

Ref. no. : Ethos/Secretarial/2023-24/56

Dated: September 7, 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**

**Scrip Code : 543532**

**Trading symbol : ETHOSLTD**

**ISIN : INE04TZ01018**

**Subject : Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/Ma’am

Greetings from Ethos.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement of the notice to the shareholders of the Company regarding **16<sup>th</sup> (Sixteenth) Annual General Meeting** of the Company which is scheduled to be convened on **Friday, September 29, 2023** through Video Conferencing/ Other Audio-Visual Means, published in “Financial Express” (English Newspaper) and “Himachal Times” (Hindi Newspaper) on **September 7, 2023**.

This intimation will also be hosted on the website of the Company i.e., <https://www.ethoswatches.com/investors-information/>.

We would request you to please take the same in your records and oblige.

Thanking you

Yours truly

For **Ethos Limited**

**Anil Kumar**  
**Company Secretary & Compliance Officer**  
**Membership no. F8023**

**Encl.: as above**

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**ETHOS LIMITED**

**Registered Office:**  
Plot No. 3, Sector III, Parwanoo,  
Himachal Pradesh - 173220, India

**Corporate Office:**  
Kamla Centre, S.C.O. 88-89, Sector 8-C,  
Chandigarh - 160009, India

**Head Office:**  
Global Gateway Towers A, 1st Floor, MG Road,  
Sector 26, Gurugram, Haryana - 122002, India

# ETHOS LIMITED

(CIN : L52300HP2007PLC030800)

Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220  
Corporate Office: S.C.O. 88-89, Sector 8C, Madhya Marg, Chandigarh 160 009 | Tel.: +91 172 2548223/24  
Fax : +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

### NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 16<sup>TH</sup> (Sixteenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the meeting dated September 5, 2023.

In terms of section 101 and 136 of the Companies Act, 2013 ("Act") read together with regulation 36(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI (LODR)"), and as informed with Public Notice published on September 5, 2023, the Notice of the AGM along with Annual Report 2022-23 was sent on September 6, 2022 only through electronic means to those Members whose email addresses are registered with the Company/Depository Participants/KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agents (hereinafter referred to as "RTA" or "KFin") of the Company. The Notice of 16<sup>TH</sup> AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Section 108 of the Act, read with rules made thereunder, General Circulars no. 10/2022 and 11/2022 issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by the KFin Technologies Limited (KFin). The details are provided pursuant to the aforementioned Act and Rules are as under:-

- The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, September 22, 2023. The e-voting shall be open for 3 (three) days, commencing at 9.00 a.m. (IST) on Tuesday, September 26, 2023, and ending at 5.00 p.m. (IST) on Thursday, September 28, 2023 for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
- Those members, who will be present in the AGM through VCO/AVM facility 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 during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
- Members who have acquired shares after the dispatch of Notice of AGM and are holding shares as on cut-off date i.e., September 22, 2023, may obtain the user ID and Password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). The e-voting module shall be disabled by KFin for voting thereafter.
- The Register of Members and Share Transfer Books of the Company would remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) pursuant to section 91 of the Act read with rules made thereunder and other applicable provisions, if any along with SEBI (LODR).
- CS Jaspreet Singh Dhawan, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice no. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the websites of Company's RTA at <https://evoting.kfintech.com> immediately after the declaration of the results by the Chairman & Managing Director or person authorized by him, not later than forty-eight hours after the conclusion of the AGM.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of Annual General Meeting. 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 the Downloads section of <https://evoting.kfintech.com>. Members are requested to address all correspondences, including queries regarding attending the AGM through VCO/AVM, dividend related matters (if any) or for any other matters, to the following:-

Particulars	KFin Technologies Limited	Ethos Limited
<b>Address</b>	Selenium, Tower B, Plot No- 31 and 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi 500 032, Telangana	S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh - 160 009
<b>Name &amp; Designation</b>	Mr. S.V. Raju, DGM Mr. Balaji Reddy, Senior Manager	Mr. Anil Kumar Company Secretary & Compliance Officer
<b>Tel.</b>	1-800-309-4001 (toll free)	0172-2548223/224
<b>Email Id.</b>	<a href="mailto:raju_sv@kfintech.com">raju_sv@kfintech.com</a> / <a href="mailto:balajireddy_s@kfintech.com">balajireddy_s@kfintech.com</a> <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>	<a href="mailto:investor.communication@ethoswatches.com">investor.communication@ethoswatches.com</a>

For and on behalf of the Board of Directors of

Ethos Limited

Sd/-

Anil Kumar

Company Secretary

Date: September 7, 2023

Place: Chandigarh

## SMS LIFESCENCES INDIA LIMITED

CIN: L74930TG2006PLC050223

Regd. office: Plot No.19-III, Road No.71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096  
Website: www.smslife.in | Email: cs@smslife.in

### NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 29<sup>th</sup> September, 2023 at 2.00 p.m. through Video Conferencing ("VC"), pursuant to and in compliance with General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by MCA and Circular no. SEBI/HO/CFD/POD-2/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by SEBI (hereinafter referred to as the "Circulars") and all other applicable laws to transact the business as set out in the notice of AGM.

