



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

Date: 19.08.2023

To
Listing Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001
(540730 | MEHAI | INE062Y01012)

Sub: Newspaper advertisement pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Information regarding 10th Annual General Meeting and information on e-Voting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the public notice of the 10th Annual General Meeting and information on e-voting, published today i.e., 19th August, 2023 in the following newspapers:

| Name of the Newspaper | Language | Edition |
|-----------------------|----------|------------------------|
| Financial Express | English | English National Daily |
| Business Remedies | Hindi | Jaipur Edition |

We request you to take the above information on records.

Thanking you,
Yours faithfully,

Mehai Technology Limited

JUGAL
KISHORE
BHAGAT

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl: As above

Regd. Office: B-40, Sudarshanpura Industrial Area (extension); Jaipur 302006 RJ IN

Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091 WB IN

Web: www.mehaitech.co.in E-mail: cs@mehai.co.in Phone: 91-9836000343

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Regd. Office : JA 108 DLF Tower A NA Jasola District Centre South Delhi DL 110025 India
Corporate Office: HO-01, Sector-1 Greater Noida West Gautam Buddha Nagar UP 201306 India
Website: www.yatharthhospitals.com Email: cs@yatharthhospitals.com CIN : L85110DL2008PLC174706

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

| Particulars | Rs. in Million except Shares and EPS | | | |
|---|--------------------------------------|------------|------------|------------|
| | Consolidated | | | Year Ended |
| | 30.06.2023 | 31.03.2023 | 30.06.2022 | 31.03.2023 |
| | Unaudited | Unaudited | Unaudited | Audited |
| 1 Revenue from operations | 1,545.07 | 1,437.92 | 1,110.67 | 5,202.93 |
| 2 Profit / (loss) before exceptional items and tax (III-IV) | 293.68 | 249.41 | 157.03 | 876.78 |
| 3 Profit / (loss) before tax (V-VI) | 293.68 | 249.41 | 157.03 | 876.78 |
| 4 Total tax (VIII) | 103.32 | 76.21 | 47.07 | 219.10 |
| 5 Net Profit/(loss) after tax (VII-VIII) | 190.36 | 173.19 | 109.96 | 657.68 |
| 6 Total comprehensive income for the period (IX+X) (Comprising Profit (Loss) and Other comprehensive income for the period) | 190.36 | 173.06 | 109.64 | 660.80 |
| 7 Earnings Per Share (Rs.10 each) (Not annualised except for the year ended 31 March 2023) | | | | |
| Basic | 2.91 | 2.64 | 1.67 | 10.09 |
| Diluted | 2.91 | 2.64 | 1.67 | 10.09 |

NOTES :-

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th August, 2023.
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results is available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on the Company's website at www.yatharthhospitals.com/investors.
- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th August, 2023.
- The above results of the Company have been limited reviewed by the Statutory Auditors and they have issued an unqualified opinion on the same.
- Previous figures have been regrouped/ rearranged/ reclassified, wherever necessary.

For and on behalf of
Yatharth Hospital & Trauma Care Services Ltd

Dr. Ajay Kumar Tyagi
Chairman and whole-time Director
DIN:01792886

Place : Noida
Date : 17/8/2023

MEHA TECHNOLOGY LIMITED

CIN: L74110RJ2013PLC066946
Regd. Office: B-40, Sudarshanpura Industrial Area (extension), Jaipur 302006, Rajasthan, India
Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake Kolkata 700091, West Bengal, India
Website: www.mehatech.co.in Email ID: cs@mehatech.co.in Phone No.: 91-9836000343

NOTICE FOR 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 10th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 11th September, 2023 at 12.00 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 the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023. (Collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of AGM and Annual Report for FY 2022-23 by electronic mode only, on Friday, 18th August, 2023, to all the members whose email addresses are registered with the Depository Participants up to Friday, 11th August, 2023.

The Notice of the AGM and Annual Report for FY 2022-23 can be downloaded from the Company's website at www.mehatech.co.in and website of the stock exchange, i.e., BSE Limited at www.bseindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility prior to AGM ("remote e-voting"). Additionally, the Company, through Bigshare Services Private Limited, ("Bigshare") is providing the facility of voting through e-voting system during the AGM ("e-voting").

| Cut-off date for e-voting | Monday, 4th September, 2023 |
|---------------------------------|---|
| Commencement of Remote e-voting | 9:00 a.m. (IST) on Friday, 8th September, 2023 |
| Conclusion of Remote e-voting | 5:00 p.m. (IST) on Sunday, 10th September, 2023 |

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Abbas Vithorawala (Membership No. A23671) Practising Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.mehatech.co.in and on the website of Bigshare Services Private Limited www.bigshareonline.com.

