

**NOTICE TO LOCKER HOLDERS****DEFAULTERS IN PAYMENT OF RENT ON LOCKER**

This is for the information of valued patrons who have taken lockers on rent at various branches of the Bank and have not paid the rent, as on date. Notices have been sent, as per the Bank's guidelines, to the renters of the lockers at their recorded addresses but no responses have been received. By way of this notice, a final intimation is given to all the persons named below for contacting the branch and clearing the rent due to the bank within a period of 15 days. In case of a failure to comply with the same, the bank will proceed to break open the locker at the cost, risk and responsibility of the renters of the lockers, and will exercise its right of lien on inventory for recovery of outstanding rent, costs and other charges.

Details of Locker Holders and Bank Branch are detailed below:

Name	Address of Locker Holder	Rent due date
Mr. N. Ravikulmar and Ms. R. Marjala	M.K. Industries, 6/13/30 BLDG, Opp Golf Club, Chembur, Mumbai - 400074.	20-05-2020
Ms. Amrit Kaur Khalsa and Mr. Rajinder Singh Khalsa	Plot no 111/A, Collector's Colony, Chembur, Mumbai - 400074.	19-07-2020
Ms. Neetu Chopra and Ms. Rashi Chopra	Bunglow No 30, Atur Park, S T Road, Chembur Mumbai - 400074.	09-05-2020
Ms. Rashi Chopra and Ms. Neetu Chopra	Bunglow No 30, Atur Park, S T Road, Chembur, Mumbai - 400074.	28-10-2019
Mr. Rajvinder Singh Gill and Ms. Paramjit Kaur Gill	501 ONYX, 36 Union Park, Chembur Colony, Chembur Mumbai - 400071.	05-10-2019
Ms. Nayna Shah and Ms. Deepali Shah	301/302, Aashutosh Building, Neelkant Vihar, Kurla Terminus Road, Vidya Vihar, Mumbai - 400077.	25-11-2018
Ms. Nayna Shah and Ms. Meeta Shah	301/302, Aashutosh Building, Neelkant Vihar, Kurla Terminus Road, Vidya Vihar, Mumbai - 400077.	25-11-2019

Place: Mumbai
Date: 04-09-2024

Branch Manager: Chembur

PUBLIC NOTICE

APPENDIX -16

[Under the Bye-Law No.34]

MRS. ARCHANA BHUSHAN JADHAV a member of the **Hope 88 Co-operative Housing Society Ltd.** Having Address at **Flat No. 502, 5th FLOOR, HOPE 88 CO-OPERATIVE HOUSING SOCIETY LIMITED, PLOT NO. 2, RDP -10, SECTOR NO. 6 CHARKOP, KANDIVALI (WEST) MUMBAI - 400067** and holding **Flat No. 502** in the building of the society, died on 20/08/2021 without making any nomination.

Initially this flat was owned by Dr. MRS. AMITA SURESH JOSHI. Dr. MRS. AMITA SURESH JOSHI has by an agreement dt. 06/12/2004 transferred, sold the said flat in favour of MRS. ARCHANA BHUSHAN JADHAV & MR. BHUSHAN SONU JADHAV. The said agreement is very properly stamped and duly registered with the office of sub-registrar. Borivali -2 vide serial no. BDRS-12538-2004 dt. 06/12/2004. The said agreement is valid and subsisting in the eyes of law. Thereafter the society has transferred the share certificate no. 15 in favour of MRS. ARCHANA BHUSHAN JADHAV & MR. BHUSHAN SONU JADHAV. Meanwhile MRS. ARCHANA BHUSHAN JADHAV died on 20/08/2021 at Mumbai and her son MR. ANIKET BHUSHAN JADHAV also died on 28/03/2022 at Mumbai. After their death MR. BHUSHAN SONU JADHAV has become absolute owner of the said flat. After the death of MRS. ARCHANA BHUSHAN JADHAV, MR. BHUSHAN SONU JADHAV the joint owner of the said flat and the only legal heir of the deceased has applied to the society for transfer of shares & membership of deceased member in the said flat in his favour.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections of transfer of shares and interest of the deceased member in the capital/property of the society if no claims/objections are received within the period prescribed above, the society shall be free to deal with shares and interest of the deceased member in the capital/property of the society in such manner as is under the Bye-laws of the society. The claimants/objectors if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in manner provided under the Bye-laws of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 7.00 P.M. to 10.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
HOPE 88 CO-OPERATIVE HOUSING SOCIETY LIMITED
HON. Secretary

