

September 04, 2024

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Newspaper Publication

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed pre-dispatch newspaper advertisements of Notice of 3rd Annual General Meeting ('AGM') post IPO (24th AGM since inception), of the Company published in Financial Express & Trinity Mirror in English newspapers and Makkal Kural in Tamil newspaper on September 04, 2024.

We request you to take the above information on record.

Thanking you.

Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited

CIN: L72200TN2000PLC044560; Email: cs.spl@shriramproperties.com

"Shriram House", No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080
T +91-80-40229999 | F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600 017

SHIRIAM PROPERTIES LIMITED

Registered Office: Lakshmi Neela Rice Choice Chamber, New No. 9 - Bazuluri Road, T.Nagar, Chennai - 600017
Corporate Office: Shiriam House, No.31, T. Chowdiah Road, 2nd Main, Sadashiva Nagar, Bengaluru - 560008

NOTICE OF 3RD ANNUAL GENERAL MEETING ("AGM") POST IPO (24TH AGM SINCE INCEPTION) AND E-VOTING INFORMATION

NOTICE is hereby given that:
1. The 3rd (Third) AGM post IPO of the equity shareholders ("Members") of Shiriam Properties Limited ("Company"), will be held on Monday, September 30, 2024 at 11.45 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the 24th (Twenty Fourth) AGM of the Company since inception. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2023/079 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated March 23, 2022, Circular No. SEBI/HO/CFD/PD-2/P/IR/2023/24 dated January 05, 2023 and SEBI/HO/CFD/PD-2/P/IR/2023/167 dated October 07, 2023 (hereinafter called "SEBI Circulars") and together with MCA Circulars, collectively referred to as "Circulars", companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement.

INOX WIND LIMITED

Regd. Off: Plot No. 1, Kharsa Nos. 264 to 267, Industrial Area, Village Basal, District Uda - 174303, Himachal Pradesh
CIN: L31910WB2009PLC010813 | Tel: Fax: 01975-272001 | Email: investors@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifteenth Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 03:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (MCA Circulars) and SEBI Circulars dated May 13, 2020, 2022, January 5, 2023, July 11, 2023 and October 7, 2023 ("SEBI Circulars"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility only. In pursuance of the aforesaid Circulars, the Notice of 15th AGM and the Annual Report of the Company for the Financial Year 2023-24 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. These documents will be available on the website of the company, www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

Date: 03 September 2024
Place: Bengaluru
By Order of the Board
For Shiriam Properties Limited
K. Ramasamy
Company Secretary and Compliance Officer
A26580

Place: Noida
Date: September 3, 2024
By Order of the Board
For Inox Wind Limited
Sd/-
(Deepak Banga)
Company Secretary

YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited)
70/A, Govt. Industrial Estate, Near Ganesha Nagar, Charkop, Kandivli (W), Mumbai - 400067, India
Tel: 911 86550 69099 / 91373 74566 | Email: yalopsi@gmail.com | Website: www.yashopticsandlens.com

NOTICE OF 14TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 14th Annual General Meeting (AGM) of the members of YASH OPTICS & LENS LIMITED will be held on Monday, 30th September, 2024 at 11.30 A.M. at the Registered office of the Company 1st Floor, Unit 70A, Kandivli Industrial Estate, Charkop, Kandivli West, Mumbai City, Maharashtra, India, 400067

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of 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 Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting. Notice and Annual Report will also be available on the Company's website at https://yashopticsandlens.com/annual-report/ and on the website of stock exchange at https://www.nseindia.com/

Manner of registering/updating email address:
Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email address with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).
Manner of casting vote through e-voting:
The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of Big Share Services Private Limited to facilitate e-voting. The detailed procedure for casting votes through remote e-voting shall be provided in the notice of AGM and the same will be available on the website of the Company at https://yashopticsandlens.com/ and on the website of Big Share Services Pvt. Ltd at https://www.bigshareonline.com. The remote e-voting period commences on Friday, 27th September, 2024 09:00 AM to Sunday, 29th September, 2024 till 05:00 PM. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Big Share Services Pvt. Ltd thereafter. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024. (both days inclusive) for taking record of the Members of the Company for the purpose of (Seventeen) 17th AGM. Further, Monday, 23rd September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