In accordance with the aforesaid circulars, the Annual Report of the Company for the year 2022-23 along with the notice of AGM and other reports / documents (AGM documents) are sent to the members on Thursday, 27<sup>th</sup> September, 2023 in electronic mode only, to those shareholders whose email addresses are registered with the RTA or Company or made available to the depositories. The AGM documents are available in the Company's website www.smslife.in, website of CDSL www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

[The requirement of sending physical copies of the AGM notice and Annual Report has been dispensed vide aforesaid Circulars]

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide voting facility to members to cast their votes on all the resolutions set forth in the notice convening the 17<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system (remote voting) provided by CDSL.

#### Instruction of e-voting:

Members will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses is provided in [www.smslife.in/investors/Evoting%20procedure.pdf](http://www.smslife.in/investors/Evoting%20procedure.pdf) and also mentioned in AGM notice.

#### All members are further informed that:

- The ordinary and special business as set out in the notice of AGM may be transacted through voting by remote voting or voting system during the AGM.
- The remote voting period shall commence on Tuesday, 26<sup>th</sup> September, 2023 (9.00 am) and ends on Thursday, 28<sup>th</sup> September, 2023 (5.00 pm). The remote voting facility shall be disabled by CDSL thereafter, once the vote on a resolution is casted by the member, it can't be changed subsequently.
- The cut-off date for determining the eligibility of members to vote by remote voting or at the AGM is Friday, 22<sup>nd</sup> September, 2023.
- Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the book closure will commence on Saturday, 23<sup>rd</sup> September, 2023 and ends on Friday, 29<sup>th</sup> September, 2023 (both days inclusive)
- The facility of voting shall also be made available during the AGM, those members present at the AGM through VCO/AVM who have not cast their vote by remote voting and are otherwise not debarred from doing so, shall be eligible to vote through the voting system during the AGM and the members who have cast their vote by remote voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
- Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e. Friday, 22<sup>nd</sup> September, 2023 shall be entitled to avail the facility of remote voting as well as voting during the AGM and for determining the members who would be entitled for the payment of dividend, if declared at the ensuing AGM.
- Individual shareholders who acquire share(s) of the Company and become a member of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cut-off date can exercise their voting rights through remote e-voting by following the procedure mentioned in the AGM Notice.

#### Scrutinizer for AGM:

Company has appointed Mr. C. Sudhir Babu Practising Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

Contact details:

Mr. Rakesh Dalvi, Sr. Manager, <b>Central Depository Services (India) Limited</b> Email: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Phone: 022-23058542/43)	Mr. Trupti Ranjan Mohanty, Compliance officer <b>SMS Lifesciences India Limited</b> Email: <a href="mailto:cs@smslife.in">cs@smslife.in</a> Phone: 040 - 66288888
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#### Dividend details:

The Board of Directors of the Company have recommended a dividend of ₹1.50/- per equity share of face value of ₹10/- each for the year 2022-23. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank Accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source. The Shareholders who have not updated their Bank details will be sent physical warrants/instruments to their registered address, in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details by writing to the Company ([cs@smslife.in](mailto:cs@smslife.in)) and their respective Depository participants.

Shareholders may note that pursuant to the changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Ref - [www.smslife.in/investors/Details%20of%20TDS%20on%20dividend.pdf](http://www.smslife.in/investors/Details%20of%20TDS%20on%20dividend.pdf)). The requisite information is required to be furnished at [cs@smslife.in](mailto:cs@smslife.in) before Monday, 25<sup>th</sup> September, 2023, in order to enable the Company to determine and deduct appropriate TDS.

#### Mandatory registration / updating of KYC details:

In compliance with the SEBI circular dated 3<sup>rd</sup> November, 2021, the Company has sent individual letters to all the Members holding shares in physical form on 1<sup>st</sup> June, 2022 and 22<sup>nd</sup> February, 2023 for furnishing their PAN, KYC details and Nomination forms in form ISR-1. Folios which are not KYC Compliant or after 1<sup>st</sup> October, 2023, shall be frozen and members shall be eligible for receipt of dividend through electronic mode with effect from 1<sup>st</sup> April, 2024.

Place : Hyderabad  
Date : 07.09.2023

For SMS Lifesciences India Limited  
Trupti Ranjan Mohanty  
Company Secretary

**THE STATE TRADING CORPORATION OF INDIA LIMITED**  
(A Govt. of India Enterprise)  
(CIN: L74899DL1956GO1002674)  
Regd. Office - Jawahar Vapdar Bhawan, 1 Tolstoy Marg, New Delhi-110001

Tender No. STC/CO/BLD-E/F/01155/2023/D-400/1 Date: 06.09.2023

**NOTICE INVITING TENDER**

**TENDER FOR ENGAGEMENT OF PMC FOR CAPITAL & REVENUE WORKS IN STC BUILDING, JAWAHAR VYAPAR BHAWAN, NEW DELHI**  
GeM Bid No. GEM/2023/B/3921385

Bids are invited from Central/State Government Agencies for appointment as Project Management Consultant (PMC) for various Capital and revenue works at New Delhi @ estimated cost of Rs.12 Cr. For Details visit websites: [www.stclimited.co.in](http://www.stclimited.co.in) or [www.gem.gov.in](http://www.gem.gov.in). Any Corrigendum will be uploaded on the above websites only. Last date for submission of bids is 28.09.2023 (1400 hours IST).

