

Date: 09-09-2023

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Respected Sir(s),

Subject: Intimation of Publication of Notice in respect of 43rd Annual General Meeting of the Company and E-voting Information

We hereby wish to inform you that the electronic copies of Notice of 43rd Annual General Meeting and Annual Report for financial year ended March 31, 2023 have been sent on September 07, 2023 to all the Members, whose email IDs are registered with Company/ RTA/ Depository Participant(s).

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in the following newspapers in respect of 43rd Annual General Meeting and E-voting information.

1. Financial Express (English Language Newspaper) on 9th September, 2023
2. Financial Express (Regional Language Newspaper) on 9th September, 2023

The copies of the newspaper's publications are enclosed herewith.

This is for your information and records.

Thanking You.

Yours Faithfully,
For Mishtann Foods Limited

SD/-
Shivangi Shah
Company Secretary and Compliance Officer

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमालय प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
A Mini Ratna & Schedule 'A' PSU
CIN: L40101HP1988GOI00840

NATHPA JHAKRI HYDRO POWER STATION

PRESS NOTICE / E-Tendering No. Package(P)-311(O&M)

Open press global tender enquiries under two-part system through e-tendering are hereby invited only from the manufacturers or their authorized representative on behalf of SJVN Limited for "Supply of Hard Coating Powder for HVOF Thermal Spray Process of the NJHPS, SJVN Ltd. Jhakri".
For details, please visit websites www.sjvn.nic.in, <https://tender.sjvn.co.in> & www.eprocure.gov.in.

Last date for downloading of bid documents is **08.10.2023 (12:00 Hrs.)**.
Last date for bid submission is **09.10.2023 (13:00 Hrs.)**.

Amendment (s), if any, shall be issued on above websites only.
For and on behalf of SJVN Ltd.
Dy General Manager, P&C Deptt.
NJHPS, SJVN Ltd., Jhakri, Distt. Shimla, HP-172001

IMP POWERS LIMITED
Corporate Identification Number: L31300DN1961PLC000232
Registered Office: Survey No. 263/3/22, Savli Village, Umar Kain Road, Silvassa (U. T.) Dadra & Nagar Haveli, Silvassa 396230
Website: www.imp-powers.com Email: cs@imp-powers.com

NOTICE OF THE SIXTY-FIRST ANNUAL GENERAL MEETING AND DIVIDING INFORMATION

NOTICE is hereby given that the Sixty-First Annual General Meeting (AGM) of the members of IMP Powers Limited ("the Company") will be held on Saturday, September 30, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated September 04, 2023, without physical presence of the members at a common venue.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 10/2022 dated December 28, 2022 and General Circular Nos. 02/2022, 21/2021, 19/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annual Report 2022-23 alongwith Notice of the AGM on September 04, 2023 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s) Company/ Link Intime India Private Limited, the Company's Registrar and Share Transfer Agents (RTA).

The Annual Report of the Company for the FY 2022-23 along with Notice of AGM and e-voting instructions is also available on the Company's website (www.imp-powers.com), website of the Stock Exchange(s) i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM.

The remote e-voting period shall commence from Wednesday, September 27, 2023, at 9:00 a.m. and end on Friday, September 29, 2023 at 5:00 p.m. (I.S.T.). During this period, Members can select EVEN 126296 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5:00 p.m. on Friday, September 29, 2023.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The members holding shares in physical form may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.
- The members holding shares in demat form may get their email address registered with their respective Depository Participant(s).

However, for receiving soft copy of Annual Report of FY 2022-23 and Notice of 61st AGM, such members may send an email to cs@imp-powers.com alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number.

In case of any queries relating to e-voting, with respect to remote e-voting or e-voting at the AGM and members may contact NSDL at evoting@nsdl.co.in / 1800 1020 990 and 1800 22 44 30 or NSDL at evoting@nsdl.co.in or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on <https://www.evoting.nsdl.com>.

