

September 08, 2022

To,

The National Stock Exchange of India

Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra East,

Mumbai - 400 051

Fax Nos.: 26598237/26598238

To, **BSE Limited**

Listing Department, Phiroze Jeejebhoy Towers Dalal Street

Mumbai - 400 001

Fax Nos.: 22723121/2037/2039

Dear Sir(s),

Sub: Newspaper Publication for Notice of the 25th Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 12:30 p.m.

Ref: NSE Code: PFOCUS / BSE Code: 532748

With reference to the captioned subject and pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in Business Standard (English) and Pudhari (Vernacular language) newspaper relating to Notice of the 25th Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 12:30 p.m. and Remote E-voting information given to Shareholders for your records.

Kindly acknowledge the receipt and take the same on records.

Thanking You

Yours Faithfully,

For Prime Focus Limited

Company Secretary & Compliance Officer

Encl: As above

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Commencement of e-Voting	End of e-Voting		
26" September, 2022 (09.00 A.M)	28" September, 2022 (5.00 P.M)		

e the Company is required to provide members the facility to cast their vote by ele-ns, shareholders of the Company, holding shares either in physical form steralized as on the dosing working hours of OU-off date may cast their vote election destinated as the start of the dosing working hours of OU-off date may cast their vote election members who attends the meeting through VCOOAM facility and who had not ca-trough remote evering, shall be eligible to vote through E-Voting and who the instructions for attending the AGM through VCOOAM and E-Voting are provided to X Member may a package that the members of the output of the Member may participate in the meeting even after execution; this right to so to through e-voting, but shall not be allowed to vote again in the meeting. Any person who acquire of the Company and becomes member of the Company after sending of notice an systems as on the Cul-off date is. 48° September, 2022, may obtain the login ID and systems as on the Cul-off date is. 48° September, 2022, may obtain the login ID and and by sending expects all info@votice india come in westor, neations@etchinvision.com. result of e-voting and ballot shall be aggregate and decided on or after the AGM of the propary but nortistor than 48 Hours from the conclusion of the AGM. In case of any quenes or uses regarding remote e-voting and e-voting, you may mail to

For Technvision Ventures Limited
Place: Secunderabad
Date: 07-09-2022
Company Secretary & Compliance Officer

NINE MEDIA AND INFORMATION SERVICES LIMITED

usites, you may refer the Frequently Asked Questions (FAQs) for Share manual for Shareholders available at the download section of mor call ontoll free no: 1800 1020 990/1800 224430 crsend a re-Members may also write to the Complaince Officer of the Comp

Federal-Mogul Sealings India Limited TENNECO

own as Federal-Mogul Anand Sealings India Li CIN: U29253PN2014PLC152540

NOTICE

th Annual General Meeting (AGN) of the Company will be held on Friday, 30th September 2022, at 03,00 PM at the Registered Office of the Company at 15/2223, Mahalunge, Chakina Talegoan Food, Talkhold, Dist. Piner, 410501, to transact the Desinssess mentioned in the 8th AGN notice dated 1st September 2022. The Notice along with instructions for remote ending, affectance of leg and proxy birm and Annual proof for the financial year 2021-22 has been sent through decitors mode to all members whose main class are registered with the Company (Diposterio participants).

email is air registered with the Company Diposotory participants. As per section 10 of the Company 64.201 read with Rule 20 of the Companies AC201 read with Rule 20 of the Companies (Altangament and Administration) Rules 2014 as amended by Companies (Managament and Administration) Rules 2015, the Companies yie providing belief by overlay by election and Administration Moles 2015, the Companies yie providing belief by overlay by election means and the businessess set on it Notice of the Rh Annual General Meeting, and the readers of the Rh Annual Companies with the Companies of the Rh Annual Companies with the Rh Annual Companie

- The Ordinary businesses as set out in the Notice of the 8th AGM may be transacted through electronic voting.
- The cut off date for determining the eligibility to vote by electronic means or at the 8th AGM is Friday, 23rd September 2022.
- The Members 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 only sha be entitled to avail the facility of remote e voting or at the 8th AGM through balls
- pure.