Place: Mumbai
Date: 04/09/2024



TATA CAPITAL HOUSING FINANCE LIMITED
Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
Corporate Identity Number: U67190MH2008PLC187552
Website: www.tatacapital.com

PUBLIC NOTICE FOR CLOSURE OF BRANCH

Tata Capital Housing Finance Limited ("Company"), having its Registered Office at 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India, hereby informs its customers and concerned that below mentioned branch office of the Company will be closing and shifting to new place, with effect from **December 04, 2024**:

I-Think Techno Campus, Building "A" 9th Floor, Off Pokhran Road No.-2, Thane (W) -400607.

The aforesaid branch is being shifted to the following address:
I-Think Techno Campus, Building 4th Floor, Off Pokhran Road No.-2, Thane (W) -400607.

For any query / concerned please write to **customerscare.housing@tatacapital.com**

For and on behalf of
Tata Capital Housing Finance Limited
Pradip Puri
Chief Compliance Officer

Place: Mumbai
Date: September 4, 2024

CHAMAN LAL SETIA EXPORTS LTD.

Regd. Off: PO CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-290453
E-mail: csetia@rediffmail.com, Website: www.csel.in

NOTICE OF 30th ANNUAL GENERAL MEETING OF CHAMAN LAL SETIA EXPORTS LTD. TO BE HELD THROUGH VC (VIDEO CONFERRING)/ OAVM (OTHER AUDIO -VIDEO MEANS)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Saturday 28th September, 2024 at 04.30 p.m. through Video Conferencing (VC) Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the 30th Annual Report for the Financial year 2023-2024 will be sent to all the shareholders whose email addresses are registered/available with the Company/ Depository Participants. However the Shareholders of the Company may request physical copy of the Notice and 30th Annual Report from the Company by sending a request at csetia@rediffmail.com in case they wish to obtain the same. **Shareholders holding shares in dematerialised mode** are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details, with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, or contact with the Company's Registrars and Share Transfer Agent, Mr. Bhawendra Jha, Official incharge of RTA/M/S. Beetal Financial & Computer Services Pvt. Ltd. Ilird Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011-299612181-283 or email id :- beetalrta@gmail.com)

The Notice of the AGM and the 30th Annual Report will also be available on the Company's website www.csel.in and on the websites of the stock exchanges (NSE & BSE) i.e. www.bseindia.com and www.nseindia.com and on the website of the CDSL (agency for providing the Remote e-Voting and e-Voting during AGM) at www.evotingindia.com. In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out 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 available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.csel.in for such details.

The Notice of 30th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Act and various circulars issued by MCA and SEBI from time to time.

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(RAJEEV SETIA)
Joint Managing Director
(DIN: 01125921)

**PUBLIC NOTICE**

Notice is hereby given that Share Certificate No. 63 bearing distinctive Nos. from 311 to 315 of our Charkop Sindhu Co-op. Hsg. Soc. Ltd. Situated at Plot No. 2, Road No. RSC-1, Siddhi Heights, Sector-8, Charkop, Kandivali (West), Mumbai - 400067 issued in the name of Mr. Vinay Khare have been reported Lost/Misplaced/stolen and an application has been made by him to the said society for issue of duplicate share certificate.

The society hereby invite claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice. If no claims, objections are received during this period the society shall be free to issue duplicate share certificate.

For and on behalf of
Charkop Sindhu Co-op. Hsg. Soc. Ltd.
Sd/-
(Hon. Secretary)

Date : 03/09/2024
Place : Mumbai

ATCOM TECHNOLOGIES LIMITED

CIN : L29299MH1983PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400013; Tel No: 022-35566211
Email: contact@atcomtech.co.in
Website: www.atcomtech.co.in

PUBLIC NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 09.30 A.M. at Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai - 400 031, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended March 31, 2024, including the Notice of AGM, Attendance Slip and Proxy Form have been sent via email to those members whose email-IDs have been registered with the Company or the Depositories, as the case may be, and through other permitted modes to all other members at their registered addresses. The physical copy of the Annual Report shall also be sent to those members who specifically request for the same. The Annual Report is also available on the website of the Company at <https://www.atcomtech.co.in/annual-report-policies>. The documents pertaining to the businesses to be transacted at the AGM are available for inspection at the Registered Office of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules there under, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Monday, October 07, 2024 (both days inclusive) for the 35th AGM of the members of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ("remote e-voting") facility to the members and the business set out in the notice may be transacted through remote e-voting. The Company has engaged NSDL for facilitating the remote e-voting process.

