



September 7, 2023

To,

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| National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai 400 051. Fax:26598237/38 Symbol: DCW | BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117 |
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Dear Sir/Madam,

Sub.: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspapers advertisements regarding 84th Annual General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in the "Business Standard" (English Edition) and "Financial Express" (Gujarati Edition) as required under the provisions of Sections 101 and 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs confirming about the dispatch of Notice of Annual General Meeting and Annual Report for the Financial Year 2022-23 to the Members through email and inter alia informing about the :

- 1) 84th Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held on **Friday, September 29, 2023 at 12:00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"); and



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



2) Remote e-voting facility offered to the Members of the Company

The information is also being uploaded on the Company's website at www.dcwlimited.com.

You are requested to take the aforesaid information on your record.

Thanking You,

Yours faithfully,

For DCW Limited



Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

Encl :A/a

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

DYNAMIC ARCHITECTURES LIMITED
CIN: L45201WB1996PLC007451

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchitectures.com | **Email:** info@dynamicarchitectures.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 30, 2023 at 12.00 p.m. at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the 27th AGM and remote e-voting procedure on September 06, 2023 through electronic means to Members whose physical addresses were registered with the Company/Depositories and holding shares as on September 05, 2023. A physical copy of the aforesaid documents will be sent to those members who request for the same at info@dynamicarchitectures.com mentioning their DP ID/ and Client ID. These documents are also available on the website of the Company www.dynamicarchitectures.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in.

Notice is further given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (Both Days Inclusive) for the purpose of the 27th AGM of the Company.

In Compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through remote e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

- The remote e-voting will commence on Monday, 25th September, 2023 at 9.00 a.m. and end on Friday, 29th September, 2023 at 5.00 p.m.
- Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. 23rd September, 2023 shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond Friday, 29th September 2023 at 5.00 p.m. and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date Saturday, 23rd September, 2023;
- Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Saturday, 23rd September 2023, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- Ballot papers shall be made available for voting at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e-voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at AnubhavS@nsdl.co.in / 022-24994835.

For Dynamic Architectures Limited
Sd/-
Rakesh Porwal
Director (DIN: 00495444)

Date: September 06, 2023
Place: Kolkata

PUBLIC NOTICE

This is to bring to the attention of the stakeholders of the Company (CIN: U17110HM2000PLC123731) and public that the name of the Company stands changed from 'Reliance Retail Finance Limited' to '**Jio Finance Limited**' with effect from **August 25, 2023**. The said change has been made effective after obtaining approval of the Reserve Bank of India and the Registrar of Companies, Mumbai. The Company is a non-deposit taking systemically important non-banking financial company registered with the Reserve Bank of India.

For Jio Finance Limited
Sd/-
V. Mohana
Company Secretary

Date: 06.09.2023

DCW LIMITED
CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat State
Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021
Rel. Office: Dhrangadhra - 363 315, Gujarat State
Tel: 022-22871914 | Fax: 022-22028839
Website: www.dcwlimit.com | E-Mail: legal@dcwlimit.com

NOTICE OF THE EIGHTY FOURTH (84th) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Eighty Fourth (84th) Annual General Meeting ("AGM")** of the members of **DCW Limited** ("the Company") will be held on **Friday, September 29, 2023 at 12:00 Noon (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 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/PoD-2/P/CI/IR/2023/4 dated January 5, 2023 (hereinafter referred to as "SEBI Circular") to transact business(es) as detailed in the Notice dated August 14, 2023.

In accordance with the MCA Circulars and SEBI Circular, the Notice of the AGM setting out the Ordinary and Special Business to be transacted at the AGM and the explanatory statement thereto along with the Annual Report of the Company for the Financial Year ended March 31, 2023 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended March 31, 2023 and Report of the Board of Directors and Auditors Report thereon, have been sent electronically on Wednesday, September 6, 2023 to the Members whose e-mail addresses are registered with Depository Participant(s)/ the Company/Bigshare Services Private Limited (Registrar and Share Transfer agent ("RTA")) and are holding shares of the Company as on Friday, September 1, 2023 being the cut-off date for the purpose. In compliance with the above circulars, the Company will not be dispatching physical copy of the Notice of the AGM and Annual Report for the Financial Year 2022-23 to any Member.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at <https://dcwlimit.com/wp-content/uploads/2023/09/DCW-Annual-Report-2022-23.pdf> and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

The Company has fixed Friday, September 22, 2023 as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 0.30/- (Thirty Paise) per share of face value Rs. 2/- each for the financial year ended March 31, 2023, if declared by the Members at the ensuing AGM. The Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with the facility to cast their vote remotely on all resolutions set forth in this notice through electronic voting of platform National Securities Depository Limited ("NSDL") ("Remote e-voting") and also through e-voting at the AGM.

