

August 04, 2024

Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Security Code – 526783

Sub: Newspaper advertisement for dispatch of Notice of the 30th Annual General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copy of advertisement on the Record Date, Book Closure, e-voting details and the date of the 30th Annual General Meeting published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on August 03, 2024.

The same will be available in the website of the Company at www.dragarwal.com.

Kindly take the above in your records.

For **Dr. Agarwal's Eye Hospital Limited**

Meenakshi Jayaraman
Company Secretary and Compliance Officer

Encl.: As above



SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288
 Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059, Tel: +91 22 4031 9911; Email id: investors_services@shemaroo.com, Website: www.shemarooent.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

1. Shareholders may please note that the 19th Annual General Meeting (AGM) of the Company will be held through VC/OAVM, in compliance with all the applicable provisions, circulars of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Rules made thereof, to transact the businesses that will be set forth in the Notice of the ensuing AGM.

2. Physical copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 shall be sent to Shareholders who request for the same. It will also be available on the Company's website at www.shemarooent.com and on the website of the Stock Exchanges.

3. Members are encouraged to express their views / send their queries in advance mentioning their name demat account number / folio number, email id, mobile number at compliance.officer@shemaroo.com. Questions / queries / speakers name received by the Company in advance shall only be considered and responded during the AGM.

4. Manner of registering / updating email addresses:

Shareholders holding shares in physical mode and who have not updated their email addresses are requested to update their email by writing to the Company at compliance.officer@shemaroo.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Shareholder.

Shareholders holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.

5. Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the ensuing AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.

The detailed procedure for casting the vote through e-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

For Shemaroo Entertainment Limited
 sd/-
Pooja Sutradhar
 Company Secretary & Compliance Officer

Place : Mumbai Date: August 03, 2024



SATCHMO HOLDINGS LIMITED

(formerly known as NEL Holdings South Limited)
 Regd. Office: No. 110, A Wing, Level 1 Andrews Building, M.G.Road Bangalore KA 560001 IN
 CIN: L93000KA2004PLC033412, website - www.satchmoholdings.in
 Phone: +91 80 2227 2220

Statement of Consolidated unaudited financial results for the quarter and three months ended June 30, 2024

(Rs. in Lakhs) except EPS data

Sl. No.	Particulars	Quarter ended			
		3 months ended 30-06-2024	Preceding 3 months ended 31-03-2024	3 months ended 30-06-2023	Previous year ended 31-03-2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income	261	2,602	7,651	13,348
2	Net (Loss)/profit for the period (before tax and exceptional items)	(315)	660	3,196	1,480
3	Net (Loss)/profit for the period before tax (after exceptional items)	2,935	1,061	3,196	1,470
4	Net (Loss)/profit for the period after tax (after exceptional items)	2,935	1,171	3,175	1,580
5	Total Comprehensive (Loss) / Income for the period [Comprising (loss)/profit after tax and Other Comprehensive (loss) / Income after tax]	2,934	1,166	3,175	1,576
6	Equity Share Capital	14,583	14,583	14,583	14,583
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings/(Loss) Per Share ("EPS") (of Rs. 10 each; not annualised for the quarter)				
	(a) Basic	2.01	0.80	2.18	1.08
	(b) Diluted	2.01	0.80	2.18	1.08

Notes to the financial results:

- The above consolidated financial results have been reviewed by the Audit committee and approved by the Board of Directors of the Company at its meeting held on 2nd August 2024. The statutory auditors have conducted a limited review of the standalone Financial Results of the Company for the period ended 30th June, 2024.
- These Consolidated unaudited financial results presented above is prepared in accordance with the amended Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 of the Companies (Indian Accounting Standards) Rules, 2015. These results are uploaded on the company website i.e. www.satchmoholdings.in and on the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com. These results include the result of the following subsidiary companies.
- Subsidiaries: Northroof Ventures Private Limited (formerly known as NHDPL South Private Limited) and Marathalli Ventures Private Limited (formerly known as NUDPL Ventures Private Limited).
- Statement of unaudited Standalone financial results for three months ended June 30, 2024 disclose the following.

