

Date: 07/09/2024

Ref No. SLL/SE/29-2024

To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544202	NSE Symbol: STANLEY
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Madam,

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI Listing Regulations, in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023, please find enclosed copies of the newspaper advertisement published in Financial Express (All Editions)- English and Vijaya Karnataka (Karnataka Edition) Kannada today, intimating that 17th Annual General Meeting of the Company will be held on Monday, 30th September 2024 at 4.00 pm (IST) through Video Conferencing/ Other Audio-Visual Means (“VC/ OAVM”) facility.

This will also be posted on the company’s website www.stanleylifestyles.com

We request you to kindly take this on your record.

Thanking You,

For Stanley Lifestyles Limited

Akash Shetty
Company Secretary and Compliance Officer
FCS No.: 11314

ENCL: Copy of News Paper adv

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

CIN: U19116KA2007PLC044090 | Phone: 080 6895 7200 | E-mail: compliance@stanleylifestyles.com | Website: www.stanleylifestyles.com



B. L. KASHYAP AND SONS LIMITED

CIN: L74899DL1989PLC036148
Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Ph: 011-40500300, 011-40508345, fax: 011-40500333
Email: info@bkashyap.com; Website: www.bkashyap.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 35th Annual General Meeting (AGM) of "the Company" will be held on Monday, September 30, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2023-24 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Friday, September 06, 2024. Notice of AGM and Annual Report 2023-24 are also available on the website of the Company at www.bkashyap.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23, 2024 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting systems of NSDL (remote e-voting).

All the members are hereby informed that:

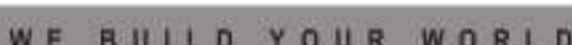
- a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
b) The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 a.m. and ends on Sunday, September 29, 2024 at 5:00 p.m.
c) The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Monday, September 23, 2024.
d) The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on September 29, 2024. Remote e-voting shall not be allowed beyond the said date and time.
e) Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
f) Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
g) A person, who acquire share and become the shareholder of the Company after dispatch of the notice and hold shares as on the cut-off date i.e. September 23, 2024 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote E-Voting.
h) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://www.evoting.nsdl.com or contact NSDL at telephone No: 022-48867000 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

The result of the remote e-voting / e-voting at AGM shall be declared on or before October 3, 2024. The result 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 be communicated to the Stock Exchanges where the Company's shares are listed.

For B.L. KASHYAP AND SONS LIMITED SD/- PUSHPAK KUMAR VP & COMPANY SECRETARY

Date: 6 September, 2024 Place: New Delhi



PENTOKEY ORGANY (INDIA) LIMITED

CIN: L24116MH1986PLC041681
Regd. Office: 509, Western Edge I, Off Western Express Highway
Borivali East Mumbai 400066
Tel. No: (91-22) 28545118 / 28545119 Email: investors@pentokey.com www.pentokey.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM" or "Meeting") of the Members of Pentokey Organy (India) Limited ("the Company") will be held on Saturday, September 28, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), only to transact the businesses set out in the Notice of the AGM in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 May 5, 2020, June 15, 2020, September 28, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (the "SEBI") circular SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated January 5, 2023.

In accordance with the aforementioned circulars, the Company has sent on 6th September, 2024 the Notice of the 37th AGM along with the link to the Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Datamatics Business Solutions Limited ("Registrar & Transfer Agents") and Depositories. The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is also available on the website of the Company at www.pentokey.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com.

Members will be able to attend the AGM through VC / OAVM provided by CDSL at https://www.cdslindia.com/ by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-Voting: 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, as amended from time to time, Secretarial Standards - 2 Issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM.

Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Wednesday, 25th September, 2024. End of remote e-Voting 5.00 p.m. (IST) on Friday, 27th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, 21st September, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically at AGM but on or before the cut-off date i.e. Saturday, 21st September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote.
d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The Company has appointed Mr. Hemanshu Upadhyay, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting / remote voting process in a fair and transparent manner.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Saturday, 21st September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id and password for remote e-Voting:

- 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Datamatics Business Solutions Limited on anand_bhilare@datamaticsbpm.com.
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's RTA Datamatics Business Solutions Limited on anand_bhilare@datamaticsbpm.com.