FOR YASH OPTICS & LENS LIMITED
Sd/-
Mr. Tarun Manharlal Doshi
Managing Director
(DIN: 03067691)

LEMON TREE HOTELS LIMITED

(CIN: L74899DL1992PLC049022)
Regd. Office: Asses No. 6, Aerocity Hospitality District, New Delhi - 110037
Tel. No.: 011-4605 0101; Fax No.: 011-4605 0110
Website: www.lemontreehotels.com
Email: sectadpt@lemontreehotels.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

In furtherance to Notice published on August 30, 2024, for the 32nd AGM of the Company scheduled to be held on Thursday, September 26, 2024 at 10.30 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), this is to inform that in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PD-2/P/IR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred as "Circulars"), the Notice of the 32nd AGM along with the Integrated Report of the Company which inter-alia contains Audited Financial Statements of the Company for FY 2023-24 (hereinafter referred as "Integrated Annual Report"), has been sent through e-mail to all the members whose email addresses are registered with the Company/ Depository Participants as on August 23, 2024. These documents are also available on the website of the Company www.lemontreehotels.com, website of Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company through NSDL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM and also the facility to attend the meeting. The Remote e-Voting shall commence on Sunday, September 22, 2024 at 09.00 a.m. and ends on Wednesday, September 25, 2024 at 6.00 p.m. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after the cut-off date for determining entitlement of electronic voting is Thursday, September 19, 2024. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Information and instructions comprising manner of voting have been provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning their folio No./DP ID and Client ID for casting their vote and attend AGM. However, members who are already registered with NSDL for remote e-voting, can use their existing user ID and password for casting their vote. In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), Members may refer to the Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members' available at downloads section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com or to the compliance officer on sectadpt@lemontreehotels.com

By Order of the Board
For Lemon Tree Hotels Limited
Sd/-
Jyoti Verma
Group Company Secretary & Compliance Officer
M. No. FCS 7210
Date: September 3, 2024
Place: New Delhi

LCC INFOTECH LIMITED

CIN: L72200KA2012PFLC065294
Regd. Office: P-16, C.I.T. Road, Kolkatta-700014
Corporate Office: SA Sarat Bose Road, Kolkatta-700016 | Tel: 033-23570048
Website: lccinfotech.in, E-Mail: corporate@lccinfotech.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 25th September, 2023 at 11:30 A.M. Indian Standard Time ("IST") in accordance with the General Circular Nos. 14/2020 dated 8th April 2020, No. 12/2020 dated 13th April 2020, No. 22/2020 dated 15th June 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December 2020, No. 10/2021 dated 23rd June 2021, No. 20/2021 dated 8th October 2021, No. 3/2022 dated 5th May 2022, No. 11/2022 dated 28th December 2022 and No. 09/2023 dated 25th September 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 13, 2020, 2022, January 5, 2023, July 11, 2023 and October 7, 2023 ("SEBI Circulars") and together with MCA Circulars, collectively referred to as "Circulars", which allow the Companies to hold AGM through VC/OAVM, the 38th AGM of the Members of the Company is being held through VC/OAVM. In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com or the website of NSDL.

The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are requested to write to skidpt@lccinfotech.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by e-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure for voting, please refer to the Notice of AGM and the Annual Report. The members who have not registered their e-mail addresses with the Company/ Depository Participants are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing the AGM of AGM.

E-Voting
The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 18th September 2024 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evotingindia.com. Members who have not registered their e-mail addresses with the Company/ Registrar and the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdsindia.com or skidpt@lccinfotech.com.
For any query / clarification / grievance connected with VC Meeting, remote e-voting, memberscan write e-mail at helpdesk@lccinfotech.com.in, or helpdesk.evoting@cdsindia.com and skidpt@lccinfotech.com, by clearly mentioning their Folio No./ DP ID and client ID.

