

## AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2023-2024

Date: - 19th August, 2023

To,

The Manager, DCS-CRD

Corporate Relationship Department,

BSE Limited.

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400 001

To.

The Listing Department, 5th Floor,

National Stock Exchange of India Limited,

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 | SECURITY ID: AUSOMENT | ISIN: INE218C01016 | SERIES: EQ

Sub:- Notice published by way of an advertisement in respect of 39th Annual General Meeting (AGM), to be held through Video Conference (VC)/ Other Audit Visual Means (OAVM)

Ref:- Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), please find enclosed herewith copies of newspaper advertisement published in The Indian Express (English) and Financial Express (Gujarati) on 19<sup>th</sup> August, 2023 intimating about 39<sup>th</sup> Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday 29<sup>th</sup> September, 2023 and information on related matters as required under the MCA Circular.

You are therefore requested to take note of the same.

Thanking you,

For, AuSom Enterprise Limited

Coll

Ravikumar Pasi Company Secretary & Compliance Officer AHMEDABA

Encl: As Above

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow, C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office: 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village - Moraiya - 382 213. Dist. Ahmedabad, Gujarat, INDIA • CIN: L67190GJ1984PLC006746

## 4 arrested from UP for stealing Rs 13 lakh from bank

**EXPRESS NEWS SERVICE** SURAT, AUGUST 18

DAYS AFTER cash worth Rs 13,26 lakh was robbed from the Bank of Maharashtra in Sachin, four accused were arrested on Thursday from Uttar Pradesh, police said.

The bank staff was held hostage at gunpoint on August 11 as the accused robbed the bank, as per officials. While one of the alleged robbers is still at large, cash worth Rs 2.13 lakh is said to have been seized from the

While an accused is still at large, cash worth Rs 2.13 lakh has been seized so far, said police

arrested men.

STATE INDUSTRIES PROMOTION CORPORATION OF TAMIL NADU LIMITED [

19-A, RUKMANI LAKSHMIPATHY ROAD, EGMORE, CHENNAI-600 008.

CIN U74999TN1971SGC005967

(ONLINE ONLY)

RE-TENDER NOTICE (2<sup>nd</sup> CALL)

Limited, tenders are invited under "Two Cover System" through online only for

the following work from Class - IA State Level Civil Contractors registered in

PWD / Highways / Any Department of Government of Tamil Nadu, Central

Government Department, Tamil Nadu State Government Undertaking having

experience in similar nature of works. Tenders will be received upto 15.30 Hrs (as

per server system clock) on 07.09.2023 and the same will be opened at 15.30 Hrs

EMD should be paid through Online in the portal (https://tntenders.gov.in)

The tender Schedule can be Downloaded at free of cost from the website

st Corrigendum to Bid Identification No. Tender Online RCK-25/23 invited this office Letter No.-2757, Dt.- 08.08.2023.

Approx. value

of work

Rs. 3342.31

Lakhs

(including

GST @18%)

GOVERNMENT OF ODISHA.

OFFICE OF THE CHIEF CONSTRUCTION ENGINEER

RURAL WORKS CIRCLE, KENDRAPARA- JAJPUR

AT/PO-NAYABAZAR, CUTTACK -753004, Tel No. 0671-2444488, Email- serw\_kpd@yahoo.com

AuSom Enterprise Limited

CIN: L67190GJ1984PLC006746 Regd. Office: 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road,

Village:- Moraiya -382 213 Dist.- Ahmedabad. Corporate Office: 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad - 380006. Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898

E-mail: ausom.ael@gmail.com Website: www. ausom.in

Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure

Requirements) Regulation, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with

Circular Nos. 14/2020, 17/2020, 33/2020, 39/2020, 02/2021, 21/2021,02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020, January 13, 2021 January 31, 2021

and May 5, 2022, No. 10/2022 dated December 28, 2022 respectively (collectively referred to as "MCA

Circulars") and Securities and Exchange Board of India vide 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

and Circular No. SEBI/HO/ CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange

Board of India ('SEBI"), without the physical presence of the Members at a common venue, to transact

The Notice of the 39th AGM and the Annual Report for the financial year 2022-2023 including the Financial Statements for the year ended 31st March, 2023 ('Annual Report") will be sent only by email to

all those Members, whose email addresses are registered/updated with the Company or with their respective Depository Participant ("Depository") in accordance with the MCA Circulars and the SEBI

Circulars. Members can join and participate in the 39th AGM through VC/OAVM facility only. The

Instructions for joining the 39th AGM and the manner of participation in the remote electronic voting or

casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may note that the Notice of the 39th

AGM and the Annual Report will also be available on the website of the Company at www.ausom.in and

the websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and

www.nseindia.com respectively and website of Central Depository Services (India) Limited at

www.evotingindia.com an agency appointed for conducting remote e-voting, e voting during the AGM.

Member holding shares in dematerialized mode, physical mode and Members who have not registered

Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manne

Manner of registering/updating (1). Email addresses in order to facilitate the Company to serve the doc-

uments through the electronic mode and (2). Bank Accounts details for receiving dividends directly in

I. Members holding shares in physical mode, who have not registered / updated their email address

es / Bank Account details with the Company by contacting our Registrar and Share Transfer Agent

M/s. Link Intime India Private Limited at Email: ahmedabad@linkintime.co.in by quoting their Folio

Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf and

other documents along with Form ISR-1. The said form is available on the website of the Company

Members holding shares in dematerialized mode, who have not registered / updated their email

update the same with the Depository Participants with whom they maintain their demat accounts.

Members will have an opportunity to cast their votes on the business as set out in the notice of the

II. The Manner of voting remotely ("remote e-voting) by members holding shares in dematerilised mode

III. The facility of e-voting through electronic voting system will also be made available at the AGM. Only

Members who have not registered / updated their email addresses with Company / their Depository

Participants or the members who have not received Annual Report, AGM Notice and voting instructions

are requested to visit www.ausom.in and click on Investor Relations Tab - "Email registration" and follow

the process as mentioned therein to receive the Annual Report, AGM Notice and E-Voting instructions.

Members are requested to carefully read all the notes set out in the notice of the 39th AGM dated 09/08/2023

and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-vot-

ing during the process of AGM. The voting instruction shall also be provided in the Notice of AGM and wil

be uploaded on the Company website www.ausom.in and website of the CDSL at www.evotingindia.com.

