

# MPDL LIMITED

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September 05, 2024

**BSE Ltd**

Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code – 532723**

**Sub: Intimation of Newspaper Publication regarding 22<sup>nd</sup> Annual General Meeting of MPDL Limited (“the Company”)**

Dear Sir/Madam,

In furtherance to our intimation dated September 04, 2024 informing the date of the 22<sup>nd</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Friday, September 27, 2024 at 03.30 P.M. (IST), please find enclosed herewith copies of newspaper advertisement published today in this regard, in the newspapers viz Financial Express (All Edition, English Daily) and Jansatta (Delhi Edition, Hindi Daily), pursuant to the applicable circulars issued by Ministry of Corporate Affairs.

This is for your information and records.

Thanking you,

Yours truly,

For **MPDL LIMITED**

**BHUMIKA CHADHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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**Corporate office**

Unit No-12, GF, Magnum  
Towers Tower-1, Sector - 58,  
Golf Course Extn, Gurugram  
122011, Haryana

**Registered office**

11/7, Mathura Road,  
Sector - 37, Faridabad  
– 121003, Haryana

**CIN:** L70102HR2002PLC097001

**PAN:** AADCM3323Q

**GST Haryana:** 06AADCM3323Q1ZA

**GST Delhi :** 07AADCM3323Q1Z8

**Tel. :** 0124-4222434-35

**Email:** [isc\\_mpdl@mpdl.co.in](mailto:isc_mpdl@mpdl.co.in)  
[info@mpdl.co.in](mailto:info@mpdl.co.in)

**Web:** [www.mpdl.co.in](http://www.mpdl.co.in)

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn.
Gurgaon-122011 HR Phone: 0124- 4222434-35; Email: isc\_mpd@mpdl.co.in
Website : www.mpd.co.in; CIN: L70102HR2002PLC097001

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of MPDL Limited is scheduled to be held on Friday, September 27, 2024 at 03:30 P.M., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conference ("VC")/Other Audio Visual Means ("OAVM") till September 30, 2024 without physical presence of the members at a common venue. Hence, in accordance with aforesaid MCA & SEBI Circulars, 22nd AGM of the Company will be held through VC/OAVM on Friday, September 27, 2024 at 03:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2024 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

Members may note that the Notice of the AGM and Annual Report for the year 2023-2024 will also be available at the Company's website at www.mpd.co.in website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA") at www.mcsregistrars.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will 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 will be provided in the Notice of the AGM.

Manner of registering/updating e-mail address:

For permanent registration/update of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id admin@mcsregistrars.com along with scanned copy of Form ISR - 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR - 1 is available on the website of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 22nd AGM. The shareholders are requested to refer to the Notice of the AGM for more details.

The Notice of AGM and Annual Report 2023-2024 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For MPDL LIMITED Sd/- Bhumika Chadha Company Secretary

Place : Gurugram Date : 04.09.2024

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deendayalawas, Kabir Nagar, Rajpur, Chhattisgarh - 492099
CIN: L51103CT1982PLC009717
Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048;
Phones: 011-29223112; Ph. : +91-877-0344104
E-Mail: isc\_mind@monnetgroup.com; website: www.monnetgroup.com

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Monind Limited is scheduled to be held on Friday, September 27, 2024 at 12:30 P.M., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conference ("VC")/Other Audio Visual Means ("OAVM") till September 30, 2024 without physical presence of the members at a common venue. Hence, in accordance with aforesaid MCA & SEBI Circulars, 41st AGM of the Company will be held through VC/OAVM on Friday, September 27, 2024 at 12:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2024 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

Members may note that the Notice of the AGM and Annual Report for the year 2023-2024 will also be available at the Company's website at http://www.monnetgroup.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA") at www.mcsregistrars.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will 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 will be provided in the Notice of the AGM.

Manner of registering/updating e-mail address:

For permanent registration/update of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id admin@mcsregistrars.com along with scanned copy of Form ISR - 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR - 1 is available on the website of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 41st AGM. The shareholders are requested to refer to the Notice of the AGM for more details.

