



## Ambika Cotton Mills Limited

26/08/2024

Ref.No.ACM/SE/22/2024-25

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai - 400 051

The Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**

**NSE - AMBIKCO**

Dear Sirs,

### **Regulation 30 & 47 of SEBI (LODR) Regulations, 2015 - Filing of Advertisement in Newspapers - Convening of 36th AGM - Notice to Shareholders & General Communication on Tax Deduction at Source on Dividend - Reg**

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing copies of the newspaper advertisement titled "Notice to Shareholders" & "General Communication on Tax Deduction at Source on Dividend" with regard to convening of 36<sup>th</sup> AGM of the company on 27.09.2024 through video conferencing / OAVM, published in Financial Express (English) and Dinamani (Tamil) newspapers dated 24<sup>th</sup> August 2024

Thanking you,

Yours faithfully,

For Ambika Cotton Mills Limited

RADHE

SHYAM PADIA

Digitally signed by  
RADHE SHYAM PADIA  
Date: 2024.08.26  
11:08:40 +05'30'

Radhe Shyam Padia  
Company Secretary

Reg Office - 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2493623  
amal\_ambikacottonmills  
CN 1171151219810108298



**CL Educate Limited**  
 CL Educate Limited  
 CIN: L74902G199400042651  
 Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044 Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101  
 Email: [compliance@cl.edu.in](mailto:compliance@cl.edu.in) [www.cl.edu.in](mailto:www.cl.edu.in)  
**NOTICE OF 38th ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**  
 1. NOTICE IS HEREBY GIVEN THAT the Twenty-Eighth (28th) Annual General Meeting ("AGM") of the Members of CL Educate Limited ("the Company") is scheduled to be held on Tuesday, September 17, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") Circulars dated 25.02.2023 and 25.02.2024 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "SEBI Circulars"), permitting the holding of AGM through VCOAVM without physical presence of Members at common venue. To transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.  
 2. The Notice of the AGM along with the Annual Report 2023-24 will be sent by electronic mode to those shareholders whose e-mail addresses are registered in the Company Register of Members as at the closing hours of business on Friday, August 16, 2024 and whose e-mail addresses are registered with the Company's Depositories. Shareholders holding shares in dematerialized form are requested to register their e-mail addresses, mobile numbers and Bank details with their Depositories through their DP's. Shareholders holding shares in physical mode are requested to furnish their latest and updated e-mail addresses and mobile numbers to the Registrar and Share Transfer Agent - KFN Technologies Limited ("KFN" or "RTA"). Telephone: 1800 309 4001, e-mail: [info@kfn.com](mailto:info@kfn.com), Website: [www.kfn.com](http://www.kfn.com)  
 3. The Notice of the AGM and the Annual Report will also be available on the websites of the Company at [www.cl.edu.in](http://www.cl.edu.in), 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 Link Intime India Private Limited at [www.linkintime.com](http://www.linkintime.com)  
 4. Members can cast their votes electronically on the business as set out in the Notice of the AGM through remote e-voting/voting during AGM. Members will be provided with a facility to attend the AGM through VCOAVM. The manner of voting extended to shareholders holding shares in dematerialized form in physical mode and for those shareholders who have not registered their e-mail addresses will be provided in the Notice to the shareholders. The details will also be made available on the Company's website and also on the websites of BSE and NSE from time to time.  
 5. Since no dividend is declared for the Financial Year 2023-24 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.  
 6. The Notice of 28th AGM will be sent to the Members in accordance with the applicable laws on their registered e-mail addresses shortly.  
 For CL Educate Limited  
 Place: New Delhi Date: August 24, 2024  
 Gautam Puri  
 Vice Chairman & Managing Director  
 DIN: 00033548

**HINDUSTAN ZINC LIMITED**  
 Regd. Office: Yashwanth, Yashwanth Bhawan, UDAAPUR-313 004 (Rajasthan)  
 Email: [hr@hizltd.com](mailto:hr@hizltd.com) [www.hizltd.com](http://www.hizltd.com)  
 CIN: L27204RJ1999PLC012088  
**NOTICE**  
 NOTICE is hereby given that the following share certificates of face value of Rs. 2/- of the Company as per details given hereunder have been reported LOST / MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof.  

