

# Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 11<sup>th</sup> July, 2024

To,

**The Department of Corporate Services**  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: - Newspaper advertisement titled "Notice of 34<sup>th</sup> Annual General Meeting to be held via Video Conferencing"

Please find enclosed copies of the Newspaper Advertisement titled "Notice of 34<sup>th</sup> Annual General Meeting to be held via Video Conferencing" published in one English language newspaper and one vernacular language newspaper.

This is for your information and records.

Thanking you.

Yours faithfully  
For **Milestone Global Limited**

**ANITA** Digitally signed  
by ANITA  
Date: 2024.07.11  
15:03:50 +05'30'

Anita  
**Company Secretary**  
Encl: As above.

# 54-B, Hoskote, Industrial Area,  
K.I.A.D.B., Chintamani Road,  
HOSKOTE - 562114  
BANGALORE, INDIA

Phone Off : 91-80-25202049, 27971334  
e-Fax : +35316842030  
e-mail : [alkasgl@yahoo.com](mailto:alkasgl@yahoo.com)  
website : [www.milestonegloballimited.com](http://www.milestonegloballimited.com)

# China opens investigation into EU trade barriers

BLOOMBERG  
July 10

CHINA IS INVESTIGATING whether the European Union's spate of actions against the world's No 2 economy constitute an illegal barrier to free trade, as the two blocs edge step closer to a trade war.

The Ministry of Commerce said the Chinese probe would span a range of sectors, including rail, solar and wind power, and security equipment in a Wednesday statement. Those areas the EU has targeted in recent months with an array of new tools, which it says are designed to defend itself against Beijing's unfair practices.

If Beijing determines an EU measure to be illegal, Chinese officials could conduct bilateral



## RETALIATORY PROBE

■ The Ministry of Commerce said the Chinese probe would span a range of sectors, including rail, solar and wind power, and security equipment

■ If Beijing determines an EU measure to be illegal, it could conduct bilateral talks, start a multilateral dispute settlement and take other appropriate measures

talks, start a multilateral dispute settlement and take other appropriate measures," accord-

ing to the rules of the probe. In a separate document, the ministry said steps could include a

recommendation to introduce "retaliatory measures."

Beijing's relationship with the EU has hit fresh lows in recent months, as the bloc brings its China policy closer to that of the US. American and European leaders have slammed Beijing for flooding their markets with a surge in cheap exports, and raised the alarm about strengthening economic security as tensions flare.

At the center of those strains with the EU are China's electric car exports, which Europe is worried threaten jobs in its own autos sector. The bloc last week set provisional tariffs as high as 37.6% against some car exports from China, after US President Joe Biden announced a new 100% tariff on such Chinese products.



# Biden, NATO poised to unveil new Ukraine aid

US PRESIDENT JOE Biden and leaders of other NATO member states are poised to unveil new aid for war-ravaged Ukraine at a summit in Washington on Wednesday, after the US leader vowed to defend Kyiv against Russia's invasion.

Biden, 81, who has faced questions about his fitness for office after fumbling a June 27 debate, hopes the international event, surrounded by allied leaders he has spent his three years in office cultivating, will help him stage a comeback of

sorts ahead of his November 5 reelection bid. NATO Secretary General Jens Stoltenberg told reporters on Wednesday that NATO allies were expected to agree a "substantial" package for Ukraine and would expand other partnerships particularly in the Asia-Pacific region.

Stoltenberg said the package would involve a new NATO command for Ukraine to provide security assistance and training, and a long-term pledge to continue and sustain support for Kyiv. —REUTERS

# Microsoft, Apple drop OpenAI board plans

DINA BASS & LEAH NYLEN  
July 10

MICROSOFT AND APPLE dropped plans to take board roles at OpenAI in a surprise decision that underscores growing regulatory scrutiny of Big Tech's influence over artificial intelligence.

Microsoft, which invested \$13 billion in the ChatGPT creator, will withdraw from its observer role on the board, the company said in a letter to OpenAI on Tuesday, which was seen by Bloomberg News. Apple was due to take up a similar role, but an OpenAI spokesperson said the startup won't have board observers after Microsoft's departure. Regulators in the US and Europe had expressed concerns about Microsoft's sway over OpenAI, applying pressure on one of the world's most valuable companies to show that it's keeping the relationship at arm's length.

