

EL/SEC/2023-24/43

May 31, 2023

Corporate Relationship Department  
**BSE Limited**  
1st Floor, New Trading Ring Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Script Code:** 543533

**Symbol:** EMUDHRA

Dear Sir/Madam,

**Sub: Newspaper advertisement titled 'Notice of 15th Annual General Meeting'**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copy of Newspaper advertisement titled 'Notice of 15th Annual General Meeting' published in English Newspaper having nationwide circulation 'Financial Express' and one in Vernacular Newspaper 'Udayavani', on May 31, 2023.

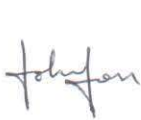
This will also be available on the website of the Company i.e., [www.emudhra.com](http://www.emudhra.com).

This is for your information and records.

Thanking you

Yours faithfully,

**For eMudhra Limited**



**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**

Encl: As Above.

## eMudhra Limited



CIN: L72900KA2008PLC060368

Registered Office: eMudhra Digital Campus, No. 12-P1-A & 12-P1-B  
Bangalore IT Park Industrial Area, B K Palaya, North, Jala Hobli  
Bengaluru – 562 149, Karnataka, India, Telephone: 080 – 4848 4001  
Website: [www.emudhra.com](http://www.emudhra.com) Email: [companysecretary@emudhra.com](mailto:companysecretary@emudhra.com)

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

The Fifteenth Annual General Meeting (AGM) of the Members of eMudhra Limited, will be held on Thursday, June 29, 2023 at 11:00 A.M. IST. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular 11/2022 dated December 28, 2022 read with No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 21/2021 issued by Ministry of Corporate Affairs (MCA) and Circular dated January 15, 2021 read with Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, electronic copies of the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.emudhra.com](http://www.emudhra.com) and also on the 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.emudhra.com](http://www.emudhra.com), respectively. The Notice of AGM will also be available on the website of Link Intime India Private Limited ("LIPL") i.e., <https://instavote.linkintime.co.in/>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the MCA and SEBI Circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). For the said purpose the Company has engaged the service of M/s. Link Intime India Private Limited for conducting AGM through VC/OAVM. Further, M/s. Link Intime India Private Limited has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, June 22, 2023, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.

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

Commencement of remote e-voting : 9:00 a.m. on Monday, June 26, 2023  
End of remote e-voting : 5:00 p.m. on Wednesday, June 28, 2023

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 M/s. Link Intime India Private Limited upon expiry of the aforesaid period.

The facility for electronic voting system, shall also be made available at the AGM. The Members attending the AGM, who have not casted their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Members who have already casted their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

To enable participation in the remote e-voting process by those shareholders, to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with its Registrar & Transfer Agent for registration of email addresses in terms of the relevant circulars. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants, shareholders holding shares in physical mode are requested to furnish details to the company's Registrar & Transfer Agent, M/s. Link Intime India Private Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Instavote e-voting manual for Shareholders available at [instavote-linkintime.com](http://instavote-linkintime.com) or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on 022-49186000.

Date: May 30, 2023  
Place: Bengaluru

By the Order of the Board of Directors of

eMudhra Limited

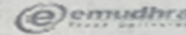
Sd/-

V Srinivasan

Executive Chairman

(DIN: 00640646)

Published in "Udayavani" on May 31, 2023



## eMudhra Limited

CIN: L72900KA2008PLC060368

Registered Office: eMudhra Digital Campus, No. 12-P1-A, & 12-P1-B  
Bangalore IT Park Industrial Area, B K Palaya, North, Jala Hobli  
Bengaluru – 562 149, Karnataka, India, Telephone: 080 – 4848 4001  
Website: www.emudhra.com Email: companysecretary@emudhra.com

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Date: May 30, 2023  
Place: Bengaluru

By the Order of the Board of Directors of  
eMudhra Limited

Sd/-

V Srinivasan  
Executive Chairman  
(DIN: 00540646)