

September 05, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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Dear Sir/Madam,

Sub: Newspaper Publication of Notice of the 26th Annual General Meeting.

With reference to the above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, we submit herewith the copies of newspaper advertisements in respect of Notice of the 26th Annual General Meeting of the Company as published in Jai Hind – Ahmedabad edition (Gujarati) and Financial Express – Mumbai edition (English) on Thursday, September 05, 2024.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia
Company Secretary
M. No. : F7306
Encl: As stated

DYES

Plot No : 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad – 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No : 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273 444
Fax : +91-2662-273 444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No : 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara- 391 450 Gujarat , India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.

Tel: 0172-4651105, Email: queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF ZENLABS ETHICA LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the company will be held on Monday, September 30th, 2024 at 11:30 AM IST at the registered office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM.

The Notice of the AGM along with Annual Report for the financial year 2023-24 will be sent only by electronic mode to all the shareholders whose e-mail addresses are registered with the Company/ Depositories in accordance with the MCA and SEBI Circulars. Members may note that Notice of the 31st AGM and Annual Report 2023-24 will also be available on the website of the Company at <https://www.zenlabsethica.com> and on the website of the stock exchange i.e., BSE Limited at www.bseindia.com and web sites of the Stock Exchanges i.e. BSE Limited instructions for and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updation of the correct email address in the records will help us to communicate with you effectively. The Members holding Equity Shares of the Company in Dematerialized Form and who have not registered their email addresses and mobile numbers with the Depositories through Depository Participant ("DP"), are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP), by following the procedure prescribed by the Depository Participant and the Members holding shares in Physical Form are requested to update the KYC details in prescribed Form No ISR-1 and other relevant forms with Company's Registrar and Share Transfer Agent (RTA), M/s Bigshare Services Private Limited.

Further, as required by SEBI Circular dated March 16, 2023, a reminder was sent to shareholders holding shares in physical form to update their KYC details. The members may download the prescribed forms from the website of the RTA Bigshare Services Private Limited at www.bigshareonline.com.

For any query on the above matter, shareholders of the company are requested to contact: M/s Bigshare Services Pvt. Ltd, Office No 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Tel No: 022 - 4043200 / 62638200 E-mail : info@bigshareonline.com.

Date: 05.09.2024 For ZENLABS ETHICA LIMITED
Place: Chandigarh Sd/-
Manju Bala
Company Secretary & Compliance Officer



(CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad 380 006
Contact No: (P) +91 79 - 2657437/172/73, Fax: +91 79 - 26574374
Email Id: info@kiriindustries.com, Website: www.kiriindustries.com.

NOTICE OF THE 26th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of KIRI INDUSTRIES LIMITED ("the Company") is scheduled to be held on Friday, September 27, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") to transact the businesses as set out in the notice of the AGM, in compliance with provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India ("SEBI") (Collectively, "the Circulars").

As per the above Circulars and Listing Regulations, the Notice of AGM along with the Annual Report for the FY 2023-24 is sent on Wednesday, September 04, 2024, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/Depositories as on Friday, August 30, 2024. The Annual Report for the FY 2023-24 along with Notice of 26th AGM is also available on website of the Company at www.kiriindustries.com, website of the stock exchanges at www.bseindia.com and www.nseindia.com and website of the Central Depository Services India Limited ("CDSL") at www.evotingindia.com.

Pursuant to the Section 91 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, 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 the AGM and the cut-off date is Friday, September 20, 2024 for determining eligibility to vote through remote e-voting or e-voting during the meeting.

As per Section 108 of the Act read with rules made thereunder, the businesses will be transacted only through voting by electronic means. The remote e-voting, for the members holding shares as on cut-off date, will commence on Tuesday, September 24, 2024 at 9.00 A.M. (IST) and will end on Thursday, September 26, 2024 at 5.00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. The instructions for e-voting during AGM are provided in the Notice of AGM. Members exercising right to vote through remote e-voting may participate and attend the AGM but shall not be allowed to vote again during the AGM. Persons who have acquired shares and become shareholders after sending Notice and holds shares as on cut-off date, may cast their votes by obtaining the login details by sending request to helpdesk.evoting@cdslindia.com. Instructions for login method for e-voting and joining virtual meeting are provided in the notice of the AGM.