The above information is being issued for the information and benefit of all the Members of the Company

those shareholders who are present in the AGM through VC/OAVM facility and who have not cast

their vote on the resolutions through remote e-voting and are otherwise not barred from doing so

III. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details

along with Form ISR-1 on the web ling given below: ahmedabad@linkintime.co.in

shall be eligible to vote through e-voting system available during the AGM

addresses / Bank Account Details with their Depository Participants, are requested to register

their email address will be able to cast their vote electronically on the businesses as set forth in the

the business set out in the Notice calling the 39th AGM.

provided in the Notice to Members.

5. Manner of casting vote(s) through e-voting

the notice of the AGM.

39th AGM through electronic voting system ("e-voting")

and is in compliance with MCA Circulars and the SEBI Circulars.

1st Corrigendum Notice

For and on behalf of State Industries Promotion Corporation of Tamil Nadu

Tender Notice NIT.No.28/CD/T.No. 28/2023-24

(as per server system clock) on 08.09.2023.

Name of Work

Formation of internal roads, Footpath

including construction of RCC storm water

drain, culvert and providing street lights

system at food park in SIPCOT Industrial

Park, Tindivanam.

https://tntenders.gov.in

DIPR/ 4622 /TENDER/2023

Clause no-06 of NIT modified below

All other conditions of NIT remain unaltered.

Chief Construction Engineer, Rural Works rele, Kendrapara- Jajp

(OIPR-25129/11/0026/2324)

As he briefed reporters on Friday evening, Surat Police Commissioner Ajay Kumar Tomar said, "Four gang members, identified as Vipin Singh Thakur (38), Arbaz Khan (21), Anujpratap Singh Thakur (21) and Furkan Ahmed Mohammed

Saif (22), have been arrested and all are residents of Amethi in Uttar Pradesh. The gang was led by Vipin Singh. Against him, over 30 offenses related to robbery, Arms Act, among other cases were already registered. Around one and half years ago, he was released from a jail in UP in a case. Vipin often comes to Surat because he is also involved in a

saree business." Tomar further added, "All the 32 offences done by Vipin are registered with different police stations in Uttar Pradesh where he is an infamous gangster. We

Dt.17.08.2023

**EMD** 

Rs.16,82,000/-

Chief Construction Engineer

Rural Works Circle, Kendra

MANAGING DIRECTOR

are suspecting the gang involvement in more crimes in Surat. But that can only be confirmed after a thorough interrogation. We are also looking for one more accused who is absconding, and recovering the remaining cash. The crime branch teams will get Rs 1 lakh as reward.'

According to the case details, five masked robbers armed with pistols reached the Bank of Maharashtra at Vanj village in Sachin on August 11. They then allegedly threatened some bank employees at gunpoint and locked them with a few customers in a room. They allegedly robbed cash worth Rs 13.26 lakh, and fled on two bikes after the crime. A complaint was registered with Sachin police station by bank manager Kishan Singh Sajjan Singh. Police had registered offence of robbery, and started the probe.

The same day, police personnel found two bikes allegedly used in the crime. CCTV footage from the bank and other areas was collected. A team of the Surat Crime Branch on Thursday caught the four accused from

## MSU student among three held for consuming liquor in varsity hostel

EXPRESS NEWS SERVICE VADODARA, AUGUST 18

THREE PERSONS, including a student of Maharaja Sayajirao University (MSU), were arrested by the Sayajigunj police in Vadodara on Friday in connection to an alleged case of liquor consumption inside a room at M M Hall boys' hostel, located on the university campus, on Independence Day.

While the student was a resident of the hostel, the two others have been identified as "outsiders" working as employees of a call centre, said police.

A statement by Inspector R

lead Office, Printing & Stationery Deptt

2, India Exchange Place, Kolkata-70000

E-Tender Notice

Sealed Bids are invited for purchase

of 5 Lakhs Tamper Proof packets (2

size) for packaging of gold jewellery

Last date for submission o

application is 08.09.2023 before

04.00 pm. For details visit our Bank's

Website: www.ucobank.com and

Bank's authorized e-Tendering

Service Provider M/s Antares

Systems Ltd through Website

https://www.tenderwizard.com/

G Jadeja of Sayajigunj police station said the accused, booked under the Prohibition Act, were "tracked down with the help of human intelligence and technical sources". A disciplinary committee set

up by Maharaja Sayajirao had met on University Thursday to probe into the alleged liquor party, videos. The videos were said to have

been widely shared on social media, showing three students consuming alcohol in room 34 of the hostel.

The student accused of consuming alcohol did not turn up before the committee on Thursday.

### Varun Dhawan launches restaurant in Ahmedabad

Ahmedabad: Bollywood actor Varun Dhawan, also the co-owner and brand ambassador of EatFit, on Friday launched his first restaurant 'Dil Se Eatfit' on CG Road near Panchwati signal in Ahmedabad. Dhawan was accompanied at the launch by Ankit Nagori, the founder of Curefoods - a leading cloud kitchen operator in India. Dil Se EatFit by Curefoods has made foray into the offline realm after its online cloud-kitchen-only

## यूको बैंक 👔 UCO BANK

## **SILICOSIS DEATHS**

# No report on aid for kin, NHRC summons 2 district collectors

**EXPRESS NEWS SERVICE** RAJKOT, AUGUST 18

THE NATIONAL HUMAN Rights Commission (NHRC) has served conditional summons to the district collectors of Surendranagar and Anand, directing them to remain present before the commission next month if they fail to submit reports in connection with two cases of silicosis deaths in the districts.

While hearing a case on Monday, seeking compensation for the next of kin of Rameshbhai Dabhi after Dabhi's death due to silicosis, the NHRC took serious note of the fact that the Surendranagar collector had not submitted the report despite being reminded five times since September 2021. The latest reminder was issued on June 1 seeking a report on the compensation within four weeks.

The NHRC said it was compelled to take coercive action of summoning the collector due to repeated failures of submitting

"Taking a serious view of the fact that the case is of year 2020 and authorities are taking a casual approach while giving re-

sponse to the direction of the

Commission, Registry, is directed to issue summons to the District Collector, Surendra Nagar, Gujarat u/s 13 of the Protection of Human Rights Act, 1993 for appearance before the Commission on 25.9.2023 at 11A.M... along with requisite report in the matter," the NHRC ruled while hearing the case on Monday.