We, (1) TULIKA TRILOK AGARWAL, (2) NIRMAL TRILOKCHAND AGARWAL, (3) PRASHANT VEDPRAKASH AGARWAL, jointly hold 800 shares in Folio No. UB952393 bearing Share Certificate No. 102326; Distinctive Numbers from 753941-754740 and jointly hold 100 shares in Folio No. UB952393 bearing Share Certificate No. 120231; Distinctive Numbers from 216061159 - 216061258 of UNITED BREWERIES LIMITED having its Registered Office at "UB TOWER", UB City, 82, Vittal Mallya Road, Bengaluru-560 001. That, in the above mentioned Certificates, our name is registered and mentioned as 1. TULIKA TRILOK CHAND, 2. NIRMAL TRILOK CHAND and 3. PRASHANT TRILOK CHAND and in our PAN Card and DP CML the name is mentioned as 1) TULIKA TRILOK AGARWAL, 2) NIRMAL TRILOK CHAND AGARWAL AND 3) PRASHANT VEDPRAKASH AGARWAL which are One and the Same Only.

We have applied to the company and its RTA for issue of duplicate for 100 shares and for issue of letter of confirmation in names as per PAN and DP CML for facilitating demat of the said shares.

Place: Ahmedabad Date: 07.09.2023

## ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3<sup>rd</sup> floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.  
Tel: 0172-4651105, Email: [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com)  
CIN: L74900CH1993PLC033112 | Website: [www.zenlabsethica.com](http://www.zenlabsethica.com)

### NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

#### NOTICE IS HEREBY GIVEN THAT:

- The 30<sup>th</sup> (Thirty) Annual General Meeting (AGM) of Zenlabs Ethica Ltd will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 11:30 a.m. IST at the registered office of the Company situated at Plot No. 194-195, 3<sup>rd</sup> Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM.
- The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2022-23 on Wednesday, 06<sup>th</sup> September, 2023 only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services India Private Limited ("RTA") Depositories.
- The Notice of 30<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23 are also available on the website of the Company at <https://www.zenlabsethica.com> and on the website of the stock exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com)
- Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 MCA Circulars, the Company is providing remote e-voting facility at AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e., 23<sup>rd</sup> September, 2023.
- The E-voting facility is being provided to the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., Saturday, the 23<sup>rd</sup> Day of the September, 2023 to exercise their right to vote by using e-voting facility at the AGM on any or all of the business specified in the Notice of the AGM.
- Date and time of Commencement and conclusion of Remote E-voting:  
Commencement : 26<sup>th</sup> September, 2023 (09.00 AM)  
Conclusion : 29<sup>th</sup> September, 2023 (05.00 PM)
- The Remote E-voting module shall be disabled for voting after 05.00 PM on Friday, 29<sup>th</sup> September, 2023, once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but are not eligible to cast their vote again, Members who have not cast their vote through remote e-voting and are present at the AGM shall be eligible to cast their vote. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
- Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2023 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User ID and password for casting vote through remote e-voting.
- In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of [www.evotingindia.com](http://www.evotingindia.com) or may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800 22 55 33. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Next to Keys Hotel Makwana Road, Andheri East, Mumbai 400059. Tel No. 022-62638200 Extn.-206, Fax 022-62638299. E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [rajesh@bigshareonline.com](mailto:rajesh@bigshareonline.com)

Date: 07.09.2023  
Place: Chandigarh

For ZENLABS ETHICA LIMITED  
Sd/-  
Akshay Saxena  
Company Secretary & Compliance Officer



## SUPRIYA LIFESCIENCE LIMITED

CIN: L51900MH2008PLC180452

Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063,  
Tel: + 91 22 4033 2727, Email: [cs@supriyalifescience.com](mailto:cs@supriyalifescience.com) Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)

### NOTICE FOR THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 15<sup>th</sup> Annual General Meeting ("AGM") of the Supriya Lifescience Limited ("Company") will be held on Friday, September 29, 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, January 13, 2021 and May 05, 2022, December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The Notice of the 15<sup>th</sup> AGM along with the Annual Report for FY 2022-23 has been sent only through electronic mode on September 6, 2023 to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at [cs@supriyalifescience.com](mailto:cs@supriyalifescience.com). The Notice of AGM and the Annual Report 2022-23 will also be available on the Company's website [www.supriyalifescience.com](http://www.supriyalifescience.com) websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") 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 the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting on the date of AGM ("e-voting").

All the members are informed that:

- The remote e-voting will commence on Tuesday, September 26, 2023 at 9.00 a.m. and will end on Thursday, September 28, 2023 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter.
- The cut-off date (record date) for determining the eligibility of remote e-voting as well as e-voting at the AGM is Friday, September 22, 2023.
- Any person who have acquired shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach NSDL for issuance of the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto: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.
- The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
- A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting"). If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.
- The Company has appointed M/s. DSM & Associates, Practising Company Secretary to act as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM ("e-voting") in a fair and transparent manner.
- 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 [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Board of Directors of the Company at its Meeting held on May 26, 2023 have recommended a final dividend of Rs. 0.60/- per share on the face value of Rs. 2/- per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Dividend and AGM. The Company has fixed Friday, September 15, 2023 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2023, as approved at the AGM. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Member at prescribed rates under the Income Tax Act, 1961 (the "IT Act").

