

**August 26, 2024**

To

**BSE Limited**

1st Floor, New Trading Ring,  
Rotunda Building, Phiroz Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001

**Security Code - 539978**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**NSE Symbol - QUESS**

Dear Sir/Madam,

**Sub: Newspaper Advertisements**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we are enclosing herewith copies of the Newspaper Advertisements titled “**Notice of 17<sup>th</sup> Annual General Meeting and E-Voting Information**” published in Financial Express, English Newspaper and Hosa Digantha, Kannada Newspaper on August 25, 2024.

The same will be made available on the Company's official website [www.quesscorp.com](http://www.quesscorp.com) .

Request you to please take the same on record.

Yours sincerely,

**For Quess Corp Limited**

**Kundan K Lal**

**Company Secretary & Compliance Officer**

**Encl: a/a**

**Quess Corp Limited**

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India  
Tel: +91 80 6105 6001 | [connect@quesscorp.com](mailto:connect@quesscorp.com) | CIN No.L74140KA2007PLC043909

[www.quesscorp.com](http://www.quesscorp.com)

**SPEL SUPREME POWER EQUIPMENT LIMITED**  
 CIN : L31200TN2005PLC056666  
 Registered Office: No.55, SIDCO Industrial Estate, Thirumazhisai, Thiruvallur - 600 124. email: cs@supremepower.in, Website: www.supremepower.in, Phone: + 91 44 26811221.  
**INFORMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**  
 In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no.17/2020 dated 13th April 2020, general circular no.20/2020 dated 05th May 2020, general circular no.02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no.02/2022 dated 05th May 2022, general circular no.11/2022 dated 28th December 2022 and general circular no.09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **19th Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") on **Friday 20th September 2024 at 01:30 P.M. (IST)** to transact the business as set out in the notice of AGM ("Notice").  
 In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://www.supremepower.in/> and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.  
 In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their respective participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at [support@purvashare.com](mailto:support@purvashare.com).  
 The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.  
**For Supreme Power Equipment Limited**  
 Sd/-  
 (Priyanka Bansal)  
 Company Secretary & Compliance Officer  
 Place : Chennai  
 Date : 25.08.2024

**INNOVA CAPTAB LIMITED**  
 CIN: L24246MH2005PLC150371  
 Registered Office: 601, Proxima, Plot No 19, Sector 30 A, Vashi, Navi Mumbai, 400705, India  
 Phone: +91 22 2564 2095  
 Website: <https://www.innovacaptab.com>  
 Mail: [investors@innovacaptab.com](mailto:investors@innovacaptab.com)

**NOTICE OF 20th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**

NOTICE is hereby given that 20th Annual General Meeting ("AGM") of Innova Captab Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on **Wednesday, September 18, 2024 at 11:00 A.M. (IST)**, in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice convening the AGM ("Notice").

In compliance with the aforesaid MCA Circulars and the SEBI Circular(s), Notice of AGM along with the Integrated Annual Report for FY 2023-24 has been sent electronically on 24th August, 2024, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("RTA"), NSDL Database Management Limited or their respective Depositories Participants.

The Notice of 20th AGM and the Annual Report are also available on website(s) of the Company at [www.innovacaptab.com](http://www.innovacaptab.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM is provided in the Notice of AGM.

A person whose name is recorded in the Register of Members/ Beneficial Owners as on the record date (**cut-off date**) i.e. **Wednesday, September 11, 2024**, shall only be entitled to avail the remote e-voting facility or vote at the AGM, as the case may be.

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

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Sunday, September 15, 2024
End of remote e-Voting	Upto 5.00 p.m. (IST) on Tuesday, September 17, 2024

The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. **Wednesday, September 11, 2024**, may obtain login ID and password by sending a request [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) or [Investors@innovacaptab.com](mailto:Investors@innovacaptab.com) on to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.

**Manner of casting vote through e-voting and attending the AGM:**

- Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again.
- The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM.

M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write and email to **Ms. Pallavi Mhatre, Senior Manager**, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at [investors@innovacaptab.com](mailto:investors@innovacaptab.com) -or at the Registered Office Address given above.

**For Innova Captab Limited**  
 Sd/-  
 Neeharika Shukla  
 Company Secretary & Compliance Officer  
 Place : Panchkula  
 Date : August 24, 2024

**ELIN ELECTRONICS LIMITED**  
 Corporate & Registered Office : 4771, Bharat Ram Road, 23, Daryaganj, New Delhi - 110 002, India  
 Corporate Identity Number (CIN): L29304DL1982PLC428372  
 Tel.: 011-43000400 | E-mail: [rkc@elinindia.com](mailto:rkc@elinindia.com) | Website: [www.elinindia.com](http://www.elinindia.com)

**NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Elin Electronics Limited ("the Company") will be convened on Monday, September 30, 2024 at 10:30 A.M. (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or Other Audio Visual Means ("OAVM") read with other Circulars, as may be applicable (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/ HO/CFD/PoD-2/P/ CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred as "Circulars"). The deemed venue of the 42nd AGM shall be the Registered Office of the Company. As the 42nd AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

**The Company has appointed Central Depository Services (India) Limited ("CDSL") for providing facilities in respect of:**

- voting through remote e-voting, (b) participation in the AGM through VC/OAVM facility and (c) e-voting during the AGM.