S. No.	Name of Shareholder	Folio No.	No. of Shares	Distinctive Nos.	Certificate No.
1	MR SAGAR BALWANTRAI SHAH	5001866	1000	21122424906 / 4224204506	1046 / 2341
2	RENU RAI KHANNA RAI	R001441	2500	21120406591 / 4224702690	893 / 2188

 For Hindustan Zinc Limited  
 Place: Mumbai Date: August 24, 2024  
 Harshita Kedia  
 Company Secretary and Compliance Officer

**QUESS CORP LIMITED**  
 CIN: L41402G2007PLC44300  
 Registered & Corporate Office: 3/3/2, Bellandur Gole, Sarjapur Main Road, Bengaluru 561 103, Karnataka, India  
 Website: [www.quessecorp.com](http://www.quessecorp.com) | Email: [cgmr2024@quessecorp.com](mailto:cgmr2024@quessecorp.com)  
 Tel: 083 6105 6000 | Fax: 083 6105 6436  
**INFORMATION REGARDING (A) 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND (B) RECORD DATE FOR DIVIDEND**  
 Notice is hereby given that the 17th Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 16, 2024 at 03:30 P.M. IST, without the physical presence of the shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM. The attendance of the members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quantum under Section 103 of the Act.  
 In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2023-24, is being sent only through electronic mode to the Shareholders whose email addresses are registered with the Company/Depositories.  
 The aforesaid documents will also be available on the website of the Company at [www.quessecorp.com/investor-other-information](http://www.quessecorp.com/investor-other-information) and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <http://www.evotingindia.com/>.  
 The Register of Members and Share Transfer Books of the Company will remain closed from September 10, 2024 to September 16, 2024 (both days inclusive).  
 Instructions for remote e-voting and e-voting during the AGM:  
 The Company is providing its Shareholders with the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The e-voting period commences on Thursday, September 12, 2024 (9:00 A.M. IST) and ends on Sunday, September 15, 2024 (6:00 P.M. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Monday, September 09, 2024 i.e. cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode.  
 The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.  
 Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.  
 In terms of SEBI circular no. SEBI/HO/CFD/CMD/DIR/P/2024/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.  
**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**  
 a) The Company has fixed Friday, September 06, 2024 as the "Record Date" for determining entitlement of members to dividend for the financial year ended March 31, 2024, and  
 b) The dividend will be paid (subject to the deduction of tax at source, as applicable) on or after six days from the conclusion of the AGM through electronic mode. As mandated by SEBI, dividend payable to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios.  
 Manner of registering mandate for receiving Dividend:  
 Members are requested to register/update:  
 a) their complete bank details with their Depository Participant(s), if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and  
 b) Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature, along with Link Intime India Private Limited by submitting duly filed and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.  
 As per Finance Act, 2023, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2023 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates.  
 Further, according to the provisions of Section 206AB of the Income Tax Act, 1961 ("Act"), effective from July 1, 2021 higher rates of tax would be deducted in case of payment to "specified persons". A specified person means a person who has not filed the income tax return for the previous year immediately prior to the financial year in which tax is required to be deducted, for which the time limit for filing the return of income under Section 139(1) of the Act has expired, and the aggregate of tax deducted at source ("TDS") and tax collected at source ("TCS") is Rs.50,000 or more in that previous year. Specified persons who have not submitted their Permanent Account Number ("PAN") as well as not filed their return of income, tax shall be deducted at higher of the two rates prescribed under Sections 206AA and 206AB of the Act.  
 In case of individual Shareholders, who are mandatorily required to have their PAN-Aadhar linked and have not done so, their PAN would be considered as inactive. Such inactive PANs would be considered as invalid and higher TDS rate as per section 206AA of the Act would be applied. The company will rely on the reports downloaded from the reporting portal of the Income tax department for checking validity of PAN/inoperative PAN/specified persons under section 206AB of the Act. A non-resident shareholder who does not have Permanent establishment in India is excluded from the scope of the aforesaid provision(s).  
 Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source for dividend's declared during the financial year is requested to upload the documents on <https://fileweb.linkintime.com/informs/submitation-of-form-15g-15h.html> of the RTA on or before Monday, September 02, 2024. Alternatively, physical documents may be sent to RTA at the following address:  
 Link Intime India Private Limited  
 C-101, 2nd Floor, LBS Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India  
 Resident/Individual shareholder with PAN: Yearly declaration in Form No. 15G/15H. For the Form of Form 15G/15H, please visit the link: <https://www.quessecorp.com/investor-other-information/>  
 Non-resident shareholders: I. No Permanent Establishment and Beneficial Ownership Certificate II. Form 10F  
 IV. Any other document which may be required to avail the tax treaty benefits. For the Form of Form 10F and self-declaration, please visit the link: <https://www.quessecorp.com/investor-other-information/>  
 \*Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the Non-Resident shareholder and review to satisfaction of the Company.  
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakshak Datta, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Maratolai Mill Compounds N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 18002255333.  
 For Quess Corp Limited  
 Place: Bengaluru Date: August 23, 2024  
 Kundan K Lal  
 Company Secretary and Compliance Officer