The case was filed by Jagdish Patel, Director of Peoples Training and Research Centre (PTRC), a Vadodara-based NGO, working for safe and healthy working environments in factories. In his complaint, Patel stated Dabhi developed silicosis while working in ceramic factories in Thangadh and died due to the incurable disease in September 2019 but his wife has not been paid any compensation by the state government despite a Supreme Court order directing governments to pay compensation to the next-of-kin

of victims. If a report is submitted before September 18, the NHRC said, he would not be required to

be present in person. Silicosis is a disease affecting the respiratory system, especially the lungs. The disease is caused primarily by the accumu-

The NHRC issued a similar summons to the district collector of Anand on Wednesday after the collector failed to submit his report on two occasions, giving the status of compensation paid to Akbarbhai Malek, an agate worker of Khambhat. The NHRC has directed the Anand collector to remain present on September 29 if he does not sub-

mit the report by September 22. The NHRC has also directed the Surendranagar collector to submit his reports on or before September 16 about the status of compensation in two other cases seeking compensation to the next of kin of 21 silicosis victims.

Talking to The Indian Express, Surendranagar collector Keyur Sampat said that his office will file the required reports to the NHRC before the next date of hearing.

"It is true that we are yet to submit these reports. However, a lot of work has already been done in this respect and I have called a meeting on August 25 in this connection," the collector said.

Milind Bapna is the in-charge collector in Anand after DS Gadhvi was recently suspended over alleged misconduct.



Members of Kantheriya Hanuman Temple pose with a 'Shiv Linga' made from rudraksha beads, in Surat on Thursday. ANI

## **PERSONAL**

#### **CHANGE NAME** I have changed NOTICE TO THE MEMBERS FOR 39TH ANNUAL GENERAL MEETING my name from Riteshkumar 1. Notice is hereby given that the Thirty Ninth Annual General Meeting of the Company ("39th AGM") will be convened on Friday, 29th September, 2023 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the

UCOBANK,

Shah to RITESH **DEVENDRAKUMAR** SHAH

37, Aurbudgiri Society, Rambaug Road, Sabarmati, Ahmedabad.

### Change Of Name

I have changed my name from Vipulkumar Mahendrabhai Gandhi to Vipul Mahendrabhai Gandhi. 1, Pujan Appartment, B/H Shikh Gurudwara, Maninagar, **Ahmedabad** 

## Change Of Name

I have changed my name from Gandhi Jugal Vipulkumar to Gandhi Jugal Vipul. 1, Pujan **Appartment** B/H Shikh Gurudwara,

#### **Change of Name** I have changed my name

Maninagar,

**Ahmedabad** 

from Pranavbhai Manojbhai Patel To Pranav Manojbhai Patel and my wife has changed her name from Sudhaben Pranavbhai Patel To Sudha Pranavkumar Patel. Address - Plot No-641, Near Panchdeep Flat, Sector 8B, Gandhinagar - 382007.

#### **CHANGE NAME** I have changed my name from

### **Dhyani Shah to** DHYANI **RITESH** SHAH

37, Aurbudgiri Society, Rambaug Road, Sabarmati. Ahmedabad.

#### Change Of Name I have changed my

name from Parulben Vipulkumar Gandhi to Parul Vipul Gandhi. 1, Pujan Appartment, B/H Shikh Gurudwara, Maninagar,

**CHANGE OF NAME** 

**Ahmedabad** 

I have changed my Old Name from **PARTH PARAG TRIVEDI** to New Name **PARTH PARAGKUMAR TRIVEDI** 

Address: C/10, Sukhiwadi Appartment, B/h Ghadiyali Complex, Nr. Jawahar Chowk, Maninagar, Ahmedabad.

#### " IMPORTANT " Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P 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 manne

#### **DISPARITY IN DIALYSIS RATES**

## Nephrology body members to meet CM next week

**EXPRESS NEWS SERVICE** GANDHINAGAR, AUGUST 18

THE GUJARAT Nephrology Association (GNA), which had organised a three-day strike between August 14 and 16 against disparity in dialysis rates under the Pradhan Mantri Ian Arogva Yojana (PMJAY), said on Friday that it is going to hold a meeting with Chief Minister Bhupendra Patel on August 21 seeking reso-

lution of their issues. In a press statement, GNA said that despite its three-day strike, as part of which doctors stayed away  $from \, providing \, dialysis \, treatment$ under PMJAY, no response has been received from the state government vet. It added that the state government is not taking the problems faced by lakhs of dialysis patients seriously.

"Meanwhile, GNA has held meetings with Gujarat BJP president CR Paatil. Minister of State for Home Harsh Sanghavi and other BJP leaders. They have given a consolation of resolving the issues at the earliest," the statement said. It added the members hope that the CM would expeditiously resolve the issues faced by dialysis patients.

When contacted, Sanghavi said, "The association members met me today. They gave me a memorandum. I will send it to appropriate authority (chief minister and health minister)."

During the strike, doctors stayed away from providing dialysis treatment



### **GUJARAT CONFIDENTIAL**

## NOT WORRIED

INDIA'S POSITION as the "pharmacy of the world" has seen it run into hot waters of late with several instances of drug contamination being flagged by foreign countries, including by Sri Lanka, earlier this year. The Indian drug controller had started probing a Gujarat-based pharma company manufacturing eye drops in June after Sri Lanka reported adverse events. Speaking on the sidelines of a G20 round table in Gandhinagar on Thursday, Sri Lankan Health Minister Keheliya Rambukwella, however, dismissed worries about the quality of Indian drugs. He maintained that in Sri Lanka, annually, there are "around 80 to 100 items where we see quality failures". Signalling that Sri Lanka is not worried about recent adverse events owing to alleged drug quality failures, Rambukwella added, "It is more politically agitated and maneuvered (than is the case)."

## Discussion on Tibet's 'past, future' at MSU

**EXPRESS NEWS SERVICE** VADODARA, AUGUST 18

THE DEPARTMENT of Political Science of MS University Faculty of Arts and Atal Bihari Vajpayee Institute of Policy Research and International Studies on Friday organised a lecture and interaction on 'Tibet's Past and Future'.

Tsering Lhamo, a member of the Tibetan Parliament in Exile, said that the people of Tibet have been "denied basic rights like education, Tibetan language, culture, and history" due to "changing policies by China"

Lhamo also said that Tibetans, who are naturally nomads, are being forced to live in city ghettos, a release from the department said.

