



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2024

6th March, 2024

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sirs,

Re: Submission of News Paper Publications – EGM Notice

We are pleased to submit herewith the News Paper Publications published on 6th March, 2024 (English and Telugu) with regard to the ensuing Extraordinary General Meeting to be held on 28th March, 2024.

This is for your kind information and records.

Thanking you,

Yours truly,

For **ANDHRA CEMENTS LTD**

G. TIRUPATI RAO
COMPANY SECRETARY



Encl; As Above

Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachehalli Mandal, Palnadu District, A.P - 522414.

Phone: +91 8649-257441 / 42 | Fax: +91 8649-257428

Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

Corporate Office : Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573

Website: www.andhracements.com | E-mail: investorcell@andhracements.com | CIN: L26942AP1936PLC002379 | GSTIN: 37AABCA9263D2ZQ

SHARMA'S FIRST COMMENTS SINCE RBI ACTION

Paytm founder says firm can clear hurdles to lead in Asia

Says he values the role regulators play in startup ecosystem

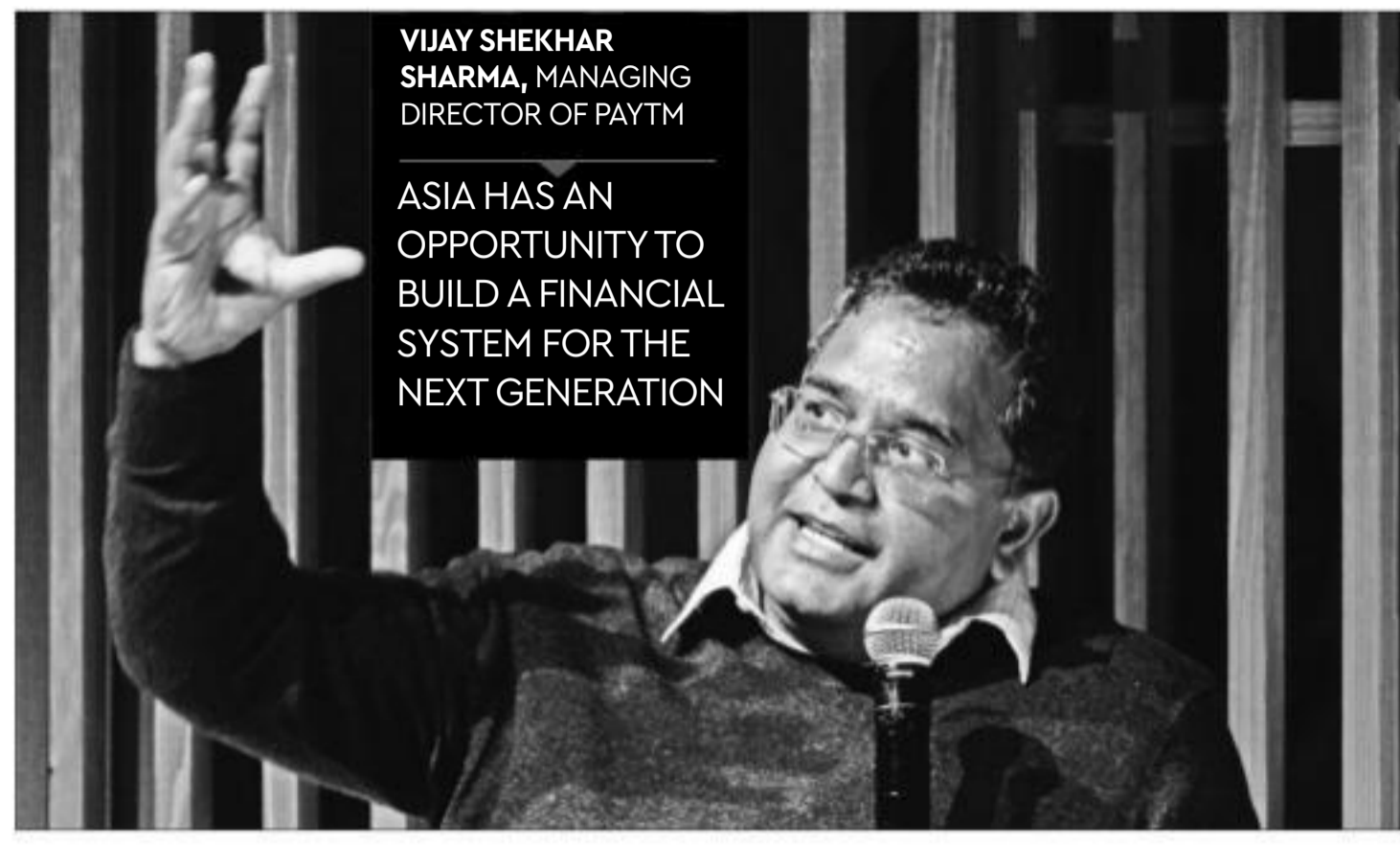
MIN JEONG LEE & TAIGA URANAKA
March 5

PAYTM FOUNDER VIJAY Shekhar Sharma voiced confidence that his digital payments pioneer will overcome regulatory setbacks in India this year and stage a comeback as a stronger company.

"The biggest thing that I've learnt is that many times your teammate and adviser may not be getting it correct," Sharma said at a financial technology conference in Tokyo Tuesday, his first public appearance since Indian regulators ordered his banking affiliate to halt certain activities. "And it is important for you, yourself to be taking care of it versus just letting a teammate or an adviser suggest that what should be it."

Sharma is fighting to put his digital-payments company back on stable footing after regulators placed severe curbs on the banking affiliate, the backbone for much of its financial and payments services. Both Paytm and Paytm Payments Bank are part of the billionaire's fintech empire, but the bank isn't controlled by the publicly traded mobile wallet pioneer.