Microsoft has integrated OpenAI's services into its Windows and Copilot AI platforms and, like other big US tech companies, is banking on the new technology to help



## BIG TECH SCRUTINY

■ Regulators in Europe and the US expressed concern about Microsoft's sway over OpenAI

■ Microsoft is facing broader scrutiny over alleged AI dominance

drive growth. Still, the board resignation is unlikely to resolve the US Federal Trade Commission's concerns about Microsoft's partnership with OpenAI, a source familiar with the agency's thinking said.

Other regulators will likely feel similarly because the change doesn't alter Microsoft's close ties to the startup, analysts at Bloomberg Intelligence said in a note on Wednesday. —BLOOMBERG

**PNGS GARGI FASHION JEWELLERY LIMITED**  
(CIN - L36100PN2009PLC133691)

Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 1/11/2022),  
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) &  
Regd. Office: Plot No.8A, Sr. No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road,  
Wadgaon Khurd, Nanded, Pune, Haveli, Maharashtra, India, 411041

Email Id: investor@gargibypng.com website: www.gargibypng.com  
Phone No. - +91 020 2991 1980 Fax No. - 020 2991 1982

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting ("EGM") of PNGS Gargi Fashion Jewellery Limited ("the Company") will be held on Friday, 2nd August, 2024 at 12:00 p.m. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/P/2022/0063 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") and various other circulars issued from time to time, to transact the special businesses as set out in the Notice convening EGM.

Electronic copy of the Notice convening EGM, containing among others, procedures and Instructions for e-voting will be sent, in due course, to those members whose e-mail ID is registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA"/ Depositories as on the cut-off date, i.e. 26th July, 2024. Only those members shall be entitled to avail the facility of remote e-voting as well as voting through e-voting during the EGM.

Members who have notified e-mail address, are requested to register the same at the earliest by writing to the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, with details by sending e-mail to investor@bigshareonline.com or by updating the same with their Depository Participants (DP's).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility to its members, to cast their vote electronically ("remote e-voting") on all the resolutions as set forth in the Notice of EGM.

The instructions for joining the EGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the notice of EGM.

Notice convening the EGM will also be available on the websites of the Company <https://www.gargibypng.com/> and of the stock exchange viz. BSE at <https://www.bseindia.com/>

For PNGS Gargi Fashion Jewellery Limited  
Sd/-  
Neha Boid  
Company Secretary & Compliance Officer  
ACS-54111

Date: 11<sup>th</sup> July, 2024  
Place: Pune

**MILESTONE GLOBAL LIMITED**  
CIN - L93000KA1990PLC011082  
Regd. Off: 54-B, Hoskote Industrial Area (KIADB), Chintamani Road,  
Hoskote - 562 114, Karnataka, India. Phone Off: 91-80-27971334  
Website: www.milestonegloballimited.com

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD VIA VIDEO CONFERENCING**

- Shareholders may note that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over Video Conference on Saturday, 21<sup>st</sup> day of September, 2024 at 11:00 a.m. IST in compliance with General Circular number 09/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 2<sup>nd</sup> October, 2023 (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of AGM.
- In compliance with the above circulars, electronic copies of the Notice of AGM and the Annual Report for the financial year 2023-24 will be sent to all those shareholders whose email addresses are registered with the Company's RTA/Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participant(s). Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA "Integrated Registry Management Services Private Limited" at [irp@integratedindia.in](mailto:irp@integratedindia.in). The notice of the 34<sup>th</sup> AGM will also be made available to the Company's Website [www.milestonegloballimited.com](https://www.milestonegloballimited.com), stock exchange and CDSL at <https://www.evotingindia.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM.
- The notice of the 34<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Milestone Global Limited  
Sd/-  
Anita  
Company Secretary

Date: 11<sup>th</sup> July, 2024  
Place: Bangalore

**KAMDHENU LIMITED**  
CIN: L27101HR1994PLC092205  
Regd. Office: 2<sup>nd</sup> Floor, Tower A, Building No. 9, DLF Cyber City,  
Phase-III, Gurugram (Haryana)-122002  
Ph.: 91-124-4604500 Email: [cs@kamdhenu.com](mailto:cs@kamdhenu.com)  
Website: [www.kamdhenu.com](http://www.kamdhenu.com)

**NOTICE TO THE SHAREHOLDERS**  
TRANSFER OF EQUITY SHARES HELD IN KAMDHENU LIMITED ("THE COMPANY")  
TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of the Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time) and other applicable rules, notifications and circulars, if any, the shares in respect of which the dividend remains unpaid/unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority. Pursuant to the said rules the dividend declared for the financial year 2016-17, which remained unclaimed for a period of seven consecutive years will be transferred to IEPF on or before 28th October, 2024. The Corresponding shares on which the dividends remained unclaimed for seven consecutive years will also be transferred to IEPF.

