

# HITTCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN

CIN: L28939KA1995PLC016888; website- [www.hittco.com](http://www.hittco.com);

Email Id: [cs@hittco.com](mailto:cs@hittco.com); Contact No.: 080 4086 5062

07.09.2024

To,  
The General Manager  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400001.

Scrip code: 531661  
ISIN: INE863C01019

Dear Sir/ Ma'am,

**SUB: NEWSPAPER PUBLICATION OF NOTICE OF 30TH ANNUAL GENERAL MEETING UNDER REGULATION 47 (1) (d) OF SEBI (LODR) REGULATION 2015, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE.**

Pursuant to regulation 47(3) read with schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith copies of newspaper advertisement published in the English Daily "Financial Express" and Kannada Daily "Hosa-Digantha" on 07.09.2024, both newspapers having electronic editions, regarding Notice for the 30th Annual General Meeting of the Company, book Closure and E-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The said newspaper clipping will also be made available on the website of the Company <http://www.hittco.com>.

This is for your information and record.'

Thanking you,

For **HITTCO TOOLS LIMITED**

**SURENDRA BHANDARI**  
Managing Director  
DIN: 00727912

**BANDARAM PHARMA PACKTECH LIMITED**  
 601, 5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli, Bengaluru, Karnataka, 560008. CIN: L93099KA1993PLC159827  
 Website: www.bandaram.com | Email id: infoshivamedicare@gmail.com  
 Phone No: 080-40952127

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Annual General Meeting (AGM) of the members of Bandaram Pharma Packtech Limited for FY 2023-24 will be held on Friday the 27th day of September, 2024 at 11.00 A.M. ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, May 13, 2022 and January 5, 2023, MCA Circular No. 9/2023 dated 25.09.2023 Circular and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the AGM. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 05.09.2024 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at [www.evotingindia.com](http://www.evotingindia.com).

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.  
 (ii) The remote e-voting shall commence at 24.09.2024 at 9.00 a.m.  
 (iii) The remote e-voting shall end on 26.09.2024 at 5.00 p.m.  
 (iv) The cut-off date for dividend and determining the eligibility to vote by electronic means or at the AGM is 20.09.2024  
 (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
 (vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.  
 (vii) Members who have not registered their email address are requested to register their email address with the Depository Participant/Registrar and Share transfer agent i.e., Cameo Corporate Services Limited to receive copies of Annual report 2023-24 along with notice of Annual General Meeting.  
 (viii) The Notice of AGM is available on the Company's website [www.bandaram.com](http://www.bandaram.com) and also on the CDSL's website <https://www.evotingindia.com/>.  
 (ix) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> or in contact Mr. B. Deepak Reddy, Managing director at 601, 5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli, Bengaluru, Karnataka, 560008 email id: [infoshivamedicare@gmail.com](mailto:infoshivamedicare@gmail.com), Ph: -9886531601

The Board of Directors of the Company has appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website [www.bandaram.com](http://www.bandaram.com) within 48 hours from the conclusion of AGM.

For Bandaram Pharma Packtech Limited  
 Sd/- B. Deepak Reddy  
 Managing Director  
 DIN: 07074102

Place: Bengaluru  
 Date: 06-09-2024

**HITTCO TOOLS LIMITED**  
 (CIN: L28939KA1995PLC016888)  
 Regd Office: 78, III Phase Peenya Industrial Area Bangalore North KA 560058  
 Phone - +91 80 40865000, Email: [cs@hittco.com](mailto:cs@hittco.com)  
 Website: [www.hittco.com](http://www.hittco.com)

**NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E VOTING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on **Monday, 30th September, 2024 at 11:00 AM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in notice of AGM. In accordance with the general circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India the Company has sent the Notice of the AGM along with the Annual Report for the FY 2023-24 through electronic mode only to those members whose Email ids are registered with the Company/Depository Participants/Registrar and share Transfer Agent. These documents are also available on the website of the company, at [www.hittco.com](http://www.hittco.com), website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com), website of Registrar and Transfer Agent, Cameo Corporate Services Limited at <https://cameoindia.com> and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com)

2. Members holding shares as on the cut-off date (23.09.2024) may cast their vote electronically before/during the meeting on the business as set forth in the Notice of the AGM through the electronic system of the CDSL. All members are informed that:

\* The remote e-voting shall commence on 27.09.2024 at 9.00 A.M and end on 29.09.2024 at 5:00 P.M  
 \* Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. 23.09.2024, may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number 022-23058738 and 22-23058542-43 as provided by CDSL. However, if a person is already registered with CDSL for e-voting, then the existing user id and password can be used for casting vote;  
 \* Members may note that: a) the remote e-voting module will be disabled by CDSL at 5:00 P.M on 29.09.2024 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) only persons 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 shall be entitled to vote using the remote e-voting facility before or at the AGM;  
 \* Members who have not yet registered their e-mail address are requested to register their email id before 23.09.2024 to receive notice of AGM and Annual Report electronically and to receive login id and password for e-voting.  
 Pursuant to section 91 of Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the register of Member and share transfer book of the Company will remain closed from Tuesday, 24.09.2024 to Monday, 30.09.2024 (both days inclusive) for the purpose of AGM.

