



RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: September 07, 2024

To

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: RAMASTEEL

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 539309

Dear Sir/Madam,

Sub: Newspaper Advertisement- Notice of 50th Annual General Meeting of the Company to be held on Monday, September 30, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”); and Remote E-Voting.

In pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith copy of Newspaper Publication in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) dated September 07, 2024, intimating that the 50th Annual General Meeting of the Company is scheduled to be held on **Monday, September 30, 2024 at 12:30 P.M. IST** through VC/OAVM.

Request you to kindly take the aforesaid information on your record.

For Rama Steel Tubes Limited



Arpit Surti,
Company Secretary & Compliance Officer
Email: investors@ramasteel.com

Encl. As Above





RAMA STEEL TUBES LTD.

CIN : L27201DL1974PLC007114

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600 Investors@ramasteel.com www.ramasteel.com

NOTICE TO THE MEMBERS FOR 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 30, 2024 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"] read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of 50th AGM.

The Notice of 50th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 have been sent on September 06, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.ramasteel.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 50th AGM.

The remote e-voting commences on **Friday, September 27, 2024 (9.00 A.M.) and ends on Sunday, September 29, 2024 (5.00 P.M.)**. During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM. Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 50th AGM.

M/s Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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 i.e. Monday, September 23, 2024**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the **cut-off date i.e. Monday, September 23, 2024**, may write an email to evoting@nsdl.com for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.com, or contact on Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.

**For Rama Steel Tubes Limited
Sd/-
(Naresh Kumar Bansal)
Chairman & Managing Director**

Place: New Delhi
Date: 06.09.2024

SUNITA SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Private Limited)

CIN: U29220MH1988PLC045850

Registered Office: Survey No.66, Plot No. A, Valiv, Sativali Road, Vasai East, Palghar, Vasai East IE, Thane, Vasai, Maharashtra, India, 401208 | Tel No.: 9136019995

Website: www.sunitatools.com | Email ID: info@sunitatools.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Thirty Seventh Annual General Meeting ("AGM")** of Sunita Tools Limited (Formerly known as Sunita Tools Private Limited) ("the Company") is scheduled on **Saturday, September 28, 2024 at 02:30 P.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) or the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sunitatools.com and website of National Securities Depository Limited, (NSDL) www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on **Tuesday, September 24, 2024 (9:00 A.M.) and ends on Friday, September 27, 2024 (5:00 P.M.) IST**. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date **Saturday, September 21, 2024**. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

ICE

Digis Spice Limited

Plot No. 11, Sector 13, Phase 1, Okhla Industrial Estate, New Delhi - 110025

CIN: U51303DL1998PLC0330369

Website: www.digispice.com

28th September 2024

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of DiGiSpice Limited ("the Company") is scheduled on **Tuesday, 28th September, 2024 at 3:00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"] read with General Circulars issued by Ministry of Corporate Affairs and Exchange Board of India, to transact the business set out in the Notice of 28th AGM.

The Notice of 28th AGM and Annual Report of the Company for the financial year 2023-24 ("Annual Report") and AGM of the Members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). The physical copy of the Annual Report is available at the office of the Company. Members, who request for the same in writing, may contact the Company at www.digispice.com or www.nsdl.com, BSE Limited (www.bseindia.com) or www.cdcla.com.

In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, 2015, the Company has provided its Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 28th AGM.

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 i.e. Monday, September 23, 2024**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the **cut-off date i.e. Monday, September 23, 2024**, may write an email to evoting@nsdl.com for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.com, or contact on Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.

The Members who have not cast their votes during the AGM. However, once the vote on a resolution is cast by the Members, the vote on a resolution shall not be changed subsequently.

For Rama Steel Tubes Limited

Sd/-

(Naresh Kumar Bansal)

Chairman & Managing Director

Place: New Delhi

Date: 06.09.2024

of the Company, after dispatch of the AGM Notice, Members should obtain the log-in ID and password by sending an email to evoting@nsdl.com and/or follow the procedure(s) given in the AGM Notice. Members who have not updated their email id with the depositories/RTA as soon as possible, may contact NSDL or follow the steps as mentioned in the AGM Notice.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.com, or contact on Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.com, or contact on Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.

For and on behalf of the Board of Directors of
DIGISPICE Technologies Limited
Sd/-
Ruchi Mehta
Company Secretary and Compliance Officer

WATCH BOUTIQUES

UNITED

CIN: U51303DL1998PLC0330369

Plot No. 11, Sector 13, Phase 1, Okhla Industrial Estate, New Delhi - 110025

LIMITED

Renewables Limited)

1
Vikas Marg, Delhi-110092
Nagar, Uttar Pradesh-201305
E: compliance@sgmart.co.in

ING INFORMATION TO MEMBERS

er 4, 2024, whereby Members of SG Mart
ons of the Companies Act, 2013 ("Act") and
e Requirements) Regulations, 2015 ["SEBI
20/2020 dated May 5, 2020 and Circulars
, 2020, April 13, 2020, January 13, 2021,
MCA Circulars) and Circular No. SEBI/HO/
CFD/CMD2/CIR/P/2021/11 dated January
3, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/
P/CIR/2023/167 dated October 07, 2023
it was decided to convene the 39th Annual
4 at 11:30 A.M. through Video Conferencing
venue, to transact the business as set out
the registered office of the Company.