Sharma resigned from the Paytm Payments Bank's board in February, less than a month after India's banking regulator prohibited the bank from accepting new deposits in its customer accounts or wallets. The watchdog imposed the curbs after years of warning the flow of money and data traffic between the tightly regulated bank and the rest of the Paytm universe created accounting and supervisory problems. Despite the setbacks,



VIJAY SHEKHAR SHARMA, MANAGING DIRECTOR OF PAYTM

ASIA HAS AN OPPORTUNITY TO BUILD A FINANCIAL SYSTEM FOR THE NEXT GENERATION

Paytm fined for its failure to detect suspicious transactions

PAYTM PAYMENTS BANK failed to put in place an internal mechanism to "detect and report" suspicious transactions as stipulated under the anti-money laundering law and was unsuccessful in conducting due diligence of its payment service, the FIU said in its order that imposed a fine of ₹5.49 crore on the digital entity. The federal financial intelligence gathering and dissemination agency said in its March 1 order that these charges against the bank, a registered reporting entity with the FIU under the PMLA, were "substantiated" after more than four years of investigation and a show cause notice that was issued against it on February 14, 2022. After the Union finance ministry issued a press statement on the FIU action, a Paytm Payments Bank spokesperson had said that the penalty pertains to issues within a business segment that was discontinued two years ago.

Sharma said he values the role regulators play in creating a healthy environment for startups in India.

"Things become very big and systematically important, very fast," Sharma said. "We have been able to very happily see our regulator engage."

Shares of Paytm, traded as One97 Communications, have plunged about 45% since the regulators imposed the prohibi-

tions on the bank on January 31. Still, they've recovered from their lows after Paytm struck a deal with Axis Bank, tapping the lender to handle some of the tasks previously handled by Paytm Payments Bank. Paytm is currently working to add more banks as partners.

"Asia has an opportunity to build a financial system for the next generation," Sharma said. "Make Paytm an Asia leader—

in my lifetime, I would like to do that."