Book Closure
Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from Thursday 19th September 2024 to Wednesday 25th September 2024 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the financial year March 31, 2024, if declared, at the 38th AGM.

Place: Kolkata
Date: 2nd September 2024
For LCC INFOTECH LIMITED
SIDHARTH LAKHOTIA
Director (DIN:00057511)

Tracxn
CRAXON TECHNOLOGIES LIMITED

CIN: L72200KA2012PFLC065294
Regd. Office: Loc. N-248, 2nd Floor, 17th Cross, Sector 6
HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116
Email: investor.relations@tracxn.com, Website: www.tracxn.com

NOTICE OF 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Members of Tracxn Technologies Limited ("the Company") will be held on Thursday, September 26, 2024 at 5.00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 12th AGM dated Friday, August 30, 2024. The same is available on the website of the Company at www.tracxn.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 23, 2024. The dispatch of Notice of the AGM and Annual Report through e-mails was initiated on Monday, August 26, 2024. 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 Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. All the members are hereby informed that:-

- 1. The business as set forth in the Notice of 12th AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Thursday, September 19, 2024. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.
3. E-voting portal will remain open from Monday, September 23, 2024 (9.00 a.m. IST) and ends on Wednesday, September 25, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond the said date and time.
4. The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registering of their email addresses in the manner provided above.
5. The same login credentials may also be used for attending the AGM through VC/QACM.
6. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds shares as on cut-off date may obtain login ID and password by sending a request on evoting@nsdl.com to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.
7. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.
Mr. Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer for the e-voting process at the AGM. The voting results along with the Scrutinizer's Report will be displayed on the Company's website and also be communicated to BSE Limited and National Stock Exchange of India Limited within the prescribed period.
In case of queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write an email to Mr. Amit Vishal at evoting@nsdl.com or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at compliance.officer@tracxn.com or at the Registered Office Address of the Company.

For Tracxn Technologies Limited
Sd/-
Surabhi Pasari
Company Secretary and Compliance Officer

NARBHERAM & CO. LIMITED

CIN: L70101WB1930PLC006742
Regd. Office: Diamond Chambers, 4, Chowringhee Lane, Unit No. 5E, Block III, Kolkatta - 700 016
Phone No. +91 9831167447; email - info@narberham.com

NOTICE IS HEREBY GIVEN THAT THE 53rd Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024, at 12:30 p.m. at Diamond Chambers, 4, Chowringhee Lane, Unit No. 5E, Block III, Kolkatta - 700 016, 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.

- 1. The 53rd Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024, at 12:30 p.m. at Diamond Chambers, 4, Chowringhee Lane, Unit No. 5E, Block III, Kolkatta - 700 016, 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.
2. The AGM will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (MCA Circulars) and SEBI Circulars dated May 13, 2020, 2022, January 5, 2023, July 11, 2023 and October 7, 2023 ("SEBI Circulars"), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility only.
3. In pursuance of the aforesaid Circulars, the Notice of 15th AGM and the Annual Report of the Company for the Financial Year 2023-24 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. These documents will be available on the website of the company, www.narberham.com, on the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.
4. The Company is providing e-voting facility ("remote e-voting" and facility for e-voting during the AGM) to its Members holding shares in physical/demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for "remote e-voting"/ e-voting during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
5. In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:
a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors@narberham.com or to Company's Registrar and Transfer Agent, dsb@nscindia.com.
b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.
6. Member having any query/ issue may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail NSDL on evoting@nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Manoj Lakhani, CDSL, 17th Floor, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com Telephone No.: 022-22323440. Toll free number: 1800 22 55 13

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, 2024, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024, to Friday, September 27, 2024 (both days inclusive).
By Order of the Board of Directors
For Narberham & Co. Ltd
Sd/-
Jay Praful Kamani
Managing Director
DIN: 06591816