Sl. No.	Particulars	Quarter ended			
		3 months ended 30-06-2024	Preceding 3 months ended 31-03-2024	3 months ended 30-06-2023	Previous year ended 31-03-2024
		Unaudited	Audited	Unaudited	Audited
1	Total Revenue	7,703	14,921	1,113	17,023
2	Profit/(Loss) before tax	3,286	6,856	(2,094)	(5,693)
3	Profit/(Loss) after tax:	3,288	6,911	(2,112)	(5,693)

- Ministry of Corporate Affairs ("MCA") notifies new standards or amendments to the existing standards under Companies (Indian Accounting Standards) Rules as issued from time to time. For the year ended March 31, 2024, MCA has not notified any new standards or amendments to the existing standards applicable to the Group.
- The Group has accepted onetime settlement proposal (OTS) dated 14th April 2023, as given by JCF for an amount of Rs. 8,500 lakhs. Company has already paid Rs. 1,500 lakhs out of the said amount of 8,500 lakhs in the previous year. As per the OTS, the amount is to be settled within 180 days from the date of OTS. Company has also received OTS from HDFC Limited dated 6th June 2023 for an amount of Rs. 4,590 lakhs and Company has already paid Rs. 3,083 lakhs against the said OTS. Company has received Revocation letter from JCF in November 2023 and is in process of negotiation for extension of OTS. Post receipt of onetime settlement proposal (OTS) from the two lenders, Company has reclassified the loans payable at the OTS and the balance outstanding along with accrued interest for an aggregate amount of Rs. 1,11,664 lakhs has been classified as Disputed Liability in previous year.
- The Group is in process of completing the incomplete residential projects and pursuant to Change in its object clause, is focussing on the segments namely the "Service business of facilities / manpower / catering / restaurants activities", "Proptech and related Internet Technology Services", "Long term investment and trading in equities". All operations are in India and hence there is no geographical segment.
- The Group has signed a share purchase agreement for divesting its entire equity investment in Northroof Ventures Private Limited and full sale consideration has already been received in the first quarter. However, the other conditions as per the agreement are in the process of execution. Once all the processes are fulfilled, share transfer execution shall be completed.
- Exceptional items include certain old debt balances written off and also old payables written back in this current quarter amounting Rs 129 lakhs and Rs 3,379 lakhs respectively as the same are considered unrealizable and without any claim for payment over a considerable period of time.
- Deferred Tax has not been accounted for due to the uncertainty of taxable profit as estimated by the management against which the Deferred tax assets can be adjusted / utilised in near future.
- Going concern**
 These consolidated financial statements have been prepared on a going concern basis notwithstanding accumulated losses as at the balance sheet date and a negative net current assets situation. As per the management with these exits of residential projects and the debt coming down, the company is hopeful of revival in the coming years. These financial statements therefore do not include any adjustments relating to recoverability and classification of asset amounts or to classification of liabilities that may be necessary if the Company is unable to continue as a going concern.
- The figures in respect of previous period have been regrouped / recast wherever necessary.

For and on behalf of the Board of Directors of
Satchmo Holdings Limited
 (formerly known as NEL Holdings South Limited)
 sd/-
Ramesh Kurur
 Whole Time Director
 DIN: 03572425

Place: Bengaluru, India
 Date: 2nd August 2024



NOTICE INVITING EXPRESSION OF INTEREST

The TATA Power Company Limited hereby invites Expression of Interest for following Package:
Services for inspection and Overhauling of Sea Water and Cooling Water System of Unit 5 (1x500 MW) during outage FY 25 for Trombay Thermal Power Station (REF: CC25PP011)
 For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 22nd August 2024.



NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India
 CIN: L74110MH2013PLC248874, Website: <https://www.npsbx.com>
 Email: cs@npsbx.com

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 26th August, 2024 at 12:30 PM (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.npsbx.com> and on the website of National Depository Services Limited (NSDL) at <http://www.evoting.nsdl.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 20th August, 2024 to Monday, 26th August, 2024** (both days inclusive) for the purpose of 11th AGM of the Company.

Remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 16th August, 2024** (cut-off date).

The remote e-voting period commences on **Friday, 23rd August, 2024 at 9:00 AM IST and will end on Sunday, 25th August, 2024 at 5:00 PM IST**. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes 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 votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **Friday, 16th August, 2024**; may obtain the 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") available at <https://www.evoting.nsdl.com> under help section or contact at 022 - 48867000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id evoting@nsdl.co.in.

The details of the AGM are available on the website of the Company at <https://www.npsbx.com>, NSDL at <https://www.evoting.nsdl.com> and National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited
 sd/-
Chetna Chawia
 Company Secretary and Compliance Officer

Place: Thane
 Date: August 03, 2024

TVS MOTOR COMPANY LIMITED
 CIN L35921TN1992PLC022845
 Regd. Office: "Chaitanya" No. 12, Khader Nawaz Khan Road, Nungambakkam
 Chennai- 600 006 Chennai- 600 058 www.tvsmotor.com, Email: contactus@tvsmotor.com
Notice of loss of share certificates
 Notice is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holder/the legal heirs of the registered holder thereof have applied to the company for the issue of duplicate share certificate(s).

Folio	Share Certificate No.	No. of Shares	Distinctive Nos	Name of registered Shareholder
B0827	13789	500	237995508-237996007	BAXI M K PUSHPA DEVI BAXI

The public are hereby warned against purchasing or dealing in any way, with the above share certificate(s). Any person(s) who has/have any claim(s) in respect of the said share certificate(s) should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate(s).

For TVS MOTOR COMPANY LIMITED
 S K Srinivasan
 Company Secretary
 Palace : Chennai
 Date: 3rd Aug. 2024

राष्ट्रीय बीज निगम लिमिटेड
NATIONAL SEEDS CORPORATION LTD.
 (भारत सरकार का उपक्रम-मिनी रत्न कम्पनी)
 (A Govt. of India Undertaking-Mini Ratna Company)
 कार्यालय: बंगलूरु, फ्लॉट-12, सेक्टर-5, साईद साई, कोलकाता-700091
 क्षेत्रीय कार्यालय: बंगलूरु, फ्लॉट-12, सेक्टर-5, साईद साई, कोलकाता-700091
 फोन: 033-2367-1077/174, ई-मेल: nsc.kolkata.ro@gmail.com
 स. - उत्पादन - 3 / एन.एस.सी. कॉल / 2024-25 / दिनांक: 02.08.2024
सूचना / NOTICE

विभिन्न किस्मों की प्रशोधित श्रेणी के सूखी बीजों की कुल आवश्यक मात्रा 162656 क्विंटल जैसी कि आलू, प्याज, लहसुन, कच्चे, मेथी, धनिया, मिर्च और मिमला मिर्च बीजों के साथ वैश्व उत्पाद की आपूर्ति के लिए ऑटोडिा के लिए FOR आहार पर अक्टूबर (14 दिन के) ई-निविद आमंत्रित करने की सूचना, जब पैकिंग सामग्री को व्यवस्था निविदकर्ता/आपूर्तिकर्ता द्वारा की जाती है और भुगतान के बाद भुगतान किया जाता है।

Short term (14 days) e-Tender Notice is invited for Supply of fresh finished product of various varieties of certified categories vegetables seeds i.e., Seed Potato, Onion, Garlic Bulb, Fenugreek (Methi), Coriander (Dhania), Chili and Capsicum on FOR Odisha basis (under packing materials is arranged by the tenderer/supplier and payment after payment basis (Total quantity required 162656 qtls.)).

For details, please visit NSC's website www.indiasseeds.com under Public Notice (Tender / Quotations). Online bid for the above tender may be submitted at NSC e-Portal: <https://indiasseeds.envida.com> latest by 14:30 hrs. of 16.08.2024. Correspondence / Addendum, if any, shall only be published in NSC's website.