 Journal of the Company of the
- The facility for voting through ballot shall be made available at the 8th Ann Meeting and the members attending the meeting who have not case through remote e voting shall be able to exercise their right at the meet
- Notice of 8th AGM is available on the website of KFin Technologies Limited (KFINTECH) I.E. www.kfintech.com.
- Incrimental Lewinsking Levines (FAOs) for Members and remote evoling user manual for Members available at the downloads section of www.evoling.kfinish.comor write an email to evoling@kfinish.com/einward.is@

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Place: Gurugram Date: 6th September 2022.

SANGAM (INDIA) LIMITED

Ph. +911482245400 Fas : -911492245450 • Email secretaria@sangarrgroup.com Website- www.sangarrgroup.co
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By order of the board For Sangam (India) Limited Sdi-

Place : Bhilwara Date : 7th September, 2022

(Anil Kumar Jain), Company Secretary FCS - 7842

PRIME FOCUS LIMITED CIN: L92100MH1997PLC108981 dered Office: Prime Focus House, Linking Road, Opp. Cli Bank, Khar (W Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001 Website: www.erimefocus.com • Email Id.: ir_inda@primefocus.com Website: www.erimefocus.com • Email Id.: ir_inda@primefocus.com Website: www.erimefocus.com • Email Id.: ir_inda@primefocus.com Website: www.erimefocus.com • Email Id.: ir_inda@primefocus.com

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NOTICE OF THE 25" ANNUAL GENERAL MEETING AND REMOTE E-VOTING/E-VOTING INFORMATION

Registrar and Share Transfer Agent, Lisk Intiline India Private Limited of Depositionist Deposition Private Limits of the Act read with Rule 20 of the Companies (Management & Administration) Keap. 2014 as amended from time to time. Registron 44 of the Listing Administration Research 22.0 dis as amended from the tot time. Registron 44 of the Listing Administration Research 21 of the Listing Administration Research 21 of the Listing Administration Research 22 of the Companies of the Research 22 of the Companies Administration Research 22 of the Research 22 of t

votagajar. The Members attending the AGM, who have not exercised their vote by remote e-voting vould be able to exercise their voting right at the AGM by logging into the e-voting port at OCSL. The Members who have exercised their vote through remote e-voting point to the AGM may also participate in the AGM through the CAGM who their objects in the AGM through the CAGM who their objects in the AGM charma with the AGM. Once the vote on a Resolution is exercised and confirmed, the Membershalm to be additived to modificity subsequents.

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Any person, who acquains shares of the Company and becomes a member of the Company and becomes a member of the Company alter dispatch of the Notice and holding that ease on the out-off date, inequitation the logical and appearance of the properties of the logical and password by sending a results at heightical executing Scheinfacton, between if you are already registered with CDSI. for montoe evoting then you can use you was lifty and left passworder containing you voile. If you for pay cruss story and and passworder containing you voile. If you for your password, you can exist if you for your form of the passworder containing you voile. If you for your password you make the password of your washed on www.eccling.nds.com.

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Name and Designation: Mr. Rakesh Daivi, Deputy Manager Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25 Floor, NALJosh Marg, Lower Perel Mumbei - 400 13 Email id: helpdask evoting@cdslinda.com; Phone No.: 1800-22-5533

The Company has appointed Mr. Mehul Raval, Practicing Company (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize

(Membership Na ACS No. 1800, COP No. 24170) as the sortinizer to sortinize the E-voting process in a fair and insaperit mirrors.

Process in a fair and insaperit mirrors.

OVICE INTERNATION INTERNA

By order of the Board For Prime Focus Limited Sci-Parina Shah Company Secretary & Compliance Officer

COASTAL ENERGY PRIVATE LIMITED (CIN: U52599TN1997PTC037547)
E-AUCTION UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

Date and Time of E-Auction: 27th September, 2022 (Tuesday) from 11.00AM to 01.00PM (with unlimited extensions) led an Asset owned by COASTAL BIRERGY PRIVATE LIMITED (In Liquidation) from and the Limidation and September 2015 (c) the Insolvency and Benkulpay Code. 2 read with Regulation 33 of the IBBI (Liquidation) Regulations, 2016. E-Auction will conducted "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS", a WITHOUT RECYMBERASIS"