Sharma owns 51% of Paytm Payments Bank, while Paytm holds the rest. The banking affiliate reconstituted its board following the regulator's action, appointing four new directors. While Sharma resigned from Paytm Payments Bank board and stepped down as a part-time non-executive chairman, he continues to lead Paytm, which he founded and has run for more than a decade.

The regulator, the Reserve Bank of India, has said the action on Paytm Payments Bank was taken after it didn't correct course despite having been given enough time. Sharma said he now has clarity on the strategy for Paytm, including forging new bank partnerships for the India market and expanding geographically into other Asian markets.

"Ambiguity brings stress," he said. "When you are clear, when you know, then it is the perseverance on the mission that you are in." "This is a great day when I have new lessons to learn and new opportunities to address," he said. —BLOOMBERG

Bumrah responds to trolling with resilience & lethal spells

SANDEEP DWIVEDI
Dharamshala, March 5

JASPRIT BUMRAH RARELY gives interviews. Even when he does, he rarely opens up. Don't read too much into that ever-present toothy smile, those giggly post-match interviews or his over-polite public school manners. There is more to him.

It's his cryptic posts, candid comments picked by the stump mic, stray thoughts he shares with team mates on long podcasts and insights shared by those close to him that give a better idea about the Real Bumrah — the man responsible for demystifying the cult of Bazball and returning for the final Test after a break.

Under coach Brendon McCullum and captain Ben Stokes — England seemed to have achieved the impossible. They had convinced their fans, and other stakeholders that entertainment, and not winning, was the true essence of sport. That was until they landed in India and bumped into a proud bowler who had survived early rejections and toxic social media slander to be a one-of-a-kind modern day great pace bowler.

In the early part of the series, for the first time since they got together, R Ashwin and Ravindra Jadeja seemed to have been mastered by a touring team. SOS was out, the panic button was about to be pressed. But just in time, Bumrah stepped up. And it wasn't just him quickening his pace and sharpening his skills. What stopped the march of cricket's newest hipsters was the ego and angst of Bumrah.

Polite but proud
Those at Mumbai Indians have seen his growth. They know him pretty well.

"He is the most polite player around and friendly too. But he is a bowler with a big ego. If he



Ab toh maar hi nahi rahe hai (They are not looking to hit now)," was Jasprit Bumrah's comment, picked up by the stump mic, when Joe Root dead-batted him during the Rajkot Test. Bumrah has silenced his critics with match-winning spells

gets hit, expect a bouncer soon. He is very sensitive. He in his own silent way knows how to make a point," says a franchise old hand.

This isn't a new trait, it is something he had in him since the time he was just another young boy in Ahmedabad spending his evenings playing tennis ball cricket with friends.

Five years back, while profiling Bumrah, The Indian Express had spoken to one of his childhood friends Preet Mehta. He spoke about his pal's usual counter-strike. "If we hit him for four or six, the next ball would either be a bouncer or beamer," Mehta, an IT professional, had said. Over the years, he has evolved. At 30, Bumrah is seen as a thinking pacer. He isn't that naive or one-dimensional to fall back on his oldest weapon, the yorkers, every time he is under pressure. But in this series, there was one yorker that will be remembered for long. It was easily the comeback moment of the series, one that will be talked

swinging yorker that followed the trajectory that was once famously charted by Waqar Younis. Pope was on 23. Since that dismissal his scoring sequence has been 39, 3, 23, 23, 1.

In a spell that read 6-4-3-3, his other two wickets were Joe Root and Jonny Bairstow. At that point, the series took a turn India had extinguished the flame that had threatened to burn down their Fort. Bumrah was also making an important point. When fit, he was India's Man Friday. Those doubting him either didn't know him or hadn't made an effort to.

As is his wont, Bumrah, on that day at Vizag, didn't yell in the face of Pope, Root or Bairstow to tell them how wrong they were in assuming that India had been caged. He was smiling, busy celebrating with his team mates. Even after the game, he preferred to stay dignified. Bumrah believes in pinning down his opponent into submission. Rubbing the nose in the ground, that's not his style. His ego would have got hurt after the Hyderabad loss but the sight of flying stumps on the barmy Vizag day had healed it. That's how Bumrah plays his sport.