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, i.e., September 23, 2024, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences at 9.00 a.m. on Thursday, September 26, 2024 and will end on at 5.00 pm on Sunday, September 29, 2024. Members will not be allowed to vote electronically beyond the said timeline.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM and becomes a member as on the cut-off date, i.e., September 23, 2024 can view the notice of the AGM on the Company's website as mentioned above. Such members may obtain the login ID and password by sending a request to evoting@nsdl.com. They may also refer to the voting instructions on the NSDL website. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 facility of e-voting as well as voting at the AGM through ballot paper. Complete details as regards remote e-voting have been provided in the notice.

For Atcom Technologies Limited
Sd/-
VIKRAM ANANTRAI DOSHI
DIN: 00063455
Managing Director

Place : Mumbai
Date : 03/09/2024

RODIUM REALTY LIMITED

CIN: L85110MH1993PLC206012

Registered Office: 636, 501, X'Cube, Off. New Link Road, Andheri (West) Mumbai - 400053
Tel: 022 4231 0800 Fax: 022 4231 0855 Website: www.rodium.net

NOTICE FOR THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may please note that the 31st Annual General Meeting ("AGM") of Rodium Realty Limited ("the Company") will be held on Saturday, September 28, 2024 at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visuals Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with General Circulars no. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at the AGM venue. Pursuant to Section 9 of the Act, the Registrar and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive).

In compliance with the relevant Circulars, the Notice of the 31st AGM and the Annual Report of the Company including financial statements for FY 2023-2024 ("Annual Report") will be sent only by e-mail to those members whose email address are registered with the Company or Company's Registrar and Share Transfer Agent or with their respective Depository Participant(s) in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 31st AGM and the Annual Report will also be made available on the Company's Website at www.rodium.net and can also be accessed on the website of the Stock Exchange i.e. at www.bseindia.com.

Members can attend and participate in the 31st AGM of the Company through Video Conferencing ("VC")/Other Audio Visuals Means (OAVM) facility ONLY, the instructions for joining the 31st AGM and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 31st AGM of the Company will be provided in the Notice of the 31st AGM. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. As per the above Circulars, no physical copies of the Notice of 31st AGM and the Annual Report will be sent to any Member. Members whose e-mail address are already registered with the Company/Company's RTA-Cameo Corporate Services Limited (Cameo)/ Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the 31st AGM of the Company through VC/OAVM and for e-voting on the resolutions during the 31st AGM. Members who have not yet registered their e-mail address with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail address to receive Notice of the 31st AGM, Annual Report and/or login details for joining the 31st AGM through VC/OAVM facility, including e-voting.

Physical Holding	Are requested to visit https://investors.cameoindia.com/ to register their e-mail id/mobile number, or by writing to the Company with details of folio number, mobile no. and attaching a self-attested copy of PAN card at cs@rodium.net or writing to Registrar and Share Transfer Agent of the Company/Cameo Corporate Services Limited (Cameo) at investor@cameoindia.com
Demat Holding	Are requested to register/update their email address/mobile number with their respective Depository Participant (DP) as per the process advised by the DP.