Report of the Company for the Financial
through VC facility including e-voting has
se Members whose e-mail addresses were
with their respective Depository Participants
d the same are also available on Company's
n) and on the website of National Securities
of the notice along with Integrated Annual
same.

panies (Management and Administration)
Standard on General Meeting issued by
the Members are provided with the facility
l) and e-voting (during the AGM) services
AGM.

2024 (9.00 A.M.) and shall end on Friday,
s either in physical form or in dematerialized
date") may cast their votes electronically.
voting.

AGM will be transacted through voting by

this Notice for information purposes only;
Company after the date of electronic dispatch
e, may obtain the Login ID and Password
or sending a request to evoting@nsdl.co.in
, then he/she can use his/her existing User

abled by the NSDL after the aforesaid date
member, the member shall not be allowed
remote e-voting prior to the AGM may also
facility for voting through electronic mode
recorded in the register of members or in
on the cut-off date only shall be entitled to

u may please follow the below instructions

shareholder, scanned copy of the share
PAN card, self attested scanned copy of
all to Company: compliance@sgmart.co.in
m.

ciary ID or NSDL-16 digit DPID + CLID),
ent, self attested scanned copy of Aadhar
ny: compliance@sgmart.co.in or to RTA:

5651: COP No. 5236), has been appointed
in a fair and transparent manner.
as held by them in the paid up equity share
1, 2024.

clusion of AGM i.e., on or before September
's Report will be placed on the Company's
) and simultaneously communicated to the
ny's shares are listed.

om the e-Voting System, you may refer the
www.evoting.nsdl.com, under help section
d 022 - 2499 7000.

their email or KYC details are requested
s advised by their Depository Participant.
ir email or KYC details are requested to
egistrar and Share Transfer Agent of the
ommanded to complete their nomination
nt forms on the Company Website at

For and on behalf of
SG Mart Limited
Sd/-
Sachin Kumar
Company Secretary



RAMA STEEL TUBES LTD.

CIN : LZ7201DL1974PLC007114

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600 Investors@ramasteel.com www.ramasteel.com

50वीं वार्षिक आम सभा, तथा ई-वोटिंग जानकारी के लिये सदस्यों को सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी की 50वीं वार्षिक साधारण सभा कम्पनी अधिनियम, 2013 ("अधिनियम") तथा इसके अंतर्गत निमित्त नियमों तथा कॉर्पोरेट कार्य मंत्रालय द्वारा जारी क्रमशः सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 09/2023 दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 05 मई 2022, 28 दिसंबर 2022 और 25 सितंबर 2023 के साथ पठित सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 ["सेबी (एलओडीआर) विनियमन] तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र सं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, दिनांक 05 जनवरी, 2023 तथा SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023 के अनुपालन में विडियो कॉन्फ्रेंसिंग ("वीसी")/ अन्य ऑडियो विडियो अल माध्यमों ("ओवीएम") द्वारा सोमवार, 30 सितंबर, 2024 को 12.30 अप. में आयोजित की जायेगी जिसमें 50वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को निम्नादिित किया जायेगा।

50वीं एजीएम की सूचना तथा 31 मार्च, 2024 को समाप्त वित्त वर्ष के लिये कम्पनी का वार्षिक रिपोर्ट 6 सितंबर, 2024 को ईमेल द्वारा ऐसे सभी सदस्यों को भेज दी गई है जिनके ईमेल पते कम्पनी अथवा रजिस्ट्रार तथा शेयर अंतरण एजेंट अथवा एमसीए सर्व्यूलर्स तथा सेबी सर्व्यूलर के अनुसार संबंधित डिपॉजिटरी पार्टिसिपैन्स ("डीपी") के पास पंजीकृत हैं तथा वह कम्पनी की वेबसाइट (www.ramasteel.com) पर भी उपलब्ध है।

कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, सेबी (एलओडीआर) विनियमों के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक-2 और एमसीए परिपत्रों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, कंपनी ने सदस्यों को 50वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप से अपने वोट डालने की सुविधा प्रदान की है।

रिमोट ई-वोटिंग शुक्रवार, 27 सितंबर, 2024 (9.00 बजे पूर्वा.) में शुरू होगी तथा रविवार, 29 सितंबर, 2024 (5.00 बजे अप.) में बंद होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। उसके बाद एनएसडीएल द्वारा मतदान के लिये रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी।

जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिया है वो भी सीबी/ ओवीएम सुविधा द्वारा एजीएम में शामिल हो सकते हैं लेकिन एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा द्वारा पुनः मतदान के लिये अधिकृत नहीं होंगे। सदस्यों द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्यों को बाद में उसमें परिवर्तन की अनुमति नहीं दी जायेगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने तथा एजीएम के दौरान ई-वोटिंग के विस्तृत निर्देश 50वीं एजीएम की सूचना में दी गई है।

