

# ***DARJEELING ROPEWAY COMPANY LIMITED***

**CIN: L45202MH1936PLC294011**

**Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy  
Cinema Opera House, Girgaon, Mumbai – 400 004**

**Email ID: [darjeelingropeway@gmail.com](mailto:darjeelingropeway@gmail.com)**

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**Date: 7<sup>th</sup> September, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Subject: Submission of Newspaper Advertisement for Notice of AGM, Book Closure &  
E-voting**

**Ref: Security Id: DARJEELING / Code: 539770**

We hereby enclose herewith copies of the public notice of the 87<sup>th</sup> Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 3<sup>rd</sup> September, 2024 in the following newspapers:

1. English Newspaper – The Free Press Journal Newspaper and
2. Regional Language Newspaper (Marathi) –Nav Shakti Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

**For, Darjeeling Ropeway Company Limited**

**Surinder Pal Singh**  
**Managing Director**  
**DIN: 10379416**

**BHARAT CO-OPERATIVE BANK (MUMBAI) LTD.**  
(MULTI-STATE SCHEDULED BANK)  
Central Office : "Marutagiri", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai-400063.  
Tel. : 61890088 / 61890134 / 61890083.

**WHEREAS**

The Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07.10.2021 calling upon the Principal Borrower : **M/s. Sargubay India Private Limited, Directors & Joint/Co-Borrowers: Mr. Deepakumar Narayan Jha, Mrs. Prabhyoti Kaur Surinderpal Chopra, Joint/Co-Borrower: Mr. Surinderpal Arvindsingh Chopra** to repay the amount mentioned in the notice being **Rs.64,14,903/- (Rupees Sixty Four Lakh Fourteen Thousand Nine Hundred and Three)** as on 30.09.2021 along with further interest charges thereon within 60 days from the date of receipt of the said notice.

The said borrowers having failed to repay the amount, notice is hereby given to the said borrowers and the public in general that the undersigned through Adl. Tahsilidar, Mira Bhayander in execution of Order dated 22.12.2023 passed by Adl. District Magistrate, Thane in Case No. 24/2023 has taken Physical Possession of the property described herein below in exercise of powers conferred under section 13(4) of the said Act read with Rule 9 of the said Rules on this 05th day of September of the year 2024.

The said borrowers in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of Bharat Co-operative Bank (Mumbai) Ltd. for an amount **Rs.64,14,903/- (Rupees Sixty Four Lakh Fourteen Thousand Nine Hundred and Three)** as on 30.09.2021 along with further interest charges thereon along with further interest.

Description of the immovable Property	
Flat No.504, admeasuring 394 sq.ft. carpet area, i.e., 36.61 sq.meters on the 5th Floor in the Building No.10 known as "Greenways" of Chinar Greenways Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing Survey No.86 (part), 87 (part) & 88 (part) C.T.S. No. 3257, 3466(P), 3467, 3468, 3469,3540, 3588(P), 3599(P), 3600,3757 of Village Mira situated at Mahajanwadi, Mira Gaonhan, Near MahavishnuMandir, Western Express Highway, Mira Road (East), District Thane – 401104 along with share, rights, title & interest in the capital of the Society under Share Certificate No.56, owned by Mr.Deepakumar Narayan Jha and bounded by:	
East : Building No.09	
West : Building No.11 and 12	
North : Central Bank Godown	
South : Road	
Date : 05.09.2024	Sd/-
Place : Mira road, Thane	Authorised Officer

**ORIENT CERATECH LIMITED**  
(Formerly known as Orient Abrasives Limited)  
CIN No. : L24299MH1917PLC366531  
Regd. Office: Lawrence & Mayo House, 3<sup>rd</sup> Floor, 276, D. N. Road, Fort, Mumbai – 400 001, Maharashtra.  
Tel. No.: + 91 - 22 66221700  
Investors Relations E-mail ID: investor@oalmail.co.in  
Website: www.orientceratech.com

**NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE**

Notice is hereby given that:-

- The 53<sup>rd</sup> Annual General Meeting (AGM) of the Members of Orient Ceratech Limited (Formerly known as Orient Abrasives Limited) (the Company) will be held on **Monday, 30<sup>th</sup> day of September, 2024, at 11:00 a.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM)**, in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 (collectively referred as 'Circulars'), to transact the business as set out in the Notice of AGM dated 14<sup>th</sup> August, 2024.
- In compliance with the Circulars, notice of the 53<sup>rd</sup> AGM along with Annual Report for the Financial Year 2023-2024 has been sent on 6<sup>th</sup> September, 2024 to all those members whose e-mail ids are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participant(s) as on 30<sup>th</sup> August, 2024. Members may note that the Annual Report is available on the website of the Company at [www.orientceratech.com](http://www.orientceratech.com), website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com) and website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).
- Members who have not yet registered / updated their email addresses / bank details are requested to follow the procedure mentioned in the Notes to AGM Notice.
- Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act ("the Act") read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the forthcoming AGM.
- E-voting:** Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) limited ("CDSL"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.
- The remote e-voting period will commence on Wednesday, 25<sup>th</sup> September, 2024 at 09:00 a.m. and ends on Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Monday, 23<sup>rd</sup> September, 2024 (cut-off date).
- The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. 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 votes again.
- The dividend, if declared at the AGM, will be paid after 30<sup>th</sup> September, 2024, to those Members whose name appears on the Register of Members of the Company on close of business hours on Monday, 23<sup>rd</sup> September, 2024 (Record Date).
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 may obtain their login details by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- 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 [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The Company has appointed Ms. Dipti Gohil, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
- The shareholders may address grievance, if any, pertaining to voting by electronic means to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. : 1800 21 09911.

For Orient Ceratech Limited  
Sd/-  
Seema Sharma  
Company Secretary & Compliance Officer  
Place: Mumbai  
Dated: 6<sup>th</sup> September, 2024

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER  
Loan Collection & Recovery Department - Mumbai Division  
The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Jyoti Maker Chamber II, Nariman Point, Mumbai-400 021  
E-mail : mmlcrd@federalbank.co.in, Phone : 022 - 22022548 / 22028427  
CIN : L65191KL1931PLC000368, Website : www.federalbank.co.in

**POSESSION NOTICE**

Whereas the undersigned being the authorised officer of the Federal Bank Limited under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002/hereinafter referred to as Rules) issued a demand notice dated 27/05/2024 calling upon the borrowers 1) Smt. Sharon Dominic Dmello, W/o Domic Gabriel Dmello and (2) Shri. Domic Gabriel Dmello, S/o Gabriel Domic Dmello, both residing at B/03/04, Bageshri, Swaranjali Chsl, Agashi, Kumbharwada, Virar West, Vasai Road, Thane, Maharashtra – 401001, to repay the amount mentioned in the notice being **₹10,65,355/- (Rupees Ten Lakh Sixty-Five Thousand Three Hundred and Fifty-Five only)** together with interest and costs within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this 03rd day of September of the year 2024.

The borrower's attention is invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties).

**The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Limited for an amount of Rs.10,65,825.00 (Rupees Ten Lakhs Fifty-Five Thousand Eight Hundred and Twenty-Five Only) as on 10/08/2024 together with further interest and cost/other charges thereon.**

Description of Mortgageable Immovable Property	
All the piece and parcel of the Flat bearing no. 003/004 on the Ground Floor, admeasuring area 930 Sq. fts. (Built up area) in the building known as "Swaranjali Complex", "Swaranjali Co-op. Hsg. Soc. Ltd." in Bageshri-Virar, constructed on land bearing Survey No. 180, Hissa No. A/5, admeasuring 1770 Sq mtrs, Survey No. 182, Hissa No. 6 (part), admeasuring 1630 Sq mtrs, and Survey No. 780, Hissa No. part, admeasuring 344 Sq mtrs, total admeasuring 3744 Sq mtrs and all other improvements thereon situated at Village- Agashi, Virar (W), Taluka – Vasai, Dist – Palghar, Vasai Road, Maharashtra – 401301, within the area of Sub – Registrar at Vasai No.2 at Virar along with right in the common facilities/amenities and the right appurtenant to the property bounded on East : Agashi Road, West : D Wing Malkans Building, North : Bharath Talkies and South : H Wing Bhairavi Building.	
Date: 03/09/2024	For, The Federal Bank Limited
Place: Vasai	Lecin C
	Deputy Vice President - I & Division Head (Authorised Officer under SARFAESI Act)

**WARDWARD INNOVATIONS & MOBILITY LIMITED**

CIN : L35100MH1982PLC264042  
Reg. Off. : Office No. 4604, 46th Floor, Kohinoor Square, Khar West, Shivaji Park, Dadar (West), N.R. G. Gadkari Chok, Mumbai - 400028, Maharashtra, India  
Corp. Off. : Survey 26/2, Gopisai Pooja Farm, Sayajipura, Awa Road, Vadodra-390019, Gujarat, India | Ph : + 91 63589 99127  
E-mail : compliance@wardward.in | Website : www.wardward.in

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION TO THE SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT:

