



Date: September 4, 2024

Scrip Code - 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

YAARI
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed clippings of Notice published in newspapers on September 4, 2024, detailing the procedure with respect to the e-voting facility being provided by Yaari Digital Integrated Services Limited (the Company) to all its Members to enable them to cast their vote on the matters listed in the Notice convening the 17th Annual General Meeting of the shareholders of the Company, to be held on **Thursday, September 26, 2024 at 11:30 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper clippings are also placed on the website of the Company: www.yaari.com.

This is for your information and record.

Thanking you,
Yours truly,

For Yaari Digital Integrated Services Limited

Sachin Ghanghas
Company Secretary
Membership No. ACS: 53430

Encl: a/a

Yaari Digital Integrated Services Limited

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | **Tel:** 0124 6685800
Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600
CIN: L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** ghanisecretarial@dhani.com

SWADESHI INDUSTRIES AND LEASING LTD

117, V Mall, Thakur Complex, Western Express Highway, Kandivali East, Mumbai 400 101. CIN: L46309MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on **Friday, 27th September, 2024 at 11:30 p.m.** at the Registered Office of the Company at **117, V Mall, Thakur Complex, Kandivali East Mumbai 400101** to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 3rd September 2024, through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI circulars dated 11, 2020, January 15, 2021 and May 13, 2022. The Annual Report for the financial year 2023-2024 is available and can be downloaded from the Company's website www.swadeshiindia.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Friday, 20th September, 2024** ("cut-off date").

The remote e-voting period commences at **9.00 a.m. on 24th September, 2024 and shall close at 5.00 p.m. on 26th September, 2024.** During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again. Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to 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 their votes.

For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in. The details of the AGM are available on the website of the Company at www.swadeshiindia.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

Date : 03/09/2024 For Swadeshi Industries And Leasing Limited Place: Mumbai

Sd/-
Gaurav Jain
DIN: 06794973
Managing Director

ACI INFOCOM LTD

Shop 109, 1st Floor, Dimple Arcade Premises CHS Ltd, Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101 CIN: L72200MH1982PLC175476

NOTICE TO THE SHAREHOLDERS FOR 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on **Friday 27th September, 2024 at 11.00 A.M.** at Registered Office at **Shop 109,1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101** to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 3rd September, 2024, to the Members whose e-mail address are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. The Annual Report for the financial year 2023-2024 is available and can be downloaded from the Company's website www.acirealty.co.in and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on, **20th September 2024** ("cut-off date").

The remote e-voting period commences at **9.00 a.m. on Tuesday 24th September 2024 and shall close at 5.00 p.m. on Thursday 26th September 2024.** During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to 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 their votes.

For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. The details of the AGM are available on the website of the Company at www.acirealty.co.in, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

Date : 03/09/2024 For AcI Infocom Limited Place: Mumbai

Sd/-
Kushal Chand Jain
DIN: 03545081
Managing Director

BANSAL WIRE INDUSTRIES LIMITED

CIN: L31300DL1985PLC022737
Registered Office: F-3, Main Road Shastri Nagar, Delhi-110052
Ph: 011-23651891/92/93
E-mail: investorrelations@bansalwire.com; Website: www.bansalwire.com

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

In compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular 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, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 11, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"), Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 30, 2024 at 01:00 P.M.** (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 39th AGM will be Registered Office of the Company. As the 39th AGM is being convened through VC/OAVM, physical presence of the members at the venue is not required.

In Compliance with the above referred Circulars, Notice of the 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). Since the entire shareholding of the Company is in dematerialized form, the members may update their email-id with the concerned depository before September 05, 2024 for AGM Notice and Annual Report 2023-24. The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/copy of the same by writing to us at investorrelations@bansalwire.com. Notice of the 39th AGM and Annual Report will also be made available on Company's website www.bansalwire.com, Stock Exchange's website (www.bseindia.com) and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Manner of casting votes (e) and attending AGM
Remote e-voting (prior to 39th AGM) and e-voting (during the 39th AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 39th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 39th AGM.

