

September 09, 2024

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 532372**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051  
Symbol: VIRINCHI**

Dear Sir/Madam,

**Subject : Newspaper Publication for Notice of 35<sup>th</sup> Annual General Meeting (AGM) of the Company**  
**Reference : Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we are herewith enclosing the copies of advertisement issued in newspapers on September 07, 2024, in “**Financial Express**” in English Language and in “**Nava Telangana**” in Telugu Language, with respect to the Notice of 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, Book Closure and E-Voting.

This is for your information and records.

Thanking You,

Yours faithfully

**For Virinchi Limited**

**K Ravindranath Tagore  
Company Secretary  
M.No.A18894**

**Encl as above**

COLAMA COMMERCIAL CO. LTD.

CIN: L51109WB1983PLC035719
REGISTRED OFFICE: 90, Phears Lane, 4th Floor, Room No. 404, Bowbazar, Kolkata - 700012

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024, at 11:00 A.M. at the Registered Office of the Company 90, Phears Lane, 4th Floor, Room No. 404, Bowbazar, Kolkata - 700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon (Annual Report 2024).

Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 5, 2024. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Wednesday, September 25, 2024 from 9:00 AM and ends on Friday, September 27, 2024 till 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2024 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 21, 2024.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Manohob Lakshani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive).

For Colama Commercial Co Ltd Sd/- Rajesh Prajapati Wholetime Director DIN: 08251452

Date: September 6, 2024 Place: Kolkata

NEWJAIJA TECHNOLOGIES LIMITED

(Newjaija Technologies Private Limited)
CIN: U32106KA2020PLC134935
Reg office: Sy No. 38/18, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka

Notice is hereby given that the 4th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 1:00 PM. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact business(es) as set out in the Notice of 4th AGM.

The said AGM is being convened through VC or OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue of for the 4th AGM shall be Registered Office of the Company.

Pursuant to above mentioned Circulars, the Company has completed the dispatch of the Notice of the 4th AGM along with any other documents through electronic mode on September 6, 2024 to those members whose email addresses are registered with the Company or with their respective Depository Participants. The said Notice of the AGM along with the annual report (consisting of Director's Report, Financial Statements etc) along with any supporting documents thereto are available on website of the Company (https://newjaija.com) and website of the Stock exchange i.e., NSE Emerge at https://www.nseindia.com.

Members can attend and participate the AGM through the VC / OAVM facility only. The instructions for joining the 4th AGM are provided in the Notice of the said AGM. The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility as well as through e-voting system during the AGM. The said AGM notice is also available on the website of the said agency, NSDL at https://www.evoting.nsd.com. The following is the schedule of events: 1. The cut-off date for the purpose of exercising remote e-voting facility shall be Monday, September 23, 2024.

- 2. The remote e-voting period shall commence on Friday, September 27, 2024 at 9:00 A.M. and shall end on Sunday, September 29, 2024 (upto 05:00 PM. IST).
3. The book closure period for the purpose of 4th AGM shall be from September 24, 2024 to September 30, 2024.

Any person other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode and becomes member of the Company after, the notice is sent through e-mail and holding shares as of the cut-off date i.e., September 23, 2024, may follow steps mentioned in this notice under Step 1 (B) w.r.t Login Method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode. In case of Individual Shareholders holding securities in demat mode 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 i.e., September 23, 2024 may follow steps mentioned in the Notice of the AGM under Step 1 (A) w.r.t Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode. Such shareholders can also send a request at evoting@nsdl.co.in or to Issuer/RTA to obtain login id and password.

However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Your Details/Password" or "Physical User Reset Password" option available on www.evoting.nsd.com or call on toll free no 022 - 4886 7000 and/or 022 - 2499 7000. It is further stated that: A) Remote e-voting shall not be allowed beyond the said date and time (i.e., Sunday, September 29, 2024 upto 05:00 PM. IST) and remote e-voting module shall be disabled by NSDL thereafter.

B) The facility of e-voting through the same portal provided by NSDL will be available during the Meeting through VC/OAVM. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned to remote e-voting in AGM Notice. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system (through the same portal provided by NSDL) during the AGM.