- The Forty Second (42nd) Annual General Meeting (AGM) of the Members of Wardward Innovations & Mobility Limited ("the Company") will be held on **Monday, 30<sup>th</sup> September, 2024 at 01.00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 5<sup>th</sup> May, 2020 and other circulars in this regard, the latest being General Circular No.09/2023 dated 25<sup>th</sup> September, 2023 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") vide which companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 42nd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 42nd AGM ("the Notice") dated 31st August, 2024. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for Financial Year 2023-2024 have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s)/Company's Registrar & Share Transfer Agent i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"). These documents are also available on the website of the Company at [www.wardward.in](http://www.wardward.in), Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the RTA website at <https://www.purvashare.com/>, an Agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of the AGM and VC. The dispatch of Notice of the AGM through emails has been completed on 06<sup>th</sup> September, 2024.  
Web link of the Annual Report: <https://wardward.in/investor-relations/corporate-announcements/annual-report/>
- Record date for the purpose of Dividend entitlement:** Pursuant to Section 91(1) of the Companies Act, 2013 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books for the Equity Shares of the Company shall remain closed from **Friday, 20<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive)** in connection with the 42nd AGM and the Company has fixed Friday, 20<sup>th</sup> September, 2024 as the "Record Date" for determining entitlement of Members to receive Dividend for the FY 2023-24, if approved at the AGM, subject to the deduction of applicable tax at source ("TDS") as applicable.
- Remote e-voting and e-voting during AGM:** Pursuant to the provisions of Section 108 of the Act read with Amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Shareholders are provided with the facility to cast their vote electronically through e-voting services provided by the RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on all resolutions as set forth in the Notice of the Annual General Meeting (AGM). Members holding Equity Shares either in physical form or dematerialized form, as on the cut-off date **Monday, 23<sup>rd</sup> September, 2024 (cut-off date)**, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of Purva Sharegistry (India) Pvt. Ltd.
- All the Members are hereby informed:**  
1. The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM.  
2. The remote e-voting facility will be available during the following period:  

Remote e-voting start date and time	Thursday, 26 <sup>th</sup> September, 2024 at 9.00 A.M. (IST)
Remote e-voting end date and time	Sunday, 29 <sup>th</sup> September, 2024 at 5.00 P.M. (IST)

  
3. The Cut-off date for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be **Monday, 23<sup>rd</sup> September, 2024**.  
4. Any person, who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Equity Shares as on the cut-off date may obtain/generate the login ID and password through the RTA website <https://www.purvashare.com/>.  
**5. Members may note that:**  
a) During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. beyond 17:00 IST on Sunday, 29<sup>th</sup> September, 2024 and once the vote on resolutions are cast and confirmed, the Members shall not be allowed to change it subsequently.  
b) Those Shareholders, who shall be present in the Annual General Meeting (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 system during the AGM.  
c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.  
d) A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and/or e-voting system at the AGM and for participation at the AGM shall be **Monday, 23<sup>rd</sup> September, 2024**.  
6. Members holding Shares in dematerialized mode, who have not registered/updated their email address/Bank Account Details with their Depository Participant(s) are requested to register/update the same with the Depository Participant with whom they maintain their Demat Accounts and Members holding Shares in physical mode, who have not registered, update their email address/Bank account details with the Company, are requested to register/update the same with the Company by sending an e-mail at [compliance@wardward.in](mailto:compliance@wardward.in) by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 along with the Notice, instruction for remote e-voting & e-voting during AGM and instruction for participation in the AGM through VC.  
Members are requested to carefully read all the instructions detailed in the Notice of the Annual General Meeting (AGM) dated 31st August, 2024 and in particular, instructions for joining the Annual General Meeting (AGM) of the Company, Manner of casting vote through Remote e-voting or e-voting during Annual General Meeting (AGM) of the Company.  
Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Address details along with ISR-1 on the link of RTA as given: <https://www.purvashare.com/mail-and-phone-update>  
7. The manner of voting remotely, for Members holding Shares in dematerialized mode/physical mode and for Members who have not registered their email address, is provided in the Notice of the AGM. The details are also available on the website of the Company (<https://wardward.in>).  
**8. Scrutinizer:** The Company has appointed Mr. Kamal Lalani (Membership no. ACS: 37774), Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
9. In case of any query pertaining to e-voting (before/during the AGM), Members can write an email to [evoting.purvashare.com](mailto:evoting.purvashare.com) or contact at 022-498674132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Deepali Dhruvi, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Sakshi Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to [evoting.purvashare.com](mailto:evoting.purvashare.com) or contact at 022-49614132 and 022-49700138.