The Company is providing remote e-voting facility to the Members to cast voting rights using an electronic voting system from a place other than venue of the Meeting ("remote e-voting"). The Members will also be given an opportunity to cast votes electronically during the 31st AGM ("e-voting"). The Notice of the 31st AGM will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Rodium Realty Limited
Sd/-
Deepak Chheda
Managing Director
DIN: 00419447

Date: September 4, 2024
Place: Mumbai

कार्यपालक अभियन्ता का कार्यालय ग्रामीण कार्य विभाग, कार्य प्रमण्डल, रामगढ़**प्रेस-विज्ञप्ति**

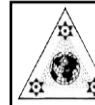
इस कार्यालय के निविदा आमंत्रण सूचना संख्या—
03/R1/2024-25/RWD/RAMGARH जिसका PR No. **334146** (Rural Work Department) के द्वारा प्रकाशित निविदा में वगैरि पथों क्रमांक— (01) एवं क्रमांक— (02) का कार्य पूर्ण करने की अवधि 06 माह के स्थान पर 09 माह पड़ा जाय।

निविदा की अन्य सभी शर्तें यथावत रहेंगी।

ह/—

कार्यपालक अभियन्ता
ग्रामीण कार्य विभाग,
कार्य प्रमण्डल, रामगढ़

PR 334496 Rural Work
Department (24-25)_D

**POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

CIN: L72200MH1984PLC094539

Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel: 022 24935421/24817001, Fax: 022 24935420/24817047
E-mail: info@poloqueen.com Website: www.poloqueen.com

Notice of the 40th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Polo Queen Industrial and Fintech Limited ("the Company") will be held on Friday, September 27, 2024 at 3.00 p.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") read with Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report will be sent only through electronically mode to those members of the Company whose e-mail address are registered with the Company/Registrar and Share Transfer Agent ("RTA"/Depository Participant ("DPs")). The Notice of the 40th AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.poloqueen.com, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.mse.in and on the website of Central Depository (India) Services Limited (CDSL) at www.cdslindia.com. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of AGM. Members who are holding shares in physical mode or who have not registered their email address are requested to refer to the Notice of AGM for the process to be followed for obtaining the USER ID and password for casting the vote through remote e-voting. In order to receive the Notice of AGM and the Annual Report, Members are requested to register / update their email address with the Company or RTA by following below instructions:

- Members holding shares in physical mode may register / update their email address in prescribed form ISR -1 with the RTA.
- Members holding shares in Demat mode may register their email address bank account mandate by contacting their respective Depository Participants (DPs).

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. info@poloqueen.com/RTA's email id i.e. service@satellitecorp.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. secretarial@poloqueen.com/RTA's email id i.e. service@satellitecorp.com.
- Alternatively, Members may send an e-mail request to helpdesk.evoting@cdslindia.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By order of the Board of Directors
For, Polo Queen Industrial and Fintech Limited

Sd/-
Udit P. Sanghai
Whole Time Director and CFO

Place : Mumbai
Dated: September 3, 2024

DIN: 06725206

ESQUIRE MONEY GUARANTEES LTD

CIN: L51900MH1985PLC036946

Regd. Off: UNIT # CG 9, 24/26, CAMA BUILDING DALAL STREET, FORT, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400001,
Email id: emgl1234@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of **ESQUIRE MONEY GUARANTEES LTD ("the Company")** is scheduled to be held on **Friday, September 27, 2024 at 10:00 A.M.** at the registered office of the Company at **UNIT # CG 9, 24/26, CAMA BUILDING DALAL STREET, MUMBAI CITY, MUMBAI, MAHARASHTRA, 400 001 INDIA** to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 03, 2024, to the Members whose names appear in the Register of Members/List of Beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID:
- In terms of Section 108 of the Companies Act, 2013 (the "Act") read with 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 "Listing Regulations") and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company ("remote e-voting"), through e-voting services of **National Securities Depository Limited ("NSDL")**. The details pursuant to the Act and Rules made thereunder are as under:
- Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off Date, i.e. September 20, 2024 (eligible Members), shall be entitled to exercise their right to vote by remote e-voting as well as a voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
 - the remote e-voting will commence on Tuesday, September 24, 2024 at 09:00 a.m.;
 - the remote e-voting will end on Thursday, September 26, 2024 at 05:00 p.m.;
 - the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
 - Members may note that:
 - the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
 - In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending request at evoting@nsdl.com.
 - A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of www.evoting.nsdl.com or contact Mr. Kanwar Nitin Singh, Company Secretary & Compliance Officer at emgl1234@rediffmail.com.
 - The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
 - The Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above or may write to the Company Secretary at the Corporate Office of the Company.

The Notice convening the AGM and other relevant documents will be available on the website of the Company