स्वच्छ तथा पारदर्शी तरीके से सम्पूर्ण ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी द्वारा मै. अरुण कुमार गुप्ता एंड एसोसिएट्स, कम्पनी सेक्रेटरीज, नई दिल्ली को पर्यवेक्षक नियुक्ति किया गया है।

जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् सोमवार, 23 सितंबर, 2024 को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभ भोगी स्वामियों के रजिस्टर में दर्ज होगा केवल वे ही रिमोट ई-वोटिंग के साथ एजीएम के दौरान ई-वोटिंग की सुविधा प्राप्त करने के लिये अधिकृत होंगे। यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद किन्तु कट-ऑफ तिथि अर्थात् सोमवार, 23 सितंबर, 2024 से पूर्व कम्पनी का सदस्य बने हो, वे लोगिन आईडी तथा पासवर्ड प्राप्त करने के लिये evoting@nsdl.co.in पर ई-मेल करें। पुनः यदि सदस्य एनएसडीएल की रिमोट ई-वोटिंग प्लेटफॉर्म पर पहले से ही पंजीकृत हैं तो रिमोट ई-वोटिंग द्वारा अपना मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम सूचना में मुद्रित ई-वोटिंग के निर्देशों को सावधानी-पूर्वक पढ़ लें। किसी प्रकार की पुष्टताह के लिये आप www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध शेरधारकों के लिये Frequently Asked Questions (FAQ's) तथा remote e-voting user manual for Shareholders देखें अथवा evoting@nsdl.co.in पर ईमेल करें अथवा टोल फ्री नं.: 022 - 4886 7000 तथा 022 - 2499 7000 पर सम्पर्क करें।

रामा स्टील ट्यूब्स लिमिटेड के लिये
हस्ता./-
(नेशा कुमार बंसल)
अध्यक्ष व प्रबंध निदेशक

स्थान: नई दिल्ली
तिथि: 06.09.2024



आई-नॉक्स लीडिंग एंड फाइनेंस लिमिटेड

पंजीकृत कार्यालय: आईनॉक्सजीएफएल ग्रुप, 612-618, नारायण मंजिल, छठी मंजिल, 23, बाराखंभा रोड, नई दिल्ली - 110001
सीआरएन: UA5910DL1995PLC397847 | वेबसाइट: www.ifli.co.in | ई-मेल: inoxgflgroup@ifli.co.in

29वीं वार्षिक आम बैठक की सूचना, पुस्तक बंदी एवं ई-वोटिंग का विवरण

एतद्वारा सूचित किया जाता है कि कम्पनी की 29वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को पूर्वाह्न 11:00 बजे 612-618, नारायण मंजिल, छठी मंजिल, 23, बाराखंभा रोड, नई दिल्ली - 110001 में 28 अगस्त, 2024 की सूचना में निर्धारित व्यवसाय सम्पादन हेतु आयोजित की जाएगी।

वार्षिक रिपोर्ट सहित एजीएम की सूचना 04 सितंबर, 2024 को उन सभी सदस्यों को, इलेक्ट्रॉनिक माध्यम से, जिन्होंने कम्पनी/ डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत किए हैं तथा अन्य शेरधारकों को 05 सितंबर, 2024 को स्पीड पोस्ट द्वारा प्रेषित कर दी गई है।

एजीएम की सूचना एवं वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट ifli.co.in पर भी उपलब्ध है।

इसके अतिरिक्त अधिसूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 एवं कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के अनुसार, कम्पनी के सदस्यों का रजिस्टर एवं शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से 23 सितंबर, 2024 से 30 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में, कम्पनी अपने सदस्यों को ई-वोटिंग सुविधा प्रदान कर रही है।

ई-वोटिंग का विवरण नीचे दिया गया है:

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| रिमोट ई-वोटिंग का आरम्भ | शुक्रवार, 27 सितंबर, 2024 पूर्वाह्न 9:00 बजे (भारतीय मानक समय) |
| रिमोट ई-वोटिंग का समापन | रविवार, 29 सितंबर, 2024 अपराह्न 5:00 बजे (भारतीय मानक समय) |
| ई-वोटिंग की पात्रता निर्धारित करने हेतु कट-ऑफ तिथि | शुक्रवार, 20 सितंबर, 2024 |
| इलेक्ट्रॉनिक वोटिंग अनुक्रम संख्या (ईबीएसएन) | 240828011 |

कट-ऑफ तिथि अर्थात् 20 सितंबर, 2024 को भौतिक रूप में या डीमैट रूप में शेयर प्रतिरक्षित करने वाले सदस्य मात्र एजीएम की सूचना में निर्धारित प्रस्तावों पर वोट करने हेतु अधिकृत होंगे। 29 सितंबर, 2024 को अपराह्न 05:00 बजे के पश्चात् रिमोट ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जाएगा। एक बार सदस्यों द्वारा किसी प्रस्ताव पर वोट डालने के उपरान्त, बाद में कोई