Asset	Address	Reserve Price (INR)	(INR)	In cre me nta Bid (INR)
Commercial Complex – Land and Building	Mumbai – 400 026		61,00,000	5,00,000

ast date for Submission of EMD & Eligibility documents : 23rd September, 2022 (96.00 PM ale and time of e-auction 27th September, 2022 (11.00 AM 01.00 PM with unlimited extension ote: Reserve Price is exclusive of Registration Costs and Taxes. iled terms and conditions. Process Memorandum, Sale Notice & other details of o

Liquidat Coastal Energy Private Limit Registered Mail id: sadasivam@gmail.co Correspondence Mail id: cirp cepl@gmail.co Address: Oid No.22, New No.28, Menod Stre-Purasawalkam. Chenna – 600 00 Mobile No. 9444 559

THE 62* ANNUAL GENEROLS properly is scheduled to be held on for polygiven that the 62* AGM of the company is scheduled to be held on for 2022 at 12.30 P.M. through Video Conferencing (VC) or other Audio and the hursinesses, as set out in the notice calling the AGM, dispatched to

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5.09.2022

mail: figl. works@figl. In

Website: www.ligrint.com

NOTICE TO MERGED FO 15TH ANNUAL GENERAL MEETING.

Website: www.ligrint.com

NOTICE TO MERGED FO 15TH ANNUAL GENERAL MEETING.

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I definite de consignation and a consignation of Remote e-voting Sunday, 25th September 2022 (9.00 AM IST) and Eventa a continue Tuesday. 27th September 2022 (5.00 PM IST)

BLACK ROSE INDUSTRIES LIMITED

E-VOTING INFORMATION

Notice in hereby given the 1921 "Amana Germal Meeting Follow

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BPL LIMITED

Regd. Office: BPL Works, Palakkad - 678 007, Kerala, India CIN: L28997KL1963PLC002015, e-mail: investor@bpl.in

NOTICE TO THE MEMBERS ON 58TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE TO THE NEMBERS ON 58" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convere the 55" Annual General Meeting (*AGM7 of the Company on Wednesday, 22" September, 2022 at 10:30 AM ST though Video Conferencing (VC) 70th Acido Visual 10:30 AM ST though Video Conferencing (VC) 70th Acido Visual 10:30 AM ST though Video Conferencing (VC) 70th Acido Visual 10:30 AM ST though Video Convening 58" AGM And Circular No. 02/2021 dated January 13, 2021 at a common specific part of the Video Convening 58" AGM and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued by them from fren to time. The Notice convening 58" AGM and Armunal Report of the Company for the Financial Year ended March 31, 2022 thong white logic fields for jring in the 58" AGM through VC / OAM/ facility including e-voting has been sent on Wednesday, the "78" September, 2022 throughe-mail of all those Members whose e-mail address were registered with the Company for the Financial Year ended March 31, 2022 throughe-mail on all those Members whose e-mail address were registered with the Company for the September 2022 througher and 10:03 liggency for the September 2022 contributed the Company of the Company of the March 2014 (Cod) (September 2022 cod) (September 2022 cod) (September 2022 cod) (September 2022 cod) (September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151) and end on Tuesday, 27" September 2022 (So) OAM, 151). OAM of the Company September 2022 (So) OAM, 151) and end on Tuesday, 27"

Once the member casts vote on a resolution, the member shall not be

during the AGM.

Once the member casts vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote evoting, joining the AGM and evoting during the AGM is provided in the Notice convening. St. AGM. Mr. P. Sivarajan. Practicing Chartered Accountant. Palkikad, has been appointed as a Scrutinizer by the Company to scutnize the entire evoting process in a fair and transparent manner. Agmin the provided of the provided process in a fair and transparent manner. Agmin the provided process in a fair and transparent manner. Agmin the provided provided process in a fair and transparent manner. Agmin the provided provided provided by them a the paleday cause the company as on Wednesday. 21th September, 2022 (Cut-off date 1). A person, whose name is recorded in the Register of the Members on in the Register of Beneficial Courses mantained by the Depositionies as on the Cut-off date shall only be entitled to join the AGM, and it he remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only. Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of the Notice of SPA AGM and holding shares as on the Cut-off date, may obtain the Login D and Password by following the instructions as mentioned in the said Notice or sending a request to www.evolingindia.com and Investorg@bclin. However, if Met shall be a safety agreement with KPRITECH COLDs. for remote e-voting, the said and the provider follow the below instructions for obtaining log in details for e-voting:

If you have not registered with KPRITECH COLDs. for retord e-voting in the longer of the Course of the Course

-voting: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (frort and back), PAM (self-elizated scanned copy of PM acrity, AJA-PIAF (self-elizated scanned copy of PM acrity, AJA-PIAF (self-elizated scanned copy of PA acrity by email to investor@bp.In. in case shares are held in demat mode, please provide DPD-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAM (self-elizated scanned copy of PAM card), AJDHAR (self-attested or PAV card), APUTAN (see attailisted scatmes outly of Astaria Card) is (investro@pu.in i) you are inquisital shareholder holling securities in demait mode, you are requested to refer to the login method evolution at step 1 (a) is . Login method for e-Volting and joining virtual meeting for Individual shareholders holding securities in demait mode. Alternatively, shareholders/members may send a request to www. evoling/india.com for procuring user id and password for e-voling by providing above meetinger of the great of providing above meeting of providing above providing pro

evolingmate, com for procuring user id and password for evoling by providing above memorated documents. In terms of SEBI circular dated December 9, 2020, on e-Voling facility provided by Listed Companies, Individual shareholders holding securities in demant mode are allowed to vote through their demant account materials with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demant account provider for veces as Allorine facility.

in order to access e-Voling facility.

In order to access e-Voling facility.

The result of e-voling will be declared within two days from the condusion (GMI i.e. on or before 30° September, 2022 and results so declared alowith the Southrizer's Report will be placed on the Company's website (www.evotingindac.com), and CDSI's e-voling website (www.evotingindac.com).

elpdesk for Individual Shareholders holding securities in demat r or any technical issues related to login through Depository i.e. h

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

h September, 2022 Deepika N Bhandiwad
Company Secretary & Compliance Office

Manish Dire DIN: 07195

Place : Mumbai Date : September 07, 2022

Ramakrishnan Sa IBBI/IPA-001/IP-P00108/2017-

(ഭാരോ കേബിൽ കമ്പനി ലിമിറ്റഡ് TRACO CABLE COMPANY LIMITED

NOTICE OF THE 62st ANNUAL GENERAL MEETING & E-VOTING INFORMATIO

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IFGL REFRACTORIES LIMITED



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सीआयाम् : L92100MH1997PLC108981

मोंदगीकृत कार्यालय : प्राप्त्य चेंकार हाक्ष्म, लिकिंग रोड, मिटी बैंकायोग, चार (पश्चिम), गुंबई - ४०० ०५२, दुष्टवर्च : ०२२ - ६७१ ५००० फेंक्स : ०२२ - ६७१५ ५००१ चेंबासहर : www.primefocus.com ई-सेल : irrindia@primefocus.com

२५ व्या वार्षिक सर्वसाधारण सभैची सूचना व परोक्ष ई-मतदान/ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपन्या कायदा, २०१३ (**कायदा)** च्या लागू तस्तुदी व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभृती व विनिमय मंडळ **(सूची अनिवार्यता व विमोचन आवश्यकता)** विनियमन, २०१५ (सेबी विनियमन) सहवाचन कॉपॉरेट कामकाज मंत्रालयाद्वारे जारी परिपत्रके दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१, १४.१२.२०२१ व ०५.०५.२०२२ (एमसीए परिपन्नके) तसेच कोव्हिड - १९ महामारीच्या कारणास्तव सेवी (सूची अनिवार्यता व विमोचन आवज्यकता) विनियमन, २०१५ च्या विशिष्ट तरतदींच्या अनुपालनाशी संबंधित अतिरिक्त शिथिलतांसंदर्भात भारतीय प्रतिभूती व विनिमय मंडळ परिपत्रके दि. १३.०५.२०२२ (सेबी परिपत्रके) यांच्या अनुपालनांतर्गत एजीएमची सूचना दि. १२.०८.२०२२ (सूचना) मध्ये विहित केल्यानुसार विषयांवर विचारविनिमय करण्यासाठी प्राइम फोकस लिमिटेड (कंपनी) च्या सभासदांची २५ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. ३०.०९.२०२२ रोजी दु. १२.३० वा. (भा.प्र.वे.) विहडीओ कॉन्फरन्सिंग (व्हीसी) वा अदर ऑडिओ व्हीन्युअल मीन्स (ओएव्हीएम) यांच्या माध्यमातून आयोजित करण्यात येत आहे. सदर सूचना कंपनीची वेबसाइट <u>www.primefocus.com</u> वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल)ची वेबसाइट <u>www.evotingindia.com</u>, बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www. nseindia.com वर उपलब्ध आहे. व्हीसी/ओएव्हीएमच्या माध्यमातृन सभेस उपस्थित राहणारे सभासद कायद्याचे अनुच्छेद १०३ अंतर्गत कोरमकरिता गणले जातील.

