

Date: 06.09.2023

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement titled "NOTICE OF 13<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION" published in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper on 06<sup>th</sup> September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Thomas Scott (India) Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**

Encl: As stated above



**Knowledge Marine & Engineering Works Limited**  
 CIN: L74120MH2015PLC269596  
 Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East) Mumbai - 400089, Maharashtra, India  
 Phone: 022 35530988 E-mail: info@kmev.in Website: www.kmev.in

**NOTICE OF THE 08TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) & E-VOTING INFORMATION**

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Shareholders of M/s. Knowledge Marine & Engineering Works Limited will be held on **Friday, 29th September, 2023 at 04:00 P.M.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in compliance with circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (hereinafter collectively referred to as "the Circulars"), and such other provisions and circulars issued by the MCA and SEBI from time to time to transact the business as set out in Notice convening the AGM.

In compliance with the relevant circulars, the Notice of the 08th AGM along with the Annual Report for the FY. 2022-23 have been sent via electronic mode to all the members of the Company whose email address is registered with the Company/ Depository(ies). Copies of the same are also available on the Company's website www.kmev.in, website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime India Private Limited ("LIIP") at [www.lintimetime.com](http://www.lintimetime.com). Members whose Email IDs are not registered, may refer Note 14 as detailed in notes to the AGM Notice.

**Facility of remote e-voting and e-voting during the AGM:**

Pursuant 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 the Listing Regulations, SS2 and the Relevant Circulars, as amended, the Company has provided the facility to its Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated/ explained in the Notice. The facility of casting vote by a member using remote e-voting system as well as e-voting during the AGM will be provided by Link Intime India Private Limited.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the Members are given hereunder:

- The remote e-voting period begins on **26th September, 2023 at 11 A.M. (IST) and ends on 28th September, 2023 at 5 P.M. (IST)**. The remote e-voting shall be disabled for voting after 05:00 p.m. IST on 28th September, 2023. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. 22nd September 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the AGM Notice.
- The Members of the Company, holding shares either in physical form or whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 22nd September, 2023 shall be eligible to cast their vote electronically or participate at the AGM.
- Only those Members, who will be present in the AGM through VC/OAVM and 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 e-voting system available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- A person who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

In case the shareholders have any queries or issues and grievances that may concern Ms. Ritika Sharma Company Secretary cum Compliance Officer at email [compliance@kmev.in](mailto:compliance@kmev.in) or call @ 022-35530988. Regarding e-voting, you may refer the Frequently Asked Questions and Instate e-voting manual available at <http://instate.voting.lintimetime.com> under Help Section or write an email at [enotices@linkintime.com](mailto:enotices@linkintime.com) or Call at 022-49186000.

**For Knowledge Marine & Engineering Works Limited**  
 Sd/-  
**Ritika Sharma**  
 Date: 06.09.2023  
 Place: Mumbai  
 Company Secretary & Compliance Officer

**SELLWIN TRADERS LIMITED**  
 CIN : L51909WB1980PLC033018  
 Reg. Off. : 126/B Old China Bazar Street, Kolkata-700 001,  
 Phone: +91 33 22313974 & E-mail: sellit\_1980@yahoo.co.in,  
 Website : www.sellwinindia.com  
 Corporate Office: 302, Priviera, Naharungur Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932

**"NOTICE OF E-VOTING INFORMATION"**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on **Friday, 29th day of September, 2023 at 12:00 p.m.** through video conferencing and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion sending of Notice of AGM: **05.09.2023**
- Date and time of commencement of "Remote e-voting": **Tuesday, 26th September, 2023 at 09:00 A.M.**
- Date and time of end of "Remote e-voting": **Thursday, 28th September, 2023 at 05:00 P.M.**
- Cut-off date for E-Voting: **Friday, 22nd day of September, 2023**
- Remote E-voting shall not be allowed beyond 05:00 P.M. on Thursday, 28th September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **22nd September, 2023**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [sellit\\_1980@yahoo.co.in](mailto:sellit_1980@yahoo.co.in). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following toll free no.: 1800225533.
- The members who have casted 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. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting. Kindly take the same on record and acknowledge the receipt of the same.

