

**Date: September 03, 2023**

To,  
BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**BSE Scrip Code: 543528**

**NSE Symbol: VENUSPIPES**

**Subject: Submission of Newspaper Advertisement regarding the Notice of 09<sup>th</sup> Annual General Meeting, Information on Remote E-Voting and other information.**

**Reference: ISIN – INE0JA001018**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of News Paper Advertisements published in Financial Express (English), All India Edition and Kutch Uday (Gujrati) today i.e. September 03, 2023 which includes the following information:

1. Intimation of the 09<sup>th</sup> Annual General Meeting (AGM) of our Company to be held on Monday, September 25, 2023 at 04:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. Completion of email dissemination on Saturday, September 02, 2023 of the Notice of 09<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 to the members whose email IDs are registered with the Company/ Depositories.
3. Details of remote e-voting facility provided to the Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

This will also be hosted on the Company's website, at [www.venuspipes.com](http://www.venuspipes.com)

This is for your information and records.

Thanking you,  
**For Venus Pipes & Tubes Limited**

**CS Pavan Kumar Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A66752**

## SHIVA CEMENT LIMITED

**Regd Office:** Shiva Cement Limited, Telghana, PO: Binargatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 | **Phone:** 0661-2461300  
**Email:** cs@shivacement.com | **Website:** www.shivacement.com

### 37TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, 25th September, 2023 at 12:00 PM** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and the Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 25th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMO1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/ PoD-2/P/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Reports to the members and permitted the holding of AGMs through VC/OAVM, subject to the physical presence of the Members at a common venue, in accordance with the provisions of the Act and the regulations, the AGM for FY 2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 2nd September 2023 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. [www.shivacement.com](http://www.shivacement.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.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 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from **Friday, September 22, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (5:00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module will be disabled by KFin Technologies Limited ("KFin") for voting thereafter. During this period, a person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 18th September 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live e-voting of AGM by logging on the website of KFin at <https://evoting.kfintech.com> using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 37th AGM.

The results of e-voting will be placed by the Company on its website [www.shivacement.com](http://www.shivacement.com) within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practising Company Secretaries, (Membership No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive).

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available at the downloads section of <https://evoting.kfintech.com> or contact Mr. Kishore Naik - AVP Registry at <https://evoting.kfintech.com> or call KFinTechs toll free No. 1800-309-4001 for any further clarifications.

**Shiva Cement Limited**  
 Sd/-  
**Sneha Bindra**  
 Company Secretary

## AMI ORGANICS LIMITED

**Reg. Office:** Plot No. 44/04, 5 & 6, Road No. 62/A, GDIC Sachin, Surat- 394230 Gujarat  
**Email id:** investor@amiorganics.com  
**CIN:** L24100GJ2007PLC051093 | **Website:** www.amiorganics.com | **Contact:** 7227977744

### NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of Members of Amigo Organics Limited will be held on **Monday, September 25, 2023 at 11.30 A.M. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 16<sup>th</sup> AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM. Through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at [www.amiorganics.com](http://www.amiorganics.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of Link Intime India Pvt. Ltd. (LIPL) at <https://instavote.linkintime.co.in>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 16<sup>th</sup> AGM, using electronic voting system (Remote e-voting) provided by LIPL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, September 18, 2023 (cut-off date)**. The Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2023 to September 25, 2023 (both days inclusive) for the purpose of AGM.

The remote e-voting period commences on **Friday, September 22, 2023 at 9.00 A.M. IST** and will end on **Sunday, September 24, 2023 at 5.00 P.M. IST**. During this period, the Shareholders may cast their votes electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed **Monday, September 18, 2023 as "Record Date"** for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2023, if approved at the 16<sup>th</sup> AGM. The dividend will be paid within 30 days of declaration to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in). Company has appointed CS Kashyap Shah Practising Company Secretary, as Scrutinizer for conducting the remote e-voting process/voting at AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of LIPL and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://instavote.linkintime.co.in>, under help section or contact at toll free number 022-4918000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL at [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or the Company at [investor@amiorganics.com](mailto:investor@amiorganics.com).