The Notice of AGM and Annual Report 2023-2024 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Monind Limited Sd/- Ritika Ahuja Company Secretary

Place : New Delhi Date : 04.09.2024

Hero MotoCorp Limited
CIN: L35911DL1984PLC017354
Regd. Office : The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
Phone No. 011-46044220/Fax No. 011-46044399
E-mail: secretarial@heromotocorp.com, Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Members of the general public and existing shareholders of Hero MotoCorp Ltd. (Company) are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate (Face Value Rs.2/-) in their favour:

Table with 6 columns: Folio No.(s), Shareholder Name(s), Face Value, Distinctive Nos., Certificate No.(s), No. of Shares. Row 1: HML0108123, Ashwin Ramchand Chandwani, FV.10/-, 15410778-15410797, 171648, 20, 19767007-19767011, 304105, 05, 34258661-34258685, 394098, 25

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarial@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd. Sd/- Dhiraj Kapoor Company Secretary & Compliance Officer

Place : New Delhi Date : 04.09.2024

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF INERTIA STEEL LIMITED

"INERTIA"/"ISL"/"TARGET COMPANY"/"TC"
(Corporate Identification No. L51900MH1984PLC0330882)
Registered Office: Shop No. 155 Second Floor, Raghulhas Mall, Borsia Pada Road, Poiser Borwadi West, Kandivali West, Mumbai, Maharashtra, India, 400067;
Phone No.: +91- 7030595007; Email id: contact@inertiasteel.com; Website: www.inertiasteel.com

Open offer for acquisition of 31,14,488 Equity Shares of Rs. 10/- each representing 26.00% of the existing equity and voting share capital of the Target Company by Mr. Karbhari Pandurang Dhattrak (Acquirer-1), Mrs. Jayashree Karbhari Dhattrak (Acquirer-2) and Mr. Chetan Karbhari Dhattrak (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the 'Acquirers'). This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Mumbai Lakshadep - Marathi Daily (Mumbai edition) on 10th June, 2024.

Table with 4 columns: Sr No., Particulars, Proposed in the Offer Document, Actual. Rows include Offer Price, Aggregate number of Shares tendered, Aggregate number of Shares accepted, Size of the offer (Number of shares multiplied by offer price per share), Shareholding of the Acquirers before Preferential Issue and Public Announcement (No. & %), Shares Acquired by way of Preferential Allotment, Shares Acquired by way of Open offer, Shares Acquired after detailed Public Statement, Post offer Shareholding of Acquirers, and Pre and Post Offer Shareholding of Public Shareholders.

\*Computed as a %age of pre preferential equity and voting share capital of ISL.
2. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011.
3. A copy of this Post Offer Advertisement will be available on the website of SEBI.
4. Capitalized terms used in this advertisement and not defined herein, shall have same meaning assigned to them in the Letter of Offer dated 02.08.2024.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS NAVIGANT CORPORATE ADVISORS LIMITED

804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059.
Tel No. +91 22 4120 4837, Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai Date: September 04, 2024

CAPITAL INDIA Finance Limited

Corporate Identity Number (CIN): L74899DL1994PLC128577
Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008. Ph. No.: 011-69146000
Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030. Ph. No. 022-45036000
Website: www.capitalindia.com; Email: secretarial@capitalindia.com

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

NOTICE is hereby given that:

1. The 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on Thursday, September 26, 2024, at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008.

2. Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.

3. The Notice of the AGM and the Annual Report for the Financial Year 2023-24 including therein the Audited Financial Statements for Financial Year 2023-24, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on September 04, 2024, in Electronic Mode to all the members whose E-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members. However, an option is available to the Members to continue to receive the physical copies of the documents/Annual Report by making a specific request quoting their Folio No./Client ID & DP ID to Company or to RTA. These documents are also available on the website of the Company at www.capitalindia.com, RTA at www.kfintech.com and may also be accessed from the website of BSE Limited at www.bseindia.com, where the securities of the Company are listed.

4. In compliance with 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, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the notice of AGM.

5. The remote e-voting period shall commence on Monday, September 23, 2024 at 09:00 A.M. (IST) and shall end on Wednesday, September 25, 2024 at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be modified subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

6. The cut-off date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday, September 20, 2024. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote through remote e-voting or e-voting during AGM, only if they are holding shares as on the cut-off date.

7. Any person, who acquires shares of the Company and becomes its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.

8. Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

9. Members holding shares in physical mode are hereby notified that pursuant to the applicable SEBI circulars(s), all holders of physical shares can update/register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents. ISR 1 Form can be downloaded from the link: https://capitalindia.com/uploads/UnpaidDividend/Form%20ISR-1.pdf

10. Members holding shares in the dematerialized form are requested to register/update their e-mail addresses with their relevant DPs.

11. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024, to Thursday, September 26, 2024 (both days inclusive) for the purpose of holding the 30th (Thirtieth) AGM and for determining the names of Members eligible for final dividend on equity shares (@10% i.e. INR 0.10 per Equity Share of nominal value of INR 1.00 each) for the Financial Year ended on March 31, 2024, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday, September 20, 2024 ("Record Date"). The dividend, subject to the approval of the Members, shall be paid within 30 days from the date of AGM.

12. The Members who wish to speak/raise questions during the meeting may register themselves as speaker for the AGM to express their views. They can visit https://meetings.kfintech.com and login through the user id and password provided in the mail received from KFinTech. On successful login, select 'Speaker Registration' option, which will open on September 23, 2024 (9:00 A.M. to 5:00 P.M.). Members registering themselves as a Speaker shall be provided a 'queue number' before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

13. Members may note that pursuant to the amendment in the Income Tax Act, 1961, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. A separate communication in this regard will be circulated to the members.

14. Mr. Arun Kumar Gupta (COP- 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner, the results declared, along with the Scrutinizer's Report shall be placed on the Company's website at www.capitalindia.com, after the declaration of the result by the Chairman or a person authorized by him. The results shall also be submitted to the Stock Exchange where the securities of the Company are listed.

15. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFinTech's Website) or contact Mr. Shiva Kumar, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Capital India Finance Limited Sd/- Sulabh Kaushal Chief Compliance Officer & Company Secretary

Place : New Delhi Date : September 04, 2024

"IMPORTANT"

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

THE BUSINESS DAILY. FOR DAILY BUSINESS. FINANCIAL EXPRESS

Best Agrolife Limited

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as the 'Circulars'), the 33rd Annual General Meeting ("AGM") of the Members of BEST AGROLIFE LIMITED will be held on Monday, September 30, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2023-24 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2023-24 along with the AGM Notice by email to info@bestagrolife.com or info@skylinert.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 23rd September, 2024 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM. The Company has fixed the record date September 23, 2024 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2023-24 and the said notice is also available on the website of the company at www.bestagrolife.com

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com.

For BESTAGROLIFE LIMITED Sd/- Ashta Wahli CS & Compliance Officer

Place: New Delhi Date: September, 04 2024

HUMMING BIRD EDUCATION LIMITED

CIN: L80221DL2010PLC207436
Regd. Off: A-95/3, 2nd Floor, Wazirpur Industrial Area, Delhi-110052
Email id: compliance@hummingbirdeducation.com
Website: www.hummingbirdeducation.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INFORMATION

The 14th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 28th September, 2024 at 01:30 P.M. at 703-704, A-09, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi-110034 to transact the business as set out in the Notice of 14th Annual General Meeting.

In compliance with the Circulars, AGM Notice along with the Annual Report for the financial year 2023-24 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The emailing of AGM Notice to all members has been completed on September 04, 2024. The aforesaid documents are also available on the Company's website at https://www.hummingbirdeducation.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-Voting: The Company is providing to its Members, holding Equity Share either in physical or demat form as on Saturday, 21st September, 2024 (cut-off date), the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL:

Remote E-Voting: The Remote e-voting facility will commence on 25th September, 2024 at 09:00 am and will end on 27th September, 2024 at 5:00 pm and it shall be disabled thereafter.

Members, whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. 21st September, 2024 shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.

Any Person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-Off date, may obtain user ID and Password by sending a request to Bigshare Services Private Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote in AGM, by following the instructions mentioned in the Notice of the AGM.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM and Payment of Dividend.

For Humming Bird Education Limited Sd/- Shweta Dwivedi Company Secretary & Compliance Officer

Place: New Delhi Date: 04/09/2024

SYMBIOX INVESTMENT & TRADING COMPANY LTD.

CIN No. L65993WB1979PLC032012
Regd. Office: 221, Rabindra Sarani, 3rd Floor Room no. 1, Kolkata-700071
Email ID: symbioxinvestment100@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700071 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC) other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronic Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 04th September, 2024.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
ii. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 A.M. IST

iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.

v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at voting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website- www.symbioxinvestment.com.
viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the