For IMP Powers Limited
Sd/-
Mukesh Verma
Resolution Professional

Place: Mumbai
Date: September 08, 2023

MISHTANN FOODS LIMITED
CIN: L15400GJ1981PLC004170
Regd. Office: B-905, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola, Daskroi, Ahmedabad Gujarat 380060. Tel. No. +91 9824623116, Fax No. +91 7940033116
Website: www.mishtann.com Email ID: cs@mishtann.com

Notice of Annual General Meeting and E-Voting Information

NOTICE IS HEREBY GIVEN that the forty third (43rd) Annual General Meeting of the Company will be held on Friday, 29th September, 2023, at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of AGM along with the Annual Report for Financial Year 2022-23, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statement has been sent only by electronic mode to those members whose E-mail ID are already registered with the Company/Depository Participants as on cut-off date of dispatch of Notice. The Company has completed the dispatch of Notice and Annual Report to all the members on September 06, 2023 and the same are also made available on the website of the Company at www.mishtann.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.mse.in.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the ICSI, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system, provided by the NSDL.

Members holding either in physical form or dematerialized form as on the cut-off date of 22nd September, 2023 shall be entitled to e-voting on the businesses as set out in the Notice of 43rd Annual General Meeting.

Cut-off date for determining for eligibility of Members for voting through remote e-voting and voting at AGM and payment of Final Dividend for FY 2022-23	Friday, September 22, 2023 (09.00 A.M.)
Day, Date and Time of commencement of remote e-voting	Tuesday, September 26, 2023 (09.00 A.M.)
Day, Date and Time of end of remote e-voting	Thursday, September 28, 2023 (05.00 P.M.)

The e-voting module will be disabled by the NSDL thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 22, 2023 may obtain the user id and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

For details relating the remote e-voting please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the frequently asked questions (FAQs) and e-voting user manual for the members available at the downloads section of www.evoting.nsdl.com.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting.

For, Mishtann Foods Limited
Sd/-
Shivangi Shah
Date: 06-09-2023
Place: Ahmedabad
Company Secretary

DEEP POLYMERS LIMITED
CIN: L25209GJ2005PLC046757
Registered office: Block No. 727 & 553, Rakanpur (Sante), Taluka: Kalol, Gandhinagar, Gujarat- 382721, India.
Email Id: cs.deeppolymers@gmail.com | Tel no. 02764-286032

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting : NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Deep Polymers Limited (the "Company") will be held on Saturday, 30th September 2023 at 03:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") only, to transact the business as set out in the Notice of AGM dated 07th September, 2023.

Dispatch of Notice and Annual Report: In accordance with the General Circular No. 10/2022 dated 28th December, 2022 & other earlier Circulars in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and other earlier Circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the 18th AGM along with the Annual Report 2022-23 has been sent through electronic mode on 06th September, 2023, to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or Depository Participant(s) as on 02nd September, 2023. The Company shall send physical copy of the Annual Report 2022-23 to those Members who request for the same mentioning their DP ID and Client ID.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of 18th AGM is available on the website of the Company at www.deeppoly.com and on the websites of the Stock Exchange www.bseindia.com. A copy of the same is also available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India 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 AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notes to the Notice of the AGM. The Members are requested to note the following:

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

Commencement of remote e-voting	Wednesday, 27th September, 2023 at 09:00 a.m.
Conclusion of remote e-voting	Friday, 29th September, 2023 at 05:00 p.m.

The remote e-Voting module shall be disabled automatically by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote is cast by a Member, Member shall not be allowed to change it subsequently.

a. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, 23rd September, 2023 ("cut-off date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. 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 / 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 again.

b. Members can also login by using the existing login credentials of the demat account held through Depository Participant(s) registered with National Securities Depository Limited (NSDL) or CDSL for e-voting facility.

Members facing any technical issue in login can contact:

Login Type	Helpdesk details
Securities with CDSL	helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542-43
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430

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

b. Ms. Dhyannam Vyas proprietor of M/s. Dhyannam Vyas and Associates., Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Rules, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 18th AGM.

Information / Clarifications with respect to Annual Report: As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at cs@deeppolymers@gmail.com at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID), e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address shall be considered and responded during the AGM.