By order of the board  
 Sd/-  
 (Surenra Bhandari)  
 Managing Director  
 DIN: 00727912

Place: Bangalore  
 Date: 05.09.2024

**"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.

**ROYAL ORCHID HOTELS LIMITED**  
 Corporate Identity Number: L55101KA1986PLC007392  
 Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000, email ID: [cosec@royalorchidhotels.com](mailto:cosec@royalorchidhotels.com), Website: [www.royalorchidhotels.com](http://www.royalorchidhotels.com)

**NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty-Eighth Annual General Meeting of the Members of Royal Orchid Hotels Limited will be held on Monday, the 30th Day of September, 2024 at 10:00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by The Ministry of Corporate Affairs has vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 2/2022, dated May 05, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 permitted the holding of the Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2023-24 on September 06, 2024 through electronic mode only to those members whose email addresses are registered with the Company/ Depositories. These documents are also available on the website of the Company and Stock Exchanges. Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP Id and Client Id/Folio No. to [cosec@royalorchidhotels.com](mailto:cosec@royalorchidhotels.com) for delivery of a hard copy of the Annual Report at the registered address available with the Company/ Depository Participant. Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E-Mode only.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., [www.royalorchidhotels.com](http://www.royalorchidhotels.com) and also on the website of the stock exchange viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and remote e-voting facility) [www.evotingindia.com](http://www.evotingindia.com).

**Remote e-voting**  
 Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Friday, September 27, 2024 at 09.00 a.m IST
End of remote e-voting	Sunday, September 29, 2024 at 05:00 p.m. IST

Members are requested to cast their vote through the website [www.evotingindia.com](http://www.evotingindia.com) by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 23, 2024. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 23, 2024, may obtain the login id and password by sending a request to [evoting@cdsl.com](mailto:evoting@cdsl.com) or [cosec@royalorchidhotels.com](mailto:cosec@royalorchidhotels.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

**All the Members are hereby informed that:**

- The Company has appointed Mr. G Shanker Prasad, Practicing Company Secretary (Membership No. 6357) as the Scrutinizer for providing a facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under the help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Members may kindly note that the 38th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

For and on behalf of the Board of Royal Orchid Hotels Limited  
 Sd/-  
 Ranbir Sanyal  
 Company Secretary and Compliance Officer  
 FCS: 7814

Date: 06.09.2024  
 Place: Bengaluru

**ASM TECHNOLOGIES LIMITED**  
 802, Lusanne Court, Richmond Road, Bangalore - 560025  
 Tel: +91 80 66962302 Fax: +91 80 66962301 Email: [compliance.officer@asmintl.com](mailto:compliance.officer@asmintl.com) Website: [www.asmintl.com](http://www.asmintl.com)  
 CIN: L18119KA1992PLC01342 GST No: 29AAAGAG0002

**POSTAL BALLOT NOTICE**

To the Members of ASM Technologies Limited (CIN: L85110KA1992PLC01342) ("the Company"), Notice is hereby given pursuant to the provisions of Sections 110 and 108, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and other applicable provisions of the Companies Act, 2013, as amended ("the Act") and the rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions set out below are proposed for approval by the members of ASM Technologies Limited/the Company by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically.

SL.NO	PARTICULARS
1	Appointment of Mr. Hardik Agarwal (DIN: 10580697) as an Independent Director

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the postal ballot notice along with the explanatory statement on Friday, 06th September 2024 through electronic mode to all the members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained with the Company/Depository participant(s) respectively as on Friday, 30th August 2024 ("Cut-off date") and whose e-mail IDs are registered with the Company/Depository participant(s). This Postal Ballot Notice will also be available on the Company's website at [www.asmintl.com](http://www.asmintl.com), websites of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of KFinTech at [evoting@kfintech.com](http://evoting@kfintech.com). Members who haven't received the notice may download it from any of the aforementioned websites.

In compliance with the MCA circulars, Members can vote only through e-voting process. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Member(s) as on the Cut-off date. Any person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as the agency to provide e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period

Commencement of e-voting period	9:00 a.m. (IST) on Monday, 9th September 2024
Conclusion of e-voting period	5:00 p.m. (IST) on Tuesday, 8th October 2024
Cut-off date for eligibility to vote	Friday, 30th August 2024

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFin Tech upon expiry of the aforesaid period.

The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No. 13784), Partner, BMP & Co., LLP, Practicing Company Secretaries as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Partner, BMP & Co., LLP, Practicing Company Secretaries, as an alternate scrutinizer to Mr. Pramod S.M., for conducting the Postal Ballot, through e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before 5:00 PM IST on Thursday, 10th October 2024 and will be displayed on the Company's website at [www.asmintl.com](http://www.asmintl.com) and the website of KFinTech at [evoting@kfintech.com](http://evoting@kfintech.com). The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company. The last date of e-voting, i.e. Tuesday, 8th October 2024, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their email address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.asmintl.com](http://www.asmintl.com)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, email address, mobile number, bank account details etc.) and nomination details by holders of physical securities in prescribed forms. In view of the same, Shareholders holding shares in physical form are requested to submit their PAN, full KYC details and Nomination details in prescribed Form at the earliest. Further, they are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to KFinTech, RTA of the Company.

For any queries /grievances relating voting by electronic means, Members are requested to contact: Mrs. Vanishree Kulkarni Company Secretary, email id: [compliance.officer@asmintl.com](mailto:compliance.officer@asmintl.com) Phone: +91-80-66962302.

By order of the Board of Directors  
 For ASM Technologies Limited  
 Sd/-  
 Vanishree Kulkarni  
 Company Secretary and  
 Compliance Officer (ACS: 48829)

Date: 14th August 2024  
 Place: Bangalore  
 Address: 80/2, Lusanne Court, Richmond Road,  
 Bangalore, Karnataka, India, 560025

**indianexpress.com**

**I get the inside information and get inside the information.**

**Inform your opinion with investigative journalism.**