The interaction also saw Dorjee Tseten, Member of policy-maker, and alumnus of MSU, say that Tibet is a strategic country for China to "further fuel its expansionist policy and military dominance". The release from the department quoted Tseten as saying, "The major rivers like Satluj, Ganges, and Brahmaputra have their origin in Tibet, on which the Southern (Asian) countries are dependent, making Tibet the water tower of the world, especially of fresh water. But with China's invasion. steps have been taken to converge the rivers to carry out mining in the region and drain the waste products into the river resulting in the destruction of the environment."

Parliament in Exile, a strategist,

Professor Amit Dholakia and Dr. Amit Jyotikar, Convener of Core Group for Tibetan Cause (India), also addressed the event.

Ahmedabad

### Date: 18th August, 2023 Place: Ahmedabad

Kishor Mandalia Managing Director (DIN: 00126209)

For AuSom Enterprise Limited

## DRC ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ

[CIN: L72900GJ2012PLC070106] **રજીસ્ટર્ડ ઓફીસ** : ૨૪મો માળ, ગીફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬, રોડ-૫-સી,

ઝોન-૫, ગિફ્ટ સિટી – ગાંધીનગર –૩૮૨ ૩૫૫, ગુજરાત

ફોન : +૯૧ ૭૯ ૬૭૭૭૨૨૨૨ ઇમેઇલ : <u>ir@drcsystems.com</u> વેબસાઇટ : <u>www.drcsystems.com</u>

## ૧૧મી વાર્ષિક સામાન્ય સભાની નોટીસ, બુક ક્લોઝર તારીખ અને ઇ–વોટીંગ <u>માહિર્</u>ત

ઝાથી નોટીસ આપવામાં આવે છે કે ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ ("કંપની") ના સભ્યોની ૧૧ મી વાર્ષિક સામાન્ય સભા ("એજીએમ") ગુરૂવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૩ ના રોજસવારે ૧૧.૦૦ કલાકે વિડિયો કોન્ફરન્સીંગ/અન્ય ઓડિચો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે કંપનીએ નાણાંકિચ વર્ષ ૨૦૨૨–૨૩ નો વાર્ષિક અહેવાલ તેમજ એજાએમ બોલાવતી નોટીસ કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાચેલ જનરલ પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ સાથે વંચાતા અન્ય સંબંધિત પરિપત્રો તેમજ જનરલ પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બ૨, ૨૦૨૨ અને સિક્ચોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાચેલ પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ (અહીં પછી પરિપત્રો તરીકે દર્શાવેલ છે) મુજબ જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની અને/અથવા ડિપોઝીટરીઓ અને/અથવા આરટીએમાં ૨જ઼સ્ટર્ડ છે તેમને ઇલેક્ટોનિક પ‹દ્રતિથી શક્રવા૨,૧૮ ઓગસ્ટ, ૨૦૨૩ ના રોજ મોકલેલ છે. નાણાંકિય વર્ષ ૨૦૨૨–૨૩ નો વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ <u>www.drcsystems.com</u> અને બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ("લિંક ઇનટાઇમ") ની વેબસાઇટ <u>https://instavote.linkintime.co.in</u> પર ઉપલબ્ધ છે.

આથી વધુમાં નોટીસ આપવામાં આવે છે કે, કંપની કાયદા, ૨૦૧૩ (એક્ટ) ની કલમ ૯૧ સાથે વંચાતા તે હેઠળ બનેલ લાગુ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન્સ)ના નિયમ ૪૨ અંતર્ગત, કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ગુરુવાર, ૦૭ સપ્ટેમ્બર, ૨૦૨૩ થી ગુરુવાર, ૧૪ સપ્ટેમ્બર, ૨૦૨૩ સુધી (બંને દિવસો સહીત) કંપનીની ૧૧મી એજીએમના હેતુસર બંધ રહેશે. એક્ટની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, સુધારા મુજબ અને લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન ૪૪ મુજબ કંપની તેના સભ્યોને લિંક ઇન્ટાઇમ દ્વારા પુરી પડાયેલ ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ (ઇ–વોટીંગ) નો ઉપયોગ કરીને આ નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત આપવાની સવલત પૂરી પાડી રહી છે. શેરહોલ્ડરોના મતાધિકાર ગુરુવાર, ૦૭ સપ્ટેમ્બર, ૨૦૨૩ (કટ–ઓફ તારીખ) ના રોજ કંપનીની ભરપાઇ થયેલ ઇક્વિટી શેર મૂડીમાં તેમના હિસ્સાને અનુરૂપ રહેશે. કંપની કાયદા, ૨૦૧૩ અને તે હેઠળ રચાયેલ નિયમોની જોગવાઇઓ અન્વયે જરૂરી વિગતો અહીં નીચે આપેલ છે.

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٩.	રિમોટ ઇ–વોટીંગ શરૂ થવાની તારીખ અને સમય	સોમવાર, ૧૧ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૯.૦૦ વાગ્યે	
ર.	રિમોટ ઇ–વોટીંગ પૂર્ણ થવાની તારીખ અને સમય	બુધવાર, ૧૩ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યે	
3. રીમોટ ઈ–વોટીંગ માટે ઉમેદવારીના હકો		ગુરુવાર, ૦૭ સપ્ટેમ્બર, ૨૦૨૩	
	નક્કી કરવા માટેની કટ-ઓફની તારીખ		