Place: Kolkatta
Date: September 2, 2024

maithan alloys ltd

CIN: L27101WB1985PLC305303
Regd. Office: 'Ideal Centre', 4th Floor, 9A/C, Bose Road, Kolkatta - 700 017
E-mail: office@maithanalloys.com; Website: www.maithanalloys.com
Phone No: 033-03403-2393

PUBLIC NOTICE - 39th ANNUAL GENERAL MEETING

- 1. The 39th Annual General Meeting (AGM) of the Members of Maithan Alloys Ltd. (the Company) will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as set out in the Notice dated 14.08.2024 ("Notice") convening the AGM.
2. The AGM through VC will be held on Saturday, 28.09.2024 at 11:30 a.m. Members can participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 28 of the Notice.
3. The Company will be sending the Notice and Annual Report 2023-2024 only in electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) (DP). The Notice will be available on the Company's website at www.maithanalloys.com and on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

- 4. The Company has engaged in the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or e-voting system during the AGM by following the instructions for remote e-voting and e-voting system during the AGM. Those Members, who have not registered their e-mail address with the Company, are requested to refer the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Registrars & Services Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.
5. Manner of registering/updating e-mail address as follows:
a) Members holding shares in physical form are required to intimate their e-mail address in form SRF-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkatta - 700017, Ph: +91 98203 22428, E-mail: nripd@yaho.com.
b) Members holding shares in dematerialized form are required to approach their DP with whom they are maintaining their demat account.
6. Manner of registering mandate for receiving Dividend is as follows:
a) Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio number, current account number, Bank and branch name and address, IFSC and MICR details along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar to the Company or to its RTA.
b) Members holding shares in dematerialized form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.
7. Members are encouraged to claim their unclaimed dividends by returning the state dividend claim form (SDF) or by providing letter of indemnity duly filled in and signed by the Company or to its RTA.
8. The ECS Mandate form can be availed from the Company or its RTA by sending a request to the e-mail: rajeev@maithanalloys.com and submitting the same with the Company or its RTA duly filled in, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.
9. Members are requested to contact the Company's Registrar and Share Transfer Agent for instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited
Rajesh K. Shah
Company Secretary

NILE LIMITED

An ISO 9001 Company
CIN: L27025AP1984PLC004719
Regd. Office: Plot No. 38 & APIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati Dist., Andhra Pradesh - 517520
Corp. Office: Plot No. 24A/A, M.L.A. Colony, Road No. 12, Banjara Hills, Hyderabad - 500034. Phone: 040-23606641; Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE TO MEMBERS (ANNUAL GENERAL MEETING)

- 1. NOTICE is hereby given that the 12th Annual General Meeting of the Company will be held on Saturday, the 27th day of September, 2024 at 9:30 A.M. at the Registered Office of the Company at Plot No.38 & 40, APIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati, Dist., Andhra Pradesh - 517520.
2. The AGM will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 12th AGM dated Friday, August 30, 2024. The same is available on the website of the Company at www.nilelimited.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
3. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 23, 2024. The dispatch of Notice of the AGM and Annual Report through e-mails was initiated on Monday, August 26, 2024. 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 Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. All the members are hereby informed that:-

- 1. The business as set forth in the Notice of 12th AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Thursday, September 19, 2024. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.
3. E-voting portal will remain open from Monday, September 23, 2024 (9.00 a.m. IST) and ends on Wednesday, September 25, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond the said date and time.
4. The Login credentials for casting the votes through e-voting shall be made available to the Members through e-mail after successful registering of their email addresses in the manner provided above.
5. The same login credentials may also be used for attending the AGM through VC/QACM.
6. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and holds shares as on cut-off date may obtain login ID and password by sending a request on evoting@nsdl.com to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.
7. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM.
Mr. Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer for the e-voting process at the AGM. The voting results along with the Scrutinizer's Report will be displayed on the Company's website and also be communicated to BSE Limited and National Stock Exchange of India Limited within the prescribed period.
In case of queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write an email to Mr. Amit Vishal at evoting@nsdl.com or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at compliance.officer@tracxn.com or at the Registered Office Address of the Company.

For Nile Limited
Sd/-
Rajani K. Company Secretary