Members will be able to attend the AGM through VC/OAVM facility provided by Bigshare by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 4th September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact NSDL helpline by sending a request at mail to: evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Additionally members may also contact Bigshare by sending a mail to: sujit@bigshareonline.com or call at +91 7045571837

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 Mehai Technology Limited
By Order of the Board of Directors
Sd/-
Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Place: Kolkata
Date : 18th August, 2023

salzer ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHTETIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
Email: investor_relations@salzergroup.com&Website: www.salzergroup.com

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, September 09, 2023 at 11.30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Ministry of Corporate Affairs and SEBI Circulars issued ("Circulars"), without any physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated **August 7, 2023**.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members holding shares of the company as on **August 11, 2023** through emails to members whose e-mail IDs are registered with the RTA of the Company / Depository Participant(s). These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. (www.evoting.nsdl.com.) The Company has completed dispatch of notice of AGM and Annual Report through e-mails on **August 18, 2023**.

All the members are informed that:

- Remote E-Voting period commences on Monday, September 04, 2023 at 9.00 a.m and ends on Friday, September 08, 2023 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 02, 2023) may cast their vote electronically on each Items of the businesses as set forth in the Notice of 38th AGM through the electronic voting system on NSDL ("remote e-Voting") or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.
- In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F- Block, 04th Floor, Nelson Manickam Road, Aminthakara, Chennai - 600 029, email: sta@gnsaonline.com
- The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be eligible to vote through the e-Voting system during AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.
- The Company has appointed Mr. G Vasudevan Practising Company Secretary as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.
- The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).
- Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

By order of the Board of Directors
(Sd/-) CS K.M. Murugesan
Company Secretary & Compliance officer
ACS: 25953

Place : Coimbatore
Date : 19.08.2023

DELHI JAL BOARD : GOVT OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (E&M) I
CHANDRAWAL WATER WORKS NO. I, CIVIL LINES, DELHI-110054
EMAIL ID :- eeem1chwtwp@gmail.com

PRESS NIT No- 04 (2022-23)

| NIT No. | Name of Work | Estimated Cost | Earnest Money (Rs.) | Date of release of Tender in e-procurement solution | Last date / Time receipt of Tender through e-procurement solution |
|---------|---|----------------|---------------------|---|---|
| 1. | Engagement of staff / manpower for smooth running operation & maintenance of pump house at Chandrawal Water Work-II | Item Rate | 99000/- | Tender Id:- 2023_DJB_246289_1 Publish Date 18-Aug-2023 03:30 PM onward | 28-Aug-2023 up to 11:15 PM |
| 2. | Engagement of staff / manpower for smooth running operation of filter house of Chandrawal Water Works-I & II. | Item Rate | 95000/- | Tender Id:- 2023_DJB_246289_2 Publish Date 18-Aug-2023 03:30 PM onward | 28-Aug-2023 up to 11:15 PM |
| 3. | Engagement of staff / manpower for smooth running operation & maintenance of pump house of Chandrawal Water Works-I | Item Rate | 98000/- | Tender Id:- 2023_DJB_246289_3 Publish Date 18-Aug-2023 03:30 PM onward | 28-Aug-2023 up to 11:15 PM |

NIT along with all terms & conditions is available on DJB website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 99 (2023-24)

Sd/-
(Kuldeep Yadav)
EE (E&M) I

one97 **Paytm**

One 97 Communications Limited

CIN: L72200DL2000PLC108985
Registered Office: First Floor, Devika Tower, Nehru Place, New Delhi - 110019, Delhi, India
Corporate Office: One Skymark, Tower - D, Plot No. H - 10B, Sector - 98, Noida - 201304, Uttar Pradesh, India
Telephone No.: +91 120 4770770; Fax: +91 120 4770771; Email: compliance.officer@paytm.com; Website: www.paytm.com

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 23rd Annual General Meeting ("AGM") of One 97 Communications Limited ("Company") will be held through VC / OAVM on **Tuesday, September 12, 2023 at 9:00 a.m. (IST)** to transact the businesses that will be set forth in the notice of AGM ("Notice"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with various circulars including General Circular No. 10/2022 issued by the Ministry of Corporate Affairs ("MCA") dated December 28, 2022 and SEBI circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "Circulars") and other applicable laws.