Even when he makes a point, Bumrah is subtle.

At Rajkot in the third Test, England were chasing 557 in the fourth innings. The Bazball demon still hadn't been slayed, the bravado and swagger hadn't yet left Stokes and his believers.

Opener Ben Duckett had made the outlandish remark of Yashasvi Jaiswal learning attacking cricket from them. James Anderson was taking pains to tell the media that the team's philosophy was still about winning at all costs, that is losing included. He shared with the media that the Baz in Bazball, coach McCullum, had told the team that even if England had to chase 600, they would go for it.

However, the notion lasted for just a Test. On the second day of the second Test, Bumrah bowled a special spell around tea time. He first shattered Pope's stumps with a reverse

ANDHRA CEMENTS LIMITED
(A Subsidiary of SAGAR CEMENTS LIMITED)
CIN: L26942AP1936PL002379
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Telephone: +91-8649-257428, +91-8649-257458
e-mail id: investorcell@andhracemts.com Website: www.andhracemts.com

Notice of Extra-ordinary General Meeting and E-Voting Information

Notice is hereby given that an Extra-ordinary General Meeting of the Members of Andhra Cements Limited will be held on **Thursday, 28th of March, 2024 at 11.00 A.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the EGM. The Company has sent the Notice of the EGM on 5th March, 2024 through electronic mode to the Members whose email addresses are registered with the Company or with Registrar & Transfer Agent, M/s. CIL Securities Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, January 5, 2023 and October 7, 2023. The requirement of sending the physical copy of the Notice of the EGM has been dispensed with vide the said MCA and SEBI Circulars.

Notice of the EGM is also available for download from the company's website <https://www.andhracemts.com/ACL%20EGM%20Notice%202024> and on the website of the stock exchanges NSE and BSE vide www.nseindia.com and www.bseindia.com respectively. A copy of the said notice is also available on the website of M/s. KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>, the authorized agent for e-voting & e-GM of the Company.

Remote e-Voting:
Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is pleased to provide e-voting facility before the EGM and during the EGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the Extraordinary General Meeting. The members may cast their vote electronically through e-voting system of KFinTech.

However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 on e-voting provided by Listed Entities, "e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through direct registration with Depositories Or through their demat accounts with Depository Participants (DPs) in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby facilitating seamless authentication but also ease and convenience in participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

Shareholders other than individual shareholders holding securities in demat mode and KFinTech holding shares in physical mode can cast their votes by accessing the website of KFinTech at <https://evoting.kfintech.com> and by following the e-voting instructions mentioned in the notice of the e-EGM.

The remote e-voting period will commence on **Sunday, the 24th March, 2024 at 9.00 a.m. (IST)** and end on **Wednesday, the 27th March, 2024 at 5.00 p.m. (IST)**. During this period, Members holding shares as on cut-off date of 21st March, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by KFinTech thereafter.

Those Members, who will be present in the EGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

The members who have cast their votes by remote e-voting prior to the EGM may attend/participate in the EGM through VC/OAVM but they shall not be entitled to cast their votes again.

Any person, who acquires shares of the company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on 21st March, 2024, being the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com.

Registration of e-mail addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below before 5.00 p.m. (IST) on 21st March, 2024, for registering their e-mail addresses to receive the Notice of the EGM electronically and to receive login-id and password for remote e-voting.