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43

The Notice of the 15<sup>th</sup> AGM, Annual Report for FY2022-23 and other relevant details are available on the Company's website at [www.supriyalifescience.com](http://www.supriyalifescience.com) websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL [www.evotingindia.com](http://www.evotingindia.com).

Members are requested to carefully read all the notes set out in the Notice of the 15<sup>th</sup> AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors  
For Supriya Lifescience Limited  
Sd/-  
Shweta Singh  
Company Secretary & Compliance Officer

Date: September 7, 2023  
Place: Mumbai

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF GOLU VADA PAV PRIVATE LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	GOLU VADA PAV PRIVATE LIMITED
2. Date of incorporation of corporate debtor	31.12.2003
3. Authority under which corporate debtor is incorporated / registered	RoC - Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U15130MH2003PTC143785
5. Address of the registered office and principal office (if any) of corporate debtor	Shop No.4, Citilight CHS, Plot No.25, Sector-1, Koperkhairane, New Mumbai, Thane - 400709.
6. Insolvency commencement date in respect of corporate debtor	Date of Order: 05.09.2023 Date of receipt of order: 05.09.2023 (through NCLT Website)
7. Estimated date of closure of insolvency resolution process	03.03.2024 (180 days from the date of order)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Vinod Radhakrishnan Nair Registration No: IBI/IPA-001/IP-P01352/2018-19/12063
9. Address and e-mail of the interim resolution professional, as registered with the Board	Regd. Address: A-108, Om Rachana CHS, Sector-17, Vashi, Navi Mumbai - 400705. Regd. Email: <a href="mailto:vinodnair@ibarc.com">vinodnair@ibarc.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Correspondence Address: A-108, Om Rachana CHS, Sector-17, Vashi, Navi Mumbai - 400705. Correspondence Email: <a href="mailto:Corp2023@gmail.com">Corp2023@gmail.com</a>
11. Last date for submission of claims	19.09.2023 (14 days from appointment of IRP)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable as per information available with IRP
13. Names of Insolvency Professionals identified to act as Authorized Representative of Creditors in a class (Three names for each class)	Not Applicable as per information available with IRP
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web Link: <a href="http://www.ibbi.gov.in/home/downloads">http://www.ibbi.gov.in/home/downloads</a> Physical Address : Not Applicable

Notice is hereby given that the National Company Law Tribunal (NCLT), Mumbai Bench has ordered the commencement of a corporate insolvency resolution process against **GOLU VADA PAV PRIVATE LIMITED** by order dated 05.09.2023, copy made ready and communicated on 05.09.2023

# उपमुख्यमंत्री मुकेश बोले- हिमाचल के शक्तिपीठों के लिए 15 फीसदी कम किराये पर चलाएंगे बसें

शिमला। हिमाचल पथ परिवहन निगम प्रदेश के शक्तिपीठों श्रीनयना देवी, चितपूर्णा, ज्वालाजी, बजेश्वरी और चामुंडा मंदिर के लिए 15 फीसदी कम किराये पर बसें चलाएगा। उपमुख्यमंत्री मुकेश अग्निहोत्री ने बताया कि इस पहले पायलट प्रोजेक्ट पर चलाया जाएगा। परिणाम सही रहे तो शक्तिपीठों के लिए रूट भी तय होंगे। बसें में सवारियां पूरी होनी चाहिए।

सचिवालय में पत्रकारों से उन्होंने कहा कि 15 साल पुरानी 114 सरकारी गाड़ियों की आरसी खत्म कर दी गई है। निजी वाहनों पर अभी फैसला नहीं लिया गया है। अग्निहोत्री ने कहा



कि परिवहन निगम के 7,300 कर्मचारियों व अधिकारियों को पुरानी पेंशन योजना में शामिल कर दिया गया है।

उन्होंने कहा कि अब सरकारी बसें के भीतर और बाहर भी विज्ञापन लगे। उन्होंने कहा कि लोग अब घर बैठे ऑनलाइन लाइसेंस बनवा सकेंगे। इंटरनेशनल लाइसेंस बनाने की शक्तियां निदेशालय के अलावा अब

आरटीओ और एसडीएम को भी दी गई हैं। लोग वीजा और पासपोर्ट दिखाकर लाइसेंस बनवा सकेंगे।

हिमाचल में बिना टैक्स आने वाली बसें पर जर्माना लगेगा। एक दिन का पांच हजार, सप्ताह का 25 हजार और महीने के 75 हजार रुपये वसूले जाएंगे। औद्योगिक क्षेत्र बढ़ी-बरोटीवाला के लिए मजदूरों को लेकर बाहरी

राज्यों से बसें आती हैं। इनका एक महीने तक चालान नहीं होगा। इन पर टैक्स लगाने के लिए उद्योग, परिवहन और ट्रांसपोर्टर्स की बैठक होनी है।

