

COMPUCOM

Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022
(Rajasthan) (India)
Tel. 91-141-2770131, 5115901-02
Fax: 91-141-2770335, 5115905
Email: fin@compucom.co.in
CIN: L72200RJ1995PLC009798

No.: CSL/BSE/NSE/24-25/

Date: - 31.07.2024

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

Sub: Submission of newspaper Notice for 30th Annual General Meeting to be held through video conferencing or other audio-visual means

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copy of Notice for 30th Annual General Meeting to be held through video conferencing or other audio-visual means published by the Company in Financial Express (English in all editions) and Nafa Nuksan (Hindi) Newspaper on 31st July 2024.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

(Varsha Ranee Choudhary)
Company Secretary & Compliance Officer
ACS: 39034

Encl: A/a

LIMITED

a, Sidhpur-384151
o.com

ended 30th June, 2024

(Rs. In Lakhs)

Consolidated	
Year Ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)
301986.57	58802.46
2103.41	338.65
267.06	338.65
181.34	252.57
174.84	254.07
1979.90	1979.90
31014.50	-
0.18	0.26
0.18	0.26

(Listing Obligations and Disclosure
sites and company's website on
Sokol Refoils and Solvent Limited
sd/- Dharmendrasinh Rajput,
Managing Director | DIN 03050088

(Basic) (in ₹)

5.06

6.3%

2.87

June 30, 2024

(₹ in Lakhs except otherwise stated)

ED

	Year Ended
30, 2023* (Audited)	March 31, 2024 (Audited)
1,146.56	1,63,849.69
3,994.75	24,449.38
3,994.75	24,449.38
3,012.74	18,827.65
3,017.86	18,909.73
2,094.00	2,094.00
	1,07,478.71
2.87	17.89

Joint venture have been reviewed and
Auditors of the Parent Company have.

er Disclosure Requirements) Regulation,

in accordance with Ind AS-8 'Accounting

33 of the Companies Act, 2013 read with

1,000 each ("NCD") for an amount up to
ate amount of up to ₹15,000 lakhs ("Issue
ite").

ie third quarter of that financial year.

(₹ in Lakhs)

	Year Ended
30, 2023 (Audited)	March 31, 2024 (Audited)
3,067.00	85,314.14
4,552.91	17,994.20
3,916.84	14,102.56

sd/-
VINOD KUMAR JAMAR
(President & Group CFO)

Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Ph: +91 120 6679500; Fax: +91 120 2521866;
Email: investorrelations@motherson.com; Website: www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

This is to inform that 37th Annual General Meeting ('AGM') of the Members of Samvardhana Motherson International Limited ('Company') will be held on Thursday, August 29, 2024 at 1530 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with General Circulars of Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars'), to transact the business as set forth in the Notice of AGM.

Pursuant to the MCA Circulars, the Notice of the AGM of the Company along with the login details for joining the AGM through VC/OAVM including e-voting shall be sent through e-mail facility to all members whose e-mail IDs are registered with the Company/Depository Participant(s). The Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will also be available on the Company's website www.motherson.com websites of the Stock Exchanges i.e. BSE Limited (Scrip Code: 517334) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: MOTHERSON) at www.nseindia.com and on the website of National Securities Depository Limited (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The shareholders whose email address is not registered with the Depositories, can procure the user id and password for casting their vote through e-voting by following the following process:

- Shareholders who are holding shares in physical mode to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (self-attested) by an email to investorrelations@motherson.com
- Shareholders who are holding shares in demat mode, to provide DP ID-Client ID, Name of shareholder, Client Master or copy of consolidated account statement, PAN (self-attested), Aadhar (self-attested) to investorrelations@motherson.com

Further, the detailed manner of voting remotely for shareholders holding shares in dematerialized and physical mode are provided in the Notice to the shareholders.

Shareholders whose shareholding is in dematerialized mode are requested to notify any change in e-mail ID or address or bank account details to their respective Depository Participant(s). Shareholders who are holding shares in physical mode are requested to opt for the Electronic Clearing System ('ECS') mode to receive dividend directly in their bank accounts through ECS.

Further, shareholders holding shares in physical mode, who wish to register their email address/bank account mandate are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited) at einward.ris@kfinetech.com. Members may download the prescribed forms from the Company's website at <https://www.motherson.com/performance/samil-investors/shareholder-information>

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.