In compliance with the above Circulars, the Notice and Annual Report 2022-23 ("Annual Report") will be sent, in due course, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA")/Depositories/Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. The Notice and Annual Report will also be available on the website of the Company at <https://ir.paytm.com/agn>, on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com, on the 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 RTA at www.linkintime.co.in. The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same.

The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company will provide remote e-voting facility to all its Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM.

Manner of casting vote (s) through e-voting:
The manner for remote e-voting and e-voting at AGM by the Members holding shares in dematerialized mode, physical mode and who have not registered their e-mail address with the Company, will be provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering / updating e-mail address:

- Members holding share(s) in physical form, may get their e-mail addresses registered with the RTA, by clicking the link https://web.linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein. The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail address and also upload the image of PAN, Aadhaar Card, share certificate & Form ISR-1 in PDF or JPEG format (up to 1 MB). On submission of the Members details an OTP will be received by the Member which needs to be entered in the link for verification.
- In case of any query, a Member may send an e-mail to RTA at rmt.helpline@linkintime.co.in under help section or call on Tel no.: 022-49186000. Members may also refer to the FAQs available on the website of the Company at <https://ir.paytm.com/faqs>.
- Members holding share(s) in electronic mode are requested to register/update their e-mail addresses in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all member-related communications from the Company.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars.

For One 97 Communications Limited
Sd/-
Sunil Kumar Bansal
Company Secretary & Compliance Officer
M. No.: F 4810

Place: Noida, Uttar Pradesh
Date: August 18, 2023

DRC SYSTEMS INDIA LIMITED
[CIN: L72900GJ2012PLC070106]
Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat, India
Tel: +91 79 67772222 Email: ir@drcsystems.com Website: www.drcsystems.com

NOTICE OF THE 11th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of DRC Systems India Limited ("the Company") will be held on Thursday, September 14, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening AGM through electronic mode on Friday, August 18, 2023 only to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars"). The Annual Report for the Financial Year 2022-23 along with the Notice convening the AGM is also available on the website of the Company at www.drcsystems.com and also on website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 07, 2023 to Thursday, September 14, 2023 (both days inclusive), for the purpose of 11th AGM of the Company.

As per the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the Paid Up Equity Share Capital of the Company as on Thursday, September 07, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given herein below:

| | |
|--|--|
| 1 Date & Time of commencement of Remote e-voting | 9:00 a.m. on Monday, September 11, 2023 |
| 2 Date & Time of end of Remote e-voting | 5:00 p.m. on Wednesday, September 13, 2023 |
| 3 Cutoff date for determining rights of entitlement for e-voting | Thursday, September 07, 2023 |
| 4 Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM. | |
| 5 Remote e-voting shall not be allowed beyond | 5:00 p.m. on Wednesday, September 13, 2023 |
| 6 E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM | |
| 7 In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000. | |

In case shareholders/ members have any queries regarding access and their participation in the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

For DRC Systems India Limited
Sd/-
Jainam Shah
Company Secretary

Place: Gandhinagar
Date : August 18, 2023

INDIAN SCHOOL FINANCE COMPANY PRIVATE LTD
(CIN - U65921TG1894PTC065392)
REGISTERED OFFICE: UNIT NO 8-2-269/2/52, PLOT NO 52, SAGAR SOCIETY, ROAD NO 2, BANJARA HILLS, HYDERABAD-500034

General Notice for Relocation / Consolidation & Merger of Branches.

This is to notify the General Public including Customers of Indian School Finance Company Private Limited ("the Company"/"ISFC") that the existing Branches of ISFC, as mentioned below in "Column A" will be relocated and merged with the other existing Branches of ISFC, as mentioned below in "Column B", after three (3) months of intimation.

| Column A | Column B | State |
|--|---|----------------|
| Gwalior Branch 02, Ground Floor Ganpati Plaza, Behind Salashar Mall City, Center Gwalior - 476001, Madhya Pradesh | Indore Branch Plot No 4-5 Manoramaganj Shekhar, Central Building, 5th Floor 511, AB Road, Indore-452001, Madhya Pradesh. | Madhya Pradesh |
| Nagpur Branch 3rd Floor, No 62, K.B. Chember, Gukulpath, Nagpur-440010, Maharashtra. | Pune Branch Office No - 111, Kumar Primus, S No - 307, Shanti Nagar, Pune Hadapsar Road, Pune 411028, Maharashtra | Maharashtra |
| Coimbatore Branch D.No.64, Sarojini Street, Rammagar, Coimbatore 641012, Tamil Nadu. | Chennai Branch No. T-2, 3rd Floor, Kalyani Towers, Old No. 174, New No. 69, 2nd Avenue, Ashok Nagar, Chennai 600083, Tamil Nadu | Tamil Nadu |
| Trichy Branch Unit No. T-7, Third Floor, Bharat Shopping Mall, Door No. 2 & 50, T.S. No. 6, Heber Road, Puthur, Tiruchirappalli-620006, Tamil Nadu | Chennai Branch No. T-2, 3rd Floor, Kalyani Towers, Old No. 174, New no. 69, 2nd Avenue, Ashok Nagar, Chennai 600083, Tamil Nadu | Tamil Nadu |
| Warangal Branch No. 1-8-402, Balasamudram, Hanamkonda, Warangala 506001, Telangana | Hyderabad Branch Unit No 8-2-269/2/52, 1st Floor, Plot No 52, Sagar Society, Road No. 2, Banjara Hills, Hyderabad 500034, Telangana | Telangana |

