



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : U74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

September 6, 2023

BSE Limited 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 543957	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: REDTAPE
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Sub: Notice published in newspaper

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Financial Express Newspaper (in all editions) in English language and Jansatta Newspaper in regional language on Wednesday, September 6, 2023, thereby issuing notice for the 2nd Annual General Meeting of the Company and information on e-voting as contained therein.

The above is for your information and records.

Thanking you,

Yours truly,

For REDTAPE Limited

Sakshi Mehta
Company Secretary

Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713
Tel : +91 70552 21530

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@muktarta.com. CIN: L92110MH1982PLC028180 Website: www.muktarta.com. NOTICE OF 41ST ANNUAL GENERAL MEETING

LOVABLE LINGERIE LIMITED. Regd. Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582. E-mail: corporate@lovableindia.in Website: www.lovableindia.in. NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

ACCEL LIMITED. Regd. & Corp Office: 11/3rd Floor, SFI Complex, 178, ValluvarKotam High Road, Nungambakkam, Chennai-600 034. Phone: 044-28222262. Email: companysecretary@accel-india.com Website: https://www.accel-india.com. NOTICE OF 37TH ANNUAL GENERAL MEETING

REDTAPE LIMITED. Regd. Office: Plot No. 8, Sector 90, Noida, Gautam Buddha Nagar, Uttar Pradesh -201301, India. Phone: +91 120 6994444 +91 120 6994400. Email: compliance@redtapeindia.com Website: www.redtape.com. NOTICE

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Mukta Arts Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 27th September, 2023 at 04:00 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Circulars issued by Ministry of Corporate Affairs and SEBI. Members of the Company are hereby informed that AGM Notice and Annual Report for the financial year 2022-23 has been sent electronically to the Members whose e-mail address is registered with the Company, Registrar and Transfer Agent and Depositories as on 25th August, 2023. The Company has completed electronic dispatch of the Notice on 05th September, 2023.

Notice is hereby given that the 36th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Wednesday, September 27, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 36th AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of AGM to be held on September 27, 2023 Members participating through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 issued May 5, 2022 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance of members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum.

Notice is hereby given that the 2nd (Second) Annual General Meeting ("AGM") of members of REDTAPE Limited ("Company") will be held on Saturday, September 30, 2023 at 11:00 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") to transact business as set out in Notice of the AGM. Members will be able to attend the AGM through VC / OAVM via www.evoting.nsdl.com and members participating through VC / OAVM facility shall be reckoned for purpose of quorum under Section 103 of the Act.

Commencement of remote e-voting End of remote e-voting 24th September, 2023 at 9:00 a.m. (IST) 26th September, 2023 at 5:00 p.m. (IST) Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled thereafter.

SEBI has mandated the submission of PAN, KYC details and nomination by holders of Physical by October 01, 2023. In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of https://investor.lovableindia.com/ or call on Tel: 022-49186000 or send a request at instamete@linkintime.co.in.

As per Regulation 42 of the LODR, the Transfer Books of the Company shall remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of 37th AGM including for ascertaining the shareholders eligible for receiving the dividend.

Table with 2 columns: Date and time of commencement of remote e-voting, Date and time of end of remote e-voting. Includes details for cut-off date and contact details for grievances.

HARRISONS MALAYALAM LIMITED. CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024. e-mail:hmlcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com. NOTICE OF THE 46th ANNUAL GENERAL MEETING (AGM) INFORMATION ON BOOK CLOSURE AND E-VOTING

suvidhaa SUIDHAA INFOSERVE LIMITED. Regd. Off: Unit No 102, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar, Gujarat: 382355. Corporate office: 14, Olympus Industrial Estate, Off, Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093. E-mail: ID: cs@suidhaa.com | Web: www.suidhaa.com. NOTICE OF 16th ANNUAL GENERAL MEETING AND BOOK CLOSURE

STEL Holdings Limited. (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335 Fax: 0484 - 2668024. Email: secretarial@stelholdings.com Website: www.stelholdings.com. NOTICE OF THE 33rd ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

Finolex CABLES LIMITED. Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018. CIN: L31300MH1967PLC016531 | Email: investors@finolex.com. NOTICE TO THE SHAREHOLDERS OF 55th ANNUAL GENERAL MEETING

1. The 46th Annual General Meeting (AGM) of the members of Harrisons Malayalam Ltd. ("the Company") will be held on Wednesday, September 27, 2023 at 12:00 Noon (IST), through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at the AGM Venue.

Notice is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the members of Suidhaa Infoserve Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CIR/Py/2020/79 dated July 12, 2020, SEBI/HO/CFD/CMD2/CIR/Py/2022/11 dated January 15, 2022, SEBI/HO/CFD/CMD2/CIR/Py/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 to transact the businesses as set out in the AGM Notice.

1. The 33rd Annual General Meeting ("AGM") of the members of STEL Holdings Limited ("the Company") will be held on Thursday, September 28, 2023 at 12:00 Noon (IST), through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at the AGM Venue.

Notice is hereby given that the fifty-fifth Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") has vide its circular no. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", MCA circular no. 20/2020 dated May 5, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 14/2021 dated December 14, 2021 and circular no. 02/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/Py/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/Py/2022/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/Py/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/Py/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

Members are hereby informed that: a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 46th AGM. b. The remote e-voting period shall commence on Sunday, September 24, 2023 9.00 a.m. (IST) and ends on Tuesday, September 26, 2023 5.00 p.m. (IST). c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, September 20, 2023.

Notice is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the members of Suidhaa Infoserve Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CIR/Py/2020/79 dated July 12, 2020, SEBI/HO/CFD/CMD2/CIR/Py/2022/11 dated January 15, 2022, SEBI/HO/CFD/CMD2/CIR/Py/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 to transact the businesses as set out in the AGM Notice.

1. The 33rd Annual General Meeting ("AGM") of the members of STEL Holdings Limited ("the Company") will be held on Thursday, September 28, 2023 at 12:00 Noon (IST), through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at the AGM Venue.

Notice is hereby given that the fifty-fifth Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. Pursuant to the Ministry of Corporate Affairs ("MCA") has vide its circular no. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", MCA circular no. 20/2020 dated May 5, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 14/2021 dated December 14, 2021 and circular no. 02/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/Py/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/Py/2022/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/Py/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/Py/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

HARRISONS MALAYALAM LIMITED. September 05, 2023 Cochin. For Harrisons Malayalam Limited Sd/- Binu Thomas Company Secretary

SUIDHAA INFOSERVE LIMITED. Date: September 5, 2023 Place: Mumbai. For Suidhaa Infoserve Limited Sd/- Harish Chalam Company Secretary and Compliance Officer A61487

STEL Holdings Limited. September 05, 2023 Cochin. For STEL Holdings Limited Sd/- Lakshmi P S Company Secretary

Finolex CABLES LIMITED. Date: 5th September, 2023 Place: Pune. For FINOLEX CABLES LIMITED Sd/- Siddhesh Mandke Company Secretary & General Manager (Legal)