M/s. RTBR & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries or issues regarding e-voting, shareholders may refer to FAQs and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Date: September 05, 2024 For Kiri Industries Limited
Place: Ahmedabad Sd/-
Suresh Gondalia
Company Secretary



BEST AGROLIFE LIMITED
CIN:L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 33rd Annual General Meeting ("AGM") of the Members of BEST AGROLIFE LIMITED will be held on Monday, September 30, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2023-24 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2023-24 along with the AGM Notice by email to info@bestagrolife.com or info@skylivertia.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 23rd September, 2024 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants. The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 23, 2024 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2023-24 and the said notice is also available on the website of the company at www.bestagrolife.com

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com

For BESTAGROLIFE LIMITED
Asha Wahli
CS & Compliance Officer

Place: New Delhi
Date: September, 04 2024



JAYASWAL NECO INDUSTRIES LIMITED

CIN-L28920MH1972PLC016154

Regd. Off.: F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH)

Tel No.: 07104 - 237471 / 72

Website: www.necoindia.com | E-mail: contact@necoindia.com

Notice of the 51st Annual General Meeting and E-Voting Instructions

The 51st Annual General Meeting ("AGM") of Jayaswal Neco Industries Limited ("the Company") will be held on Saturday, 28th September, 2024 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the Businesses as set out in the Notice dated 14th August, 2024 convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circular issued in this regard latest being 25th September, 2023 (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Notice of the 51st AGM and the Annual Report for the Financial Year 2023-24 are being sent in electronic mode to Shareholders whose e-mail addresses are registered with Link Intime India Pvt. Ltd. (RTA)/ Depository Participant(s) on 30th August, 2024.

Shareholders who have not registered their e-mail address and in consequence to whom the Notice of AGM and Annual Report could not be serviced, may provide their email address and mobile number for the e-mail ID of the Company: contact@necoindia.com and may request the soft copy of the same.

Notice convening the 51st AGM and the Annual Report for the Financial Year 2023-24 are available on the website of the Company www.necoindia.com and can be accessed at the following links:-
Notice of 51st AGM :- <https://www.necoindia.com/pdf/investor/annual-report/Notice%20convening%2051st%20Annual%20General%20Meeting%20HR.pdf>

Annual Report for the FY 2023-24 :- https://www.necoindia.com/pdf/investor/annual-report/51st%20Annual%20Report%20for%20the%20year%20ended%2031st%20March,%202024_HR.pdf

The same is also available on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. The said documents will also be available for inspection at the Registered office of the Company during its Business hours.

Book Closure :- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the 22nd September, 2024 to Saturday, the 28th September, 2024 (both days inclusive) for the purpose of forthcoming AGM.

E-voting :- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Members have been provided the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice of AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Saturday, 21st September, 2024 as the "cut-off date" to determine the eligibility of Members to vote by electronic means. A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Saturday, 21st September, 2024, only shall be entitled to avail the facility of remote e-voting.

The particulars pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder are given herein below for the information of the Members:

- i) Date of completion of dispatch of the Notice of AGM: Wednesday, 4th September, 2024.
- ii) Date & time of commencement of remote e-voting through electronic means: Wednesday, 25th September, 2024 at 9:00 A.M.
- iii) Date and time of end of remote e-voting through electronic means: Friday, 27th September, 2024 at 5:00 P.M.
- iv) For e-voting instructions, Members may go through the instructions contained in **Note No. 14** of the Notice convening the AGM and in case of any queries/grievances with regard to e-voting, member(s) may refer to the FAQs available at www.evoting.nsdl.com or call on : 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at email ID evoting@nsdl.co.in.

Members will be provided with a facility to attend the AGM only through VC/OAVM through the NSDL e-voting system. The instructions for joining the AGM are provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that: a) The remote e-voting facility shall be disabled by NSDL beyond 5:00 P.M. on 27th September, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The Company is also providing the e-voting facility during the AGM to those Members who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting during the e-voting window; c) The Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Those persons who have acquired shares and have become Members of the Company after the dispatch of notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. 21st September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and will receive the Notice convening the AGM on the website of the Company www.necoindia.com, website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under e-voting instructions.