Kindly go through the official website of ISFC - <http://www.isfc.in> or visit your nearest Branch for any further assistance.

Sd/- Authorized Officer
DATE: 19-08-2023
Indian School Finance Company Private Limited

TENNECO FEDERAL-MOGUL BEARINGS INDIA LIMITED
CIN: U29199HR2006PLC043262
Registered Office: Paras Twins Towers, 10th Floor Tower-B, Sector-54, Golf Course Road Gurgaon HR 122002
Phone: 01244784530, Email: Abhishek.nagar@tenneco.com

NOTICE

Transfer of Dividend/ Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act"), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), all dividend(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government. Shareholders are requested to note that dividend declared by the Company during the financial year 2016-17, which remained unpaid/unclaimed for a period of seven years will be transferred to the account maintained by the IEPF Authority by **20th November, 2023**. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. Concerned shareholder of the Company may claim dividend declared during the financial year 2016-17, up to **31st October, 2023**, failing which the Company, in compliance with the said Rules shall transfer the unpaid/ unclaimed dividend for FY 2014-15 and the corresponding equity shares to the Account maintained by the IEPF Authority without any further notice on or after the due date of transfer. No claim shall lie against the Company in respect of unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in **Form No. IEPF-5** and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority www.iepf.gov.in.

For any queries, shareholders may contact RTA of the Company i.e. **KFin Technologies Limited, Mr. Ramachandra V V, Email Id-ramachandra.v@kfinetech.com & Contact No. P: +91 40 6716 1604**

For Federal Mogul Bearings India Limited

Manish Chadha
(Director)
DIN: 07195652

PSP Projects Limited
CIN: L45201GJ2008PLC054968 Website: www.pspprojects.com
Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058
Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on **Saturday, September 9, 2023 at 11:00 a.m. IST** in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC")

कंपनी अपडेट

मैकेनिकल एवं रोट्री इक्विपमेंट समेत कई प्रकार की इंजीनियरिंग सर्विस देने वाली प्रमुख कंपनी 'आरबीएम इन्फ्राकोन लिमिटेड'

हाल ही में कंपनी को रिलायंस इंडस्ट्रीज, नायरा और मुंद्रा पॉवर इत्यादि प्रमुख कंपनियों से मिले 40.24 करोड़ रुपए के ऑर्डर

बिज़नेस रेमेडीज/जयपुर।

उत्तरप्रदेश के बेतालपुर, देवरिया आधारित और जामनगर कॉर्पोरेट ऑफिस वाली प्रमुख इन्फ्रास्ट्रक्चर

इंजीनियरिंग कंपनी आरबीएम इन्फ्राकोन लिमिटेड मैकेनिकल एवं रोट्री इक्विपमेंट समेत कई

प्रकार की इंजीनियरिंग सर्विस देने वाली प्रमुख कंपनी है।

कंपनी को हाल ही में रिलायंस इंडस्ट्रीज, नायरा और मुंद्रा पॉवर

इत्यादि प्रमुख कंपनियों से 40.24 करोड़ रुपए के ऑर्डर

हासिल हुए हैं। इसके चलते कंपनी के शेयर पर शेयर बाजार का विशेष फोकस है। आज के

लेख में हम कंपनी की कारोबारी गतिविधियां, वित्तीय प्रदर्शन, ऑर्डर पोर्टफोलियो, प्रवर्तक अनुभव, लिस्टिंग के मायने जैसे विषयों पर प्रकाश डालने का प्रयास कर रहे हैं।