The remote e-voting will commence on Tuesday, September, 26, 2023 at 9.00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/locked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Friday, September 22, 2023** (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date i.e. Friday, September 22, 2023**. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date or may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or may obtain the User ID and password by sending request at evoting@nsdl.co.in or call at toll free no: 022- 2499 7000 and 022- 4886 7000.

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM.

The members who have not registered their e-mail addresses are requested to register the same in respect of shares held in dematerialised form with the respective Depository Participant and in respect of shares held in physical form by sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit <https://www.evoting.nsdl.com> and access the shareholders'/members' login by using the remote e-voting credentials provided to them.

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 at evoting.nsdl.com or call on toll free no.: 022- 2499 7000 and 022- 4886 7000 or send a request to Mr. Anubhav Saxena at evoting@nsdl.com.

Updating of KYC details

Members may note that as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-1104/P/CI/IR/2023/37 dated March 16, 2023, it is mandatory for all holders of physical securities listed in India to update PAN, Address, Email ID, Bank account details (KYC details) and Nomination details of shareholders who have not updated the same, with the Registrar and Share Transfer Agent (RTA). Henceforth, the Company's RTA i.e. Bigshare Services Pvt. Ltd. will attend to all above requests of the shareholders with respect to transmission, dividend, etc., only after updating the above details in the records. If any of the KYC details are not updated in the folder on or before September 30, 2023, such folios shall be frozen by the RTA with effect from October 1, 2023, as per the above SEBI circular.

For DCW Limited
Sd/-
Dilip Darji
Chairman & Managing Director
DIN: 01519572

Place: Dharangadhra
Sr. General Manager (Legal) & Company Secretary
ACS -22527

Date: September 06, 2023

DHATRE UDYOG LIMITED
(Formerly known as Narayani Steels Limited)
CIN: L24319WB1996PLC082021

Regd. Office: ERGO Tower Plot No. - A1 - 4 Block - EP & GP Unit No. - 1406, 14th Floor, Sector - V Bidhan Nagar CK Market Saltlake North 24 Parganas WB 700091 IN
Corporate Office: Sy No 202 30 34 and 38 Parat Modavallasa Village, Denkada Mandla Denkada Vizianagaram AP 535006 IN
Website: www.dhatre.com, **Email id:** info@dhatre.com, Tel: 033 48040592

NOTICE OF (28TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 28th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 29th September, 2023 at 1.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") with physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023, (Collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of AGM and Annual Report for FY 2022-23 by electronic mode only, on Wednesday, 6th September, 2023, to all the members whose email addresses are registered with the Depository Participants up to Friday, 01st September, 2023.

The Notice of the and Annual Report for FY 2022-23 can be downloaded from the Company's website at www.dhatre.com and website of the stock exchange, i.e., BSE Limited at www.bseindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility prior to AGM (remote e-voting).

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|-----------------------------------|---|
| Cut-off date for e-voting/Friday, | 22nd September, 2023 |
| Commencement of Remote e-voting | 9.00 a.m. (IST) on Monday, 25th September, 2023 |
| Conclusion of Remote e-voting | 5.00 p.m. (IST) on Thursday, 28th September, 2023 |

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Ms. Ankita Dev (Membership No. A62192) Practising Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.dhatre.com.