एजीएमकरिताचे अपेक्षित ठिकाण हे कंपनीचे नोंटणीकृत कार्यालय अर्थात प्राइम फोकस हाऊस, लिकिंग रोड, सिटी बैंकेसमोर, खार (पश्चिम), मुंबई - ४०० ०५२ हे समजण्यात यावे.

वरील परिपक्रांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी/कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफरएजंट -लिंक इन्टाइम इंडिया प्रायवरेट लिमिटेड वा डिपॉझिटरीज यांच्याकडे नेंदवलेले आहेत अशा सभासदांना एजीएमची सूचना तसेच वित्तीय वर्ष २०२१-२२ करिताचा कंपनीचा वार्षिक अहवाल बुधवार, डि. ৩৬,०९,२०२२ रोजी इलेक्टॉनिक स्वरूपात पाठवण्यात आला आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० वेळोवेळी सुधारित केल्यानुसार, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४८ व सर्वसाधारण समांवरील सचिवालगीन निकप २ बांच्या अनुपालनांतर्गत शुक्रवार, दि. २३.०९.२०२२ (निधारित अंतिम तारीच्छ) रोजीनुसार काणदीपत्री वा डीसंट स्वरूपतील भाणधारक असलेल्या सभासदांना सीडीएसएलजी पुत्रच्या क्षाल्या होने क्षात्रचान प्रणालीचा वापर करा असलेल्या होने स्वर्तान प्रणालीचा वापर करा प्रचेश ई-मतदान व बी) एजीएमच्दरस्यान ई-मतदान यांच्या माध्यमातृत एजीएमच्या सूचनेत विदित सर्व ठारावांचर आपली मते देता येतील व अशा ई-मतदान यांच्या माध्यमातृत एजीएमच्या सूचनेत विदित सर्व ठारावांचर आपली मते देता येतील व अशा ई-मतदान वांच्या माध्यमातृत एजीएमच्या सूचनेत विदित्त सर्व

परोक्ष ई-मतदान कालावधी (अर्थात सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाह्न इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून मतदान) सोमवात, दि. २६,०२,२०२२ (स. ९,०० वा. भा.प्र. के.) सुरू होईल व पुरुवार, दि. २६,०९,२०२३ (स. ९,०० वा. भा.प्र. के.) सुरू कालावधीदरम्यान समासद त्यांची मते इलेक्ट्रॉनिक स्वरूपत देऊ शकतील. गुरुवार, दि. २९,०९,२०२२ रोजी सार्य,५०० वा. प्रपात सीडीएसएस्वार परीक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात थेईल. निर्धारित अंतिम तारखेनुसार काणदोपत्री स्वरूपता विश्व इस्ति सार्य,५०० वा. प्रश्वात सीडीएसएस्वार परीक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात थेईल. निर्धारित अंतिम तारखेनुसार, काणदोपत्री स्वरूपता काणदोपत्री स्वरूपताल वा डीमटेरियलाइण्ड् स्वरूपतील भागधारक असलेल्या समासदानों केवळ परीक्ष ई-मतदान सुविधा किंवा एजीएसमध्ये ई-मतदान सुविधा, जी बाव लागू असेल त्यानुसार, प्राप्त करता थेईल. निर्धारित अंतिम तारखेस समासद नसलेल्या ठ्वक्तींनी सदर सुचना केवळ माहितीसाठी समजावी. समासदाद्वार ठरावावर एकडा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही किंवा पुन्हा मत देता येणार नाही.