Members who hold shares in dematerialised mode	Members who hold shares in physical mode
a) Visit the link https://irs.kfintech.com/clientservices/mobileterg/mobilemailreg.aspx	a) Visit the link https://irs.kfintech.com/clientservices/mobileterg/mobilemailreg.aspx
b) Select the company name.	b) Select the company name.
c) Shareholder to enter DP ID-CLIENT ID and PAN	c) Shareholder to enter physical Folio No. and PAN.
d) Upload self attested copy of the PAN	d) If PAN is not available in the records, shareholder to enter one of the Share Certificate No.
e) Shareholder to enter the email id and mobile no.	e) Shareholder to enter the email id and mobile no.
f) System checks the authenticity of the client id and PAN and sends the different OTPs to mobile and email to validate.	f) System checks the authenticity of the Folio No. and PAN Certificate No. and sends the different OTPs to mobile and email to validate.
g) Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)	g) Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)
h) System confirms the email id for the limited purpose of serviced notice	h) System will send the notice and procedure for e-voting to the email given by the shareholder.
i) System will send the notice and procedure for e-voting to the email given by the shareholder	

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of <https://evoting.kfintech.com> or may contact: Mr. S.V.Raju, Deputy Vice President, KFin Technologies Limited, Unit: Andhra Cements Limited, Selenium Building, Tower B - Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No.: 1800-3944-01

KENNAMETAL INDIA LIMITED
CIN: L27109KA1964PLC001546
Registered Office: 8/9th Mile, Tumkur Road, Bengaluru-560073, Ph: 080-28394321, Fax: 080-28390129
Website: www.kennametel.com/kennametelindia
E-mail: in.investorrelation@kennametel.com

NOTICE

For the attention of the Equity Shareholders of Kennametel India Limited (the 'Company') Transfer of Equity Shares and unclaimed dividend of the company to the Investors Education and Protection Fund ("IEPF").

This Notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time by the Ministry of Corporate Affairs, the Company is mandated to transfer those Equity Shares on which dividend has not been claimed along with unclaimed dividend for the year 2016-17 to the Investor Education and Protection Fund ("IEPF") on or before 9th June 2024 ("Due Date").

In accordance with the various requirements as set out in the Rules, the Company has communicated from time to time individually to the concerned shareholders whose shares and dividends are liable to be transferred to the IEPF for taking appropriate actions. The Company has uploaded the complete details of such shareholders along with the details of shares and dividends due for transfer to the IEPF Account on its website at www.kennametel.com/kennametelindia. The shareholders are requested to refer to the website of the Company to verify the details of unclaimed Dividends and the shares liable to be transferred to the IEPF Account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules as amended from time to time.

Concerned shareholders holding shares in physical forms and whose shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate share certificates in lieu of the originals held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of the issue of duplicate share certificate by the Company for the purpose of transfer of shares to the IEPF pursuant to the Rules. In case the shares are held in Demat form, the Company shall transfer the shares by way of corporate action through the Depository to the IEPF.

In case the Company does not receive any communication from the shareholders by 9th June 2024, the Company shall adhere with the requirements of the Rules, transfer the shares and dividends to IEPF without any further notice as per the procedure set out in the Rules. **No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.** For any queries on the matter above, the shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, at 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003; Tel: +91 80 23460815; Fax: +91 80 23460819; email id: irg@integratedindia.in.

Sd/-
Aditya Kumar Jain
Compliance Officer
Place: Bengaluru
Date : March 5, 2024

PUBLIC NOTICE
Notice is hereby given that the following Authorised Person is/are no longer affiliated as Authorised Person (AP) of M/s. Motilal Oswal Financial Services Limited, Member of NSE (Member ID - 10412), BSE (Member ID - 446), MCX (Member ID - 5930) & NCDEX (Member ID - 1240) having the registered office as given below, with effect from 06 March 2024 any person dealing with below mentioned Authorised Person should do so at his or her own risk. M/s. (Motilal Oswal Financial Services Limited), shall not be liable for any dealing with them.

Exchange	Authorised Person Registration Number	Authorised Person Registration Date
NSE	AP0297140571	26-Jul-2021
BSE	AP01044601123075	23-Jul-2021

Name of the Authorised Person : **ROUNAK N JAIN**
Trade name of the Authorised Person : **ROUNAK N JAIN**

Address of AP : **HOUSE NO. 12, JAIN COLONY, NEAR JAJU NURSING HOME, NEEAMUCH - 458441, MADHYA PRADESH.**

Reasons : **Non-adherence to Compliance**

In case of any queries, investors are requested to inform (Motilal Oswal Financial Services Limited) at the following address within 15 days from the date of issuing this notice:
Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025.