By Order of the Board  
**For Sellwin Traders Limited**  
 Sd/-  
**Rajendra Sabavat Dakana Naik**  
 Managing Director  
 Place: Ahmedabad  
 Date : 01.09.2023

**TUNI TEXTILE MILLS LIMITED**  
 CIN : L17120MH1987PLC043996  
 Regd. Office : Gata No. 207, Bldg. 3A, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059 Tel. : 91 22 4970 7633,  
 Email: info@tunitextiles.com; Website: www.tunitextiles.com

**Notice of 36th Annual General Meeting (AGM)**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the 27th day of September, 2023 at 2.00 P.M.** through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-2023 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Tuesday, 5 September 2023. The Report has also been made available on the Company website link [www.tunitextiles.com/investor.html](http://www.tunitextiles.com/investor.html) as well as on the BSE website [www.bseindia.com](http://www.bseindia.com)

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility (Remote E-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure/Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **September 20, 2023** shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at the AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on **Sunday, 24 September 2023 at 9:00 AM** and ends on **Tuesday, 26 September 2023 at 5:00 P.M.**

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off/record date i.e. **September 20, 2023** may obtain the login id & password by sending a request at [info@tunitextiles.com](mailto:info@tunitextiles.com) or [support@punvashare.com](mailto:support@punvashare.com). However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

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

**For Tunl Textile Mills Limited**  
 Sd/-  
**Jyoti Kothari**  
 Date : Mumbai  
 Date : 5th September 2023  
 Company Secretary

**P.H. CAPITAL LIMITED**  
 (CIN: L74140MH1973PLC016436)  
 Registered Office: 5D, Kakad House, 5<sup>th</sup> Floor, A/ Wing, Sir Vithaldas Thackersey Marg, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020. Phone: 022-22019473/ 022-22019417  
 E-mail ID: [phcapitaltd@gmail.com](mailto:phcapitaltd@gmail.com) Website: [www.phcapital.in](http://www.phcapital.in)

**PUBLIC NOTICE REGARDING THE 50<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 50<sup>th</sup> Annual General Meeting ("AGM") of PH Capital Limited ("the Company") will be held on **Wednesday, the 27<sup>th</sup> September 2023 at 2.00 P.M. (IST)**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

In view of the continuing Covid-19 pandemic and social distancing norm, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 11/2022 dated December 28, 2022 in continuation to its earlier circular dated 5<sup>th</sup> May, 2022, April, May 2020 and January 2021 read with the circulars issued by the Securities and Exchange Board of India dated May 12, 2022 in continuation of the earlier circulars issued in May 2020 and January 2021 permitted the holding of the AGM through VC, OAVM without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 this AGM is being held through VC/OAVM. The deemed venue for the AGM will be the Registered Office of the Company.

The Notice of the AGM Notice and the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories and RTA in compliance with the aforesaid MCA and SEBI Circulars. Members may note that the Notice of the AGM will also be available on the website of the Company, i.e. <http://www.phcapital.in/> and websites of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM is provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. As per MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM, Annual Report and Notice of AGM will be send to any member.

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), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and December 28, 2022, the Company is pleased to offer remote e-voting facility through Big Share Services Private Limited which will enable the Members to cast their votes electronically on the resolution set forth in the said Notice of AGM. The remote e-voting period commences on **Sunday, 24th September 2023 (9.00 a.m.) and ends on Tuesday, 26th September 2023 (5.00 p.m.)**

The Cut-off date for determining the eligibility of Members for remote e-voting at the AGM is **Wednesday, September 20, 2023**.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on the resolution set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM. If Member's email id is already registered with the Company/ Depository, login details for e-voting will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. **Wednesday, September 20, 2023**, such member may obtain the User ID and password by sending request at [info@bigshareonline.com](mailto:info@bigshareonline.com). However, if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote. Members who will be not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

The Notice of AGM and the Annual Report 2022-2023 will be send to the shareholders in accordance with the applicable law on their registered email address in due course. The contact for updating email address, bank details and mobile number electronically on temporary basis is to be communicated at [info@bigshareonline.com](mailto:info@bigshareonline.com) and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.

