



September 02, 2023

**Listing Department,  
BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: **532633**

**Listing Department,  
National Stock Exchange of India Limited,**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: **ALLSEC**

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 47 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith copies of the Newspaper Advertisements titled NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING published on September 02, 2023 in Financial Express (English Newspaper) and Malai Malar (Tamil Newspaper).

Kindly take the same on record.

For **Allsec Technologies Limited**

**Sripiriyadarshini**  
**Company Secretary and Compliance Officer**  
Encl:A/a

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**ALLSEC TECHNOLOGIES LTD.**

**Regd. Office :** 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: [www.allsectech.com](http://www.allsectech.com)

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)

**NCDEX**  
National Commodity & Derivatives Exchange Limited  
CIN: U51909MH2003PLC140116  
Regd Office : Akruji Corporate Park, 1<sup>st</sup> Floor, L.B.S. Road, Near G.E.Garden,  
Kanjurmarg West, Mumbai, Maharashtra 400078  
Ph: 022-66406789 | Fax: (+91-22) 6640 6899 | Email: askus@ncdex.com | Website: www.ncdex.com

#### NOTICE OF 20<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth Annual General Meeting (AGM) of National Commodity & Derivatives Exchange Limited (the "Exchange" / "the Company") will be held on Tuesday, September 26, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM dated August 11, 2023. Pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2022-23 have been sent in electronic mode to all the members on September 01, 2023 at their email addresses registered with the Company. The AGM Notice and Annual Report are also available on the website of the Company <https://www.ncdex.com>. The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For National Commodity & Derivatives Exchange Limited  
Place: Mumbai  
Date: September 01, 2023  
Hoshi D. Bhagwagar  
Company Secretary

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

#### NOTICE OF THE 46<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/ OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby that Forty Sixth Annual General Meeting (46<sup>th</sup> AGM) of the Company of **Harrisons Malayalam Limited** will be held on **Wednesday, September 27, 2023, at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circular") issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of AGM dated August 10, 2023 which will be sent to members through email, separately. The deemed venue for the 46<sup>th</sup> AGM shall be the Registered Office of the Company.

The notice of the AGM and the annual report for the Financial Year 2022-23, including the financial statements for the year ended March 31, 2023 will be sent by email only to members whose email IDs are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circular and is also being available on Company's website [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com) and on the website of stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and as well as on the website of Central Depository Services (India) Ltd. i.e. [www.evotingindia.com](http://www.evotingindia.com).

Members can join and participate in the meeting through VC/OAVM facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate, the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your update request in the prescribed Form ISR-1 (hosted on the website of the Company [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com) and Company's Registrar and Share Transfer Agent (RTA) [www.linkintime.co.in](http://www.linkintime.co.in)) to our RTA, Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, E-mail: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in)

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

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

For **Harrisons Malayalam Limited**  
Cochin  
September 1, 2023  
Binu Thomas  
Company Secretary

**ALLEC TECHNOLOGIES LIMITED**  
(Formerly: All e Technologies Pvt. Ltd.)  
CIN: U72200DL2000PLC106331  
Tel: +91-120-3000 300 | [www.allect.com](http://www.allect.com)  
Corp. Office: A-1, Sector 58, Noida-201301, India  
Regd. Office: UU-14, Vistahak Enclave, Pitampura Delhi-110034, India

#### NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of **All e Technologies Limited** is scheduled to be held on **Wednesday, September 27, 2023 at 02:00 PM (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 10/2022 dated December 28, 2022 read with the circulars issued earlier on the Subject by Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") and the applicable provision of the Companies Act, 2013 ("the Act") read with the Rules made there under, to transact the business set forth in the Notice convening the 23rd AGM (AGM Notice).

**Completion of dispatch of AGM Notice & Annual Report For FY23:** In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY23 on Friday, September 01, 2023 via, e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at <https://www.allect.com/investors-allectec>, on the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com), and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at <https://www.nseindia.com>.

**E-voting:** In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, September 20, 2023 ("Cut-off date")** will be entitled to cast their vote by remote e-voting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

The voting right of the Members shall be in proportion to their shareholding to the paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting at the shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Annexure to the AGM Notice.

The Remote e-voting period begins on Sunday, September 24, 2023 (9:00 AM IST) and ends on Tuesday, September 26, 2023 (5:00 PM IST). Thereafter, the remote e-voting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

**Dividend:** The Board of Directors at its meeting held on May 20, 2023 has recommended a final dividend of ₹ 1 per Equity Share of the face value of ₹ 10/- each (i.e. 10% on the face value of Equity Share). The **Record Date** for the purpose of Payment of Final Dividend is fixed as **Wednesday, September 20, 2023**, if approved at the 23rd AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment.