**KRSNAA DIAGNOSTICS LIMITED**  
 Corporate Identity Number: L74902PN2010PLC136068  
 Registered Office: S.No. 243A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 018, Maharashtra Telephone: +91 20 274 0400  
 E-mail: [investors@krsnaa.in](mailto:investors@krsnaa.in)  
 Website: <https://krsnaadiagnostics.com>  
**NOTICE TO THE SHAREHOLDERS FOR THE 14th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE**  
 Notice is hereby given that the 14th Annual General Meeting ("AGM") of Krsnaa Diagnostics Limited ("the Company") will be held on Saturday, September 21, 2024 at 02:15 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 26, 2023 and applicable SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively "Applicable Circulars"), thereby dispensing with the requirement of physical attendance of the Members at a common venue. Members can join and participate in the 14th AGM through VCOAVM facility only. The deemed venue for the 14th AGM shall be the Registered Office of the Company. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quantum under section 103 of the Companies Act, 2013.  
 The Notice of the 14th AGM along with the Annual Report for financial year 2023-24 including the financial statements for the year ended March 31, 2024 will be sent only by email to all those members, whose e-mail addresses are registered with their respective Depository Participants ("DP") or the Registrar and Share Transfer Agent i.e. Kfn Technologies Limited, in accordance with the MCA Circular and the SEBI Circular. The Notice of the 14th AGM and the Annual Report will also be available on the website of the Company i.e. [www.krsnaadiagnostics.com/investors](http://www.krsnaadiagnostics.com/investors) and website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) and will also be available on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).  
 Members holding shares in Physical form can send a request to the Registrar and Share Transfer Agents of the Company (RTA) at [amr@krsnaa.com](mailto:amr@krsnaa.com) providing Folio No., Name of Shareholder, scanned copy of the share certificates (front and back) self-attested Aadhar Card copy self-attested PAN card copy or alternatively scanned copy of the share certificates and the applicable provisions of the Companies Act, 2013 and the SEBI Circulars. Members holding shares in demat form can update their email ID with their depository participant. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/RTA need not take any further action in this regard.  
 Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Friday, September 13, 2024 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of NSDL.  
 Members are hereby informed further that:  
 i. The remote e-voting period will commence on Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ends on Friday, September 20, 2024 at 5:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.  
 ii. Any person, who becomes Member of the Company after dispatch of the Notice of 14th AGM and holding shares as on the cut-off date i.e. Friday, September 13, 2024 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), [investors@krsnaa.com](mailto:investors@krsnaa.com) and [investors@krsnaa.in](mailto:investors@krsnaa.in).  
 iii. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the 14th AGM.  
 iv. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Saturday, September 21, 2024 (Both days inclusive).  
 The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.  
 By Order of the Board of Directors  
 For Krsnaa Diagnostics Limited  
 Sd/-  
 Sujay Sudhita Bose  
 Company Secretary and Compliance Officer  
 Place: Pune Date: August 24, 2024

