

ELIN ELECTRONICS LIMITED

Regd. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



September 06, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Newspaper Advertisement- 42nd Annual General Meeting.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement intimating about the dispatch of Notice of 42nd Annual General Meeting and Annual Report for FY 2023-24 to the Shareholders of the Company, published in the following newspapers on September, 06, 2024:

1	Pioneer	Hindi
2	Financial Express	English

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited


Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As above



Factories:-
C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)
L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.
Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)
CIN : L29304DL1982PLC428372 GSTIN: 09AAACE6449G1ZJ

Corporate Identity Number: L33302HP1981PLC008123
Registered Office: Plot No. 3, Sector III, Parwanoo - 173 220, Himachal Pradesh, India;
Telephone: +91 1792 232462
Corporate Office: Kamla Centre, SCO 88-89, Sector - 8C, Chandigarh - 160 009, India,
Telephone: +91 172 2548223/ 24/ 27
Contact Person: Brahm Prakash Kumar, Company Secretary and Compliance Officer
Email: investor.complaints@kddl.com; Website: www.kddl.com

CORRIGENDUM TO THE LETTER OF OFFER DATED AUGUST 29, 2024 ("LOF") FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF KDDL LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED (THE "BUYBACK REGULATIONS").

This Corrigendum to the LOF (the "Corrigendum") is in continuation of and should be read in conjunction with the LOF to Buyback upto 2,37,837 fully paid-up equity shares of having face value of ₹ 10 (Indian Rupees Ten only) each of the Company ("Equity Shares"), representing 1.90% of the total number of Equity Shares in the paid-up Equity Capital of the company, from all the eligible shareholders of the Company as on the Record Date i.e., Tuesday, August 27, 2024 on a proportionate basis, through the "Tender Offer" route, at a price of ₹ 3,700/- (Indian Rupees Three Thousand Seven Hundred only) per Equity Share, payable in cash, for an aggregate consideration of ₹ 88,00,00,000/- (Indian Rupees Eighty Eight crores only) excluding transaction costs (the "Buyback").

In this connection, the Shareholders are requested to note the following addition to the LOF:
In accordance with Regulation 5(i)(c) and Clause (xii) of Schedule I of the Buyback Regulations, the Company shall not undertake the Buyback unless it has obtained prior consent of its lenders, in case of breach of any covenant with such lenders. It is confirmed that the Company has obtained the prior consent of its lenders, as necessary, for undertaking the Buyback;

The terms used but not defined in this Corrigendum shall have the same meanings as assigned in the LOF.

Except as detailed under this Corrigendum, the contents and other terms of the LOF remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).

For KDDL Limited
Sd/-
Company Secretary & Compliance Officer
ICSI Membership No. F7519

Date: September 5, 2024
Place: Chandigarh

ETHOS LIMITED
(WATCH BOUTIQUES)
Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220
Corporate Office: S.C.O. 88-89, Sector 8 C, Madya Marg, Chandigarh 160 009
Tel: +91 172 2548223/24, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

INFORMATION REGARDING 17TH (SEVENTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 17th (Seventeenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 10:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the notice convening 17th AGM pursuant to the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the 17th AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants/KFin Technologies Limited - the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company. Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the RTA of the Company at https://evoting.kfintech.com along with folio no. or DP-ID/Client ID, copy of PAN card and AADHAR card duly self-attested.

Notice of the 17th AGM along with the Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting-voting will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read with rules made thereunder.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of https://evoting.kfintech.com. Members are requested to address all correspondence, including dividend-related matters, to Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium, Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Rangareddy 500 032, Telangana. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at investor.communication@ethoswatches.com or to the RTA at evoting@kfintech.com.

For and on behalf of the Board of Directors of Ethos Limited
Sd/-
Anil Kumar
Company Secretary

Date: September 5, 2024
Place: Gurugram

ELIN ELECTRONICS LIMITED
Corporate & Registered Office : 4771, Bharat Ram Road, 23, Daryaganj, New Delhi - 110 002, India
Corporate Identity Number (CIN): L29304DL1982PLC428372
Tel.: 011-43000400 | E-mail: rkc@elinindia.com | Website: www.elinindia.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

The 42nd Annual General Meeting of the Members of the Company will be held on Monday, the 30th September, 2024 at 10:30 A.M., (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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 all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2023-24 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 5th September, 2024 and other persons so entitled, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent : KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032 or Depository Participants (DP), on 30th August, 2024. The aforesaid document(s) are also available and can be downloaded from the website of Company at https://www.elinindia.com/pdf/investors/annual_report/Annual_Report_2023_2024.pdf; website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Monday, 23rd September, 2024 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

- (A) Remote e-Voting: The remote e-Voting period commences on Friday, 27th September, 2024 (9.00 A.M.) and ends on Sunday, 29th September, 2024 (5.00 P.M.). The remote e-Voting shall not be allowed beyond the said date and time.
(B) E-voting at the AGM: The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC or OAVM.

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, only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-Voting/e-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their e-mail addresses and information, instructions and procedure relating to Login ID and Password for e-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com.

The Members who have already casted their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting.

Manner of registering/updating E-mail addresses and Bank Account details:

- (A) Shares held in Physical Mode: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics Limited), email: einward.ris@kfintech.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 30th March, 2024. Members may access the relevant Forms available on the website of the Company at https://www.elinindia.com/investors/Various_Forms
(B) Shares held in Demat Mode: Please contact your DP and register/update your PAN, Email address, Bank Account's details, etc. in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered email address.
Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 1800 21 09911. You may also write to the Company at its Secretarial Office for any assistance.

For and on behalf of Elin Electronics Limited
Sd/-
Lata Rani Pawa
Company Secretary and Compliance Officer
M.No-A30540

Date : 5th September, 2024
Place : New Delhi

SEA TV NETWORK LTD.

Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-202010
Tel: +91-562-4036666 Fax: +91-562-4036666
Website: www.seatvnetwork.com, CIN: L92132UP2004PLC028650

NOTICE OF 20TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30th, 2024 at 10:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means Facility in compliance with all the provisions of the Companies Act, 2013 ("the Act"), the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitted to convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the financial year 2023-2024 will be sent by email to those shareholders whose email id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited https://instavote.linkintime.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The company will also provide the facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website https://instavote.linkintime.co.in

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000

By Order of the Board of Directors of SEA TV NETWORK LTD

Sd/-
KARISHMA JAIN
(Company Secretary & Compliance officer)

Place: Agra
Date: 05th September, 2024

INOX GREEN ENERGY SERVICES LIMITED

Regd. Off.: Survey No. 1837 & 1834 At Moje Jetaipur, ABS Towers, 2nd Floor, Old Padra Road, Vadodra, Gujarat-390007
CIN: L45207GJ2012PLC070279 | Tel: 0265-619811/2330057 | Fax: 0265-2103132 | Email: investor@inoxgreen.com | Website: www.inoxgreen.com

NOTICE TO SHAREHOLDERS REGARDING 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 12th AGM and the Annual Report of the Company for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.inoxgreen.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2023-24 can be accessed at https://www.inoxgreen.com/PDF/IGESL_Annual_Report_FY_2023_24.pdf

The Company has arranged e-Voting facility ("remote e-Voting" and "e-Voting during the AGM") for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 20, 2024 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Table with 2 columns: Particulars, Date. Rows include Date of completion of dispatch of Notice and Annual Report for FY 2023-24 (September 5, 2024), Date and time of commencement of remote e-Voting (September 23, 2024 at 09:00 A.M. (IST)), Date and time of end of remote e-Voting (September 26, 2024 at 05:00 P.M. (IST)), Date of e-Voting during AGM (September 27, 2024), Date of declaration of result (Within 2 working days of conclusion of AGM)

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.com (call at 022 - 48867000).

By Order of the Board of Directors of INOX GREEN ENERGY SERVICES LIMITED
Sd/-
Anup Kumar Jain
Company Secretary

Place : Noida
Date : September 5, 2024

SHALIMAR PAINTS LIMITED

(CIN: L24222HR1902PLC065611)
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001
Corporate Office: 1st Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001
Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com
Phone No.: 0124 4616600 Fax No.: 0124 4616659

NOTICE OF THE 122ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- 1) the 122nd Annual General Meeting ("AGM") of the members of Shalimar Paints Limited ("the Company") for the Financial Year 2023-24 will be held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable 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. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue.
2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report") have been sent electronically through e-mail on September 05, 2024 to those Members whose email addresses are registered with the Company / Depository participants on August 30, 2024. The requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA Circulars and SEBI Circulars.

- 3) The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 20, 2024, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:
1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting period shall commence on September 24, 2024 at 09:00 A.M. (IST).
3. The remote e-voting period shall end on September 26, 2024 at 05:00 P.M. (IST).
4. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is September 20, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

- 5. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 20, 2024, may obtain the User ID and password by sending a request at email: beetal@beetal.com. However, a person who is already registered with Beetal Financial & Computer Services Pvt Ltd. for e-voting then existing User ID and password can be used to cast the vote.
6. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.
7. Mr. Ankush Agarwal, Partner or failing him Mr. Kumar Bhavesh Kishore, Partner of M/s. MAKS & CO., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
9. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or call toll free no. 1800 21 09911.

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/ OAVM.

The AGM Notice and Annual Report is also available on the Company's website at www.shalimarpaints.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at www.cdsindia.com.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

The members holding shares in physical form may register / update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite documents to Beetal Financial & Computer Services Private Limited, Company's RTA at Beetal House, 3rd Floor, 99 Madanpur, Behind Local Shopping Complex, New Delhi - 110062. Members holding shares in demat form may register / update their e-mail address and/or bank account details with their respective DPs.

Further, the shareholders can also access the relevant forms on the Company's website at https://www.shalimarpaints.com/investors-relations/important-information-for-shareholders.

By Order of the Board of Directors For Shalimar Paints Limited
Sd/-
Shikha Rastogi
Company Secretary & Head - Legal

Place: Gurugram
Date: September 05, 2024

RDB REALTY & INFRASTRUCTURE LTD.

CIN: L16003WB2006PLC110039
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700001,
Ph No (033) 44500500 Fax: 033-22420588
Email id : secretarial@rdbindia.com; Website: www.rdbindia.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on Saturday, the 28th day of September, 2024 at 11:30 A.M. (IST) through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 14th August, 2024.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed the dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2024 only by email on 5th September 2024, to all those members, whose email addresses are registered with the Company / Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.rdbindia.com/annual-report/

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 21st September, 2024 ("cut-off date").

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

The remote e-voting commences on Wednesday, 25th September, 2024 at 9.00 a.m. (IST) and ends on Friday, 27th September, 2024 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes 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 votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and password by sending a request to evoting@nsdl.com or nichechep@nichechep.com However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichechep@nichechep.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
b) Members holding shares in dematerialized mode are requested to register /update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com /evoting@nsdl.com.

By order of the Board For RDB Realty & Infrastructure Limited
Sd/- Priyarpur Mukherjee
Company Secretary

Place : Kolkata
Dated : 05/09/2024

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

CIN: L27109TG1985PLC005303
Regd. Off: Deccan Chambers, 5th Floor, 6-3-66/6 B, Somajiguda, Hyderabad - 500082.

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Monday, 30th September, 2024 at 11:30 a.m. to transact the business set out in Notice of AGM, in compliance with the MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2