C) A member may participate in the general meeting through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the meeting; and D) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 23, 2024 only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC/OAVM, as the case may be.

Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s Rajora and Co, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries with respect to remote e-voting, 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.nsd.com or call on 022 - 4886 7000 and 022 - 2499 7000. You may also send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst. Vice President - Resident - NSDL, 4th Floor, 'A' Wing, Trade World, Karmala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, phone no, 022-24994360, or call on 022 - 4886 7000 and 022 - 2499 7000 who will address the grievances on remote e-voting or in case of any technical assistance is required at the time of log in/ assessing/ e-voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of AGM. Also, please refer below

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/updating of email ids for e-voting/for documents in electronic mode: 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Bigshare Services Private Limited at prasadm@bigshareonline.com or to the Company at cs@newjaija.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement (PAN self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to cs@newjaija.com or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP.

3. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained in Notice of AGM at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents. 5. In terms of SEBI circular 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Further, it is to inform you that the Company's Registrars and Transfer Agents, Bigshare Services Private Limited have a facility to register email address of their website at https://www.bigshareonline.com/.

For Newjaija Technologies Limited (Formerly known as Newjaija Technologies Private Limited) Sd/- Vishesh Handa Managing Director DIN: 07842847

Date: 06-09-2024 Place: Bengaluru

LOTUS CHOCOLATE COMPANY LIMITED

Regd. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzalona Towers, Street No. 1, Road No. 10, Banjara Hills, Hyderabad, Telangana - 500 034, Tel: 040 4020 2124

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY THIRTY-FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirty-Fifth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 11:30 a.m. (IST), and the audited financial statement for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2024, electronically, to the members of the Company. Notice of the AGM and the aforesaid documents are available on the Company's website at www.lotuschocolate.com, on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com, on the website of the Registrar and Share Transfer Agent, CL Securities Limited at www.clsecurities.com and on the website of KFin Technologies Limited ("KFinTech"), e-voting agency, at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@lotuschocolate.com mentioning his / her / its folio number / DP ID and Client ID.

REMOTE E-VOTING AND E-VOTING DURING AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : 9.00 a.m. (IST) on Wednesday, September 25, 2024

End of remote e-voting : 5:00 p.m. (IST) on Sunday, September 29, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., Monday, September 23, 2024, in the Register of Members / Register of Beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting at the AGM through Insta Poll.

MANNER OF REGISTERING / UPDATING E-MAIL ADDRESS:

(a) Members holding shares in physical mode, who have not registered/ updated their email address with the Company / CL Securities Limited, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.lotuschocolate.com) duly filled and signed along with requisite supporting documents to CL Securities Limited at Unit: Lotus Chocolate Company Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500 001, Telangana.

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

In case of any query or issues pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com. Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Mr. V. Balakrishnan, Vice President KFin Technologies Limited (Unit: Lotus Chocolate Company Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Telangana E-mail: evoting@kfintech.com Toll-free No.: 1800 309 4001 (from 9.00 a.m. (IST) to 6.00 p.m. (IST) on all working days)

JOINING THE AGM THROUGH VC/ OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioEvents, at https://lto/lotuschocolateatg. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By order of the Board of Directors Sd/- Utsav Saini Company Secretary & Compliance Officer

Place: Mumbai Date: September 07, 2024

VIVO BIO TECH LIMITED

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/586, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph: No. 040-23313288 Email ID: investors@viviobio.com; website: www.viviobio.com CIN: L65993TG1987PLC007163

Notice of the 37th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of VIVO Bio Tech Limited ("The Company") will be held on Monday, September 30, 2024 at 03.00 PM. (IST) via Video Conferencing ("VC Facility") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of AGM.

Pursuant to the Ministry of Corporate Affairs ("MCA") Circular dated September 25, 2023, read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, and also Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and December 07, 2023 (collectively referred hereinafter to as "the Circulars"), the Company has emailed the Notice of the 37th AGM along with the link of the Annual Report for financial year 2023-2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private Limited.