For Samvardhana Motherson International Limited

Date: 30.07.2024

Alok Goel

Place: Noida, Uttar Pradesh

Company Secretary

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED
Regd. Office :1-10-140/1, GURUKRUPA, Ashoknagar, Hyderabad-500 020
CIN: L26942TG1979PLC002485 Website : www.kakatiyacements.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, August 29, 2024 at 11.00 AM at Sri Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500 020 in compliance with the provisions of the Companies Act, 2013 to transact the business as set out in the Notice of AGM dated 23rd May, 2024.

In compliance with the MCA circular dated 28.12.2022 and SEBI Circular bearing No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 extending the relaxation for the Annual General Meetings conducted till 30th September, 2024 from dispatching the physical copies of the Financial Statements for the year ended 31st March, 2024, the Notice of the AGM and Annual Report 2023-24 is being sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available in the investors section on the website of the Company at <https://www.kakatiyacements.com>, website(s) of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz., XL Softech Systems Limited www.xlsofttech.com.

Pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and such other provisions as may be applicable and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e August 22, 2024, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of Central Depository Services (India) Limited through their portal www.evotingindia.co.in. The detailed procedure and instructions for e-voting are contained in the Notice of 45th AGM.

In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from Monday, 26th August, 2024 (9.00 A.M.) and ends on Wednesday, 28th August, 2024 (5.00 P.M.). Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th August, 2024.
- Cut-off date for the purpose of e-voting shall be 28th August, 2024.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible Members as on the cut-off date i.e. 22nd August, 2024, may contact Shri M V R L S Rao, Company Secretary and Compliance Officer on (040) 27637717 or shares@kakatiyacements.com, info@kakatiyacements.com, xfield@gmial.com and obtain the login id and password.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 18002109911.
- Members who have not registered email address and mobile numbers, are requested to temporarily get themselves registered with XL Softech Systems Limited, by the link www.xlsofttech.com to receive copies of the Annual Report for FY 2024 along with the Notice of the 45th AGM containing the detailed procedure / instructions for participants regarding e-voting.

TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEPF :

In terms of Section 124 of the Companies Act, 2013, the Company is required to transfer the dividend which remains unpaid or unclaimed for a period of 7 years to IEPF. Further the corresponding shares in respect of which dividend has not been paid or claimed for a period 7 consecutive years shall also be transferred by the Company to IEPF.

Members who have not claimed their dividend for any year from 2016-2017 onwards are requested to lodge their claim with the company on or before 23rd October 2024.

BOOK CLOSURE:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd August, 2024 to 29th August 2024 (both days inclusive).

Those Members who hold shares in physical form are requested to communicate their Mobile No, Bank account number, Name of the Bank, Branch, IFSC Code, PAN (linked to Aadhar), Nomination and address (in the prescribed formats which can be downloaded from the Company's website) to shares@kakatiyacements.com, xfield@gmial.com or info@kakatiyacements.com to facilitate updation of records/ payment of dividend.

Members holding shares in electronic form are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs and to the Company's RTA., XL Softech Systems Limited for shares held in physical form at their address at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 (Tel: 040-23545913/14/15; Email: xfield@gmail.com)

Place : Hyderabad

Date : 30.07.2024

For and on behalf of the Board

Sd/-
M V R L S Rao
Company Secretary

Corporate Office: 5th Floor, Plot No.1, Sector-127, Noida- Greater Noida Expressway, Noida-201301 (Uttar Pradesh)
Ph: +91 120 6679500; Fax: +91 120 2521866;
Email: investorrelations@mswil.motherson.com; Website: www.mswil.motherson.com

Notice of 4th Annual General Meeting

This is to inform that 4th Annual General Meeting ('AGM') of the members of Motherson Sumi Wiring India Limited ('Company') will be held on Thursday, August 29, 2024 at 1430 Hours through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with General Circulars of Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') to transact the business as set out in the notice of AGM.