If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nithin Kudreri (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2024 to Friday, 28th September, 2023, (both days inclusive) for the purpose of the 37th AGM.

The results shall be declared not later than forty eight hours from the conclusion of the Meeting. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.pentokey.com and on CDSL's website: www.cdslindia.com

Place: Mumbai Date: 6th September, 2024

For Pentokey Organy (India) Limited SD/- Divya Desai Company Secretary and Compliance Officer



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

Corporate Identification Number (CIN): L24230KA1923PLC010205
Registered Office: Plot No 4, Phase II, Peenya Industrial Area, Peenya, Bengaluru - 560058
Tel. No.: 080-23156757 / 23154770; Fax: 080-23389963 / 23306596; Email: compliance@afdl.com; Website: www.afdl.com; Contact Person: Ms. Manees Sree Anetha, Company Secretary and Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Anglo-French Drugs & Industries Limited ("Company"), has sent on September 5, 2024 the Letter of Offer and Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated September 5, 2024, for the Buy-back through electronic means to all the Eligible Shareholders, who have registered their e-mail ids with the Company or the Depositories as on the Record Date i.e., Tuesday, September 3, 2024.

The Schedule of activities for the Buy-back is as follows:

Table with 2 columns: Activity, Day & Date. Rows include Date of opening of the Buy-back, Date of closing of the Buy-back, and Last date of receipt of completed Tender Form.

For the detailed activity schedule, please refer to the Letter of Offer.

The details of the Buy-back Entitlement in each category are as follows

Table with 2 columns: Category of Eligible Shareholders, Ratio of Buyback (i.e. Buy-back Entitlement)*. Rows include Reserved Category for Small Shareholders and General Category for all other Eligible Shareholders.

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off.

*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.6 on page 31 of the Letter of Offer.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

- 1) Click on https://buyback.cameindia.com/anglofrench2
2) Select the name of the Company - Anglo-French Drugs & Industries Limited - Buyback-2024;
3) Select holding type - "Demat" or "Physical" or "PAN"
4) Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
5) Then click on the View button
6) The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT"

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchange and the Manager to the Buy-back at www.afdl.com, www.sebi.gov.in, www.cameindia.com, www.msai.in, and www.saffronadvisor.com, respectively. Capitalized terms used in this communication and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

Table with 3 columns: ABHAY KANORIA, UDDHAV ABHAY KANORIA, MANEES SREE ANEETHA. Rows include Chairman and Managing Director, Whole-Time Director, and Company Secretary & Compliance Officer.

Place: Bengaluru Date: September 6, 2024



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

(A GOVT. OF INDIA UNDERTAKING)
CIN:L24110MH1978GO120185
Registered Office: "Prayadashini", Eastern Express Highway, Sion, Mumbai - 400 022.
Phone: 022-24045024/ Fax: 022-24045022
Email id: investorcommunications@rcfdl.com • Website: www.rcfdl.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 46th Annual General Meeting(AGM) of the members of Rashtriya Chemicals and Fertilizers Limited will be held on Monday, September 30, 2024 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice convening AGM. Ministry of Corporate Affairs vide circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May, 5, 2022, December 28, 2022 & September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India vide circulars dated May 12, 2020, January 15, 2021, July 23, 2021, May 13, 2022, January 5, 2023 & October 7, 2023 ("SEBI Circulars") have permitted the holding of AGM through VC/OAVM. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 46th AGM of the Members of the Company will be held through VC/OAVM without physical presence of members at venue.

In line with the above said circulars of MCA and SEBI, the notice of 46th AGM along with Annual Report for the year 2023-24 have been sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) of the Company on September 6, 2024. The Notice and Annual Report are also available on the website of the Company at www.rcfdl.com, the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Please note that the physical/hard copies of the Notice and Annual Report will not be sent. All the documents referred in the Notice are available for inspection electronically till Monday, September 30, 2024. Members seeking to inspect such documents are requested to write to the Company at investorcommunications@rcfdl.com.

The attendance of the members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

Proxy - Since the AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

Book closure and Payment of Dividend - Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 (both days inclusive) for the purpose of ascertaining the eligibility of members for payment of Final Dividend for the financial year ended March 31, 2024 and for the purpose of 46th Annual General Meeting of the Company. Final Dividend @ Rs. 1.24/- per share, after declaration at the AGM, would be paid to those members whose name appears in the Register of Members / BENPOS as at the close of working hours on Monday, September 23, 2024.