1100 नंबर के साथ जुड़ा निगम का हेल्पलाइन उपमुख्यमंत्री ने कहा कि निगम का हेल्पलाइन नंबर सीएम हेल्पलाइन नंबर 1100 के साथ जोड़ दिया है। किसी भी क्षेत्र में बसें नहीं आती हैं, बस खराब हो गई या बसें चलाने की जरूरत है या परिवहन निगम से शिकायत व सुझाव देने हैं, तो इस नंबर पर दे सकेंगे। राज्य से बाहर के लिए टोल नंबर 1800-180-8185 नंबर

जारी किया गया है। उन्होंने कहा कि परिवहन विभाग ने इस साल 775 करोड़ रुपये कमाई का लक्ष्य रखा था। इसे बढ़ाकर एक हजार करोड़ किया गया है।

व्यापारी बसें में भेजते हैं सामान, इसलिए टिकट किया अनिवार्य व्यापारी बसें में सामान भेजते हैं। कभी चालकों व परिचालकों के पास लिफाफा पकड़ा देते हैं तो कभी किसी के पास सामान भेज देते हैं। मुकेश अग्निहोत्री ने कहा कि सवारियों पर इसका कोई फर्क नहीं पड़ेगा। जो व्यापारी बसें में सामान भेजते हैं, उनका सामान लाने और ले जाने का टिकट लगेगा।

## बर्फ के बीच डल झील में श्रद्धालुओं ने लगाई आस्था की डुबकी

चम्बा। मणिमहेश की डल झील में श्रद्धालुओं ने बुधवार को जन्माष्टमी का छोटा शाही स्नान किया। इस दौरान झील श्रद्धालुओं से भरी रहा। शाही स्नान का शुभ मुहूर्त बुधवार को शाम 3:38 बजे शुरू हुआ। श्रद्धालुओं के जत्थे विभिन्न पड़ावों में रुके हुए थे। वह सभी जत्थे बुधवार को स्नान करने के लिए डल झील में पहुंच गए। डल झील के चारों तरफ बर्फ की सफेद चादर होने से ठंड भी प्रचंड रही। श्रद्धालुओं की आस्था के आगे ठंड भी नहीं टिक पाई। भगवान शिव के जयकारे लगाते हुए श्रद्धालु डल झील के ठंडे पानी में उतर गए।



की वजह से पानी जम जा रहा है। बर्फ गिरने से ठंड काफी बढ़ गई है, और तापमान भी नीचे गिर गया है। बुधवार को छोटे शाही स्नान के उपरांत कुछ श्रद्धालुओं ने वापसी की, तो कुछ श्रद्धालु रात को रुकने के उपरांत वीरवार सुबह ब्रह्म मुहूर्त में स्नान के उपरांत लौटेंगे। अधिकतर श्रद्धालु जन्माष्टमी और राधाष्टमी की रात डल झील पर रुकना पसंद करते हैं। कुछ

श्रद्धालु मणि के दर्शन करने के लिए भी यहां ठहरते हैं। 489 श्रद्धालुओं ने हेली टैक्स में भरी उड़ान मणिमहेश यात्रा के दौरान जहां सैकड़ों की संख्या में श्रद्धालु पैदल यात्रा कर रहे हैं, वहीं हेली टैक्स की जरूरत भी श्रद्धालु जा रहे हैं। जन्माष्टमी का छोटा शाही स्नान करने के लिए काफी संख्या में श्रद्धालु हेली टैक्स से गौरीकुंड रवाना हुए।

हिमाचल: बागवानों के समर्थन में उतरी प्रियंका गांधी, सेब के गिरते दामों पर ट्वीट के जरिये अदाणी पर उठाए सवाल



शिमला। कांग्रेस की राष्ट्रीय महासचिव प्रियंका गांधी ने प्रदेश के बागवानों के समर्थन में अदाणी कंपनी पर निशाना साधा है। सोशल मीडिया प्लेटफार्म एक्स पर एक पोस्ट लिखकर प्रधानमंत्री नरेंद्र मोदी से लूट रोकने के लिए हस्तक्षेप की मांग उठाई है। प्रियंका गांधी ने दाम जारी करने के बाद सेब की पेटियां पहले से एक तिहाई कम दाम में बिकने का आरोप भी लगाया है। सेब के गिरते

दामों से परेशान बागवानों के समर्थन में लिखी गई पोस्ट खूब वायरल हो रही है। पोस्ट के माध्यम से अदाणी कंपनी की कार्यप्रणाली पर सवाल उठाते हुए प्रधानमंत्री को भी घेरा है। उन्होंने पोस्ट किया कि आपदा के इस कठिन दौर में जहां प्रदेश के बागवानों पर पहले से ही परेशानियों का पहाड़ टूट रहा था, प्रधानमंत्री के मित्र अदाणी उनकी परेशानियों को क्यों बढ़ा रहे हैं।