In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact [info@bigshareonline.com](mailto:info@bigshareonline.com) or contact on 1800225422, CDSL, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel: 022-23058738 and 022-230584243.

**For PH CAPITAL LIMITED**  
 Sd/-  
**Rikeen Dalal**  
 Managing Director  
 Date: 06.09.2023  
 Place: Mumbai  
 Date: 06.09.2023  
 DIN: 01723446

**SOFCOM SYSTEMS LTD.**  
 CIN: L12209WB1995PLC010192  
 D-36, Subhash Marg, Flat No. 802, Sheel Mohar Apartment, C-Scheme, Jaipur - 302001  
 Tele: 91-141-2340021/2346283, Fax: 91-141-2348019  
<http://www.sofcomsystems.com>, Email: [sofcomsystems@rediffmail.com](mailto:sofcomsystems@rediffmail.com)

**"NOTICE OF E-VOTING INFORMATION"**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on **Saturday, 30th day of September, 2023 at 3:00 p.m.** through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link [evoting.nsdcl.com](http://evoting.nsdcl.com). The Notice of Annual General Meeting is available on the Company's website <http://www.sofcomsystems.com> and on <https://www.evoting.nsdcl.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM : **08.09.2023**
- Date and time of commencement of "Remote e-voting": **Wednesday, 27th September, 2023 at 9:00 A.M.**
- Date and time of end of "Remote e-voting": **Friday, 29th September, 2023 at 5:00 P.M. (same day)**
- Cut-off date for E-Voting : **Friday, 22nd day of September, 2023**
- Remote E-voting shall not be allowed beyond 5:00 P.M. on Friday, 29th September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 22nd day of September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com), in or [sofcomsystems@rediffmail.com](mailto:sofcomsystems@rediffmail.com). 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 forgot your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact NSDL at the following toll free no.: 1800225533.
- The members who have casted 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. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting

**For Sofcom Systems Limited**  
 Sd/-  
**Satyam Jaiswal**  
 (Director)  
 Place : Jaipur  
 Date : 05.09.2023

**GRAHAM FIRTH STEEL PRODUCTS (INDIA) LIMITED**  
 CIN: L27104MH1960PLC011834  
 EMAIL: [grahamfirthinfo@gmail.com](mailto:grahamfirthinfo@gmail.com) | CONTACT : +91 9322317722  
 Regd. Office : A-6 MIDC Industrial Area, Chikalthana, Aurangabad, 431210

**NOTICE OF 63RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION**

NOTICE is hereby given that:

- The 63rd Annual General Meeting (AGM) of the Company will be held on **Saturday, September 30, 2023, at 11:00 a.m.** at the registered office of the Company at A-6 MIDC Industrial Area, Chikalthana, Aurangabad, 431210, to transact the ordinary businesses as set out in the Notice of 63rd AGM.
- Copies of Notice of 63rd AGM and the Annual Reports have been dispatched to members at their registered address through permitted mode on September 05, 2023. 63rd AGM Notice and the Annual Report 2022-23 of the company are also made available on the website of NSDL at <https://www.evoting.nsdcl.com/>.
- In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re enactment(s) thereof for the time being in force), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e voting service provided by NSDL. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **September 25, 2023**, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 63rd AGM. The e-voting period shall commence on **Wednesday, September 27, 2023 at 9.00 a.m.** and ends on **Friday, September 29, 2023 at 5.00 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.
- The facility for voting, through ballot/polling paper shall also be made available at the venue of the 63rd AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote in the meeting. The Company has appointed M/s BYG & Associates, a firm of Practicing Company Secretaries, as a scrutiner for conducting the e-voting and polling process at the 63rd AGM in a fair and transparent manner.
- Any person who acquires shares of the Company and becomes members of the company after the dispatch of Notice of the 63rd AGM and holds shares as on the cut-off date i.e. **September 25, 2023** may obtain the user ID and Password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 63rd AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of <https://www.evoting.nsdcl.com>. In case of any queries or issues regarding e-voting, Members may contact to M/s. Soni Singh, Senior Manager, NSDL by email at [evoting@nsdl.com](mailto:evoting@nsdl.com), In Address: 4th Floor, A Wing, Trade World, Kamala Mills Compound, Lower Panel, Mumbai 400013 or contact toll free number 18001020990.

