

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

September 06, 2023

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra Scrip code : 533316	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra Symbol : STEL
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 30 read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published regarding the Notice of the ensuing 33rd Annual General Meeting- Information of Book Closure and Evoting of the Company, scheduled to be held on **Thursday, September 28, 2023 at 12.00 Noon.**

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S
Company Secretary

Encl : As above

FINANCIAL EXPRESS

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@muktarts.com
CIN: L29110MH1982PLC028180 **Website:** www.muktarts.com

NOTICE OF 41ST ANNUAL GENERAL MEETING

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 Disclosure 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 5th September, 2023.

Members may note that the Notice and Annual Report for the financial year 2022-23 is also available on the Company's website at www.muktarts.com, websites of 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 NSDL at www.evoting.nsl.com.

According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is providing the facility of remote e-voting and e-voting during the AGM to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency.

Members may cast their votes during the period mentioned herein below:

Commencement of remote e-voting	End of remote e-voting
24 th September, 2023 at 9:00 a.m. (IST)	26 th 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.

Members will be provided with the facility for voting through an electronic voting system during the proceedings at the AGM and Members participating at the AGM, who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-voting prior to the AGM will not be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolutions for which the Members has already cast the vote through remote e-voting.

Manner of e-voting by the 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 i.e. 19th September, 2023 shall only be considered eligible for the purpose of e-voting.

Any person holding shares in physical form and non-individual members, who acquire 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, may obtain the User ID and Password by sending a request along with the requisite documents at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user id and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsl.com or contact at 022-4886 7000 and 022-2499 7000. In case of individual Member holding securities in Demat mode and 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 may follow steps mentioned in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section at www.evoting.nsl.com or contact Mr. Anubhav Saxena - Deputy Manager on 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in.

**By Order of the Board of Directors
For Mukta Arts Limited**
Sd/-
Hemal N. Pankhania
Company Secretary and Compliance Officer
Date: 6th September, 2023
Place: Mumbai

LOVABLE LINGERIE LIMITED
CIN: L17110MH1987PLC044835
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

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 ("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 relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended **March 31, 2023** have been sent on **04th September, 2023** in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites 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 Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

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, 20th September 2023**;
- Date and time of commencement of Remote e-Voting from **Saturday, 23rd September 2023 at 9.00 a.m. (IST)**;
- Date and time of End of Remote e-Voting is **Tuesday, 26th September, 2023 at 5.00 p.m. (IST)**. Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on **26th September 2023**. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then the existing user id and password may be used for casting the vote.

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provided in the 36th Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on **Wednesday, 20th 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 cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

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://instavote.linkintime.co.in> or call on Tel: 022-49186000 or send a request at instameet@linkintime.co.in

Registration of email ID and Bank Account details:
To register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members Holding Shares in Physical	Send a request to M/s. Link Intime India Private Limited at rl.helpdesk@linkintime.co.in . Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card)
Members Holding Shares in Demat	Alternatively, members holding shares in Physical can also upload the said information/documents on https://web.linkintime.co.in/EmailRegE-mail . Register.html or https://web.linkintime.co.in/kyc-downloads.html

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.

For Lovable Lingerie Limited
Sd/-
Vineesh Vijayan Thazhumal
Company Secretary & Compliance Officer
Date: 5th September, 2023
Place: Mumbai

ACCEL LIMITED
CIN: L30007TN1986PLC100219
Regd. & Corp Office: 11ld Floor, SFI Complex, 178, ValluvarKottam 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

Dear Members,

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on **Thursday, 28th September, 2023 at 03.00 P.M (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM.

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 dated 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.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2022-2023 has been sent on 04th September, 2023 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsl.com

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 21st September, 2023.

The remote e-voting period begins on **25th September, 2023, at 09:00 A.M.** and ends on **27th September, 2023 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., 21st September, 2023, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 21st September 2023 may obtain the User ID and password by either sending an e-mail request to evoting@nsdl.co.in or call on: 022-4886 7000 and 022- 2499 7000.

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.

The facility for voting through electronic voting system is also made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote E-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notice to the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsl.com/> or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

The Board of Directors at its meeting held on 11th August, 2023 appointed Mr. Sony George Mathew, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

**By the Order of the Board
For Accel Limited**
Sd/-
SURAJ PRAKASH GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Date: 05.09.2023
Place: Chennai

RECTAPE

RECTAPE LIMITED
CIN: U74101UP2021PLC156569
Regd. Office: Plot No. 8, Sector 90, Noida, Gautam Buddha Nagar, Uttar Pradesh -201301, India
Phone: +91 20 6994444 | +91 120 6994400
Email: compliance@redtapeindia.com | Website: www.redtape.com

NOTICE

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 11:30 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, 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 facility via www.evoting.nsl.com and members participating through VC / OAVM facility shall be reckoned for purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for financial year 2022-23 has been sent to all members whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFIN Technologies Limited (formerly KFIN Technologies Private Limited) ("RTA") (Depository Participant(s)). The Notice of the AGM and Annual Report for financial year 2022-23 are also available on the Company's website www.redtape.com and on 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") (agency for providing remote e-voting and e-voting facility) at www.evoting.nsl.com