## नाले में सेब फेंकने वाले बागवान को प्रदूषण नियंत्रण बोर्ड ने लगाया एक लाख का जुर्माना

शिमला। नाले में सेब फेंकने के मामले में हिमाचल प्रदेश प्रदूषण नियंत्रण बोर्ड ने रोहडू के बलासन निवासी बागवान यशवंत को एक लाख रुपये का जुर्माना लगाया है। बोर्ड के अनुसार 30 जुलाई को नाले में सेब फेंकने का मामला प्रकाश में आया था। इसमें कुछ लोग नाले में सेब फेंकते हुए पाए गए। इस संबंध में प्रदूषण नियंत्रण बोर्ड की ओर से बागवान को 10 और 24 अगस्त, 2023 को नोटिस भी जारी किए। लेकिन बागवान



की ओर से बोर्ड के नोटिस का जवाब न देने पर प्रदूषण नियंत्रण एक्ट और एनजीटी के आदेशों की अवहेलना करने पर यह कार्रवाई की गई है। पर्यावरण क्षतिपूर्ति के रूप में यह जुर्माना लगाया

गया है। प्रदूषण नियंत्रण बोर्ड के सदस्य सचिव अनिल जोशी की ओर से जुर्माना राशि से संबंधित नोटिस जारी किया गया है। इसमें बागवान को 15 दिन के भीतर अनुपालना

रिपोर्ट देने की बात कही गई है। उल्लेखनीय है कि हिमाचल प्रदेश में भारी बारिश के चलते सड़कें यातायात के लिए बाधित हैं। सड़कें बंद होने का हवाला देते हुए बागवान ने अपना सेब नाले में फेंक दिया। हालांकि उस दौरान बागवानी मंत्री जगत सिंह नेगी ने मामले की छानबीन करने के आदेश भी दिए थे। एसडीएम को जांच का जिम्मा सौंपा गया। उस दौरान मंत्री ने बताया कि नाले में सड़ा हुआ सेब फेंका

गया। इसमें मंत्री ने बीजेपी नेताओं को भी आड़े हाथों लिया था। एक लाख जुर्माने का फैसला अमानवीयरु जयराम वही, पूर्व मुख्यमंत्री जयराम ठाकुर ने बारिश के बाद सड़कें बंद होने की वजह से रोहडू के बलसन निवासी बागवान यशवंत की ओर से सेब को फेंकने के मामले में प्रदूषण नियंत्रण बोर्ड की ओर से एक लाख का जुर्माना लगाने के फैसले को अमानवीयरु और राजनीतिक भावना से प्रेरित करार दिया।

## रामपुर पुल के पास सिंथेटिक ट्रैक बनाने की तैयारी, सरकार को भेजा प्रस्ताव

शिमला। हिमाचल प्रदेश के ऊना जिले में रामपुर पुल के पास रोड़ा में सिंथेटिक ट्रैक बनाने को लेकर कवायद तेज हो गई है। जिला कल्याण विभाग की ओर से खेलो इंडिया योजना के तहत प्रस्ताव भेजकर ट्रैक के निर्माण पर करीब 10 करोड़ रुपये खर्च होने का अनुमान लगाया है। प्रस्ताव राज्य स्तरीय कमेटी को भेजा गया है। योजना के लिए राज्य स्तर पर सरकार की मंजूरी अभी लंबित है। इसके बाद केंद्रीय मंत्रालय में योजना पर अंतिम मुहर लगेगी। अगर योजना सिरि चढ़ी तो पुल के पास 400 मीटर का उत्तम गुणवत्ता का ट्रैक जल्द देखने को मिलेगा।



के खेलों के लिए तैयारी कर सकेंगे। वहीं, यहां पर खेलों का आयोजन भी किया जा सकेगा। हरोली के रोड़ा में बनने वाला यह प्रदेश का चौथा सिंथेटिक ट्रैक होगा। सिंथेटिक ट्रैक आठ लाइनों का होगा। ट्रैक के मध्य भाग में फुटबाल मैदान का निर्माण भी प्रस्तावित है। हालांकि,

पहले चरण में 10 करोड़ के बजट में सिंथेटिक ट्रैक का निर्माण ही शामिल है। सिंथेटिक ट्रैक का निर्माण रामपुर पुल के पास रोड़ा में प्रस्तावित है। योजना को खेला इंडिया के तहत पूरा किया जाएगा। इसका प्रस्ताव प्रदेश सरकार को भेज दिया गया है।

चार सप्ताह के भीतर होगा आम जनता की शिकायतों का निवारण शिमला। भारतीय खाद्य निगम ने अपने हितधारकों और आम जनता के लिए शिकायत निवारण कक्ष की शुरुआत की है। इसके तहत एफसीआई की वेबसाइट पर वीडियो कॉन्फ्रेंसिंग के लिए खुला लिंक बनाया है। इस लिंक से कार्य दिवस के दौरान सुबह 11:00 से 12:00 बजे तक आम जनता, चावल मिलर्स और गोदाम मालिक शिकायतों को लेकर भारतीय खाद्य निगम की वीडियो कॉन्फ्रेंस में शामिल हो सकेंगे और शिकायत दर्ज करवा सकेंगे। निगम ने यह भी सुनिश्चित किया है कि सभी शिकायतों का निवारण चार सप्ताह के भीतर किया जाएगा। कालाअंब पट्टे