In Compliance with the above referred Circulars, Notice of the 42nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs") and RTA of the Company. The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/ soft copy of the same by writing to us at [cs@elinindia.com](mailto:cs@elinindia.com). Notice of the 42nd AGM and Annual Report will also be made available on Company's website [https://www.elinindia.com/investors/#Annual\\_Reports](https://www.elinindia.com/investors/#Annual_Reports), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting Agency i.e. CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**Manner to cast vote(s) and join AGM:**

Remote e-voting (prior to 42nd AGM) and e-voting (during the 42nd AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 42nd AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 42nd AGM.

Members can join and participate in the 42nd AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 42nd AGM.

**Manner to register email address and other KYC details:**

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications. The shareholders holding shares in Physical form may contact to RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) by providing the relevant details/documents.

The above information is being issued for the information and benefit of all the Members of the Company.  
**For and on behalf of Elin Electronics Limited**  
 Sd/-  
 Lata Rani Pawa  
 Company Secretary and Compliance Officer  
 M.No-A30540  
 Date : August 24, 2024  
 Place : New Delhi

**QUESS CORP LIMITED**  
 CIN: L74140KA2007PLC043909  
 Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India  
 Website: [www.quesscorp.com](http://www.quesscorp.com) | Email: [agm2024@quesscorp.com](mailto:agm2024@quesscorp.com)  
 Tel: 080 6105 6000 | Fax: 080 6105 6406

**NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 16, 2024 at 03:30 P.M. IST**, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2023-24, have been sent on **August 23, 2024** to the members of the Company whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). The aforesaid documents are also available on the Company's website at <https://www.quesscorp.com/investor-other-information/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Details of business items to be transacted at 17th AGM, the process and manner of casting vote through remote e-voting/ e-voting at the AGM, amongst other matters, are provided in the notice of AGM.

**Book Closure:**  
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive)**.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Individual shareholders holding securities in dematerialisation mode and who acquires shares of the Company and becomes a member of the Company after sending the Notice and holding share as of the cut-off date may follow steps mentioned in the Notice of AGM.

The Board of Directors has appointed Mr. S. N. Mishra (Membership No. FCS 6143), M/s SNM & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

**Instructions for remote e-voting and e-voting during the AGM:**

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting) provided by CDSL. The e-voting period commences on **Thursday, September 12, 2024 (9:00 A.M. IST)** and ends on **Sunday, September 15, 2024 (5:00 P.M. IST)**. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

**A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 09, 2024 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.**

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](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

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, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**For Quess Corp Limited**  
 Sd/-  
 Kundan K Lal  
 Company Secretary and Compliance Officer  
 Date: August 24, 2024  
 Place: Bengaluru

**MUTUAL FUNDS**  
 Groww MUTUAL FUND  
 Investment Manager: Groww Asset Management Ltd. (formerly known as Indiabulls Asset Management Co. Ltd.) (CIN - U65991KA2008PLC180894)  
 Registered Office: Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No.16/1 and 17/2, Ambalipura Village, Varthur Hobli, Bellandur, Bangalore South, Bangalore - 560 103, Karnataka, India.

**Notice cum addendum no. 18/2024**  
**Notice-cum-addendum to the Scheme Information Document (SID) & Key Information Memorandum (KIM) & Statement of Additional Information (SAI) of Groww Mutual Fund**  
**Change in Shareholdings of Groww Asset Management Limited and Groww Trustee Limited (AMC and Trustee to Groww Mutual Fund)**  
 Due to internal restructuring of business within the group, the entire equity shareholding of Groww Asset Management Ltd (Groww AMC) and Groww Trustee Limited (Groww Trustee), held by Groww Invest Tech Private Limited (GITL) (formerly known as Nextbillion Technology Pvt. Limited) (NBT), has been transferred on August 22, 2024 to Billionbrains Garage Ventures Private Limited (BGV), a parent company of GITL.  
 Accordingly, BGV will act as the sponsor of Groww Mutual Fund. This restructuring is within the Groww Group and is effected pursuant to SEBI NOC letter dated April 04, 2024, and does not amount to any change in the controlling interest of Groww AMC.  
 Billionbrains Garage Ventures Private Limited ("BGV") was incorporated on January 9, 2018, a technology company offering its online web and app platforms to its subsidiaries and others financial entities to in turn offer a bouquet of financial products including investments in stocks and mutual funds, UPI payments, bill payments and extension of credit.  
 The reference of Groww Invest Tech Private Limited (GITL) in SID, SAI and KIM of Groww Mutual Fund as sponsor stands substituted with the name and details of Billionbrains Garage Ventures Private Limited as Sponsor. The shareholding of Groww AMC and Groww Trustee as appearing in SAI stands revised, with BGV along with its nominees, holding 100% of the shares of Groww AMC and Groww Trustee.  
 Pursuant to AMFI email dated March 27, 2023 w.r.t. Standardization of letter to unit holders in case of change in Control of AMC or change in Sponsor of a Mutual Fund, following details are available on website:  
 1) Data related to list of all schemes (<https://www.growwmf.in/downloads/sid>)  
 2) Data related to unclaimed dividend and unclaimed redemption (<https://gmfi.kfintech.com/Home/UnclaimedDividend>)  
 The unitholders, if they wish to obtain the said details in hard copy may make a separate request for the same and contact at Address: Groww Asset Management Ltd. Corporate Office: 1202A - 12A Floor, One World Centre, Lower Parel, Mumbai - 400013, Maharashtra Tele-+91 22 69744435 Email: [support@growwmf.in](mailto:support@growwmf.in)  
 This addendum forms an integral part of the SAI and SID/KIM of Groww Mutual Fund. All other features, terms and conditions as mentioned therein remain unchanged.