For, Deep Polymers Limited
Sd/-
Rameshbhai Bhimjibhai Patel
Managing Director
DIN: 01718102

Date: 09/09/2023
Place: Gandhinagar

ARYAVAN ENTERPRISE LIMITED
CIN: L52100GJ1993PLC018943
Registered office: 308, Shilpa Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad, Gujarat- 380009.
Email Id: investor.deepti@gmail.com | Tel No. 079-26440427

NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Aryanav Enterprise Limited ("the Company") will be held on Saturday, 30th September 2023 at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the business as set out in the Notice of AGM dated 06th September, 2023.

Dispatch of Notice and Annual Report: In accordance with the General Circular No. 10/2022 dated 28th December, 2022 & other earlier Circulars in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and other earlier Circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the 31st AGM along with the Annual Report 2022-23 has been sent through electronic mode on 06th September, 2023, to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or Depository Participant(s) as on 02nd September, 2023. The Company shall send physical copy of the Annual Report 2022-23 to those Members who request for the same mentioning their DP ID and Client ID.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of 31st AGM is available on the website of the Company at www.deeptiaryanav.com and on the websites of the Stock Exchange www.bseindia.com. A copy of the same is also available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India 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 AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notes to the Notice of the AGM. The Members are requested to note the following:

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

Commencement of remote e-Voting	Wednesday, 27th September, 2023 at 09:00 a.m.
Conclusion of remote e-Voting	Friday, 29th September, 2023 at 05:00 p.m.

The remote e-Voting module shall be disabled automatically by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote is cast by a Member, Member shall not be allowed to change it subsequently.

a. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, 23rd September, 2023 ("cut-off date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. 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 / 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 again.

b. Members can also login by using the existing login credentials of the demat account held through Depository Participant(s) registered with National Securities Depository Limited (NSDL) or CDSL for e-voting facility.

Members facing any technical issue in login can contact:

Login Type	Helpdesk details
Securities with CDSL	helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542-43
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430

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

e. Ms. Dhyannam Vyas proprietor of M/s. Dhyannam Vyas and Associates., Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Rules, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 31st AGM.

Information / Clarifications with respect to Annual Report: As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at investor.deepti@gmail.com at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID), e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address shall be considered and responded during the AGM.

For, Aryanav Enterprise Limited
Sd/-
Pratulchandra Patel
Managing Director
DIN: 08376125

Date: 09.09.2023
Place: Ahmedabad

POWER AND INSTRUMENTATION (GUJARAT) LIMITED
Registered Office: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross-Road, S. G. Highway, NA Ahmedabad Ahmedabad GJ 380054 IN
Phone No.: +91-99099916450 Email: harshit@grouppower.org
CIN: L32201GJ1983PLC006456 Website: <https://power-instrumentation.grouppower.org/>

NOTICE OF ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 39th Annual General Meeting Notice dated September 04, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday 08, September 2023.

Item No. 1: To Receive, Consider and Adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon;

Item No. 2: To appoint a director in place of Mr. PADMARAJ PADMNABHAN PILLAI (DIN: 00647590) who retires by rotation and being eligible, offers himself for re-appointment;

Item No. 3: To declare Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2023 as recommended by the Board of Directors.

Item No. 4 : To approve related party transactions to be entered by the Company with related parties:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The Final Dividend, subject to approval of Members at the Annual General Meeting on 29th September, 2023, will be paid to the Members whose names appear in the Register of Members, as on the date of Book Closure/Record Date of the Company and for that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 and Saturday, 23rd September, 2023 will be considered the Record Date for the final dividend.

The e-voting period commences on Tuesday, September 26, 2023 at 9.00 a.m. IST and ends on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dhalji, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N H Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 022-23058542/43.

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED
Sd/-
PADMARAJ PILLAI
Managing Director
DIN: 00647590

Date : 08/09/2023

BRIGHT SOLAR LIMITED
CIN: L51109GJ210PLC060377
Registered Office: C-602, Titanium Square, Near Thaltej Circle, Thaltej, Ahmedabad - 380059, Gujarat
Phone No.: +91 7229035500 Email: compliance@brightsolar.co.in; Website: www.brightsolarltd.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given, the Thirteenth (13th) Annual General Meeting (AGM) of the Members of Bright Solar Limited will be held on Saturday, September 30, 2023 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 13th AGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM along with the Annual Report 2022-23 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23 will be uploaded on the website of the Company at www.brightsolarltd.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