Remote E-Voting & E-Voting during AGM

- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facility to the members. The instructions for remote e-voting and e-voting during the AGM are as under:

-Members holding shares either in physical form or in dematerialized Form, as on cut-off date i.e. Monday, September 23, 2024, may cast their vote electronically on all the business set forth in the Notice of AGM through electronic voting system (remote e-voting) provided by CDSL.

-The ordinary and special business as set forth in the Notice of AGM may be transacted through either remote e-voting system (remote e-voting) or e-voting system at the AGM.

-The remote e-voting would commence on Thursday, September 26, 2024 from 9:30 a.m. (IST) and ends on Sunday, September 29, 2024 during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL.

-Voting rights will be reckoned on the shares registered in the name of the Members as on Monday, September 23, 2024 (Cut off date).

-Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-voting will also be available during AGM. Members present in the AGM through VC/OAVM, and who have not casted their vote on the resolutions through remote e-voting, shall be eligible for vote through e-voting system at the AGM. Members who have casted their votes by remote voting prior to the AGM may also attend the AGM, but they shall not be entitled to cast their votes again.

-The members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Monday, September 23, 2024 are entitled to avail facility of remote e-voting or e-voting at the AGM.

-The manner of e-voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the websites of the Company at www.rcfdl.com, the website of stock exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and CDSL at www.evotingindia.com.

-In case of persons become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.

-Members will be permitted to join AGM through VC/OAVM, 15 minutes before the schedule time of commencement of AGM and during the AGM through facility provided by CDSL at www.evotingindia.com by using the login credential and selecting EVSN for the Company's AGM. The procedure for joining AGM through VC/OAVM is mentioned in the Notice.

Scrutinizer - The Company has appointed Shri Nrupang Dholakia (FCS 10032, CP 12884), Partner of M/s. Dholakia and Associates LLP, Company Secretaries as a Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

Results - The Results on resolutions shall be declared within 2 working days of the conclusion of the AGM of the Company. The results declared along with the consolidated scrutinizer's report shall be placed on the Company's website www.rcfdl.com and also on the website of CDSL www.evotingindia.com for information of the members and would also be communicated to the Stock Exchanges.

Contact Details - In case of any queries / grievances relating to e-voting or any technical assistance before AGM or during AGM, can contact, Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013; Phone number: call 1800 21 099 122; Email id: helpdesk.evoting@cdslindia.com

Manner of registering /updating e-mail address is as below:

- a. Members holding shares in physical mode are requested to furnish a scanned signed copy of the request letter providing the folio no., email address, mobile number and self attested PAN copy to the Company's RTA, Link Intime India Private Limited at their email address rt.helpdesk@linkintime.co.in
b. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with respective Dps.

Tax deducted at Source (TDS) on Dividend

a. Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company is required to deduct TDS at the prescribe rates on dividend payable to the shareholders.

b. Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of TDS by uploading the declaration together with the relevant documents by sending an email to investorcommunications@rcfdl.com or cs@rcfdl.com or rcddivtax@linkintime.co.in on or before September 23, 2024. Members may refer to the Notice of AGM for detailed instructions in this regard.

For Rashtriya Chemicals and Fertilizers Limited SD/- J. B. Sharma Executive Director Place: Mumbai Date: September 6, 2024 (Legal & Company Secretary)

STANLEY LIFESTYLES LIMITED
CIN:U19116KA2007PLC044090
Registered Office: SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka - 560101
Telephone: + 91-80 8895 7200. E-mail: compliance@stanleylifestyles.com; Website: www.stanleylifestyles.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Stanley Lifestyles Limited will be held on Monday, 30th September 2024 at 4:00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice of AGM convening the said meeting.

The Ministry of Corporate Affairs vide its circular numbers 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 read with circular numbers 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, 2/2021, 21/2021 & 02/2022 and SEBI vide its circular no.'s SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 have allowed the Companies to hold AGM through Video Conference, without the physical presence of Members at a common venue. In accordance with the provisions of the MCA Circulars, provisions of Companies Act, 2013 and SEBI (LODR) Regulations 2015, the AGM of the Company is being held through Video Conference (VC) hereinafter called as e-AGM. The deemed venue for the AGM shall be the Registered office of the Company.