- કંપનીએ એજીએમ નોટીસની રવાના કર્યા પછી શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્યો બનનાર કોઇપણ વ્યક્તિ અને જેના નામો કટ–ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સ/ લાભાર્થી માલિકોના નિવેદનમાં હાજર છે તેઓ આ એજીએમની નોટીસમાં જણાવ્યા મુજબની પ્રક્રિયા અન્સરીને ઇ-વોટીંગ દ્વારા તેમના મતદાનના હકોનો ઉપયોગ કરી શકે છે.
- બુધવાર, ૧૩ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ રિમોટ ઇ–વોટીંગની મંજૂરી અપાશે નહી સાંજે૫:૦૦ વાગ્યે
- એજીએમ દરમિયાન ઇ-વોટીંગ સવલત ઉપલબ્ધ રહેશે. જે સભ્યોએ એજીએમ પહેલાં ઇ-વોટીંગથી તેમના મત આપ્યાં છે તેઓ વીસી/ઓએવીએમથી એજીએમમાં હાજર રહી શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી તેમના ઇ-વોટ આપવા હકદાર ગણાશે નહીં.
- જો શેરહોલ્ડરો ઇ-વોટીંગ સંબંધિત કોઇ પૂછપરછ હોય તો, તેઓ https://instavote.linktime.co.in માં હેલ્પ સેક્શન હેઠળ ઉપલબ્ધ ફ્રીક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ (FAQs) અને ઇન્સ્ટાવોટ ઇ-વોટીંગ મેન્ય્અલમાં જોઇ શકે છે અથવા તો enotices@linkintime.co.in ને ઇમેઇલ મોકલી શકે છે અથવા ૦૨૨ ૪૯૧૮ ૬૦૦૦ ઉપર સંપર્ક કરી શકે છે. શેરહોલ્ડરો/સભ્યોને વીસી દ્વારા સભામાં પ્રવેશ અને ભાગ લેવા સંબંધિત કોઇપણ પ્રશ્ન હોય તો તેઓ instameet@linkintime.co.in પર ઇમેઇલ મોકલી શકે છે અથવા તો ૦૨૨-૪૯૧૮૬૧૭૫ પર સંપર્ક કરી શકે છે.