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as case may be, in the following manner:

Members holding share in the Demat form	Through their respective Depository Participant (DP)
Members holding share in the Physical form	Through the Company RTA i.e. Skyline Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Snehal Bhame, Assistant Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For All E Technologies Limited  
September 02, 2023  
Akash Chaudhry  
Company Secretary & Compliance Officer

**PANACHE DIGILIFE LIMITED**  
CIN: L72200MH2007PLC169415  
Regd. Off: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway  
NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India  
Corp. Off: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West  
Mumbai - 400086, Maharashtra, India  
Tel: 022-2550 7002; Email: [info@panachedigilife.com](mailto:info@panachedigilife.com); Website: [www.panachedigilife.com](http://www.panachedigilife.com)

#### NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING

This is to inform that the **Sixteenth Annual General Meeting ("AGM")** of the Members of the Company will be held on **Friday, September 29, 2023 at 03:00 p.m.** IST through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of the 16th AGM along with the Annual Report for the financial year 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Bighsare Services Private Limited ("RTA")/Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at [vinod.y@bighsareonline.com](mailto:vinod.y@bighsareonline.com). The Notice of 16th AGM along with the Annual Report for the financial year 2022-23 will also be available on the website of the Company at [www.panachedigilife.com](http://www.panachedigilife.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSE i.e. [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting and VCOAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility of e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

For **Panache Digilife Limited**  
Place: Mumbai  
Date: September 1, 2023  
Harshil Chheda  
Company Secretary & Compliance Officer

**ARUNIS ABODE LIMITED**  
(formerly known as M. B. Panikh Finstocks Limited)  
CIN: L71010GJ1994PLC021759  
Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killi Pardi, District - Valsad - 396102, Gujarat; Mobile: 91-70436 77788;  
Email: [corporate@arunis.com](mailto:corporate@arunis.com); Website: [www.arunis.com](http://www.arunis.com)

#### NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 that the 29<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Arunis Abode Limited will be held on **Tuesday, 26<sup>th</sup> September 2023 at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM dated 11<sup>th</sup> August 2023, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").

2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 29<sup>th</sup> AGM along with a copy of the Annual Report for the financial year 2022-23, have been sent through electronic mode (e-mail) on 31<sup>st</sup> August 2023 to all those members who have registered their e-mail address with the respective Depository Participants ("DPS") or the Company or its Registrar and Share Transfer Agents ("RTA"), viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the AGM is also available on the website of the Company viz. [www.arunis.com](http://www.arunis.com), the website of BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSE") viz. [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **Tuesday, 19<sup>th</sup> September 2023** may cast their vote electronically via the Ordinary and Special business as set out in the Notice of the 29<sup>th</sup> AGM through an electronic voting system of CDSE from a place other than the venue of the AGM ("remote e-voting").

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 20<sup>th</sup> September 2023 to Tuesday, 26<sup>th</sup> September 2023 (both days inclusive)** for the purpose of the ensuing 29<sup>th</sup> AGM.

5. All the members are hereby informed that:

- The remote e-voting shall commence on Saturday, 23<sup>rd</sup> September 2023 at 9.00 A.M. (IST).
- The remote e-voting shall end on Monday, 25<sup>th</sup> September 2023 at 5.00 P.M. (IST);
- any person, who acquires shares of the Company and becomes a member post dispatch of the Notice of the 29<sup>th</sup> AGM and holding shares as on the cut-off date may obtain the Login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [rt.helpdesk@linkintime.com](mailto:rt.helpdesk@linkintime.com) or call on 022-23058542/3. Members may also write to the Company Secretary & Compliance Officer of the Company at [corporate@arunis.com](mailto:corporate@arunis.com) or call on +91-7045677788/9167869000.
- The aggregate results of Remote e-voting and voting at the AGM will be announced within 2 working days of the 29<sup>th</sup> AGM by the Company on its website and also informed to the Stock Exchange.