## आपदा प्रभावितों को बसाने के लिए जरूरत पड़ी तो बदलेंगे कानून: सीएम सुख्खू

कांगड़ा। मुख्यमंत्री सुखविंद सिंह सुख्खू ने कहा कि केंद्र सरकार राज्य में आई आपदा से हुए नुकसान की भरपाई के लिए केदारनाथ और गुजरात के भुज में दिए गए विशेष राहत पैकेज की तर्ज पर हिमाचल को भी विशेष राहत पैकेज दे। आपदा से नुकसान की कैसे भरपाई करनी है, प्रदेश सरकार को इस पर कार्रवाई करनी है। उन्होंने कहा कि प्रदेश में उजड़े घरों को बनाने के लिए कानून में परिवर्तन करना पड़े तो करेंगे। सरकार हर घर को बसाएगी। इसके लिए प्रदेश सरकार हर काम कर रही है। सुलह के बचवाई में पत्रकारों के सवाल का जवाब देते हुए मुख्यमंत्री ने



उन्होंने केंद्र सरकार से मिलने वाली सहायता को नाकाफी बताया है। केंद्र सरकार की ओर से दी जाने वाली सहायता पर पूछे गए सवाल पर मुख्यमंत्री ने पूछा कि केंद्र बताए कि केंद्र सरकार ने हिमाचल सरकार की क्या मदद की है। उन्होंने कहा कि हर राज्य के लिए आपदा राहत में बजट होता है। इसकी एक किस्त जुलाई और एक

किस्त दिसंबर में मिलती है। केंद्र सरकार ने दिसंबर माह में मिलने वाली किस्त को एडवांस में दे दिया है। उन्होंने कहा कि प्रदेश की भाजपा सरकार के समय 2021-22 में एजी की ओर से 315 करोड़ के लगाए गए आपत्ति के चलते 191 करोड़ रुपये लिए गए हैं, जबकि इसमें 126 करोड़ रुपये ओर लेने हैं। उन्होंने कहा कि केंद्र सरकार हिमाचल

सरकार को मदद करती है तो उजड़े घर को बनाएगी। नहीं भी देती है तो प्रदेश सरकार अपने संसाधनों से उजड़े घरों को बसाएगी। उन्होंने कहा कि कांगड़ा समेत पूरे प्रदेश में भारी त्रासदी हुई है, प्रदेश सरकार इस पर काम कर रही है। कहा कि सड़कों में बेहतर कार्य हो रहा है। मुख्यमंत्री सुखविंद सिंह सुख्खू ने कहा कि प्रदेश सरकार ने आपदा प्रभावितों के लिए विशेष राहत पैकेज तैयार किया है। इसमें प्रभावितों को प्रदान की जाने वाली मुआवजा राशि को बढ़ाया गया है। उन्होंने प्रभावित परिवारों को आश्वासन दिया कि उन्हें प्रदेश सरकार की ओर से

ethos | WATCH BOUTIQUES  
ETHOS LIMITED

(CIN : L52300HP2007PLC030800)

Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220  
Corporate Office: S.C.O. 88-89, Sector 8C, Madhya Marg, Chandigarh 160 009 | Tel.: +91 172 2548223/24  
Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 16<sup>th</sup> (Sixteenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the meeting dated September 5, 2023.

In terms of section 101 and 136 of the Companies Act, 2013 (Act) read together with regulation 36(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI (LODR)) and as informed with Public Notice published on September 5, 2023, the Notice of the AGM along with Annual Report 2022-23 was sent on September 6, 2022 only through electronic means to those Members whose email addresses are registered with the Company/Depository Participants/KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agents (hereinafter referred to as "RTA" or "KFin") of the Company. The Notice of 16<sup>th</sup> AGM and Annual Report for the financial year 2022-23 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

In compliance with Section 108 of the Act, read with rules made thereunder, General Circulars no. 10/2022 and 11/2022 issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular no. SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated January 5, 2023, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by the KFin Technologies Limited (KFin). The details as required pursuant to the aforementioned Act and Rules are as under:-

- The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, September 22, 2023. The e-voting shall be open for 3 (three) days, commencing at 9:00 a.m. (IST) on Tuesday, September 26, 2023, and ending at 5:00 p.m. (IST) on Thursday, September 28, 2023 for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
- Those members, who will be present in the AGM through VC/OAVM facility 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 during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
- Members who have acquired shares after the dispatch of Notice of AGM and are holding shares as on cut-off date i.e., September 22, 2023, may obtain the user ID and Password by sending a request at [evoting@kfin.tech](mailto:evoting@kfin.tech). The e-voting module shall be disabled by KFin for voting thereafter.
- The Register of Members and Share Transfer Books of the Company would remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) pursuant to section 91 of the Act read with rules made thereunder and other applicable provisions, if any along with SEBI (LODR).
- CS Jaspreet Singh Dhanwan, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice no. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the websites of Company's RTA at <https://evoting.kfin.tech> immediately after the declaration of the results by the Chairman & Managing Director or person authorized by him, not later than forty-eight hours after the conclusion of the AGM.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of Annual General Meeting. 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 the Downloads section of <https://evoting.kfin.tech>. Members are requested to address all correspondences, including queries regarding attending the AGM through VC/OAVM, dividend related matters (if any) or for any other matters, to the following:-

