



August 26, 2024

To
Manager (CRD)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub: Newspaper advertisement for Notice of the 32nd Annual General Meeting, Book Closure and E-Voting Information

Dear Sir/Madam,

Please find enclosed the copies of the newspaper advertisement for Notice of the 32nd Annual General Meeting, Book Closure and E-Voting Information in Financial Express (English) and Mumbai Lakshadweep (Marathi) in respect of captioned subject.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

GANESHA ECOVERSE LIMITED
(Formerly known as SVP Housing Limited)
CIN: L13114DL2003PLC118413
Regd. Office: P3-211, SECOND FLOOR, CENTRAL SQUARE 20,
MAHARAJA LAL KHURANA MARG, BARA HINDU RAO, DELHI - 110006
E-mail: ganeshaecoverse@gmail.com, Website: www.ganeshaecoverse.com
Tel. No: +91-9415108158

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on **Monday, September 16, 2024 at 4:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with MCA Circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2020, 13th April, 2020, 8th April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7th October, 2023, 5th January, 2023, 13th May 2022 and 12th May, 2020 (collectively referred to as SEBI Circulars) to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Share Transfer Agents (RTA). The aforesaid documents shall be available on Company's website at www.evoting.nsd.com and shall also be available on the website of NSDL at <https://www.evoting.nsd.com> and on the website of BSE Limited at www.bseindia.com.

- It is hereby informed that:
- The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
 - Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the **Company's RTA, M/s. Bigshare Services Private Limited at Bsdelhi@bigshareonline.com**. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participant(s).

For Ganesha Ecoverse Limited
(Formerly known as SVP Housing Limited)
Date: 24th August, 2024
Sd/-
(Neha Gajwani)
Company Secretary and Compliance Officer

CROWN LIFTERS LIMITED
CROWN LIFTERS LIMITED
104, Raheja Plaza, Shah Industrial Estate,
Veera Desai Road, Andheri (W),
Mumbai - 53, India. Tel: +91 22 4006 2829
Email: deals@crownlifters.com
www.crownlifters.com
CIN: L74210MH2002PLC138439

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Transfer Books of the Company will be closed from Saturday, 21st day of September, 2024 to Saturday, 28th day of September, 2024 (both days inclusive), in connection with 22nd Annual General Meeting scheduled to be held on Saturday, 28th day of September, 2024 at registered office of the company.

FOR, CROWN LIFTERS LIMITED
SD/-
KARIM JARIA (MANAGING DIRECTOR)
DIN: 00200320
Place: Mumbai Date: 25.08.2024

ARROW GREENTECH LIMITED
Regd. Office: 1/F, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai 400 053
TEL: 022 4974 3759, Email: contact@arrowgreentech.com,
CIN: L21010MH1992PLC068281

Notice is hereby given that the 32nd Annual General Meeting of the members of the Company will be held on **Monday, 16th September, 2024 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** facility in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The electronic copies of the Notice of 32nd AGM and Annual Report for the Financial Year 2023-24 has been sent on August 24, 2024 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants.

If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depository Participants you may follow below instructions for registering/ updating your email addresses:

Physical Holding	Please send a request to the Company at poanam@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP

Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at <https://www.evoting.nsd.com>.

Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Monday, 16th September, 2024 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the dividend for the Financial Year 2023-2024.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 32nd AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.

The remote e-voting period commences on Friday, 13th September 2024 (9.00 a.m. IST) and ends Sunday, 15th September 2024 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Monday 9th September 2024. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at <https://www.evoting.nsd.com/> or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Monday 9th September 2024 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanjeev@nsdl.co.in / 022-42165335.

The aforesaid information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.
For Arrow Greentech Limited
Sd/-
Poonam Bansal
Company Secretary

E-LAND APPAREL LTD.
Registered Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin
Honda Showroom House Road, Bangalore 560066, Karnataka, India
Website: www.elandapparel.com
CIN No: L17110KA1997PLC120558

INTIMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

The notice is hereby given that the 27th Annual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on **Friday, September 20, 2024 at 11:00 A.M** through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No.21/2021 dated December 14, 2021, General Circular No. 10/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBIHO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBIHO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBIHO/CFD/CMD/2/P/CIR/2023/4 dated August 05, 2023 and SEBIHO/CFD/CMD/2/P/CIR/2020/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars"), (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on August 27, 2024, to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2023-24, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsd.com.