For **Arunis Abode Limited**  
Place: Mumbai  
Date: 31-08-2023  
Garima Mandharia  
Company Secretary & Compliance Officer  
Membership No.: A62347

**HINDUSTAN ADHESIVES LIMITED**  
CIN: L74899DL1988PLC031191  
Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029  
Ph.-011-41650347, Fax: 011-26191358,  
Email: [accounts@hindustanadhesives.com](mailto:accounts@hindustanadhesives.com); Website: [www.bagla-group.com](http://www.bagla-group.com)

#### NOTICE

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company shall be held on **Saturday, September 23, 2023 at 2.00 P.M. Indian Standard Time ("IST")**, through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the 35<sup>th</sup> AGM along with the Annual Report 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35<sup>th</sup> AGM is available on the website of the Company at [www.bagla-group.com](http://www.bagla-group.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

**Remote e-Voting:** In compliance with 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, the Secretarial Standard on General Meetings ("SS") issued by the Institute of Company Secretaries of India 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 as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd 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:

- The remote e-Voting facility will be available during the following period:  
Commencement of Remote e-Voting : From 9.00 a.m. (IST) on Wednesday, September 20, 2023  
End of Remote e-Voting : Upto 5.00 p.m. (IST) on Friday, September 22, 2023
- The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- 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, September 16, 2023 ("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 or 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.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at <https://instavote.linkintime.co.in> or may contact on toll free number 011-41410592/93/94 and 022-49186000 and send email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date shall contact the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call at: -Tel: 022-49186000.
- Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process which may be taken at the AGM.
- Kindly note that once you have cast your vote through Remote e-Voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.
- It is hereby reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 16<sup>th</sup> September, 2023 being the cut-off date, shall only be entitled to participate in the Remote e-Voting exercise.
- The consolidated results of the Remote e-Voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote e-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 17<sup>th</sup> September, 2023 to 23<sup>rd</sup> September, 2023 (both days inclusive) for the purpose of AGM for the FY 2022-23.

For and on behalf of  
**HINDUSTAN ADHESIVES LIMITED**  
Place: Mumbai  
Date: 02nd September, 2023  
Madhusudan Bagla  
(Managing Director)  
DIN-01425646

**ALLSEC TECHNOLOGIES LIMITED**  
CIN: L72300TN1998PLC041033  
Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042  
Tel: 044-42997070  
Website: [www.allsectech.com](http://www.allsectech.com); E-mail: [investorcontact@allsectech.com](mailto:investorcontact@allsectech.com)

#### NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Fourth (24<sup>th</sup>) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 25<sup>th</sup> day of September, 2023 at 5:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020 14/2020, 17/2020, 02/2021, 21/2021, 02/2022, and 10/2022 (Collectively referred to as "MCA Circulars"), issued by Government of India and SEBI to transact the businesses as set out in the Notice calling the 24<sup>th</sup> AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the Financial Year 2022-23, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent to the Members of the Company on August 31, 2023, whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website 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.

Details of business items to be transacted at 24<sup>th</sup> AGM, the process and manner of remote-e-voting/e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 24<sup>th</sup> AGM Notice can be accessed at the link: <https://www.allsectech.com/wp-content/uploads/2023/08/AGM-Notice-2022-23.pdf> and a copy of Annual Report for the financial year 2022-23 can be accessed at the link <https://www.allsectech.com/wp-content/uploads/2023/08/Allsec-Technologies-Ltd-AR-2022-23-.pdf>

**Book Closure:**  
Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from **September 19, 2023 to September 25, 2023 (both days inclusive)**.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM.

#### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited ("CDSE") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 25<sup>th</sup>, 2023. The members who have not cast their votes through remote e-voting can cast their vote at the AGM.

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

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM.

#### The e-voting facility will be available during the following voting period:

Commencement of remote e-voting : **Friday September 22, 2023 (9:00 A.M. IST)**  
End of remote e-voting : **Sunday, September 24, 2023 (5:00 P.M. IST)**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSE upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 19<sup>th</sup>, 2023 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.**

For any query/clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dalvi (022-23058542 / 022 2305 8543).

By Order of the Board of Directors  
**Allsec Technologies Limited**  
Place: Chennai  
Date: 02.09.2023  
Sripriyadarshini  
Company Secretary and 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@supryialifescience.com](mailto:cs@supryialifescience.com); Website: [www.supryialifescience.com](http://www.supryialifescience.com)

#### NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of Supriya Lifescience Limited ("Company") will be held on Friday, September 29, 2023 at 03:00 p.m. (IST) 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 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, 15/2021, 21/2021, 02/2022 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.

In compliance with the aforesaid MCA Circulars No. 10/2022 dated December 28, 2022 and SEBI Circular dated January 5, 2023, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode 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@supryialifescience.com](mailto:cs@supryialifescience.com). The Notice of AGM and the Annual Report 2

