saurabh V. Karmas

GALLANTT ISPAT LIMITED CIN: L27109UP2005PLC195660

(OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 20th Annual General Meeting ('AGM') of the Company will be held Securities and Exchange Board of India ("SEBI Circular") permitted the holding of AGM through VC/OAVM, without the physical presence of the members at the AGM. The AGM of the Company will be held through VC/OAVM in compliance with the MCA circulars and the relevant provisions

of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 ("Listing Regulations"). In accordance with the MCA and SEBI Circulars, the notice of the AGM and the Annual Report for financial year 2023-24 are being sent in due course only in electronic mode to those Members whose e-mail addresses are registered with the Company/ its Registrar and Share Transfer Agents viz. Niche Technologies Private Limited ("Niche" or "RTA") or the Depositors Participant(s). The Notice of the AGM and the Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company i.e. www.gallantt.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. 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. Manner of registering/updating email addresses: In order to receive the Notice and Annual Report in electronic mode, Members are requested to register/ update their email addresses with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode and with the RTA of the Company in respect of shares held in physical mode by submitting Form ISR-1 which is available on website of the Company viz. www.gallantt.com

Participants as may be applicable

SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the Members

mode subject to their folios being KYC compliant as per the SEBI requirements.

the Finance Act, 2020, dividend income has become taxable in the hands of the Members with effect from 1 April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates fo various categories. Members are requested to refer to the Finance Act, 2024. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Act on or before 23rd September 2024. Members are requested to update their PAN with the Company/RTA (in case of shares

M. No. F7496

Place : Mumbai

: September 03, 2024

Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-83, West Bengal Admin. Off.: 1st Floor, Hall No. 2, MR ICON Next to Milestone Residency Bhayli, Vadodara-391410, Gujarat

Corp. Off.: 1st Floor, City Castle Building East Fort, Thrissur - 680005, Kerala

Mobile: 7574895589 | E-mail: compliance@iccslimited.in | Wehsite: www.orchidsecurities

NOTICE OF THE 31st ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Members of I SECURE CREDIT & CAPITAL SERVICES LIMITED will be held or