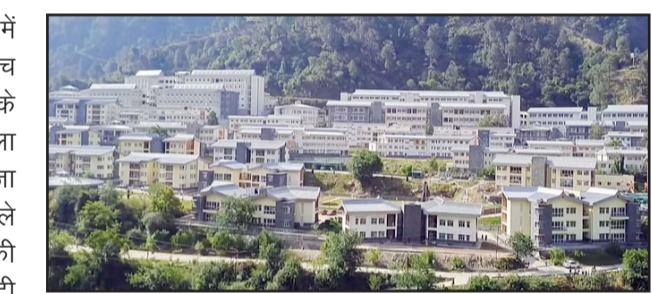
Particulars	KFin Technologies Limited	Ethos Limited
Address	Selenium, Tower B, Plot No- 31 and 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana	S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh - 160 009
Name & Designation	Mr. S.V. Raju, DGM Mr. Balaji Reddy, Senior Manager	Mr. Anil Kumar Company Secretary & Compliance Officer
Tel.	1-800-309-4001 (toll free)	0172-2548223/224
Email Id.	<a href="mailto:raju.sv@kfin.tech">raju.sv@kfin.tech</a> / <a href="mailto:balajireddy.s@kfin.tech">balajireddy.s@kfin.tech</a> <a href="mailto:evoting@kfin.tech">evoting@kfin.tech</a>	<a href="mailto:investor.communication@ethoswatches.com">investor.communication@ethoswatches.com</a>

For and on behalf of the Board of Directors of Ethos Limited  
Sd/-  
Anil Kumar  
Company Secretary

Date: September 7, 2023  
Place: Chandigarh

## आईआईटी मंडी में रैगिंग, 72 छात्रों पर कार्रवाई; 6 महीने के लिए निलंबित

मंडी। आईआईटी मंडी में कथित तौर पर सीनियर बैच के छात्रों द्वारा प्रथम बैच के छात्रों की रैगिंग का मामला सामने आया है। बताया जा रहा है कि यह रैगिंग पिछले महीने हुई थी। जिसकी शिकायत संस्थान के एंटी रैगिंग सेल में की गई थी। इसके बाद संस्थान ने 72 छात्रों को खिलाफ अनुशासनात्मक कार्रवाई करते हुए 10 छात्रों को 6 महीने के लिए निलंबित कर दिया है। सूत्रों के हवाले से मिली जानकारी के अनुसार घटना 11 अगस्त को हुई थी।



आईआईटी मंडी के निदेशक प्रोफेसर लक्ष्मीदत्त बेहरा ने 20 अगस्त को रैगिंग लेने वाले सभी छात्रों को एक मेल भेजा था। जिसमें इन छात्रों द्वारा लक्ष्मण रेखा को पार करने का जिफ्र किया गया था। संस्थान के मुताबिक 72 विभिन्न संकाय के छात्रों को दोषी पाया गया है। दोषी पाए गए कुछ छात्रों को

दौरान प्रथम वर्ष के छात्रों द्वारा सीनियर स्टूडेंट्स द्वारा उनकी रैगिंग करना व उन्हें कोने में खड़ा करने के आरोप लगाए हैं। जबकि सीनियर स्टूडेंट ने यह कह कर अपना बचाव किया है कि यह आमतौर पर हर साल फ्रेशर मिक्सर के दौरान होने वाला एक मजाक था। जिसे गलत समझा जा रहा है। वहीं, संस्थान की ओर से पुलिस के पास बीते महीने हुए इस रैगिंग की कोई भी शिकायत दर्ज नहीं करवाई गई है। पुलिस के मुताबिक फरवरी माह में संस्थान के एंटी रैगिंग सेल द्वारा एक शिकायत दर्ज कराई गई थी जिसकी रिपोर्ट बनाकर भेजी गई है।

आईआईटी मंडी के निदेशक प्रोफेसर लक्ष्मीदत्त बेहरा ने 20 अगस्त को रैगिंग लेने वाले सभी छात्रों को एक मेल भेजा था। जिसमें इन छात्रों द्वारा लक्ष्मण रेखा को पार करने का जिफ्र किया गया था। संस्थान के मुताबिक 72 विभिन्न संकाय के छात्रों को दोषी पाया गया है। दोषी पाए गए कुछ छात्रों को

जुर्माना भी लगाया गया है। वहीं कुछ छात्रों का निलंबन भी किया गया है। 10 छात्रों को निलंबित छात्रों में से तीन छात्र संगठन के पदाधिकारी भी हैं। इन तीन छात्रों के पद भी छीन लिए गए हैं और उनसे हॉस्टल भी खाली करवा दिए हैं। सूत्रों के मुताबिक सजा पाने वाले सीनियर स्टूडेंट ने संस्थान से सजा पर पुनर्विचार की अपील की है। बताया जा रहा है कि 11 अगस्त को सीनियर स्टूडेंट द्वारा आयोजित फ्रेशर मिक्सर के दौरान अज्ञात शिकायतों की जांच के आधार पर आईआईटी मंडी ने यह कार्रवाई की है। संस्थान को मिली शिकायतों में कथित तौर पर मीट के