Members will be able to attend the AGM through VC/OAVM facility by using CDSL's Remote e-voting login credentials and by following the instructions mentioned in the Notice. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Friday, 22nd September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact CDSL helpdesk by sending a request at mail to: helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2255 33. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For, Dhatre Udyog Limited
Sd/-
Ankita Dutta
Company Secretary & Compliance officer

Date: 6th September, 2023
Place: Kolkata

VISA Steel Limited
CIN: L51109OR1996PLC004601

Registered Office: 11 Ekamra Kanana, Nayapalli, Bhubaneswar 751 015, Odisha
Corporate Office: "VISA House", 8/10 Alipore Road, Kolkata - 700027, West Bengal
Phone: (+91-674) 255 2479, Fax: (+91-674) 255 4661, Website: www.visasteel.com
Email ID for registering Investor Grievances: cs@visasteel.com

NOTICE OF THE 27th ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the members of VISA Steel Limited ("Company") will be held on Friday, 29 September, 2023 at 12:00 hours through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with relevant Rules thereof and in accordance with the Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 5 May 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, SEBI Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CI/IR/2023/4 dated January 5, 2023 ("Circulars") for which purpose Registered Office situated at 11 Ekamra Kanana, Nayapalli, Bhubaneswar, Odisha - 751015 shall be deemed as venue for the meeting. The AGM shall transact the business(es) as set forth in the Notice convening the 27th AGM. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), the Registrar of Members and the Share Transfer Books of the Company will remain closed from Friday, 22 September, 2023 to Friday, 29 September, 2023 (both days inclusive). In terms of the Circulars, the notice of AGM along with the copy of Annual Report for the Financial Year 2022-23 have been sent in electronic mode to members whose email IDs are registered with the Company or with the Depository Participants on 6 September 2023 and to those shareholders whose name appeared in the Register of Members as on 25 August 2023.

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and in terms of SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated 9 December 2020, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("E-voting"). The process and manner of E-voting have been mentioned in relevant notices to the Notice convening the AGM. Members who have cast their vote by voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again. The Company has availed the services of KFin Technologies Limited (earlier known as KFin Technologies Pvt. Ltd.) (hereinafter referred to as "KFinTech") to provide the remote E-voting facilities.

Members holding shares in Electronic (Demat) form are advised to inform the particulars of their bank account, change of postal address, mobile number and email IDs to their respective Depository Participants only. The Company or its RTA i.e. KFin Technologies Limited, cannot act on any request received directly from the members holding shares in demat mode for changes in any bank mandates or other particulars. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to inform the particulars of their bank account, change of postal address and email IDs to our RTA i.e. KFin Technologies Limited (Unit: VISA Steel Limited), Plot 31-32, Selenium Tower B, Gachibowli, Financial District, Nanakramuda, Hyderabad - 500 032.

Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website www.visasteel.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at URL: <https://evoting.kfintech.com>.

All the members are hereby informed that the Ordinary and Special Business, as set out in the notice of 27th AGM will be transacted through voting by electronic means only.

The detailed instructions for remote e-voting during the AGM are given in the Notice of the AGM, members requested to note the following:

- The remote e-voting will commence on Tuesday, 26 September, 2023 at 09:00 Hrs and end on Thursday, 28 September 2023 at 17:00 Hrs (both days inclusive). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period. The facility for e-voting will also be made available during the AGM for the members who attend the meeting and have not cast their votes by e-voting earlier.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date (i.e.) 22 September 2023. Any person who acquires shares of the Company and becomes a member of the Company after the sending of Annual Report and Notice of the AGM electronically and holding shares on the cut-off date (i.e.) 22 September 2023, may obtain login ID and password by writing to the Registrar and Transfer Agent of the Company at its e-mail ID dsuresh.d@kfintech.com.

The Company has appointed CS Debendra Raut, Practising Company Secretary, (Membership No. A16826 / CP No. 5232) of M/s. D Raut & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The Scrutinizer shall after conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting and shall make Consolidated Scrutinizer Report of the votes cast in favour or against, if any and submit the same to the Chairman or person authorised by him in writing, who shall countersign the same and declare the result of the voting thereon. The Results shall be declared within two (2) working days of the conclusion of the AGM of the Company and the resolutions will be deemed to be passed on the AGM date i.e. 29 September 2023 subject to receipt of the requisite number of votes in favour of the resolution.

Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write at evoting@kfintech.com.