Manner of registering and updating email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt.Ltd, by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting and e-voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by National Securities Depositories Limited ("NSDL"). The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED
Sd/-
Dong Ju Kim
Managing Director
DIN: 08060629
Date: August 25, 2024
Place: Bengaluru

SCAN STEELS LIMITED
Corporate Identification No. (CIN): L27209MH1994PLC078015
Registered Office: Office No. 104/105, E-Square, Subhash Road,
Opp. Hamor Ice cream, Vile Parle (East), Mumbai - 400057
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463
Email: secretarial@scansteels.com; Website: www.scansteels.com

PUBLIC NOTICE - 31ST ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs ("MCA") has vide its General circular No. 20/2020 dated May 5, 2020 read with circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13, 2020, Circular No. 02/2022 dated May 05, 2022, and Subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBIHO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020 and Subsequent circulars issued in this regard, the latest being Circular No. SEBIHO/CFD/CMD/2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of Annual General Meetings ("AGM"/"Meeting") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, read with MCA Circulars and SEBI Circulars, the 31st Annual General Meeting of the Members of Scan Steels Limited (the "Company") will be held on **Friday, September 27, 2024, at 10.30 a.m. (IST)** through the VC/OAVM facility provided by Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the 31st Annual Report of the Company for the Financial Year 2023-24 (the "Annual Report"), along with the Notice of the AGM, Financial Statements, and other statutory reports, will be available on the website of the Company at www.scansteels.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the company are listed, i.e., at www.bseindia.com, and the Notice of the AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the notice section of notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the 31st AGM of the company in person. Members attending the meeting through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Link of Annual Report for Financial Year 2023-24 will be sent electronically to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agents (Registrar) / Depository Participants (DPs). As per MCA Circulars and SEBI Circulars, no physical copies of the 31st AGM Notice and Annual Report will be sent to any shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses not later than 5.00 p.m. (IST) on Friday, September 20th, 2024, so as to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting.

Further, the company shall send a physical copy of the AGM Notice and Annual Report to those members who request the same at secretarial@scansteels.com, mentioning their Folio No., DP ID, and Client ID.

Process for those shareholders whose email addresses/Mobile No. are not registered with the depositories/RTA to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting

- For Physical shareholders: with form ISR - 1, please provide necessary details like 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 sending an email to RTA at id@adrtocorporate.com or the company at secretarial@scansteels.com
 - For Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP), or please provide DPID-CLUD (16-digit DPID + CLUD or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA at id@adrtocorporate.com or the company at secretarial@scansteels.com
- Alternatively, shareholders/members may send a request to helpdesk.evoting@cdsindia.com for procuring user ID and password for e-voting.
- For permanent registration of email addresses, shareholders holding shares in dematerialized form are requested to approach their respective depository participants for updating the email address, PAN, etc. Shareholders holding shares in physical form are requested to register or update their email IDs with the Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd. Company, by furnishing the above-mentioned documents or forms/information pursuant to SEBI Circular No. SEBIHO/CFD/CMD/1/P/CIR/2023/70 Dated May 17, 2023. Members can download forms to notify or update KYC changes from the company's website at <https://scansteels.com/oters/>. For further details, please contact Adroit Corporate Services Pvt. Ltd. (RTA) or the company.
- The Company is pleased to provide the remote e-voting facility (remote e-voting) of Central Depository Services (India) Limited (CDSL) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The details w.r.t. user ID and password for voting on the platforms shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September, 2024, may cast their vote electronically, the remote e-voting period begins on Tuesday, 24th September, 2024 from 9.00 a.m. and ends on Thursday, 26th September, 2024 at 05.00 p.m. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

Pursuant to section 91(1) of the Companies Act, 2013, Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both days inclusive) for the purpose of ensuring Annual General Meeting.