By order of the Board  
**For Amigo Organics Limited**  
 Sd/-  
**CS Ekta Kumari Srivastava**  
 Company Secretary & Compliance Officer

## BANG OVERSEAS LIMITED

**CIN:** L51900MH992PLC067013  
**Registered office:** 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965; Fax No.: (022) 66607970  
**Email:** [cs@banggroup.com](mailto:cs@banggroup.com); [www.banggroup.com](http://www.banggroup.com)

### PUBLIC NOTICE -31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the member of the Bang Overseas Limited (the company) is scheduled to be held on Wednesday, September 27, 2023 at 12.30 P.M. (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMO1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMO2/CIR/P/2022/82 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business set out in the Notice convening the 31<sup>st</sup> AGM.

Notice of the AGM and Annual Report for the financial year 2022-23 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at [www.banggroup.com](http://www.banggroup.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

**Manner of registering and updating email addresses:**

- Members holding shares in physical mode are requested to send an email to [cs@banggroup.com](mailto:cs@banggroup.com) or [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com) along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering their email addresses.

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the 31<sup>st</sup> AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quantum under Section 103 of the Companies Act, 2013

**For Bang Overseas Limited**  
 Sd/-  
**Brijgopal Balarang Bang**  
 Managing Director  
 (DIN: 00112203)

**Place:** Mumbai  
**Date:** September 3, 2023

## SHARAYU AGRO INDUSTRIES LIMITED

**Regd Office:** At POST - KAPSHI, PHALTAN MH 415523  
**CIN:** U15430PN2011PLC138601 | **Email:** [cs@sharyuagro.com](mailto:cs@sharyuagro.com) | **Contact:** 0224311137

### PUBLIC NOTICE

#### 12TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 12th Annual General Meeting ("AGM") of SHARAYU AGRO INDUSTRIES LIMITED ("the Company") will be held on **Saturday, September 30, 2023 at 11:00 AM (IST)** At Post - Kapshi, Phaltan MH 415523 in compliance with the provisions of Companies Act, 2013. The Company is also providing facility of video conferencing (VC)/ Other Audio Visual Means (OAVM) to those members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular dated December 28, 2022 alongwith the circulars dated May 05, 2022, April 8, 2020 and April 13, 2020 and clarification circular dated January 13, 2021, December 14, 2021 and December 8, 2022 (collectively referred to as "MCA Circulars") and other applicable circulars issued by MCA, to transact the businesses that will be set forth in the Notice convening AGM.

The AGM Notice and the Annual Report of the Company for the Financial Year 2022-23 will be sent electronically only to those members whose email addresses are registered with the Company. As per the MCA Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

**Manner to register/update email addresses to receive Annual Report and for participation in AGM through video conferencing:**

Members who have not yet registered their e-mail addresses are requested to send a request to [ca@sharyuagro.com](mailto:ca@sharyuagro.com) or Contact Mr. Avinash Shivaj Bhaskar, Wholesale Director, at the designated email address: [bhaskaravinash1@gmail.com](mailto:bhaskaravinash1@gmail.com) or at call on +91 7066033833 or Contact the Company at 0224311137.

**FOR SHARAYU AGRO INDUSTRIES LIMITED**  
 Sd/-  
**Shrinivas Pawar**  
 Chairman & Managing Director  
**DIN:** 00275640

**Place:** Pune  
**Date:** 03rd September, 2023

## LOVABLE LINGERIE LIMITED

**CIN:** L17110MH1987PLC044855  
**Regd.Off:** A-46, Street No. 2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 | **Fax No.:** +022-9128383582.  
**E-mail:** [corporate@lovableindia.in](mailto:corporate@lovableindia.in) | **Website:** [www.lovableindia.in](http://www.lovableindia.in)

### NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36<sup>th</sup> 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") and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 3/2022 dated May 05, 2022, General Circular No. 10/2022 and 11/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and / or Securities and Exchange Board of India ("SEBI") (collectively referred to as "the relevant circulars") to transact the business as listed in the Notice of 36<sup>th</sup> AGM. Members will be able to attend the AGM through VC/OAVM as detailed in the notice of the AGM. Members participating through VC/ OAVM shall be counted for the purpose of quorum for the AGM as per section 103 of the Act. The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 23<sup>rd</sup> September 2023 to Wednesday, 27<sup>th</sup> September 2023** (both days inclusive) for the purpose of AGM to be held on **September 27, 2023**.

In compliance with the relevant circulars, the aforesaid Notice and Annual Report of the Company for the financial year ended **March 31, 2023** shall be sent to all the Members whose email IDs are registered with the Company/RTA/Link Intime India Private Limited (LIPL)/Depository participant(s) As in September 01, 2023. The Notice and Annual Report will also be available on the Company's website [www.lovableindia.in](http://www.lovableindia.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of LIPL at <https://instavote.linkintime.co.in>. Members can attend and participate in AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members are requested to carefully read all the instructions in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is **Wednesday, 20<sup>th</sup> September 2023**;
- Date and time of commencement of Remote e-Voting from **Saturday, 23<sup>rd</sup> September 2023 at 9.00 a.m. (IST)**.
- Date and time of end of Remote e-Voting is **Tuesday, 26<sup>th</sup> September, 2023 at 5.00 p.m. (IST)**. Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26<sup>th</sup> September 2023. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 20<sup>th</sup> September 2023** ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. Any person who becomes a member of the Company after sending the Notice and holds shares of the Company as on the Cut-Off Date i.e. **Wednesday, 20<sup>th</sup> September 2023**, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA/ Company at [instareg@linkintime.co.in](mailto:instareg@linkintime.co.in) or [corporate@lovableindia.in](mailto:corporate@lovableindia.in) To Register e-mail address for all future correspondence, members are requested to please follow the below Process

<b>Members Holding Shares in Physical</b>	Send a request to M/s. Link Intime India Private Limited at <a href="mailto:instareg@linkintime.co.in">instareg@linkintime.co.in</a> To register e-mail address: Please provide Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card) Alternatively, members holding shares in Physical can also upload/upload the said information/documents on <a href="https://web.linkintime.co.in/EmailReg/Email_Register.html">https://web.linkintime.co.in/EmailReg/Email_Register.html</a>
<b>Members Holding Shares in Demat</b>	Please contact your DP and follow the process advised by your DP

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Notice of AGM and Annual Report for the FY23 will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

**For Lovable Lingerie Limited**  
 Sd/-  
**Vineesh Vijayan Thazhuppal**  
**Date:** 2<sup>nd</sup> September, 2023 **Company Secretary & Compliance Officer**

## VENUS PIPES & TUBES LIMITED

**(Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)**  
**CIN NO. L74140GJ2015PLC082306**  
**Regd. Off.:** Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachh GJ 370020 IN  
**Tel.:** +91 2836 232183 | **E-mail:** [cs@venuspipes.com](mailto:cs@venuspipes.com) | **Website:** [www.venuspipes.com](http://www.venuspipes.com)

### NOTICE OF 09th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 09<sup>th</sup> Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on **Monday, September 25, 2023 at 04:00 PM (IST)**, pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Saturday, September 02, 2023** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. **Members are requested to notice that physical/hard copies of the Annual Report will not be sent by the Company.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of KFin Technologies Limited (Kfintech).

All members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on **Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST)**. The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he /she /it shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is **Monday, September 18, 2023**.
- It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM

- Any person who acquires shares of the Company and becomes member of the Company after the despatch of the notice of the 09<sup>th</sup> AGM and holds shares as of the cut-off date i.e. **Monday, September 18, 2023**, may obtain the User ID and password in the manner as mentioned below.