यह करती है कंपनी

आरबीएम इन्फ्राकोन लि. इंजीनियरिंग, निष्पादन, परीक्षण, कमीशनिंग संचालन और रखरखाव के व्यवसाय में विशेष रूप से तेल और गैस रिफाइनरियों, गैस कैकर संयंत्रों, कोयला/गैस/डब्ल्यूएचआर आधारित बिजली संयंत्र, पेट्रोकेमिकल, रसायन, सीमेंट, उर्वरक के लिए मैकेनिकल और रोट्री इक्विपमेंट के क्षेत्र में कारोबारी कर रही है। कंपनी क्लास-फर्स्ट प्रमाणित बॉयलर रिपेयरर / इरेक्टर और भारतीय बॉयलर विनियम- 1950 के तहत सिस्टम/फीड लाइन फैब्रिकेटर/ इरेक्टर सेवा प्रदाता है। कंपनी ने नायरा एनर्जी में एआरसी (वार्षिक दर अनुबंध) मैकेनिकल जॉब (स्टैटिक + रोट्री) विभिन्न संयंत्रों में जैसे कच्चा तेल (सीडीयू-वीडीयू), डीएचडीएस, एफसीसीयू, एनएचटी-सीसीआर, एचएमयू-फर्स्ट और सेकेण्ड, वीजीओ-डीएचडीटी-आईएसओएम, सीपीपी (बॉयलर, पाइपिंग एचटी जॉब आईबीआर के साथ कॉर्डिनेशन), डीसीयू (कोकर) यूटिलिटी, ऑफ साइट, आरटीएफ (पिट क्षेत्र) प्रेषण, रेल और जेटी लगभग 650 मैनपॉवर के साथ और रिलायंस - जामनगर और यारा-बबराला में एआरसी रखरखाव की जॉब जैसे कार्य मुहैया करवाये हैं। कंपनी ने लगभग 14 टर्नअराउंड शटडाउन जैसे रिलायंस इंडस्ट्रीज लिमिटेड, नायरा एनर्जी लिमिटेड (पूर्व में एस्सार ऑयल के रूप में जाना जाता है) यारा फर्टिलाइजर्स इंडिया लिमिटेड और एचएमईएल-बठिंडा में में मेगा / मिनी शटडाउन संचालित किए हैं।



कंपनी का वित्तीय प्रदर्शन: वित्त वर्ष 2020 में कंपनी ने 35.16 करोड़ रुपये का राजस्व एवं 12.03 लाख रुपये की कर पश्चात शुद्ध हानि, वित्त वर्ष 2021 में 38.88 करोड़ रुपये का राजस्व एवं 1.33 करोड़ रुपये की कर पश्चात शुद्ध हानि और वित्त वर्ष 2022 में 47.63 करोड़ रुपये का राजस्व एवं 2.03 करोड़ रुपये का कर पश्चात शुद्ध लाभ अर्जित किया है। वित्त वर्ष 2023 में कंपनी ने शानदार वित्तीय प्रदर्शन करते हुए 83.28 करोड़ रुपए का राजस्व और 2.21 करोड़ रुपए का कर पश्चात शुद्ध लाभ अर्जित किया है।

कंपनी को मिले हालिया ऑर्डर

कंपनी को नायरा, मुंद्रा पॉवर एवं रिलायंस इंडस्ट्रीज जैसी 5 प्रमुख कंपनियों से कुल करीब 40.24 करोड़ रुपए के ऑर्डर हासिल हुए हैं। दी गई जानकारी के अनुसार कंपनी को नायरा एनर्जी लिमिटेड से 29 जून, 2023 को 3,42,00,000 रुपए का, मुंद्रा सोलर टेक्नोलॉजी लिमिटेड (अड़ानी) से 13 जून, 2023 को 2,31,23,088.84 रुपए का, कच्छ पॉवर लिमिटेड (अड़ानी) से 19 जुलाई, 2023 को 10,20,59,400 रुपए, डालमिया सीमेंट (भारत) लिमिटेड से 01-02-2023 को 15,81,20,531 रुपए का और रिलायंस इंडस्ट्रीज लिमिटेड से 5

कंपनी के प्रवर्तकों का अनुभव

कंपनी प्रवर्तक 46 वर्षीय जय बजरंग मनी कंपनी के चेयरमैन एवं प्रबंधन निदेशक भी हैं। उन्हें इंडस्ट्रीयल मैकेनिकल संबंधित कार्य करने का 20 वर्षों से ज्यादा का अनुभव है। वर्तमान में वे कंपनी का फाइनैस, सेल्स एवं मार्केटिंग संबंधित कार्य देख रहे हैं। वे कंपनी के लिए प्रमुख कारोबारी रणनीतिक निर्णय लेते हैं और कंपनी का नेतृत्व कर रहे हैं। कंपनी के कारोबार में उनके पुत्र आदित्य जयबजरंग मणि अहम भूमिका निभा रहे हैं। 25 वर्षीय युवा उद्यमी आदित्य कंपनी के पूर्ण कालिक निदेशक हैं। वर्तमान में वे कंपनी के ऑपरेशंस संभाल रहे हैं। उन्हें उनके पिता जयबजरंग रामाशेष मणि से इंजीनियरिंग ऑपरेशंस का वृहद अनुभव प्राप्त हो रहा है।