Members can join and participate in the 39th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 39th AGM. The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 or send request at evoting@nsdl.com or write an e-mail to the Company Secretary and Compliance Officer of the Company at investorrelations@bansalwire.com.

Manner of registering/updating e-mail address and other details

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications. The above information is being issued for the information and benefit of all the Members of the Company.

For Bansal Wire Industries Limited
Sd/-
Sumit Gupta
Company Secretary and Compliance Officer
Date: September 03, 2024
Place: New Delhi

PRIME INDUSTRIES LIMITED

(CIN: L15490PB1992PLC012662)
Regd. Office : Master Chambers, 19, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone : 0161-5043500, 513
Website : www.primeindustrieslimited.com, E-mail: prime_indust@yahoocom

Notice of 32nd Annual General Meeting, Remote E-Voting and Book Closure

NOTICE is hereby given that the 32nd Annual General Meeting of Members of the Company will be held on **Monday, 30th day of September 2024, at 5.00 PM**, at Hotel Silver Stone, D - Block, SCO 14-15, Dugri Rd, Near Libra Bus Service, Punjabi Radha Swami Fatek, D-Block, Model Town Extension, Model Town, Ludhiana, Punjab 141002 to transact the businesses set out in the Notice convening the meeting ("the Notice") for the Financial Year 2023-24.

In compliance with MCA circulars and SEBI circular dated May 13, 2022, the Notice of 32nd Annual General Meeting and detailed instructions and information relating to e-voting, has been sent through electronic mail to the members whose e-mail addresses have been registered with the Company/RTA/Depositories and the same is also available on the Website of the Company at <https://www.primeindustrieslimited.com/notice-of-agm-2023-2024.pdf> and the Annual Report is available at <https://www.primeindustrieslimited.com/annual-report-2023-24.pdf>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by CDSL.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in dematerialised form are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access e-Voting facility.

The e-voting period commences on **Wednesday, September 25, 2024 at 10:00 AM** and ends **Sunday, September 29, 2024 at 5:00 PM**. During this period, Members holding shares either in physical form or in dematerialised form as on **Friday, September 20, 2024 i.e. cut-off date**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **20.09.2024**. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares on the Cut-off date, may obtain a login ID and password by sending a request to www.evotingindia.com.

The Company has appointed Pooja Mahajan Kohli, Company Secretary in Practice, Proprietor of M/s. Pooja M Kohli & Associates as the Scrutinizer to scrutinize the e-voting process and voting through Ballot Form in AGM, in a fair and transparent manner. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting during the meeting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2024 to 30th September, 2024 (both days inclusive) for the ensuing 32nd Annual General Meeting of the Company.

In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43 or 1800 225533.

For Prime Industries Limited
Sd/-
Mohit Verma
Company Secretary
Place : Ludhiana
Date : 03.09.2024

yaari
Yaari Digital Integrated Services Limited
(CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 6685800
Website: www.yaari.com, Email: sachin.ganghas@yaari.com

NOTICE OF 17TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on **Thursday, September 26, 2024, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 25, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 25, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form (available on the website of Company and KFinTech at <https://yaari.com>) and <https://www.kfintech.com/client-services/updates/faq.aspx> respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For Yaari Digital Integrated Services Limited
Sd/-
Sachin Ganghas
Company Secretary
Membership No. ACS: 53430
Place: Gurugram
Date: September 03, 2024

Indiabulls
INDIABULLS ENTERPRISES LIMITED
(CIN: U71290HR2019PLC077579)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 - 6685 800
Website: www.indiabullsentprises.com, Email: chadda.deepak@benterprises.in

NOTICE OF 6TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting ("AGM") of INDIABULLS ENTERPRISES LIMITED ("the Company") is scheduled to be held on **Thursday, September 26, 2024, at 02:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 6th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs).

The aforesaid documents are also available on www.indiabullsentprises.com, <https://evoting.kfintech.com>, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, September 19, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	Monday, September 23, 2024 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 25, 2024 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 25, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFinTech at <https://www.indiabullsentprises.com/>) and <https://www.kfintech.com/client-services/updates/faq.aspx> respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