- If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number +Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.
- If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
- You may also send an e-mail request to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com)

- The facility of e-voting shall also be made available during the AGM on **Monday, September 25, 2023**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Monday, September 25, 2023** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of Kfintech viz. <https://www.kfintech.com>.
- The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practising Company Secretaries as a Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

- Queries/grievances relating to e-voting**
- Refer to the FAQs for Members and e-voting user manual available at the download section of <https://www.evoting.kfintech.com> or call on tollfree no.: 1800-309-4001.
- Registrar and Share Transfer Agent**
- KFin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No.-31 & 32, Financial District, Nanaragunda, Serilingampally, Hyderabad (T.G.)-500032 Email ID: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com). Website: [www.kfintech.com](https://www.kfintech.com)
- Company**
- Write a mail to at [cs@venuspipes.com](mailto:cs@venuspipes.com)

**Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:**

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, KFin Technologies Limited at email: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or to the Company at [cs@venuspipes.com](mailto:cs@venuspipes.com) providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode

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)

Members holding in demat mode

DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

**For Venus Pipes & Tubes Limited**  
**Pavan Kumar Jain**  
 Company Secretary  
 (Membership No.: A66752)

**Ashanti Advertising & Press Relations,**  
 Mira Road (E),  
**Phone:** 022-28114235  
**Mobile:** 9833933502

**M.S. Advertising,**  
 Bhayander (E),  
**Phone:** 022-23161010  
**Mobile:** 9767911727

**Sugo Advertising,**  
 Veera (W),  
**Phone:** 775698329/ 702856551

**Manushree Publicity,**  
 Virar (W),  
**Phone:** 0250 - 2503913.  
**Mobile:** 9923935556

**Plasma Advertising,**  
 Panvel,  
**Phone:** 022-27461970

**Ronak Advertising,**  
 Vashi,  
**Phone:** 71012345

## CLASSIFIED CENTRES IN MUMBAI

- Promservr**  
 Vile Parle (W),  
**Mobile:** 9167778766
- Venture**  
 Andheri (E),  
**Phone:** 61226000
- Amita**  
 Andheri (W),  
**Mobile:** 9152895703
- Bombay Publicity**  
 Andheri (W),  
**Mobile:** 9870703542
- Carl Advertising,**  
 Andheri (W),  
**Phone:** 6696 3441 / 42.
- Gauri Press Communication,**  
 Andheri (E),  
**Mobile:** 9820069565/ 9820069568
- Keyon Publicity**  
 Andheri (E),  
**Phone:** 28253077  
**Mobile:** 992099393
- Lokhandwala Advertising,**  
 Andheri (W),  
**Phone:** 26364274 / 26316960.
- Multimedia Informatics**  
 Andheri (W),  
**Mobile:** 9286013399
- Prime Publicity Services,**  
 Andheri (E),  
**Phone:** 26839686 / 26830304.
- Zoyz Creations**  
 Andheri (W),  
**Phone:** 022-26288794  
**Mobile:** 9833365551 / 9820199918
- P. Y. Advertisers,**  
 Jogeshwari (W),  
**Phone:** 26768888  
**Mobile:** 9820123900
- Neha Agency,**  
 Goregaon (E),  
**Phone:** 2927 5033.  
**Mobile:** 9819099563.
- CSP**  
 Goregaon (E),  
**Mobile:** 8652400931
- Shark Enterprises,**  
 Goregaon (E),  
**Phone:** 022-26863587
- Adresult Services,**  
 Goregaon (W),  
**Phone:** 28762157 / 28726291.
- Samartha Advertiser Pvt. Ltd.,**  
 Goregaon (E),  
**Phone:** 26852294  
**Mobile:** 9594906927
- Target Media,**  
 Goregaon (E),  
**Mobile:** 802959648/ 9702307711
- AD Support Advertising,**  
 Malad (W),  
**Mobile:** 9869463650
- Rijal Visual Ads.,**  
 Malad (W),  
**Phone:** 28835457/ 28805487  
**Mobile:** 9322265715
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