क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata

Dr. Agarwal's Eye Hospital Ltd.
 Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006. Tel: 91-44-43787777.
 CIN No. L85110TN1994PLC027366
 Email: investor@dragarwal.com, Website: www.dragarwal.com

NOTICE
 Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday, August 26, 2024 at 10:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs read with SEBI's Circular dated 05th January 2023, the Notice of the AGM along with the Annual Report 2023-24 was sent on August 02, 2023, only through electronic means to those Members whose email addresses are registered with the Company / Depositories. These are also available in the Websites of the Company, the Stock Exchanges and the CDSL viz., www.dragarwal.com, www.bseindia.com and www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's email id: investor@dragarwal.com.

Manner of registering / updating email addresses:

Members who have not registered their email address and mobile number are requested to register the same in respect or shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the RTA by sending an email to anusha@integratedindia.in.

Final Dividend:

The Board of Directors at their meeting held on April 25, 2024, have recommended a final dividend of ₹2.50/- (Two Rupee Fifty Paise only) per equity share of ₹10/- each. The record date for the purpose of final dividend for the FY 2023-24 is August 19, 2024. The Final Dividend if approved by the members, will be paid on or before September 25, 2024. To receive credit or Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link <https://www.integratedindia.in/ExemptionFormSubmission.aspx> or before August 19, 2024.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting and e-voting during the meeting. Members whose name appear on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the **Cut-off Date for e-voting i.e. August 19, 2024** shall be entitled to avail the facility of remote e-voting / e-voting during the AGM. Any person who acquires shares of the Company and becomes Member after the dispatch of the Notice but before the cut-off date for voting i.e. August 19, 2024, may obtain the Login ID and password by sending an email to csdst@integratedindia.in or investor@dragarwal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No/DP ID and Client ID Number.

The remote e-voting commences on August 22, 2024 (Thursday) 09.00 A.M. (IST) and conclude on August 25, 2024 (Sunday) 05.00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available during the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. The detailed process for the e-voting is also available in the Notice of the meeting.

Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.dragarwal.com and website of CDSL www.evotingindia.com and simultaneously communicated to BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books will remain closed from 20.08.2024 to 26.08.2024 (both days inclusive) for the purpose of AGM and final Dividend for the FY 2023-24.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006, Tel: 91-44-43787777, Email: investor@dragarwal.com, or Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai- 600 017, Phone: 044 28140801, 28140803, Fax: 044-28143378, 28142479, Email: csdst@integratedindia.in, or call CDSL No. 022-23058542/43 or email to helpdesk.evoting@cdslindia.com

By order of the Board
 For Dr. Agarwal's Eye Hospital Limited
Meenakshi Jayaraman
 Company Secretary
 Place : Chennai
 Date : 02.08.2024

ntc industries limited
 CIN : L70109WB1991PLC053562
 Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 7595046813.
 e-mail id: investors@ntcind.com, Website: www.ntcind.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

Members are hereby informed that the 33rd Annual General Meeting ("AGM") of the Company will be held on **Friday, 30th August, 2024 at 12:30 P.M. (IST)** through video conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM which will be emailed to the Members separately. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., at 149, B.T. Road, Kamarhati, Kolkata-700 058.

In Compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India, the Company is convening its AGM through VC/OAVM without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at www.evoting.nsdl.com using their login credentials and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Further, in compliance with the above, the Notice of the 33rd AGM along with the Annual Report for the year ended 31st March, 2024 will be sent only by electronic mode to those members whose email address is registered with Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") of the Company. Members may note that the Notice of the AGM and Annual Report for the year ended 31st March, 2024 will also be available on the Company's website www.ntcind.com and on the website of the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE at <https://www.bseindia.com/> and of CSE at website www.cse-india.com.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

Manner of casting vote through e-voting :

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as set forth in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of National Securities Depository Limited to facilitate e-voting and conduct the AGM through VC. The detailed procedure of casting votes through remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

All documents referred to in the Notice and the Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking to inspect such documents can send email at investors@ntcind.com mentioning their name, folio no./DP ID and Client ID along with the self - attested copy of their PAN card.