ડીઆરસી સિસ્ટમ્સ ઇન્ડિયા લીમીટેડ વતી,

સ્થળ : ગાંધીનગર તારીખ : ૧૮ ઓગસ્ટ, ૨૦૨૩

સહી/-જૈનમ શાહ કંપની સેક્રેટરી

AuSom Enterprise Limited

### CIN: L67190GJ1984PLC006746

**૨જીસ્ટર્ડ ઓફીસ**: ૧૧-બી, ન્યુ અમદાવાદ ઈન્ડસ્ટ્રીયલ એસ્ટેટ, સરખેજ - બાવળા રોડ, ગામ – મોરૈયા – ૩૮૨૨૧૩, જીલ્લો: અમદાવાદ.

**કોર્પોરેટ ઓફીસ** : ૬૦૬, સ્વાગત બિલ્ડીંગ, લાલ બંગ્લોઝ પાસે, સી.જી. રોડ, અમદાવાદ–૩૮૦૦૦૬.

**ફોન** : (૦૭૯) રદ્દ૪૨ ૧૪૨૨-૧૪૯૯ ફેક્સ : (૦૭૯) રદ્દપદ્દ૯૮૯૮ **ઇમેઇલ** : ausom.ael@gmail.com વેબસાઇટ : www.ausom.in

## ૩૯મી વાર્ષિક સાદ્યારણ સભાને લગતી નોટીસ

પ્રિય સભાસદો,

- ૧. આથી નોટીસ આપવામાં આવે છે કે ઔસમ એન્ટરપ્રાઇઝ લીમીટેડ (કંપની) સભ્યોની ૩૯મી વાર્ષિક સાધારણ સભા (એજીએમ) શુક્રવાર,તા. રહમી સપ્ટેમ્બર, ર૦૨૩ ના રોજબપોરે ૦૧.૦૦ કલાકે, કંપની અધિનિયમ ર૦૧૩ ની જોગવાઇઓ અને સતત કોવિડ-૧૯ રોગચાળાને અનુસરીને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફર્સના પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૩૩/૨૦૨૦, ૩૯/૨૦૨૦, ૦૨/૨૦૨૧, ૦૨/૨૦૨૨, અને ૧૦/૨૦૨૨ તા. ૮મી એપ્રિલ, ૨૦૨૦. તા. ૧૩મી એપ્રિલ ૨૦૨૦. ર સપ્ટેમ્બર, ૨૦૨૦, ૩૧ ડિસેમ્બર, ૨૦૨૦, તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, અને તા. ૫મી મે, ૨૦૨૨, ૧૦/૨૦૨૨ – તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨ તથા સીક્યુરિટીઝ અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર નં. ૧૨મી મે, ૨૦૨૦ ના પરિપત્ર નં સેબી/એચઓ/ સીએફડી/સીએમડી૧/ સીઆઈઆ૨/ પી/૨૦૨૦/૭૯, તા. ૧૫મી જાન્યુઆ૨ી ૨૦૨૧ ના પરિપત્ર નં સેબી/એચઓ/સીએફડી/સીએમડીર/સીઆઇઆર/પી/ર૦૨૧/૧૧ અને તા. ૧૩મી મેં, ૨૦૨૨ ના પરિપત્ર નં સેબી/એચઓ/સીએફડી/સીએમડીર/સીઆઇઆર/પી/૨૦૨૨/૬૨ અને પરિપત્ર નં. સેબી/ એચઓ/સીએફડી/પીઓડર/ પી/સીઆઈઆર/૨૦૨૩/૪ તા. ૫મી જાન્યઆરી. ૨૦૨૩ અન્વચે વિડિયો કોન્કરન્સિંગ ('વીસી')/અન્ય ઓડિયો વિડિયે માધ્યમ("ઓએવીએમ")દ્વારા સભ્યોની શારીરિક હાજરી વિના યોજાશે. ૩૯મી એજીએમ બોલાવતી નોટિસમા નિર્ધારિત વ્યવસાયનો વ્યવહાર કરવા માટે.
- ૩૯મી એજીએમની સૂચના અને ૩૧મી માર્ચ, ૨૦૨૨ ના રોજપુરા થયેલા વર્ષના નાણાંકિય નિવેદનો ("વાર્ષિક અહેવાલ") સહિતના વર્ષ ૨૦૨૨–૨૦૨૩ ના વાર્ષિક અહેવાલ ફક્ત તેજ સભ્યોને ઇમેઇલ દ્વારા મોકલવામાં આવશે. જેમના ઇમેઇલ સરનામાઓ એમસીએના પરિપત્રો અને સેબીના પરિપત્રો અનુસાર કંપનીમાં અથવા તેમના સંબંધિત ડિપોઝીટરી સહભાગીઓ ("ડિપોઝીટરી") સાથે નોંધાયેલા છે. સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા ૩૯મી એજીએમમાં જોડાઈ અને ભાગ લઈ શકે છે. ૩૯મી એજીએમમાં જોડાવા માટેની સુચનાઓ અને એજીએમ દરમિયાન રિમોટ ઇલેક્ટ્રોનિક મતદાન અથવા ઈ–વોટીંગ સીસ્ટમ દ્વારા મતદાન કરવા માટે ભાગ લેવાની રીત ૩૯મી એજીએમની નોટીસમાં આપવામાં આવી છે. વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનાર સભ્યોની ગણતરી કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી હેતુ માટે કરવામાં આવશે. સભ્યો તેની નોંધ લે કે ૩૯મી એજીએમની નોટીસ અને વાર્ષિક એહવાલ કંપનીની વેબસાઇટ <u>www.ausom.in</u> પર ઉપલબ્ધ રહેશે અને બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સ્સ્રેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ રહેશે. તદઉપરાંત સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લીમીટેડ કે જેવીસી/ઓએવીએમ દ્વારા વાર્ષિક સાધારણ સભા યોજવા અને રિમોટ ઈ-વોટીંગ તેમજ સભા દરમિયાન ઈ-વોટીંગની સુવિધા આપવા નિયુક્ત કરેલ એજન્સી છે તેની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે.
- જેસભ્યો શેર ડીમેટ અથવા ફીઝીકલ મોડમાં ધરાવતા હોય અને જેસભ્યો એ પોતાનું ઇમેઇલ સરનામું નોંધાવ્યું નથી તેઓ એજાએમની નોટીસમાં દર્શાવેલ બીઝનેસ માટેના પોતાના મત એજાએમની નોટીસ દર્શાવેલ સુંચના મુજબ રિમોટ ઇલેક્ટ્રોનિક મતદાનથી અથવા ચાલુ એજીએમ દરમિયાન પોતાનો મત આપી શકશે.
- નોંધણી/અપડેટ કરવાની રીત (૧) કંપનીએ ઇલેક્ટ્રોનિક મોડ દ્વારા દસ્તાવેજોની સેવા આપવા માટે ઈમેઇલ એડ્રેસ અને (૨) સીધા બેંક ખાતામાં ડિવિડન્ડ મેળવવા માટે બેંક ખાતાની વિગતો :
  - િફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો, જેમણે રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ લિંક ઇન ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડનો સંપર્ક કરીને કંપની સાથે તેમના ઇમેઇલ સરનામાં / બેંક ખાતાની વિગતો રજીસ્ટર / અપડેટ કરી નથી. લિંક ઇન ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડને ઇમેઇલ પર લિંક કરો <u>ahmedabad@linkintime.co.in</u> તેમન ફોલિયો નંબર ટાંકીને અને પાન, આધાર કાર્ડ અને રદ કરાચેલ ચેક લીફની સ્વ-પ્રમાણિત નકલ જોડીને. ફોર્મ ISR 1 સાથે અન્ય દસ્તાવેજો. આ ફોર્મ કંપનીની વેબસાઈટ <u>www.ausom.in</u> પર ઉપલબ્ધ છે.
  - ડિમટીરિયલાઇઝડ મોડમાં શેર ધરાવતા સભ્યો, જેમણે તેમના ડિપોઝિટરી સહભાગીઓ સાથે તેમના ઇમેઇલ એડ્રેસ ' બેંક ખાતાની વિગતો રજીસ્ટર / અપડેટ કરી નથી, તેમને ડિપોઝિટરી સહભાગીઓ સાથે નોંધણી / અપડેટ કરવા વિનંતી કરવામાં આવે છે કે જેમની સાથે તેઓ તેમના ડિમેટ એકાઉન્ટ્સ જાળવી રાખે છે.
  - iii. વૈકલ્પિક રીતે, સભ્યો તેમના ઇ-મેલ સરનામું, મોબાઇલ નંબર, PAN અને બેંક ખાતાની વિગતો ફોર્મ ISR-1 સાથે નીચે આપેલ વેબ લિંગ પર અપડેટ કરી શકે છે: ahmedabad@linkintime.co.in
- છ વોટીંગ દારા મતદાન કરવાની પદ્ધતિ :

તારીખ : ૧૮મી ઓગસ્ટ, ૨૦૨૩

સ્થળ : અમદાવાદ

- સદસ્યોને ૩૯મી વાર્ષિક સાધારણ સભા યોજવાની સુચનામાં દર્શાવેલ વ્યવહારો પર ઇલેક્ટ્રોનિક વોર્ટિંગ સિસ્ટમ એટલે કે એ–વોટીંગથી મત આપવાની તક ઉપલબ્ધ ૨૯શે.
- એજીએમની સુચનામાં જે સદસ્યો ડિમટિરિયલાઇડ સ્વરૂપમાં શેર ધરાવે છે, ભૌતિક સ્વરૂપમાં શેર ધરાવે છે અને એવા સદસ્યો જેમણે એમનું ઇ મેઇલ સરનામું નોંધાવ્યું નથી તે કેવી રીતે રીમોટ ઇ વોટીંગ કરી શકશે તે જણાવવામાં
- iii. ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમના માધ્યમથી ઇ–વોટીંગની સુવિધા એજીએમના સમય પણ ઉપલબ્ધ કરાવવામાં આવશે માત્ર એવા શેરધારકો કે જેઓ એજીએમ વીસી/ઓવીએમ માધ્યમથી ભાગ લઇ રહ્યાં છે અને જેમને રિમોર ઈ-વોટીંગથી ઠરાવો પર પોતાનો મત આપ્યો નથી અને જેઓને અન્ય રીતે એવું કરવાથી બાકાત કરવામાં આવ્ય નથી, તેઓ જ એજાએમ દરમિયાન ઉપલબ્ધ ઈ–વોટીંગ સિસ્ટમથી મત આપવાને પાત્ર ગણાશે.
- જે સભ્યોએ પોતાના ઇમેઇલ સરનામાં કંપની/તેમના ડિપોઝીટરી સહભાગીઓ સાથે નોંધાયેલા નથી અથવા જેમને વાર્ષિક અહેવાલ એજીએમની નોટીસ અને મતદાન સુચના ન મેળવેલ હોય તેવા સભ્યો કંપની ની વેબસાઇટ <u>www.ausom.ir</u> પર મુલાકાત લઈ ઇન્વેસ્ટર સેક્શનમાં ઇમેઇલ નોંધણી માટે તેમાં સુચવ્યા મુજબ પ્રક્રિયાને અન્સરે.

સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ૩૯મી એજીએમની નોટીસમાં તા. ૦૯/૦૮/૨૦૨૩ આપવામાં આવેલી તમામ નોંધો અને ખાસ કરીને એજીએમમાં જોડાવા માટેની સુચનાઓ એજીએમની પ્રક્રિયા દરમિયાન રિમોટ ઈ–વોટીંગ અથવા ઈ–વોટીંગ દ્વારા મત આપવાની રીતને ધ્યાનથી વાંરો.

. મતદાનની સુચનાઓ એજાએમની નોટીસમાં આપવામાં આવશે તેમજ કંપની ની વેબસાઇટ <u>www.ausom.in</u> અને સીડીએસએલ www.evotingindia.com ની વેબસાઇટ પર પણ અપલોડ કરવામાં આવશે.

ઉપરોક્ત માહિતી કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે એમસીએના પરિપત્રો અને સેબીના પરિપત્રોનું પાલન કરતા જારી કરવામાં આવી છે. વતી ઔસમ એન્ટસ્પાઇઝ લીમીટેડ

કિશોર માંડલિયા મેનેજિંગ ડાયરેક્ટર (ડીન : ૦૦૧૨૬૨૦૯)

Place: New Delhi

Date: 18.08.2023



(A Government of India Enterprise) Shipping House, 245, Madam Cama Road, Nariman Point, Mumbai - 400021 



### NOTICE OF 73<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING

It is hereby informed that 73<sup>rd</sup> Annual General Meeting (AGM) of the Members of **The Shipping** Corporation of India Limited will be held on Wednesday, 13th September, 2023 at 1400 hours IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice of AGM. Shareholders may note the below information:

- Date of e-Dispatch: Electronic copies of Notice of 73rd AGM along with Annual Report of FY 2022-23 have been sent through electronic mode on 18.08.2023 to those Members whose email ids are registered with RTA/ Depositories as on 04.08.2023. Notice of 73<sup>rd</sup> AGM along with Annual Report of FY 2022-23 is also available on www.shipindia.com, www.bseindia.com,
- www.nseindia.com and www.evoting.nsdl.com The Register of Members and Share Transfer Books will remain closed from 02.09.2023 (Saturday) to 13.09.2023 (Wednesday) both days inclusive for the purpose of 73rd AGM of the
- The Remote e-Voting period commences from Sunday, 10.09.2023 at 9.00 AM and ends on Tuesday, 12.09.2023 at 5.00 PM.

Company and Dividend, if any, declared. The Record date for the Dividend is Friday, 01.09.2023.

- 4 Cut-off-date for the purpose of eligibility for Remote e-Voting is Friday, 08.09.2023.
- The Company is providing remote e-Voting facility to its Members to cast vote electronically for the Resolutions set out in the Notice of 73rd AGM through the services provided by NSDL. During this period, Members holding shares either in physical/dematerialized mode as on Friday, 08.09.2023 i.e. cut-off date, may cast their vote electronically. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote by remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person acquiring shares after the dispatch of notice of AGM but holding shares as on cut-off date, may visit SCI's website http://www.shipindia.com/ under 'Financial Results o Annual **Reports'** section to view Notice of 73<sup>rd</sup> AGM along with Annual Report of FY 2022-23. Such person may also obtain the login ID and password by sending a request at **evoting@nsdl.com** on or before cut-off date and avail the facility of remote e-voting or voting during the AGM. Physical copy of the aforesaid documents may be sent on request of any such Member made at sci.cs@sci.co.in. In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of 73rd AGM or contact Ms. Prajakta Pawle, at 022 – 2499 7000 and 022 – 4886 7000 or email at **evoting@nsdl.co.in** 

- Member will be provided with a facility to attend AGM through VC/OAVM through NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com under Shareholders/Members login by using the remote e-voting credentials. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed.
- For detail information regarding Manner of E-voting, updating Email id/Bank Account, Instructions for joining AGM through VC, applicability of TDS on Dividend you may visit www.shipindia.com under "Investors → Information for Shareholders → Notices"

For THE SHIPPING CORPORATION OF INDIA LIMITED

Place: Mumbai Date: 19.08.2023

Smt Swapnita Vikas Yadav

Company Secretary & Compliance Officer TRANSPORTING GOODS. TRANSFORMING LIVES.

## INDIAN RAILWAY FINANCE CORPORATION Future on Track

## **Indian Railway Finance Corporation Ltd.**

(A Govt. of India Enterprise) CIN: L65910DL1986G0I026363

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110003, Ph.: 011-41063717 Email: info@irfc.co.in, Website: https://irfc.co.in/

### **PUBLIC NOTICE TO SHAREHOLDERS**

Notice is hereby given that, the 36<sup>th</sup> Annual General Meeting ("AGM") of the members of Indian Railway Finance Corporation Limited ("Company") will be held on Friday, 22<sup>nd</sup> September 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the notice calling the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the financial year 2022-23 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s) and hard copy of annual report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at https://irfc.co.in/ and on the website of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM. Detailed procedure for remote e-voting will be provided in the Notice of AGM.

Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including annual report, notices, circulars, NACH intimation etc. sent by the Company from time to time:

Physical holding	Members, holding shares in physical mode are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at irfc@beetalfinancial.com or to Company at investors@irfc.co.in.
Demat holding	Members holding shares in Dematerialized mode can get their E-mail ID registered by contacting their respective Depository Participant.

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholder communications including annual report and notice of the Annual General Meeting (including remote e-voting instructions) electronically during the financial year 2023-24 and the Members may temporally update their email address by writing to company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com.

For Indian Railway Finance Corporation Limited

Vijay Babulal Shirode Company Secretary

# એઆઈ, ડેટા સાયન્સમાં એઆઇસીટીઇએ જિયો ઇન્સ્ટિટ્યૂટ સાથે સહયોગ કરશે

પીટીઆઈ

નવી દિલ્હી, તા. ૧૮

કોર ટેકિનકલ એજ્યકેશન (એઆઇસીટીઇ) આર્ટિફિશિયલ ઇન્ટેલિજન્સ આપશે. ફેકલ્ટી ડેવલપમેન્ટ પ્રોગ્રામ ફેકલ્ટી ડેવલપમેન્ટ પ્રોગ્રામ રજૂ માટે જિયો ઇન્સ્ટિટ્યૂટ સાથે કરવા માટે જિયો ઇન્સ્ટિટ્યૂટ ભાગીદારી કરી છે, એમ એક સાથે

અને ડીએસ પ્રોગ્રામ માટે જાણીતી જિયો ઇન્સ્ટિટ્યુટ પાંચ ઓલ ઈન્ડિયા કાઉન્સિલ દિવસના રેસિડેન્શિયલ ફેકલ્ટી

ડેવલપમેન્ટ પ્રોગ્રામ માટે યજમાન સંસ્થા તરીકે સેવા એઆઇસીટીઇએ (એઆઇ) અને ડેટા સાયન્સ પર \_ એઆઇ અને ડેટા સાયન્સ પર સહયોગ રિલીઝમાં જણાવ્યું હતું. એઆઇ છે.