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to provisions of the Act, SEBI Listing Regulations and MCA Circulars the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide remote e-voting facility and e-voting during the AGM. Further, facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the AGM through VC/OAVM are provided in Notice. Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1 Date of completion of sending of Notices through e-mail	September 5, 2023
2 Date and time of commencement of remote e-voting	From 0900 Hours (IST) on September 27, 2023
3 Date and time of end of remote e-voting	Up to 1700 Hours (IST) on September 29, 2023
4 Cut-off date	Saturday, September 23, 2023
5 Remote e-voting shall not be allowed beyond	1700 Hours (IST) on September 29, 2023
6 Contact details of the person responsible to address the grievances connected with the electronic voting	Ms. Sakshi Mehta Company Secretary Plot No.-08, Sector-90, Noida-201301 Email: compliance@redtapeindia.com Telephone No.: +91 120 6994444

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

Please note that a person whose name is recorded in register of members or in the register of beneficial owners maintained by the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after remote e-voting period.

Any person who acquires shares of the Company and become member of the Company after dispatch of Notice of AGM and hold shares as on the Cut-off date i.e. September 23, 2023, may obtain login ID and password in manner as mentioned in instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or in contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Karnaigal Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in who will address the grievances.

For REDTAPE Limited
Sd/-
Sakshi Mehta
Company Secretary
Date : 05.09.2023
Place : Noida, Uttar Pradesh

HARRISONS MALAYALAM LIMITED
CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willington Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
e-mail: hm.corp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

- 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.
- In compliance with the relevant Circulars, electronic copies of the Notice of the 46th AGM and Annual Report for the FY 2022-23 have been sent to all members whose email ids are registered with the Company/Depository Participant(RTA)(s). The Notice and Annual Report of the 46th AGM will also be available on the website of the company at www.harrisonsmalayalam.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 46th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 46th AGM of the Company are provided in the Notice of the 46th AGM.
- Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. **Wednesday, September 20, 2023** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

- 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.
- 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)**.
- 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**.
- Members may note: (i) The remote e-voting module shall be disabled by CDSL after 5:00 pm (IST) on **September 26, 2023** and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 46th AGM which is also available on the website of the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.
- Any person who acquires shares of the Company and become member, post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

In case the shareholders has not registered his/her their email address with the Company's Registrars and Share Transfer Agents (RTA)/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 (hosted on the website of the Company www.harrisonsmalayalam.com and RTA www.linkintime.co.in) to our RTA, Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, E-mail: coimbatore@linkintime.co.in
- In case of shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send an e-mail to RTA at rl.helpdesk@linkintime.co.in or Coimbatore coimbatore@linkintime.co.in.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 to September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting.

i. The results declared along with the report of the scrutinizer shall be placed on the website of the company www.harrisonsmalayalam.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Davi (022-2305 8542 / 43)

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: coimbatore@linkintime.co.in.

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

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

suvidhaa

SIVIDHAA INFOSERVE LIMITED
CIN: L72900G12007PLC109642
Regd. Off: Unit No 02, 2nd Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar, Gujarat- 382355
Corporate office: 14, Olympus International, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093
E-mail ID: cs@suvidhaa.com | Web: www.Suvidhaa.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the members of **Suvidhaa 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/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/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.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.suvidhaa.com under investor relations tab, stock exchange websites and on the website of Link Intime India Private Limited (agency for providing the Remote E-voting facility and VC/OAVM Facility) i.e. <https://instavote.linkintime.co.in/Home>. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 5, 2023.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 16th AGM, and the facility allows participation of up to 1,000 Members on a "first come first served" basis.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM through INSTAMEET, the e-voting platform as provided by Link Intime India Pvt. Ltd. which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Wednesday, September 20, 2023. The Board has severally appointed Ashish C Doshi, Partner, M/s. SPANJ & Associates, Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., September 5, 2023, and holding shares as of on the cut-off date i.e. Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/C No.) or may visit link: <https://instavote.linkintime.co.in/Home> or call on 022-49186000 for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

The members may note that:

- The remote e-voting period shall: Commence: On Sunday, September 24, 2023 at 09:00 a.m. End: On Tuesday, September 26, 2023 at 05:00 p.m. The remote e-voting module shall be disabled thereafter;
- The remote e-voting shall not be allowed beyond the said date and time;
- The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM;
- Any 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 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
- Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently;
- The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and
- The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <https://instavote.linkintime.co.in/Home> send a request to (Name of NSDL Official) at enotices@linkintime.co.in or call on 022-49186000 and ask for e-voting related queries.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive)** for the purpose of 16th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Suvidhaa Infoserve Limited
Date : September 5, 2023
Place : Mumbai
Sd/-
Harish Chalam
Company Secretary & Compliance Officer
AS1487

STEL Holdings Limited
CIN: L65993KL1990PLC005811 Regd. Office: 24/1624, Bristow Road, Willington 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

- 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.
- In compliance with the relevant Circulars, electronic copies of the Notice of the 33rd AGM and Annual Report for the FY 2022-23 have been sent to all members whose email ids are registered with the Company/Depository Participant(s)/RTA. The Notice and Annual Report of the 33rd AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through e-mails has been completed as