सभेस उपस्थित असलेल्या ज्या सभासदांनी परोश्व ई-मतदानाद्वारे आपले मत दिलेले नसेल ते एजीएममध्ये सीडीएसएलच्या ई-मतदान पोर्टलकर लांग इन करून आपला मतदानाचा हक्क बताबू शकतील. एजीएमच्या आधी परोश्व ई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध्ये व्हीसी/ओएवहीएमच्या माध्यमातून सहभाग घेऊ शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही. ठरावावर एकदा मत दिल्यानंतर व निश्चित केल्यानंतर सभासदास नंतर ते बदलता येणार नाही.

एखाद्या व्यवनीने सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल य निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यवनी helpdesk.evoting@ cdslindia.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यवनी यापूर्वीच परोक्ष ई-मतदानाकिता सीडीएसएलकडे नोंदणीकृत असल्यास सदर व्यवनी मत देण्यासाठी विद्यामान युजर आयडी व पासवर्डचा चापर करू शकेल. तुम्ही पासवर्ड विसाला असल्यास <u>www.</u> evotingindia.com वरील Forget User Details/Password या पर्यायाचा चापर करून ने पिनेट कर प्रकाल

डीमंटेरियलाइन्ड स्वस्थातील, कागदोपत्री स्वरूपातील भागधारक असलेल्या तसेच ई-मेल पत्ते नोंदरालेले नसलेल्या सभासदांकरिता परोक्ष ईमतदान तसेच एजीएममध्ये मतदानाचे स्वरूप एजीएम आयोजित करणाऱ्या सूचनेत परोक्ष ई-मतदान वा एजीएमस्टप्यान ई-मतदानाकरिताच्या विस्तृत निर्देशांसमयेतदिलेले आहे. जे सभासद लतीसी/ओएव्हीएम सुविधेच्या माध्यमातृन एजीएममध्ये उपस्थित असतील व ज्यांनी परोक्ष ई-मतदानाद्वारे उरावायर आपले मत दिलेले नसतील त्यांना, मत देण्यास प्रतिबंध केलेला नसल्यास असे समासद अध्यक्षाद्वारे शोषणेष्यचात आयोजित करण्यात येत असलेल्या उरावांच्या चर्चच्या समाध्योच्या वेळी एजीएमस्टप्यान ई-मतदान प्रणालीद्वारे अशा उरावांचर मत देण्यास पात्र असतील.

परोक्ष ई-मतदानासंदर्भात काही प्रश्न/शंका असल्यास तुन्ही www.evotingindia.com वरील e-voting manual पाह् शकता किया खालीत ठिकाणी संपर्क साधू शकता :

नाव व पद : श्री. राकेश दळवी, उप व्यवस्थापक

पत्ता : सेंट्रल डिपॉझिटरी सर्विरंसस (इंडिया) लिमिटेड, मेरैथॉन फ्युच्युरेक्स, ए विंग, २५ वा मजला, ना. म. जोशी मार्ग, लोअर परेल, मुंबई - ४०० ०१३.

ई-मेल आयडी : helpdesk.evoting@cdslindia.com सूध्वनी क्र. : १८००-२२-५५३३. ई- मतदान प्रक्रिया नि:पश्च व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्री. मेहूल रावल, कार्यरत कंपनी सचिव (सदस्यत्व क्र. एसीएस १८३००, सीओपी नं. २४१७०) यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.

सभेमध्ये उपस्थित राहून मत देण्यास पात्र सभासद त्याच्या ऐवजी उपस्थित राहून मत देण्यासाठी प्रतिनिधीची नेमणक करू शकतो. असे प्रतिनिधी हे कंपनीचे सभासद असण्याची आवश्यकता नाही.

अर्थात एमसीए परिपत्रकांच्या अनुपालनांतर्गत सदर एजीएम ही व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत असल्याने सभासदांची प्रत्यक्ष उपस्थिती आवश्यक नाही. त्यामुळे सभासदांद्वार प्रतिनिधीची नेमणुक करण्यासाठीची सुविधा एजीएमकरिता उपलब्ध नसेल व त्यामुळे सदर सूचनेसम्बेत प्रतिनिधित्य फाँमें व उपस्थिती पत्र जोडलेले नाही.

> संबालक मंडळाच्या आदेशाद्वारे प्राइम फोकस लिमिटेडकस्ति सही/ परिना शाह कंपनी सचिव व अनपालन अधिकारी

ठिकाण : मुंबई टिनांक : ०७/०९/२०२२