NATIONAL FERTILIZERS LIMITED (A Government of India Undertaking A-11, Sector-24, Noida-201301

**Pre-Qualification of Manufacturers of HDPE Bags** lational Fertilizers Limited intends to pre-qualify manufacturer of HDPE bags for procurement through E-tendering & Reverse

For eligibility criteria & other details, please visit website www.nationalfertilizers.com or www.eprocure.gov.in. Addendum(s) / Corrigendum(s), if any, shall be published only

ast date for submission of documents is 21.09.2023.

Advertisement No. 31/2023 Government of India **Public Enterprises Selection Board** 

Invites applications for the post of

**DIRECTOR (PROJECTS)** 

**ENGINEERING PROJECTS (INDIA) LTD.** 

Last date of submission of application by applicants is 11<sup>th</sup> September, 2023

Last date of forwarding of applications by the Nodal Officers to PESB is 19<sup>th</sup> September, 2023.

> For details login to website http://www.pesb.gov.in

FRITES

RITES LIMITED

NOTICE OF THE 49<sup>™</sup> ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION** 

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Compan will be held on Friday, September 15, 2023, at 11:00 A.M. through Videc Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of the AGM. The Company has sent the Notice of AGM o Friday, August 18, 2023, through electronic mode to the members whose ema ddresses are registered with the Company / depositories in accordance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated 8<sup>m</sup> April, 2020 17/2020 dated 13<sup>m</sup> April, 2020, 20/2020 dated 5<sup>m</sup> May, 2020, 02/2021 dated 3<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 5<sup>th</sup> May 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 (collectively referred to as "MCA circulars" and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023.

Notice of AGM and the Annual Report are also available on the company's website a www.rites.com under the section "INVESTORS<SHAREHOLDERS MEETING" Members, who have not received the notice of AGM and the Annual Report, may ownload it from the company's website. All relevant documents and registers referre to in the Notice will be available for inspection by the Members without payment of an ee from the date of circulation of this notice upto the date of the AGM i.e. Septembe 15, 2023. Members seeking to inspect such documents are requested to send an emai at cs@rites.com. Inspection will be provided when it is mutually suitable.

In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the ompanies (Management and Administration) Rule, 2014 as amended from time to me and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements legulations, 2015 and as per the MCA circulars, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using India Private Limited ("LIIPL"). The voting right of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Friday, September 08, 2023 (cut-off date).

he remote e-voting period commences on Tuesday, September 12, 2023, at 9.00 A.M (IST) and ends on Thursday, September 14, 2023, at 5.00 PM (IST). During this period nembers can cast their vote electronically. The remote e-voting module will b disabled by LIIPL thereafter. Those members, who shall be present in the AGN through VC/OAVM facility and had not cast their votes on the resolutions through emote e-voting and are otherwise not barred from doing so, shall be eligible to vot hrough e-voting system during the AGM.

The members who cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and become member of the company after the notice has been sent electronically and holds shares as on the-cut-off date; ma obtain the login ID and password by sending a request to instameet@linkintime.co.in However, if he/ she is also registered with LIIPL for remote e-voting then he/she can us nis/her existing user ID and password for casting the vote In case any member has not registered his email address with the Company/RTA

and/or has not updated his/her bank account mandate for receipt of Dividend please follow below mentioned instructions:

- Register the email id for e-voting (on or before 5 P.M. (IST) on 08th September
- Visit the https://linkintime.co.in/emailreg/email\_register.html Select the company name viz. RITES Limited Enter the DP ID & Client ID / Physical Folio No. and PAN number. In the event o
- PAN details are not available on record for Physical Folio. Members to enter on
- of the Share Certificate numbers: Upload the self- attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload the self-attested copy of the PAN card for updation;

  Enter email address and mobile number;

The system will then confirm the email address for receiving the AGM notice.

Receiving dividend directly in the bank accounts through National Automate Clearing House (NACH) or any other means (on or before 5 P.M. (IST) or

- Physical a) Visit the https://linkintime.co.in/emailreg/email\_register.html; **Holding** b) Under the "update bank details", fill the following details
  - 1) Bank Account No.
  - 2) Bank Name
  - 3) IFSC Code
  - c) Upload a self-attested scanned copy of the PAN card; d) Upload a self-attested scanned copy of any document (such as
  - AADHAR card, passport) in support of the address of the Member as registered with the Company; e) Upload a self-attested scanned copy of cancelled cheque leaf bearing

the name of the member or first holder in case shares are held jointly. Members holding shares in DEMAT form are requested to update their

E-payment Mandate with their respective DPs In case members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **Instavote e-Voting manual** available at nttps://instavote.linkintime.co.in, under help

enotices@linkintime.co.in or contact on: -Tel: 022 – 4918 6000 or contact Mr. Swapar Kumar Naskar, AVP- North India Operation, Link Intime India Pvt. Ltd, Noble Heights Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: +91 11 49411000. Extn-7106 and email id - swapann@linkintime.co.in. who wi so address grievances connected with voting by electronic means he details of AGM are available on the website of the company at www.rltes.com

and LIIPL at **https://instavote.linkintime.co.in.** The Annual Report and Notice o the AGM for the Financial Year 2022-23 are also available on the websites of stoc exchanges i.e. www.bseindia.com and www.nseindia.com.

Notice is also hereby given, under section 91 of the act and regulation 42 of the Listing Regulations that the register of members and share transfer books of the company wil nain closed from Saturday, 09.09.2023 to Friday, 15.09.2023 (both days inclusive for the purpose of AGM of the company. Dividend will be paid to the shareholder holding shares on the record date fixed by the company i.e. 08.09.2023.

Date: 17.08.2023



Sd/-Joshit Ranjan Sikidar

Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092, India