जय बजरंग मनी

26वर्षीय युवा उद्यमी आदित्य जय बजरंग मनी कंपनी के पूर्ण कालिक निदेशक हैं और उन्होंने चेन्नई स्थित एसआरएम इंस्टीट्यूट ऑफ साइंस एंड टेक्नोलॉजी से मैकेनिकल विषय में बी.टेक की डिग्री हासिल की है। उन्होंने वर्ष 2017 से 2019 तक एस्सार ऑयल में इंटरनैशनल करके व्यापक अनुभव हासिल किया। इसके बाद वर्ष 2019 के अंत में उन्होंने कंपनी में प्लानिंग से शुरुआत की। वर्तमान में वे कंपनी में ऑपरेशंस हैड के तौर पर कार्य कर रहे हैं और प्रोक्वोरमेंट, कॉमर्शियल्स, टेंडर फाईनलाइजेशन जैसे कार्य संभाल रहे हैं।

अप्रैल, 2023 को 8,49,03,885.57 करोड़ रुपए के ऑर्डर हासिल हुए हैं। कंपनी को माल्को एनर्जी लिमिटेड (वेदांता समूह का हिस्सा) से मेटकोक विनिर्माण संयंत्र का रखरखाव व संचालन के लिए 200 करोड़ मूल्य का आशय पत्र प्राप्त हुआ था और अनुबंध का कार्यकाल 3 वर्ष है। इन ऑर्डर के फलस्वरूप की कंपनी की टॉप लाइन और बॉटम लाइन में मजबूती आयेगी।

कंपनी की लिस्टिंग

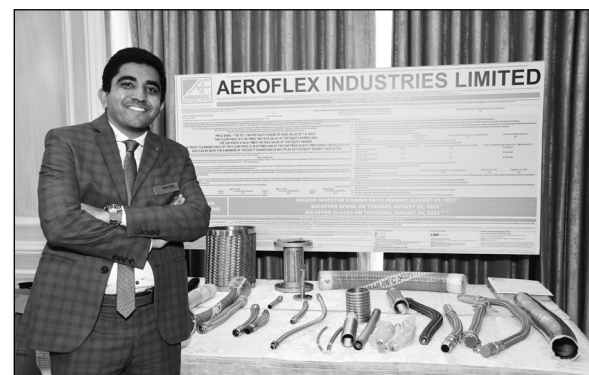
कंपनी का आईपीओ दिसम्बर, 2022 में आया था। कंपनी द्वारा 10 रुपये फेसवैल्यू

के 2325000 शेयर 36 रुपये प्रति शेयर के भाव से जारी कर 8.37 करोड़ रुपये जुटाए गए थे। कंपनी के आईपीओ का प्रबंधन प्रमुख लीड मैनेजर कंपनी बीलाइन केपिटल एडवाइजर्स प्राइवेट लिमिटेड द्वारा किया गया था। कंपनी के शेयरों में निवेशकों को अच्छा रिटर्न हासिल हुआ। वर्तमान में कंपनी का शेयर 72.25 रुपए पर पहुंच गया है। कंपनी के शेयरों में लगातार तेजी का रुख बना हुआ है।

नोट: यह लेख सिर्फ सूचना है। इसे शेयर में सलाह ना माना जाए। कंपनी के शेयर में निवेश करने से पूर्व निवेशक पंजीकृत निवेश सलाहकारों से सलाह लें।

एयरोफ्लेक्स इंडस्ट्रीज लिमिटेड का आईपीओ खुलेगा 22 अगस्त, 2023 को

प्राइज बैंड 102 से 108 रुपए प्रति इक्विटी शेयर निर्धारित



न्यूनतम बोली 130 इक्विटी शेयरों के लॉट में और उसके बाद 130 इक्विटी शेयरों के गुणकों में लगाई जा सकती है।

पलोर प्राइस इक्विटी शेयर के अंकित मूल्य का 51 गुना है और कैप प्राइस इक्विटी शेयर के अंकित मूल्य का 54 गुना है।