The Company has sent the notice convening AGM on Friday, 6th September 2024, through electronic mode to the members whose email addresses are registered with the company's Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the relevant MCA Circulars and SEBI Circulars. Notice convening AGM is also available and can be downloaded from the company's website at www.stanleylifestyles.com or on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Ltd. ("KFin") at https://evoting.kfintech.com

In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Master circular dated 11 July 2023, the members are hereby further notified that:

- a) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM. KFin has been appointed as e-voting service provider for 17th AGM.
b) Remote e-voting shall commence from Friday, 27th September 2024 (9:00 a.m.) and shall end on Sunday, 29th September 2024 (5:00 p.m.). Remote e-voting shall not be allowed beyond 5:00 p.m. on Sunday, 29th September 2024.
c) Cut-off date for the purpose of e-voting shall be Monday, 23rd September 2024 ("cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
d) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password from KFin by sending request on evoting@kfintech.com from registered email-ID. In case the email-ID is not registered, such members are requested to register/update the same with the respective depository participants (DP).
e) Members present at the meeting and who have 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 e-voting system at the AGM. The instructions for voting at the AGM are provided in the Notice.
f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM online but shall not be allowed to vote again at the AGM.
g) User ID and password for remote e-voting is sent in the email, where Notice is sent by email and is printed on the attendance slip sent along with Notice, where Notice is sent in physical form.
h) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at https://evoting.kfintech.com. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Name : N Shyam Kumar
Designation : Sr. Manager
Address : KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032
E-mail ID : einward_ris@kfintech.com
Phone Number : 1-800-309-4001

i) Individual shareholders holding shares in dematerialised mode may reach out at the below contact details for any issues in respect of e-voting through Depository(ies) (i.e., NSDL and CDSL):

Table with 2 columns: NSDL, CDSL. Rows include Email ID, Toll free no.

M/s. HVS & Associates, Practising Company Secretaries has been appointed as the scrutinizer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s KFin Technologies Limited at einward_ris@kfintech.com or dispatch at Office of KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) located at: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032.

Table with 3 columns: Sl. No, Type of Change, Physical Holding, Demat Holding. Rows include Change/Registered Email Address/Phone No. and Updating Address.

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the AGM, members are encouraged to express their questions/queries in advance mentioning their name, demat account number/folio number, email ID, mobile number at investors@stanleylifestyles.com. The questions/queries received by the Company till 12.00 A.M. on Sunday, 29th September 2024 shall be considered and responded during the AGM.

For STANLEY LIFESTYLES LIMITED SD/- Akash Shetty Company Secretary & Compliance Officer FCS No.: 11314 Date: 06/09/2024 Place: Bengaluru

McLEOD RUSSEL
McLEOD RUSSEL INDIA LIMITED
CIN: L5110WB1989PLC087076
Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001
Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435
Fax: 91-33-2248-3683, 2248-8114, 2248-6824
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 14th August 2024 of the convening AGM. The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2024 has been sent through electronic mode in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The Notice and Annual Report for the Financial Year 2023-24 are available & can be downloaded from the website of the Company viz., www.mcleodrussel.com and also from the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www

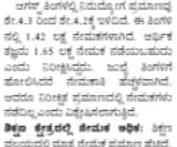
ನಿರುದ್ಯೋಗ ಅಲ್ಪ ಇಳಿಕೆ ರಾಷ್ಟ್ರಪತಿ ಪರಾಮರ್ಶೆಗೆ ಅಪರಾಜಿತ ವಿಧೇಯಕ

ಬೃಹದ್ದರ ಇಳಿಕೆಗೆ ಬೆಂಬಲ ನೀಡಿದ ಕನಿಷ್ಠ ಪ್ರಮಾಣ

ಬಂದ ಗೆಲುವು ಗೌರವಪೂರ್ವಕ

ಪಾರ್ಲಿಮೆಂಟ್‌ನಲ್ಲಿ ನಡೆಸಿದ ದಿನದಿನದ ರೀತಿ ಕೂಡಾ ಇಂದಿನ ದಿನದಂತೆ. ಪಂದಿ 3.50 ರಿಂದ 3.42 ಆಯಿತು. ಈ ಹಂತದಲ್ಲಿ 1.42 ಅಂಕಗಳಿಂದ ಮುನ್ನಡೆಸುತ್ತಿದ್ದ ಚಿರಂಜೀವಿ ಅವರನ್ನು ಸೋಲಿಸಿ 1.45 ಅಂಕಗಳಿಂದ ಮುನ್ನಡೆಸುವುದು ಎಂಬ ಗುರಿ ಇತ್ತು. ಪಂದಿ ಚಿರಂಜೀವಿ ಅವರದ್ದಾಗಿತ್ತು.