By Order of the Board  
Sd/-  
JAYA ASHOK BHARDWAJ  
Company Secretary & Compliance Officer  
Place: Vadodra  
Date: 07th September, 2024

**TRANSWARRANTY FINANCE LIMITED**  
CIN: L65920MH1994PLC080220  
Regd Office: 403, Regent Chambers, Nariman Point, Mumbai- 400021  
Tel No: 40010900 Fax : 40010999  
E-mail: companysecretary@transwarranty.com  
website: www.transwarranty.com

**NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirtieth Annual General Meeting ("AGM") of the Members of the Transwarranty Finance Limited ("the Company") will be held on **Monday, 30<sup>th</sup> September, 2024 at 4.00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 11/2022 dated 26<sup>th</sup> December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 issued by SEBI and other applicable circulars issued by SEBI (collectively referred to as "relevant circulars").

In compliance with the above mentioned provisions, the Company has completed the dispatch of the Annual Report for the Financial year ended March 31, 2024 along with the Notice convening the 30<sup>th</sup> AGM on Friday, 08<sup>th</sup> September, 2024 through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Registrar of Beneficial Owners as on Friday, 30<sup>th</sup> August, 2024.

The Notice of the 30<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. [www.transwarranty.com](http://www.transwarranty.com), on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of the stock exchanges i.e. BSE Limited and NSE Limited, National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Instructions for Remote E-voting and e-voting during AGM**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participants). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 30<sup>th</sup> AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 30<sup>th</sup> AGM.

The remote e-voting will commence on Wednesday, 25<sup>th</sup> September, 2024 (09.00 a.m. IST) and end on Sunday, 29<sup>th</sup> September, 2024 (05.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he/ she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Monday, September 23, 2024.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ashok.shenugar@linkintime.co.in](mailto:ashok.shenugar@linkintime.co.in).

The procedure for remote e-voting and e-voting, at the AGM is provided in the notice to the Notice of the 30<sup>th</sup> AGM. 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 of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Procedure for joining the AGM through VC / OAVM**

Members will be able to attend the AGM through VC / OAVM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials and selecting the EVEN for the Company's AGM. The detailed procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

By order of the Board of Directors  
For Transwarranty Finance Limited

Sd/-  
Suhas Bargaonkar  
Company Secretary and Compliance Officer  
Date: September 06, 2024  
Place: Mumbai

**GENESYS INTERNATIONAL CORPORATION LIMITED**  
Registered Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096  
Website: [www.genesys.com](http://www.genesys.com); Email: [investors@genesys.com](mailto:investors@genesys.com)  
Telephone: 91 22 4888 4488; Fax: 91 22 2829 0603  
CIN: L65990MH1983PLC029197

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 30, 2024 at 4:30 p.m. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice of the AGM ("Notice") for which, the Registered office of the Company i.e. 73A, SDF III, SEEPZ, Andheri (East), Mumbai 400096, Maharashtra, shall be deemed as the venue.

In accordance with the provisions of the Companies Act, 2013 (hereinafter referred to as the "Act") read with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide 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 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular Nos. 2/2022, General Circular No. 3/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (hereinafter referred to as "the Circulars"), and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), the 42<sup>nd</sup> AGM is being convened through VC or OAVM, without the physical presence of the members. Accordingly, the Notice of the AGM is being served only via electronic mode to your email address registered with your Depository Participant /share transfer agent of the Company, i.e., Bigshare Services Private Limited, as the case may be.

The electronic dispatch of the Notice along with the e-voting instructions has been completed on Friday, September 06, 2024. The Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website [www.genesys.com](http://www.genesys.com) and website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registration and email addresses and casting vote through remote e-voting**

- Members holding shares in physical mode and who have not registered/updated their KYC, email addresses and Bank details with the Company/RTA are requested to register/update the same by making an application to the Company at [investors@genesys.com](mailto:investors@genesys.com) and/ or to RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with the details such as full name (including name of the joint holder(s), if any), folio number, certificate number(s), mobile number, an image of self-attested copy of share certificate (both sides) and PAN Card (of all joint holders) in PDF or JPEG format.
- Members holding shares in dematerialized mode are requested to register/update their KYC, email addresses and Bank details with the relevant Depositories.
- After due verification, the Company/RTA will forward your login credentials to your registered email address.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided electronic voting facility to its members through NSDL. Members holding shares in either physical or dematerialized form as on Thursday, September 19, 2024 being the cut-off date may cast their vote through remote e-voting.

Date and Time of Commencement	Monday, September 23, 2024 at 9.00 a.m. (IST)
Date and Time of Conclusion of remote e-voting	Sunday, September 29, 2024 at 5.00 p.m. (IST)
Cut-off date	Thursday, September 19, 2024

The Members are requested to note that remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. (IST) on Sunday, September 29, 2024.

A person, whose name is recorded in the Register of Members or in