**AMBIKA COTTON MILLS LIMITED**  
 Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.  
 CIN: L17115T21988PLC002269  
 Phone: 0422-2491504, Fax: 0422-2499623  
 Website: [www.acmills.in](http://www.acmills.in), email: [ambika@acmills.in](mailto:ambika@acmills.in)  
**NOTICE TO SHAREHOLDERS**  
 Dear Member(s),  
 1. Notice is hereby given that the 36th Annual General Meeting ("AGM") of the company will be held on Friday, 27th September, 2024 at 12:00 Noon through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.  
 2. The Notice of the 36th AGM and the Annual Report for the year ended 31st March 2024 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company /RTA or with their respective Depository Participants ("DP") in accordance with the MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VCOAVM facility shall be counted for the purpose of reckoning the quantum under section 103 of the Companies Act, 2013.  
 3. Notice of the 36th AGM and the Annual Report for the year ended 31st March 2024 will be made available on the website of the Company i.e. [www.acmills.in](http://www.acmills.in) and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
 4. Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:-  
 a. Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant.  
 b. Shareholders holding shares in physical form are requested to register/update the details by filing the prescribed Form ISR-1 and relevant forms with the Registrar and Share Transfer Agent of the Company Link Intime India Private Limited at [ambika@linkintime.com](mailto:ambika@linkintime.com). Members may download the prescribed forms from the Company's website at [www.acmills.in](http://www.acmills.in).  
 5. Members holding shares in physical form or who have not registered their e-mail address with the Company /RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the Shareholders.  
 6. Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the company /RTA / Depository Participants to ensure receipt of the Annual Report, Dividend and other communications from the company. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.  
**GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND**  
 The Board of Directors of the Company at its meeting held on 09th August 2024 have recommended dividend of Rs. 35/- (350%) per equity share having a face value of Rs. 10/- each for the Financial Year ended 31st March 2024. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from 1st April 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents / declarations to the Company's Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited through online by clicking on the following link <https://fileweb.linkintime.com/informs/submitation-of-form-15g-15h.html> on or before Friday, 20th September, 2024, to enable the company to deduct TDS on Dividend payment. You may further write to the Company at [ambika@acmills.in](mailto:ambika@acmills.in) or to the RTA at [ambika@linkintime.com](mailto:ambika@linkintime.com) for any further clarification / assistance.  
 For Ambika Cotton Mills Limited  
 P.V.Chandran  
 Chairman and Managing Director  
 Place: Coimbatore Date: 23.08.2024 (DIN: 00628479)