Notice is being sent to shareholders whose dividend is lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF. The Company has uploaded full details containing names, Folio No. / DP-ID - client-ID of such shareholders in this respect on its website at [www.kamdhenu.com](http://www.kamdhenu.com). The shareholders of the Company who have not encashed their dividend in this financial year 2016-17 are being given an opportunity, as per the prescribed rules, for claiming their unclaimed dividend by making a written application under physical signature(s) to the Company at the Registered Office of the Company or to Ms. Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company.

In case the dividend is not claimed by the concerned shareholders by 14th October, 2024, the company shall proceed to transfer such dividend and shares to IEPF authority without further notice in the following manner:

- In case of Equity Shares held in Physical Form:** New share certificate(s) will be issued and the concerned depository shall convert the new share certificate(s) into Demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- In case of Equity Shares held in Demat Form:** Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

The shareholders may please note that unclaimed/unpaid dividend and equity shares transferred to the IEPF can be claimed from the IEPF Authority by making an online application in the prescribed Form IEPF-5 (available on the website [www.iepf.gov.in](http://www.iepf.gov.in)) and thereafter sending a duly signed physical copy of the same along with the requisite documents enumerated in Form IEPF-5 to the Nodal Officer at the registered office address of the Company for verification of the claim. Please note that no claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to IEPF.

For any queries on the above matter, shareholders are requested to contact company's Registrar and Shares Transfers Agent, Mr. Suresh Babu D, Manager at Kfin Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel: +91-40-67161517, email id: [einward.ris@kfin.tech](mailto:einward.ris@kfin.tech).

For Kamdhenu Limited,  
Sd/-  
Khem Chand  
Company Secretary & Compliance Officer

Date: 10.07.2024  
Place: Gurugram

**IIHMR UNIVERSITY**  
JAIPUR  
Pioneering in Future-Ready Education

IIHMR University, Jaipur, is the destination for learning and demonstrating the impact of critical skills that improve the effectiveness and efficiency of the most significant and fast-growing sectors - Health and Development - through an innovative learning ecosystem. Our collaborations with universities and organizations empower us to keep pace with our substantial growth. Through learner-led, student-centric, industry-focused, high-quality course content, students are inspired to innovate and advance their learning with peers.

**Programmes Offered**

Our programmes are dynamically responding to the evolving global landscape. Students are equipped with the most sought-after critical skills for decision-making including leadership, management, data-science, and tech skills.

**MBA (Hospital and Health Management)**  
**MBA (Pharmaceutical Management)**  
**MBA (Healthcare Analytics)**  
**MBA (Development Management)**  
with Specialisation in:  
**CSR & ESG Management and Micro and Small Business Management**  
**Master of Public Health (Implementation Science)**

For Admission  
Scan this QR Code  
APPLY NOW

To know more about admissions  
+91-9145989952, +91-9358893199, +91-9358893198, +91-9358821088, +91-9001919777  
[admissions@iihmr.edu.in](mailto:admissions@iihmr.edu.in) [www.iihmr.edu.in](http://www.iihmr.edu.in) 1, Prabhu Dayal Marg, Sanganer Airport, Jaipur-302029, Rajasthan, India

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
CIN: L15520MP1989PLC049380  
Regd Office: 4th Floor, BPK Star Tower, A.B. Road,  
Indore-452 008 (M.P.) Phone : 0731-4780400  
E-mail: [investorrelations@aabl.in](mailto:investorrelations@aabl.in), Website: [www.associatedalcohols.com](http://www.associatedalcohols.com)

**Notice of 35<sup>th</sup> Annual General Meeting**  
Remote E-voting Information and Book Closure

To,  
The Shareholders of Associated Alcohols & Breweries Limited  
Notice is hereby given that,