For SCAN STEELS LIMITED
Sd/-
Prabir Kumar Das
Director
DIN: 00749265
Place : Mumbai
Date: August 24, 2024

GOLKUNDA DIAMONDS & JEWELLERY LTD
CIN: L36912MH1990PLC058729
Regd. Office: G-30, Gems & Jewellery Complex-II, SEEPZ,
Andheri (East), Mumbai-400066
Tel. No. : 022-69524444 E-mail : cs@golkunda.com Website : www.golkunda.com

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

The Companies Act, 2013 and the Rules and the Rules, inter alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Fund.

Adhering to the various requirements set out in the Rules, individual communication has been sent to the concerned shareholders whose Ordinary (Equity) shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders including their names, Folio Number or DP ID & Client ID and number of their shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the web-link www.golkunda.com to verify details of their unencashed dividends and the shares liable to be transferred to the IEPF.

Kindly note that all future benefits, dividend arising on such shares would also be credited to IEPF. Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s) the Company will inform the Depository by way of Corporate Act to convert new share certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand already registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of share(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Act, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority.

Please note that due date for claiming dividend for Financial Year 2016-17 is 15.11.2024. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by 15.11.2024 with a request for claiming unencashed or unclaimed dividend for the year 2016-17 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares related thereto as transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent at Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (west), Mumbai-400083. Tel: 8108116767, Email: igpf.shares@linkintime.co.in

For Golkunda Diamonds & Jewellery Limited
Sd/-
Kopal Jain
Company Secretary

PATBACK BUSINESS LIMITED
CIN:L74999DL1984PLC018747
Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza,
DDA Community Center, Sector-14, Rohini, New Delhi-110085
Email: crazypricingdel@gmail.com, Website: www.patback.in

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of the members of M/s Patback Business Limited will be held on **Friday, 20th September, 2024, at 11:00 A.M.** at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e August 16, 2024 and completion of dispatched on dated August 23, 2024. Notice and Annual Report is available on the website of the Company (www.patback.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.patback.in and on the website of NSDL www.evoting.nsd.com.

The remote e-voting facility shall commence on Tuesday, 17th September, 2024 from 9:00 a.m. and end on Thursday 19th September, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Friday, September 13, 2024 only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited (RTA) for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 14.09.2024 to 20.09.2024 (both days inclusive) for the purpose of 40th AGM.

By the order of Board of Directors of
For Patback Business Limited
Sd/-
Pawan Kumar Mittal
Director
DIN: 00749265
Date: 23.08.2024
Place: New Delhi

OSWAL LEASING LIMITED
Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
Email: oswal_leasing@oswnahar.com, Website: www.oswnahar.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and issued by the Securities and Exchange Board of India ("SEBI"), including latest General Circular No. 2/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), Circular No. SEBIHO/CFD/CMD/2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and SEBIHO/CFD/CMD/2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of Annual General Meetings ("AGM"/"Meeting") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members. Accordingly, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, read with MCA Circulars and SEBI Circulars, the 40th AGM of the Company will be held on **Friday, September 27, 2024, at 11:00 a.m. (IST)** through the VC/OAVM facility provided by Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice of AGM.

The e-copy of the 40th Annual Report of the Company for the Financial Year 2023-24 (the "Annual Report"), along with the Notice of the AGM, Financial Statements, and other statutory reports, will be available on the website of the Company at www.oswalleasing.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the company are listed, i.e., at www.bseindia.com, and the Notice of the AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the notice section of notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the 40th AGM of the company in person. Members attending the meeting through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Link of Annual Report for Financial Year 2023-24 will be sent electronically to those members whose email addresses are registered with the Company's Registrar and Share Transfer Agents (Registrar) / Depository Participants (DPs). As per MCA Circulars and SEBI Circulars, no physical copies of the 40th AGM Notice and Annual Report will be sent to any shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses not later than 5.00 p.m. (IST) on Friday, September 20th, 2024, so as to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting.

Further, the company shall send a physical copy of the AGM Notice and Annual Report to those members who request the same at secretarial@oswalleasing.com, mentioning their Folio No., DP ID, and Client ID.

Process for those shareholders whose email addresses/Mobile No. are not registered with the depositories/RTA to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting

- The remote e-voting period shall commence on Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 40th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 40th AGM.
- The members of the Company holding shares as on cut-off date i.e. Friday, September 20, 2024 (EOD). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. September 20, 2024, may follow the same instructions as mentioned at Note No. 23 of the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