**RateGain®**  
 RATEGAIN TRAVEL TECHNOLOGIES LIMITED  
 CIN: L74902G2010PLC024036  
 Registered Office: 11th Floor, 2nd Main Road, 2nd Stage, New Delhi 110042  
 Corp. Office: 29, 3rd Main Road, 2nd Stage, New Delhi 110042  
 Telephone: +91 11 6967 4000, Email: [corporate@rategain.com](mailto:corporate@rategain.com)  
 Website: [www.rategain.com](http://www.rategain.com)  
**NOTICE OF 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the Twelfth (12th) Annual General Meeting ("AGM") of the members of RateGain Travel Technologies Limited ("the Company") will be held on Monday, September 16, 2024, at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") Circulars dated 25.02.2023 and 25.02.2024 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "SEBI Circulars"), permitting the holding of AGM through VCOAVM without physical presence of Members at common venue. To transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.  
 In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2023-24, have been sent through electronic mode to those members of the Company whose e-mail address is registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the website of the Company at [www.rategain.com](http://www.rategain.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and Link Intime India Private Limited (LI) at [www.linkintime.com](http://www.linkintime.com) and also on the website of Central Depository Services (India) Limited (CDSL) at <http://www.evotingindia.com/>.  
 The Register of Members and Share Transfer Books of the Company will remain closed from September 10, 2024 to September 16, 2024 (both days inclusive).  
 Instructions for remote e-voting and e-voting during the AGM:  
 The Company is providing its Shareholders with the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The e-voting period commences on Thursday, September 12, 2024 (9:00 A.M. IST) and ends on Sunday, September 15, 2024 (6:00 P.M. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Monday, September 09, 2024 i.e. cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode.  
 The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.  
 Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.  
 In terms of SEBI circular no. SEBI/HO/CFD/CMD/DIR/P/2024/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.  
**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**  
 a) The Company has fixed Friday, September 06, 2024 as the "Record Date" for determining entitlement of members to dividend for the financial year ended March 31, 2024, and  
 b) The dividend will be paid (subject to the deduction of tax at source, as applicable) on or after six days from the conclusion of the AGM through electronic mode. As mandated by SEBI, dividend payable to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios.  
 Manner of registering mandate for receiving Dividend:  
 Members are requested to register/update:  
 a) their complete bank details with their Depository Participant(s), if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and  
 b) Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature, along with Link Intime India Private Limited by submitting duly filed and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.  
 As per Finance Act, 2023, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2023 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates.  
 Further, according to the provisions of Section 206AB of the Income Tax Act, 1961 ("Act"), effective from July 1, 2021 higher rates of tax would be deducted in case of payment to "specified persons". A specified person means a person who has not filed the income tax return for the previous year immediately prior to the financial year in which tax is required to be deducted, for which the time limit for filing the return of income under Section 139(1) of the Act has expired, and the aggregate of tax deducted at source ("TDS") and tax collected at source ("TCS") is Rs.50,000 or more in that previous year. Specified persons who have not submitted their Permanent Account Number ("PAN") as well as not filed their return of income, tax shall be deducted at higher of the two rates prescribed under Sections 206AA and 206AB of the Act.  
 In case of individual Shareholders, who are mandatorily required to have their PAN-Aadhar linked and have not done so, their PAN would be considered as inactive. Such inactive PANs would be considered as invalid and higher TDS rate as per section 206AA of the Act would be applied. The company will rely on the reports downloaded from the reporting portal of the Income tax department for checking validity of PAN/inoperative PAN/specified persons under section 206AB of the Act. A non-resident shareholder who does not have Permanent establishment in India is excluded from the scope of the aforesaid provision(s).  
 Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source for dividend's declared during the financial year is requested to upload the documents on <https://fileweb.linkintime.com/informs/submitation-of-form-15g-15h.html> of the RTA on or before Monday, September 02, 2024. Alternatively, physical documents may be sent to RTA at the following address:  
 Link Intime India Private Limited  
 C-101, 2nd Floor, LBS Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India  
 Resident/Individual shareholder with PAN: Yearly declaration in Form No. 15G/15H. For the Form of Form 15G/15H, please visit the link: <https://www.quessecorp.com/investor-other-information/>  
 Non-resident shareholders: I. No Permanent Establishment and Beneficial Ownership Certificate II. Form 10F  
 IV. Any other document which may be required to avail the tax treaty benefits. For the Form of Form 10F and self-declaration, please visit the link: <https://www.quessecorp.com/investor-other-information/>  
 \*Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the Non-Resident shareholder and review to satisfaction of the Company.  
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakshak Datta, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Maratolai Mill Compounds N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 18002255333.  
 For RateGain Travel Technologies Limited  
 Place: New Delhi Date: August 24, 2024  
 Thomas P. Joshi  
 Company Secretary