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paperless communications.

**For Groww Asset Management Ltd.**  
 (Investment Manager to Groww Mutual Fund)  
 Sd/-  
 Authorised Signatory  
 Place : Mumbai  
 Date : August 24, 2024

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**TATVA CHINTAN PHARMA CHEM LIMITED**  
 CIN: L24232GJ1996PLC029894  
 Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.  
 Tel. No. : +91 75748 48533 Fax : +91 265 2638533 Website : [www.tatvachintan.com](http://www.tatvachintan.com) E-mail : [cs@tatvachintan.com](mailto:cs@tatvachintan.com)

**NOTICE OF 28th ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

- The Twenty Eighth (28th) Annual General Meeting ("AGM") of the Members of Tatva Chintan Pharma Chem Limited ("the Company") will be held on **Friday, 20 September 2024 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 05 May 2020 and other circulars in this regard, the latest being General Circular No. 09/2023 dated 25 September 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 28th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 28th AGM dated 24 July 2024. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the aforesaid Circulars, electronic copy of the Notice of the 28th AGM along with Annual Report 2023-24 have been sent to all the members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). These documents are also available on the website of the Company at [www.tatvachintan.com](http://www.tatvachintan.com), Stock Exchange websites i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>, an agency appointed for conducting Remote e-voting and e-voting during the AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on **24 August 2024**.

Web link of Annual Report: [https://www.tatvachintan.com/webfiles/FinancialInformation/PDF/24452024044513Tatva%20Chintan%20AR%202023-24\\_C2C\\_24-08-2024\\_Web-ready.pdf](https://www.tatvachintan.com/webfiles/FinancialInformation/PDF/24452024044513Tatva%20Chintan%20AR%202023-24_C2C_24-08-2024_Web-ready.pdf)

- Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 07 September 2024 to Friday, 20 September 2024 (both days inclusive)** for the purpose of 28th AGM. The Record Date for the purpose of determining entitlement of shareholders for the final dividend for the Financial Year 2023-2024 is **Friday, 06 September 2024**. The Dividend, if declared at the AGM, will be paid subject to deduction of income-tax at source ("TDS") as applicable.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:  
 Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date **Friday, 13 September 2024**, may cast their vote electronically on the businesses as set forth in the Notice of the 28th AGM dated 24 July 2024 through the electronic voting system of Link Intime India Private Limited ("LIPL") <https://instavote.linkintime.co.in>.

All the members are hereby informed that -

- The businesses as set forth in the Notice of the 28th AGM dated 24 July 2024, shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on Tuesday, 17 September 2024 at 09:00 a.m. (IST);
- The remote e-voting shall close on Thursday, 19 September 2024 at 05:00 p.m. (IST);
- The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting at the AGM shall be Friday, 13 September 2024;
- Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 25 of the Notice of the 28th AGM dated 24 July 2024.
- Members may note that:**
  - The remote e-voting module shall be disabled by LIPL beyond 05:00 p.m. IST on Thursday, 19 September 2024 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
  - The facility for e-voting 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 and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
  - 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;
  - 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 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
- The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company [www.tatvachintan.com](http://www.tatvachintan.com).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Private Limited, C-101, 247 Park, Vikhroli West, Mumbai - 400 083 or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on Tel: 022-49186000.
- The Company has appointed M/s. TNT & Associates, Practicing Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**Manner of registering / updating Email Addresses and Bank Account Details :**

Members holding shares in **physical mode**, who have not registered / updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in) to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.

Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.

**Helpdesk for Individual Shareholders holding securities in demat mode :**  
 In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below :

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022-48867000 and 022-24997000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no.: 1800 225533.

**Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders :**

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on : - Tel: 022-49186000.

**By Order of the Board**  
**For Tatva Chintan Pharma Chem Limited**  
 Ishwar Nayi  
 Company Secretary and Compliance Officer  
 M. No. : A37444  
 Place : Vadodara  
 Date : 24 August 2024