बिज़नेस रेमेडीज/मुंबई। मुंबई आधारित एयरोफ्लेक्स इंडस्ट्रीज लिमिटेड, पर्यावरण अनुकूल मेटालिक फ्लेक्सिबल फ्लो सॉल्यूशन उत्पादों की निर्माता है, जो वैश्विक बाजारों की जरूरतों को पूरा करती है। कंपनी ने अपनी पहली सार्वजनिक पेशकश के लिए प्रति इक्विटी शेयर का मूल्य 102 से 108 रुपए तय किया है। कंपनी की प्रारंभिक सार्वजनिक पेशकश ('आईपीओ' या 'ऑफर') सदस्यता के लिए मंगलवार, 22 अगस्त, 2023 को खुलेगी और गुरुवार, 24 अगस्त, 2023 को बंद होगी। निवेशक न्यूनतम 130 इक्विटी शेयरों के लिए और उसके बाद 130 इक्विटी शेयरों के गुणकों में बोली लगा सकते हैं। 2

रुपए प्रति इक्विटी शेयर के अंकित मूल्य के सार्वजनिक निर्माण में 162 करोड़ रुपये के नए इक्विटी शेयर जारी करने और 17.5 मिलियन इक्विटी शेयरों तक बिक्री का प्रस्ताव (ओएफएस) शामिल है। कंपनी अपने आईपीओ के माध्यम से मूल्य दायरे के निचले छोर पर 340.5 करोड़ रुपये और ऊपरी छोर पर 351 करोड़ रुपये प्राप्त करेगी।

राजस्व निर्यात से प्राप्त होता है। एयरोफ्लेक्स के समाधान वायु, तरल और ठोस सहित सभी प्रकार के पदार्थों के नियंत्रित प्रवाह के लिए उद्योगों के व्यापक स्पेक्ट्रम में उपयोग होते हैं। कंपनी की विनिर्माण सुविधा और एनएबीएल मान्यता प्राप्त अनुसंधान एवं विकास प्रयोगशाला तलोजा, नवी मुंबई में स्थित हैं।

वित्तीय वर्ष 2023 में एयरोफ्लेक्स ने परिचालन से रु. 269.4 करोड़ रुपए का समेकित राजस्व अर्जित किया। उक्त वित्त वर्ष में कंपनी का ईबिटा 54 करोड़ रुपए और ईबिटा मार्जिन 20.05% दर्ज किया गया। वित्तीय वर्ष 2023 में कंपनी का कर पश्चात लाभ मार्जिन के साथ 30.1 करोड़ रुपए दर्ज किया गया। वित्त वर्ष 2023 में कंपनी का इक्विटी पर रिटर्न (आरओई) और निर्योजित पूंजी पर रिटर्न (आरओसीई) क्रमशः 26.43% और 31.91% रहा।

गौरतलब है कि लचीले प्रवाह समाधान किसी भी औद्योगिक या वाणिज्यिक परिस्थितिकी तंत्र में पदार्थों (वायु, तरल और ठोस) के



| IPO Date | August 22, 2023 to August 24, 2023 |
|------------------------|---|
| Face Value | ₹ 2/- per Equity Share |
| Price Band | ₹ 102/- to ₹ 108/- per Equity Share |
| Lot Size | 130 Equity Shares |
| Fresh Issue (in ₹) | Up to such number of Equity Shares Aggregating up to ₹ 1,620.00 million |
| Offer for Sale | Up to 17,500,000 |
| Issue Type | Book Built Issue IPO |
| Listing on | BSE and NSE |
| Shareholding pre-issue | 114,320,370 Equity Shares of face value ₹ 2/- each |

हस्तांतरण में महत्वपूर्ण भूमिका निभाते हैं, जो विभिन्न प्रक्रियाओं के मूल और अंतिम बिंदुओं को जोड़ते हैं। कंपनी 1,700 से अधिक एक्सेक्यूटिव (स्टॉक कीपिंग यूनिट) के तहत अपने उत्पाद पेश करती है। कंपनी ने हाल ही में कार्य से बने उत्पाद भी विकसित किए हैं और आज की तारीख में कंपनी के पास 55 से अधिक उत्पादों की पाइपलाइन है। अनुसंधान और उत्पाद विकास की जटिलता, अलग-अलग उत्पाद अनुप्रयोगों, आवश्यक तकनीकी विशेषज्ञता,