By order of the Board of Directors
For VISA Steel Limited
Sd/-
Amisha Chaturvedi
(Company Secretary)

Date: 6 September 2023
Place: Kolkata

Apollo Micro Systems Limited
(CIN: L72200TG1997PL026566)

Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820;
E-mail: cs@apollo-micro.com; Website: www.apollo-micro.com

NOTICE TO SHAREHOLDERS REGARDING THE 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the TWENTY SIXTH (26th) Annual General Meeting ("AGM") of the Members of **Apollo Micro Systems Limited** ("the Company") will be held on **FRIDAY the 29TH SEPTEMBER 2023 at 03:00 PM** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of 26th AGM.

Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated 5 May 2022, General Circular No. 10/2022 and General Circular No. 11/2022 both dated 28 December 2022 (collectively referred to as "MCA Circulars"), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/DDHS/DDHSRACPOD/1/P/CI/IR/2023/001 dated 5 January 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs the Company is convening the 26th Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 128/A, Road No. 12, Bel Road, IDA Mallapur, Uppal Mandal, Hyderabad- 500076.

In compliance with the MCA Circulars and SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Depository Participants. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website at the below given links for view or download, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, CDSL i.e. www.evotingindia.com and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited ("Bigshare") at www.bigshareonline.com.

The 26th AGM Notice and Annual Report for the FY 2022-2023 are available at the below given links for view or download:

| Sr. No. | Document | Link to Click |
|---------|-----------------------|---|
| 1. | 26th AGM Notice | https://apollo-micro.com/wp-content/uploads/2023/09/Notice-of-AGM-2023.pdf |
| 2. | Annual Report 2022-23 | https://apollo-micro.com/wp-content/uploads/2023/09/Annual-Report-%E2%80%93FY-2022-23.pdf |

The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

To support 'Green Initiative' for receiving all communication (including Annual Report) from the Company electronically:

- Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at bsshyd@bigshareonline.com
- Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.

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

| | |
|---------------------------------|--|
| Commencement of remote e-voting | From Monday, 25th September, 2023 (09:00 A.M. IST) |
| End of remote e-voting | Till Thursday 28th September, 2023 (05:00 P.M. IST) |

The remote e-voting module shall be disabled by CDSL for voting after 28th September 2023, 05:00 PM (IST). Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again

E-voting during the AGM:

Members, who are present at the AGM through VC / OAVM and have not casted 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 during the AGM.

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 the cut-off date i.e., **Friday, 22nd September, 2023** will be entitled to cast their votes by remote e-voting or e-voting during the AGM.

The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

The detailed procedure for remote e-voting, e-voting during the AGM and joining the AGM is provided in the Notice of the AGM.

Registration as a speaker during the AGM:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number along with their queries at cs@apollo-micro.com till Saturday, 16th September, 2023 by 11:59 PM (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the AGM.

The Members who do not wish to speak during the AGM but have queries may send their queries in advance mentioning their name, demat account number/folio number, email id, mobile number at cs@apollo-micro.com till Saturday, 16th September, 2023 by 11:59 PM (IST). These queries will be replied by the company suitably by email.

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 toll free no. 1800 22 55 33.

NOTE: Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company / RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to cs@apollo-micro.com by 11:59 p.m. IST on Friday, 22nd September, 2023. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residence Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to cs@apollo-micro.com. The aforesaid declarations and documents need to be submitted by the shareholders on or before 11:59 p.m. IST on Friday, 22nd September, 2023.

Wishing for you and your family's safety; Stay Safe and Stay Healthy.

For Apollo Micro Systems Limited
Sd/-
Karanakar Reddy Baddam
Managing Director

Place: Hyderabad
Date : 06-09-2023

nesco
NESCO LIMITED
CIN: L17100MH1946PLC004886

Regd. Office: Nesco Centre, Western Express Highway, Goregaon (East), Mumbai 400063.
Tel: 022 66450123 | **Email:** companysecretary@nesco.in | **Web:** www.nesco.in

NOTICE TO MEMBERS

Members are hereby informed that pursuant to Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, approval of the Members is being sought for the following Special Resolutions by way of Postal Ballot through only remote e-voting process ("e-voting").

- Appointment of Mr. Manu Mahmud Pappia (DIN:00118333) as