Pursuant to the MCA Circulars, the Notice of the AGM of the Company along with the login details for joining the AGM through VC/OAVM including e-voting shall be sent through e-mail facility to all members whose e-mail IDs are registered with the Company/Depository Participant(s). The Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will also be available on the Company's website www.mswil.motherson.com, websites of the Stock Exchanges i.e. BSE Limited (scrip code: 543498) at www.bseindia.com and National Stock Exchange of India Limited (Symbol:MSUMI) at www.nseindia.com respectively, and on the website of National Securities Depository Limited (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of AGM.

Shareholders holding shares in dematerialized form are requested to notify any change in e-mail ID or address or bank account details to their respective Depository Participant(s). Shareholders who are holding shares in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend directly in their bank accounts through ECS. Further, shareholders holding shares in physical mode, who wish to register their email address/bank account mandate are requested to register/update the details in prescribed Form ISR 1 and other relevant forms with the Share Transfer Agent, M/s. KFin Technologies Limited (Formerly KFin Technologies Private Limited) at einward.ris@kfinetech.com to provide efficient services. Members may download the prescribed forms from the company's website at www.mswil.motherson.com.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, i.e., Thursday, August 22, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at investorrelations@mswil.motherson.com.

The notice of AGM will be sent to the Members in accordance with the applicable laws on their registered e-mail addresses in due course.

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.

For Motherson Sumi Wiring India Limited

Pooja Mehra

Company Secretary

FCS:5088

Place: Noida

Date: 30.07.2024

COMPUCOM SOFTWARE LIMITED
IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India)
CIN:- L72200RJ1995PLC009798 • Tel. 0141-2770131
Email: investor@compucum.co.in, Website: www.compucum.co.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, August 24, 2024, at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as listed in the Notice of AGM.

Notice of the AGM setting out the Resolutions proposed to be transacted there at along with the Annual Report for the Financial Year 2023-24, have also been dispatched to the Members in electronic mode on Tuesday, July 30, 2024 whose e-mail ID's are registered with the Company or the Depository Participant(s) on Friday, July 26, 2024 in accordance with circular no. 09/2023 dated 25.09.2023 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India (SEBI) (all circulars hereinafter collectively referred to as "Circulars"). Notice and the said documents are available at the company's website at https://compucum.co.in/mdocs-posts/annual-report_2023-24/ and website of stock exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Ltd at www.nseindia.com and The *Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. No Physical copies have been dispatched to the members. The documents are also available for inspection at the Registered Office of the Company on any working day between 11.30 A.M. to 12.30 P.M. or through electronic means, till the date of 30thAGM. The company completed dispatch of Annual Report on Tuesday, July 30, 2024.

*Already applied for delisting

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, August 18, 2024 to Saturday, August 24, 2024 (both days inclusive) for the purpose of the 30th AGM & determining the entitlement of members for final dividend for the Financial year ended March 31, 2024, if declared at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India your company is pleased to provide remote e-voting facility and e-voting facility during AGM to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 30th AGM. The Company has arranged remote e-voting facility through Central Depository Service (India) Limited at www.evotingindia.com and the business may be transacted through voting by electronic means. Members who wish to cast their vote through Remote E-voting or e-Voting at the time of AGM are requested to login to the e-voting system of Central Depository Services India Limited (CDSL) at <https://www.evotingindia.com/> under 'Shareholder / Member - Login' by using their remote e-voting User ID and password. Instruction related to user ID and Password are provided in the Notice of AGM.

A Member whose name appears in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date i.e. Saturday, August 17, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the AGM and holding shares on cut-off date i.e. August 17, 2024, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM available at Company's website www.compucum.co.in or may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the Company's Registrar, M/s MCS Share Transfer Agent Limited at admin@mcsregistrars.com.

Remote e-voting facility shall commence on Tuesday, August 20, 2024, at 9:00 A.M. and will end on Friday, August 23, 2024, at 5:00 P.M. The remote e-voting will be disabled by CDSL after the said date and time.

The Company has appointed CS Manoj Maheshwari, FCS 3355 Practicing Company Secretary as the scrutinizer and failing him, CS Priyanka Agarwal, FCS 11138 Practicing Company Secretary as alternate scrutinizer to scrutinize the remote e-voting and e-voting at AGM in fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatla Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Compucum Software Limited

Sd/-

Varsha Rane Choudhary

(Company Secretary & Compliance Officer) ACS 39034

Place: Jaipur

Date: 30.07.2024

"IMPORTANT"

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