The Annual Report of the Company for financial year 2023-2024, inter-alia containing the Notice of the AGM has been uploaded on the website of the Company at http://www.viviobio.com/annual-report.php and may also be accessed from the relevant section of the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor\_services.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following: a) The remote e-voting will commence on Friday, September 27, 2024 (09.00 a.m. IST) and will end on Sunday, September 29, 2024 (05.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

b) The Cut-off date for the purpose of e-voting shall be Monday, September 23, 2024.

c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2024 may contact investors@viviobio.com or info@arthiconsultants.com to obtain login id and password. 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 to cast the vote.

d) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. e) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.

f) The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the Notice of AGM. g) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor\_services to receive copies of Annual Report 2023-2024 along with Notice of 37th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.

h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@arthiconsultants.com.

i) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533.

Book Closure: Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of VIVO Bio Tech Limited Sd/- A V Kiran Company Secretary

Place: Hyderabad Date: 07.09.2024

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211) Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIIIC Layout, Survey No.1/1, Kanchalimar, Raviryal (Village), Maheswar Mandar, Ranga Reddy (Dist.), Hyderabad - 501 510. Ph: 8414667601. Email: aacs@kernex.in Website: www.kernex.in

Notice of the 32nd Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 32nd Annual General Meeting (AGM) of Kernex Microsystems (India) Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 30th September, 2024 at 04:00 p.m. to transact the Business as set out in the Notice convening the AGM. MCA and SEBI has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in MCA vide its General Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/DDHS/DDHSRACPD1/P/CIR/2023/001 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 32nd AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 32nd AGM and Annual Report 2023-24 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 30th August 2024. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 32nd AGM and Annual Report 2023-24 by raising a request to the Company at aacs@kernex.in. Alternatively, the Notice of 32nd AGM and Annual Report 2023-24 will also be made available on the Company's website i.e. www.kernex.in and on the websites of NSDL, BSE Limited and NSE.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through voting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address KERNEX MICROSYSTEMS (INDIA) LIMITED Regd. Office: Plot No.38(part) - 41, Hardware Technology Park, TSIIIC Layout, Survey no.1/1, Kancha Imarat, Raviryal (Village), MAHESWAR Mandar, Ranga Reddy (Dist.), Hyderabad - 501 510 Email: aacs@kernex.in Tel : +91 -8414667601

For KERNEX MICROSYSTEMS (INDIA) LIMITED Sd/- M.B. NARAYANA RAJU Whole-Time Director DIN - 07993925

Place : Hyderabad Date : 06-09-2024

RETINA PAINTS LIMITED

Regd. Office: Block 2, 2nd and 3rd Floors, Survey No. 184 & 185, Opp Ganesh Kaman, Phase V, IDA, Cherlapally, Medchal Malkajgiri, Telangana-500051.

NOTICE OF 14th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Retina Paints Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice dated 05th September, 2024 ("the Notice"). The Ordinary and Special Business as set out in the Notice will be transacted through voting by electronic means.

The AGM convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with circular dated 08th April, 2020 and 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 and 7th October, 2023 and all other relevant circulars, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed companies to send the Notice of AGM only by email to shareholders. The notice of AGM has been sent to the shareholders electronically to the email ID's registered by them with the depository participant/ Company.

Remote e-voting and e-voting during AGM

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Central Depository Services (India) Limited for facilitating voting through electronic means.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting : 27th Sept. 2024, Friday, at 9:00 A.M. (IST)

End of remote e-Voting : 29th Sept. 2024, Sunday, at 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by Central Depository Services (India) Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 14th AGM.

c. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized mode as on Monday, 23rd September, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 30 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting before the AGM / e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.

d. Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2024, may obtain the user ID from the RTA for exercising their right to vote by electronic means.

e. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

The Company has appointed M/s MVK & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) may register their email addresses and mobile number with Company at secretarial@retinapaints.com or with Company's Registrar, BTS Consultancy Services Private Limited at btscherna@gmail.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the AGM Notice and the voting instructions.