For Jayaswal Neco Industries Limited
Sd/-
Ashish Srivastava
(Company Secretary and Compliance Officer)
Membership No: -A20141

Place: Nagpur
Date : 4th September, 2024

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF INERTIA STEEL LIMITED

("INERTIA"/"ISL"/"TARGET COMPANY"/"TC")
(Corporate Identification No. L51900MH1984PLC033082)

Registered Office: Shop No 155 Second Floor, Raghulela Mall, Borsada Road, Poiser Borival West, Kandivali West, Mumbai, Maharashtra, India, 400067;
Phone No.: +91- 7030595007; Email Id: contact@inertiasteel.com;
Website: www.inertiasteel.com

Open offer for acquisition of 31,14,488 Equity Shares of Rs. 10/- each representing 26.00 % of the existing equity and voting share capital of the Target Company by Mr. Karbhari Pandurang Dhatrik (Acquirer-1), Mrs. Jayashree Karbhari Dhatrik (Acquirer-2) and Mr. Chetan Karbhari Dhatrik (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers").

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, the Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Mumbai Lakshadep - Marathi Daily (Mumbai edition) on 10th June, 2024.

Sr No.	Particulars	Proposed in the Offer Document	Actual		
1.1.	Offer Price	Rs. 18 per Equity Share	Rs.18 per Equity Share		
1.2.	Aggregate number of Shares tendered	31,14,488	Nil		
1.3.	Aggregate number of Shares accepted	31,14,488	Nil		
1.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 5,60,60,784	Nil		
1.5.	Shareholding of the Acquirers before Preferential Issue and Public Announcement (No. & %)	Nil (0.00%)	Nil (0.00%)		
1.6.	Shares Acquired by way of Preferential Allotment				
▶ Number	85,00,000 (70.96%)	85,00,000 (70.96%)			
▶ % Fully Diluted Equity Share Capital					
1.7.	Shares Acquired by way of Open offer				
▶ Number	31,14,488 (26.00%)	Nil (0.00%)			
▶ % Fully Diluted Equity Share Capital					
1.8.	Shares Acquired after detailed Public Statement				
▶ Number of Shares acquired					
▶ Price of the shares acquired	Not Applicable	Not Applicable			
▶ % of the shares acquired					
1.9.	Post offer Shareholding of Acquirers				
▶ Number	1,16,14,488 (96.96%)	85,00,000 (70.96%)			
▶ % Fully Diluted Equity Share Capital					
1.10.	Pre and Post Offer Shareholding of Public Shareholders	Pre-Offer	Post Offer	Pre-Offer	Post offer
▶ Number	2,32,80,303 (93.57%)	3,64,312 (3.04%)	2,32,80,303 (93.57%)	34,78,800 (29.04%)	
▶ % Fully Diluted Equity Share Capital					

*Computed as a %age of pre preferential equity and voting share capital of ISL.
2. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011.
3. A copy of this Post Offer Advertisement will be available on the website of SEBI.
4. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 02.08.2024.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri (East), Mumbai-400059.

Tel No. +91 22 4120 4837, Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijani

Place: Mumbai
Date: September 04, 2024

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd. Office : Padamplaza, Hall No. H1-42, First Floor, Plot No.5, Sector-16B, Awaz Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550
Website : www.peececospma.com, E-mail : info@peececospma.com

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 3:30 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached thereto has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 37th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website www.peececospma.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of Registering/updating e-mail addresses to receive the notice of AGM along with the Annual Report and/or updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at info@peececospma.com along with the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E-Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practise of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information on instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e. 23rd September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st September, 2024 to Saturday, 30th September, 2024 (both days inclusive) for the purpose of Dividend and 37th Annual General Meeting to be held on Monday, 30th September, 2024.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2/- per share aggregating to Rs. 5/- per share). The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA - Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre-printed name of the member (first shareholder) of the Company through email [info@skylivertia.com</](mailto:info@skylivertia.com)