सटीकता, लंबी और कड़ी ग्राहक योग्यता प्रक्रियाओं को देखते हुए कहा जा सकता है कि एयरोफ्लेक्स का बिज़नेस मॉडल नए लोगों के प्रवेश हेतु आसान नहीं है और मौजूदा ग्राहक का भी बाहर निकलना आसान नहीं है।

पेंटोमैथ कैपिटल एडवाइजर्स प्राइवेट लिमिटेड आईपीओ के बुक रनिंग लीड मैनेजर और लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड ऑफर के रजिस्ट्रार हैं। इक्विटी शेयरों को बीएसई और एनएसई पर सूचीबद्ध करने का प्रस्ताव है।

केईसी इंटरनेशनल को 1,007 करोड़ रुपये के नए ऑर्डर मिले

बिज़नेस रेमेडीज/नई दिल्ली। इंजीनियरिंग कंपनी केईसी इंटरनेशनल को 1,007 करोड़ रुपये के नए ऑर्डर मिले हैं। इसमें एक अत्याधुनिक अस्पताल का निर्माण शामिल है। कंपनी ने शेयर बाजार को बताया कि उसके सिविल कारोबार खंड ने पूर्वी भारत में एक अत्याधुनिक अस्पताल के डिजाइन, इंजीनियरिंग, खरीद और निर्माण का ऑर्डर हासिल किया है। केईसी इंटरनेशनल की ट्रांसमिशन और वितरण इकाई को पश्चिम एशिया में 380 केबी ओवरहेड ट्रांसमिशन लाइन परियोजना का ऑर्डर हासिल किया। कंपनी की केबल कारोबार इकाई को देश में और बाहर से ऑर्डर मिले। केईसी इंटरनेशनल ने कहा, 'आरपीजी समूह की कंपनी केईसी इंटरनेशनल लिमिटेड की विभिन्न इकाइयों को 1,007 करोड़ रुपये के ऑर्डर मिले हैं।' कंपनी के प्रबंध निदेशक और मुख्य कार्यपालक अधिकारी विमल केजरीवाल ने कहा, 'इसके साथ ही हमारा सालाना ऑर्डर रिकॉर्ड 5,500 करोड़ रुपये का हो गया।'

प्रबंधन के आदेश से सूचना

बिज़नेस रेमेडीज के सभी पूर्ण पर प्रकाशित खबर से प्रभावित होकर किसी भी प्रकार का निवेश या अन्य किसी भी प्रकार का निर्णय नहीं लें। अगर कोई ऐसा करता है तो इसकी सफल डिस्कोवरी निर्णय लेने वाले के स्वयं की होगी। किसी भी प्रकार के नुकसान के लिए बिज़नेस रेमेडीज जिम्मेदार नहीं होगा।

MEHAI TECHNOLOGY LIMITED
CIN: L74110RJ2013PLC066946

Regd. Office: B-40, Sudarshanpura Industrial Area (extension), Jaipur 302006, Rajasthan, India
Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake Kolkata 700091, West Bengal, India
Website: www.mehaitech.co.in Email ID: cs@mehai.co.in Phone No.: 91-9836000343

NOTICE FOR 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 10th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 11th September, 2023 at 12.00 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 the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023, (Collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of AGM and Annual Report for FY 2022-23 by electronic mode only, on Friday, 18th August, 2023, to all the members whose email addresses are registered with the Depository Participants up to Friday, 11th August, 2023.

The Notice of the AGM and Annual Report for FY 2022-23 can be downloaded from the Company's website at www.mehaitech.co.in and website of the stock exchange, i.e., BSE Limited at www.bseindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility prior to AGM ("remote e-voting"). Additionally, the Company, through Bigshare Services Private Limited, ("Bigshare") is providing the facility of voting through e-voting system during the AGM ("e-voting").

| Cut-off date for e-voting | Monday, 4th September, 2023 |
|---------------------------------|---|
| Commencement of Remote e-voting | 9:00 a.m. (IST) on Friday, 8th September, 2023 |
| Conclusion of Remote e-voting | 5:00 p.m. (IST) on Sunday, 10th September, 2023 |

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Abbas Vithorawala (Membership No. A23671) Practising Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.mehaitech.co.in and on the website of Bigshare Services Private Limited www.bigshareonline.com.

Members will be able to attend the AGM through VC/OAVM facility provided by Bigshare by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 4th September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact NSDL helpdesk by sending a request at mail to: evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Additionally members may also contact Bigshare by sending a mail to: sujit@bigshareonline.com or call at +91 7045571837

Members are requested to carefully read all the Notices 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 Mehai Technology Limited
By Order of the Board of Directors
Sd/-
Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Place: Kolkata
Date : 18th August, 2023