**For Graham Firth Steel Products (India) Limited**  
 Sd/-  
**Rajesh Jain**  
 Director  
 Date: 06.09.2023  
 Place: Mumbai  
 DIN: 00151988

**J. K. INVESTO TRADE (INDIA) LIMITED**  
 CIN: U99999MH1947PLC05735  
 Registered Office: New Hind House, 3 N. Marg, Ballard Estate, Mumbai 400 001  
 Phone No: 022-22686000 Fax No: 022-22620052  
 Email: [jkitl@raymond.in](mailto:jkitl@raymond.in) Website: [www.jkinvesto.com](http://www.jkinvesto.com)

**NOTICE**

NOTICE is hereby given that the 75th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 27, 2023 at 11.30 A.M. IST** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 75th AGM dated August 09, 2023.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only.

In compliance with the Circulars, the Notice of the 75th AGM along with the Annual Report for Financial Year 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com) and on the Company's website at [www.jkinvesto.com](http://www.jkinvesto.com). The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 75th AGM dated **August 09, 2023**.

- Day, Date and time of commencement of remote e-voting : **Sunday, September 24, 2023 at 09.00 a.m. (IST)**
  - Day, Date and time of end of remote e-voting : **Tuesday, September 26, 2023 at 5.00 p.m. (IST)**
  - Cut-off Date : **Wednesday, September 20, 2023**
  - Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off date i.e. **September 20, 2023** should follow the instructions for e-voting as mentioned the AGM Notice.
  - The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
  - The Members are requested to note that:
    - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Tuesday, September 26, 2023;
    - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again;
    - Members holding shares in physical or in dematerialized form as on September 20, 2023, shall be entitled to vote.
- Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
- Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: [rlt.helpdesk@linkintime.com](mailto:rlt.helpdesk@linkintime.com). Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.
- For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company at [anjika.sharma@raymond.in](mailto:anjika.sharma@raymond.in).
- The Company has appointed M/s. Dinesh Dora or in his absence Mr. T.B. Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
- The result of the e-voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website of NSDL.

**By Order of the Board of Directors**  
**For J. K. Investo Trade (India) Limited**  
 Sd/-  
**Arun Agarwal**  
 Director  
 Date: 05.09.2023  
 Place: Mumbai  
 DIN: 00194100

**THOMAS SCOTT (INDIA) LIMITED**  
 CIN: L18109MH2010PLC209302  
 Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Panel (West), Mumbai-400013; Tel No.: (022) 66607965;  
 Email: [investor.tsl@banggroup.com](mailto:investor.tsl@banggroup.com); website: [www.thomasscott.org](http://www.thomasscott.org)

**NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

In continuation of our newspaper advertisement published on 03.09.2022, NOTICE IS HEREBY given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 27, 2023 at 01.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM 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/ CMD2/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 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"). In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) Depository Participants. The full Annual Report is available on the website of the Company i.e. [www.thomasscott.org](http://www.thomasscott.org) website of BSE Limited, i.e. [www.bseindia.com](http://www.bseindia.com) and at <https://www.evoting.nsdcl.com>

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Wednesday, 20th September, 2023**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote E-Voting facility at [www.evoting.nsdcl.com](http://www.evoting.nsdcl.com) portal.

FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ voting during the AGM.

FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.