ಕಳೆದ ವಾರ ಈ ಕ್ರೀಡೆಗೆ ಸಾಕಾರ್ಯಕ್ರಮವಾಗಿ 21 ಮಂದಿಯು ತಮ್ಮ ಸ್ವಂತ ಸ್ಥಳಗಳಲ್ಲಿ ಪಾಲ್ಗೊಂಡಿದ್ದರು. ಆಗಸ್ಟ್ 19ನೇ ದಿನದಂದು ಬೆಂಗಳೂರಿನಲ್ಲಿ ನಡೆಸಿದ 24 ನೇ ಸುತ್ತಿನಲ್ಲಿ ಪಂದಿ ಬಂದಿ. ಪಂದಿಯಲ್ಲಿ ಚಿರಂಜೀವಿ ಅವರನ್ನು ಸೋಲಿಸಿ 1.45 ಅಂಕಗಳಿಂದ ಮುನ್ನಡೆಸುವುದು ಎಂಬ ಗುರಿ ಇತ್ತು. ಪಂದಿ ಚಿರಂಜೀವಿ ಅವರದ್ದಾಗಿತ್ತು.



ಕಳೆದ ವಾರ ಈ ಕ್ರೀಡೆಗೆ ಸಾಕಾರ್ಯಕ್ರಮವಾಗಿ 21 ಮಂದಿಯು ತಮ್ಮ ಸ್ವಂತ ಸ್ಥಳಗಳಲ್ಲಿ ಪಾಲ್ಗೊಂಡಿದ್ದರು. ಆಗಸ್ಟ್ 19ನೇ ದಿನದಂದು ಬೆಂಗಳೂರಿನಲ್ಲಿ ನಡೆಸಿದ 24 ನೇ ಸುತ್ತಿನಲ್ಲಿ ಪಂದಿ ಬಂದಿ. ಪಂದಿಯಲ್ಲಿ ಚಿರಂಜೀವಿ ಅವರನ್ನು ಸೋಲಿಸಿ 1.45 ಅಂಕಗಳಿಂದ ಮುನ್ನಡೆಸುವುದು ಎಂಬ ಗುರಿ ಇತ್ತು. ಪಂದಿ ಚಿರಂಜೀವಿ ಅವರದ್ದಾಗಿತ್ತು.

ಬಂದ ಗೆಲುವು ಗೌರವಪೂರ್ವಕ
ಬಂದ ಗೆಲುವು ಗೌರವಪೂರ್ವಕವಾಗಿತ್ತು. ಈ ಸಂದರ್ಭದಲ್ಲಿ ಚಿರಂಜೀವಿ ಅವರನ್ನು ಸೋಲಿಸಿ 1.45 ಅಂಕಗಳಿಂದ ಮುನ್ನಡೆಸುವುದು ಎಂಬ ಗುರಿ ಇತ್ತು. ಪಂದಿ ಚಿರಂಜೀವಿ ಅವರದ್ದಾಗಿತ್ತು.



ಅಂದಿನ ಸಂದರ್ಭದಲ್ಲಿ ಚಿರಂಜೀವಿ ಅವರನ್ನು ಸೋಲಿಸಿ 1.45 ಅಂಕಗಳಿಂದ ಮುನ್ನಡೆಸುವುದು ಎಂಬ ಗುರಿ ಇತ್ತು. ಪಂದಿ ಚಿರಂಜೀವಿ ಅವರದ್ದಾಗಿತ್ತು.

ಎಲ್ಲಿಗೆ ಈ ಟ್ರಂಪ್, ಯಾವುದೋ ಪಂಪ್!