Sd/-
Authorised Signatory

MUKTA ARTS LIMITED
an entertainment company
Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065
Tel. No.: 022-3364 9400 Fax: 022-3364 9401
Email: investorrelations@muktaarts.com
CIN: L92110MH1982PLC028180 Website: www.muktaarts.com

POSTAL BALLOT NOTICE
Members of the Company are hereby informed that a Postal Ballot Notice ("Notice") seeking member's consent on the resolution set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company/Link Intime India Private Limited, Company's Registrar and Transfer Agent/Depositories as on Friday, 23rd February, 2024 i.e. Cut-off date. The Company has completed electronic dispatch of the Notice on 5th March, 2024.

The Notice is available on the Company's website at www.muktaarts.com, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members who have not received the Notice, may download it from the above-mentioned websites.

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote on the Resolution proposed in the said Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged NSDL, as the agency, to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of remote e-voting	End of remote e-voting
Wednesday, 6 th March, 2024 at 9:00 a.m. (IST)	Thursday, 4 th April, 2024 at 5:00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice. The manner in which Members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting. Voting rights of a member/beneficial owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this notice for information purpose only.

Members who have not registered their e-mail address, are requested to register their e-mail address, in respect of electronic holding with the Depositories through their Depository Participants. Members holding shares in physical form are requested to provide their e-mail address to Link Intime by sending an e-mail to rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@muktaarts.com.

In case of any query on e-voting, members may contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.

By Order of the Board of Directors
For Mukta Arts Limited
Sd/-
Hemal N. Pankhania
Company Secretary and Compliance Officer
Date: 06/03/2024
Place: Mumbai

ROX HI-TECH LIMITED
(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)
CIN No. : U51506TN2002PLC048598
Registered Office: Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. Phone : 044-4286 8316. email : cs@rox.co.in. Website : www.rox.co.in.

NOTICE OF THE (4/23-24) EXTRA ORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the (4/23-24) EXTRA ORDINARY GENERAL MEETING ("EGM") of the members of **ROX HI-TECH LIMITED** ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, 28th day of March 2024 at 11:30 a.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022 followed by Circular No. 10/2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") (collectively referred to as "MCA Circulars") to transact the business as set out in the Notice dated February 28, 2024 calling the EGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of Extra Ordinary General Meeting have been mailed electronically (email) on **March 4, 2024**, to all the members whose email addresses are registered with the Company or the depositories/depository participants as on March 1, 2024. These documents are also available on the website of the Company at www.rox.co.in and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from **March 25, 2024 at 9:00 A.M. (IST)** and ends on **March 27, 2024 at 5:00 P.M. (IST)** to enable members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. **March 22, 2024**, to cast their vote electronically in respect of the business to be transacted at the EGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed S. Sandeep, Practising Company Secretary, Chennai having Membership number: 5853 / CP. No. 5987, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:
Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/RTA will forward their login credentials to their registered address.

Any person, who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available in the Notice of the EGM, which is available on Company's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.

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. March 22, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to cs@rox.co.in authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the EGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to cs@rox.co.in from **March 25, 2024 (9:00 a.m. IST)** and **March 26, 2024 (5:00 p.m. IST)**. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the EGM.

The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the EGM, the members may contact Ms.Pallavi Mhatre, Manager, National Security Depository Limited, Trade World,"A" Wing, 4th Floor, Kamala Mills Compound, SenapatiBapat Marg, Lower Panel, Mumbai 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or to the Company email ID: cs@rox.co.in

Sd/-
Thenmozhi
Company Secretary & Compliance Officer
Date : 05.03.2024
Place : Chennai