- The 35<sup>th</sup> Annual General Meeting (35<sup>th</sup> AGM) of the Company will be held on Friday, August 02, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 35<sup>th</sup> AGM. The venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 35<sup>th</sup> AGM along with Annual Report for FY 2023-24 have been sent on Tuesday, 09<sup>th</sup> July, 2024 to all the members whose e-mail IDs are registered as on Friday, 05<sup>th</sup> July, 2024 with the Company or the Depository Participants. The copy of Annual Report for the FY 2023-24 along with Notice is also available on Company's website [www.associatedalcohols.com](http://www.associatedalcohols.com) and website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 35<sup>th</sup> AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on Friday, 26<sup>th</sup> July, 2024 (Cut-off date).
  - The Remote E-voting shall commence on Monday, 29<sup>th</sup> July, 2024 (09:00 AM IST).
  - The Remote E-voting shall end Thursday, 01<sup>st</sup> August, 2024 (05:00 PM IST).
  - E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on Thursday, 01<sup>st</sup> August, 2024 (05:00 PM IST).
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 26<sup>th</sup> July, 2024 (Cut-off date).
  - The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 27<sup>th</sup> July, 2024 to Friday, 02<sup>nd</sup> August, 2024 (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
  - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM / 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 becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. Friday, 26<sup>th</sup> July, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or our Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd., 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and E-mail: [investor@ankitonline.com](mailto:investor@ankitonline.com).
  - In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of <https://www.evotingindia.com> or send an request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on Toll Free No. 1800225533.

For: Associated Alcohols & Breweries Limited  
Sd/-  
Sumit Jaitley  
Company Secretary & Compliance Officer

Date : 10.07.2024  
Place : Indore

**EVEREADY INDUSTRIES INDIA LTD.**  
CIN: L31402WB1934PLC007993  
Registered Office: 2, Rainey Park, Kolkata - 700019  
Tel: 91-33-2455-9213; 91-33-2486-4861; Fax: 91-33-2486-4673;  
Email: [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in), Website: [www.evereadyindia.com](http://www.evereadyindia.com)

**NOTICE**

Notice is hereby given that the 89th Annual General Meeting (AGM/Meeting) of the Members of Eveready Industries India Limited (the Company) will be held on Saturday, August 3, 2024 at 4.30 p.m., Indian Standard Time (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the Meeting (Notice). The venue of the AGM shall be deemed to be the registered office of the Company.

The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2024 have been sent in electronic mode only to those Members who have registered their e-mail addresses in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the MCA Circulars and the SEBI Circulars. The dispatch of the Notice of the AGM and Annual Report has been completed on July 10, 2024, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means only, through remote e-voting system prior to the AGM and through e-voting system during the AGM, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities.

Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote etc. The details relating to e-voting in terms of said Act and Rules, are as under:

- The date and time of commencement of remote e-voting: July 31, 2024 at 10.00 a.m.
- The date and time of end of remote e-voting: August 2, 2024 at 05:00 p.m.
- Remote e-voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
- The cut-off date: July 27, 2024
- Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or the facility of e-voting during the Meeting and are requested to join the AGM through VC/OAVM mode by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this notice for information purposes only.
- A person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [mpid@yaho.com](mailto:mpid@yaho.com). However, if a Member is already registered for e-voting, then existing User ID and password can be used for login and casting vote.
- Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through the e-voting system at the AGM.
- Website address of the Company where the Notice of the AGM is displayed: [www.evereadyindia.com](http://www.evereadyindia.com). The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Contact details of the person's responsible to address the grievances connected with e-voting:
 

Particulars	National Securities Depository Limited	Maheshwari Datanatics Private Limited
Name & Designation	Mr. Amit Vishal - Deputy Vice President	Mr. Ravi Kumar Bahi, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001
E-mail Id	<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>	<a href="mailto:mpid@yaho.com">mpid@yaho.com</a>
Phone No	91-22-4886 7000	91-33-2248 2248
- Mr. A. K. Labh, Practising Company Secretary (FCS: 4848/CP: 3238) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and casting of votes through e-voting process during the AGM in a fair and transparent manner.
- The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website [www.evereadyindia.com](http://www.evereadyindia.com) and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board  
Sd/-  
(T. Punwani)  
Vice President - Legal & Company Secretary

Kolkata  
July 11, 2024

**Admission Open 2024**

**HIGHEST PACKAGE ₹ 35.6 LPA**

**SCHOLARSHIPS WORTH ₹ 2 CRORE**

BENGALURU