ಅಂತಿಮವಾಗಿ ಟ್ರಂಪ್ ಅವರನ್ನು ಸೋಲಿಸಿ 1.45 ಅಂಕಗಳಿಂದ ಮುನ್ನಡೆಸುವುದು ಎಂಬ ಗುರಿ ಇತ್ತು. ಪಂದಿ ಚಿರಂಜೀವಿ ಅವರದ್ದಾಗಿತ್ತು.

ಬಾಂಗ್ಲಾದೇಶದ ಧ್ವಜ, ರಾಷ್ಟ್ರೀಕರಣ ಬದಲು?

ಬಾಂಗ್ಲಾದೇಶದ ಧ್ವಜ, ರಾಷ್ಟ್ರೀಕರಣ ಬದಲು? ಬಾಂಗ್ಲಾದೇಶದ ಧ್ವಜ, ರಾಷ್ಟ್ರೀಕರಣ ಬದಲು? ಬಾಂಗ್ಲಾದೇಶದ ಧ್ವಜ, ರಾಷ್ಟ್ರೀಕರಣ ಬದಲು?

ಹಾಡರನ್ ಬಳಿ ಅಪಘಾತ: 12 ಮಂದಿ ಮರ್ಮರಣ

ಹಾಡರನ್ ಬಳಿ ಅಪಘಾತ: 12 ಮಂದಿ ಮರ್ಮರಣ. ಹಾಡರನ್ ಬಳಿ ಅಪಘಾತ: 12 ಮಂದಿ ಮರ್ಮರಣ. ಹಾಡರನ್ ಬಳಿ ಅಪಘಾತ: 12 ಮಂದಿ ಮರ್ಮರಣ.



ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ ಬೋರ್ಡಿನವೇ ಇರಲಿ ಎಂದು ತೀರ್ಮಾನ

ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ ಬೋರ್ಡಿನವೇ ಇರಲಿ ಎಂದು ತೀರ್ಮಾನ. ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ ಬೋರ್ಡಿನವೇ ಇರಲಿ ಎಂದು ತೀರ್ಮಾನ.

ಹೆಚ್.ಡಿ. ಡಿ.ಎಸ್. ಸರ್ಕಾರದ ಕಡೆಗೆ ನಿರೀಕ್ಷೆ

ಹೆಚ್.ಡಿ. ಡಿ.ಎಸ್. ಸರ್ಕಾರದ ಕಡೆಗೆ ನಿರೀಕ್ಷೆ. ಹೆಚ್.ಡಿ. ಡಿ.ಎಸ್. ಸರ್ಕಾರದ ಕಡೆಗೆ ನಿರೀಕ್ಷೆ. ಹೆಚ್.ಡಿ. ಡಿ.ಎಸ್. ಸರ್ಕಾರದ ಕಡೆಗೆ ನಿರೀಕ್ಷೆ.

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ.

ಮುಷರಫ್ ಪೂರ್ವಿಕರ ಅಸ್ತಿ ಹರಾಜು

ಮುಷರಫ್ ಪೂರ್ವಿಕರ ಅಸ್ತಿ ಹರಾಜು. ಮುಷರಫ್ ಪೂರ್ವಿಕರ ಅಸ್ತಿ ಹರಾಜು. ಮುಷರಫ್ ಪೂರ್ವಿಕರ ಅಸ್ತಿ ಹರಾಜು.

ಸ್ವಾಸ್ಥಿ ಲೈಫ್ ಸ್ಟೈಲ್ ಲಿಮಿಟೆಡ್

ಸ್ವಾಸ್ಥಿ ಲೈಫ್ ಸ್ಟೈಲ್ ಲಿಮಿಟೆಡ್. ಸ್ವಾಸ್ಥಿ ಲೈಫ್ ಸ್ಟೈಲ್ ಲಿಮಿಟೆಡ್. ಸ್ವಾಸ್ಥಿ ಲೈಫ್ ಸ್ಟೈಲ್ ಲಿಮಿಟೆಡ್.

ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ

ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ. ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ. ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ.

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ.

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ.

ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ

ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ. ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ. ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್‌ರವರ ಕಛೇರಿ.

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ.

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ

ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ. ಕರ್ನಾಟಕದ ಗುಣಮಟ್ಟದ ಬೆಳವಣಿಗೆ.