



**SG Finserve Limited**

September 3, 2024

The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 539199**

Dear Sir/Madam,

**Re: Newspaper Advertisement of Completion of dispatch of the Notice of the 30<sup>th</sup> Annual General Meeting & Annual Report for FY 2023-24**

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement published in "Financial Express" and "Jansatta" on September 3, 2023, relating to completion of dispatch of Notice of the 30<sup>th</sup> Annual General Meeting (AGM) and Annual Report for the FY 2023-24 to the members of the Company and others entitled to receive the same.

Thanking you

Yours faithfully  
**For SG Finserve Limited**

RITU  
NAGPAL

Digitally signed by RITU  
NAGPAL  
Date: 2024.09.03  
13:45:19 +05'30'

**Ritu Nagpal**  
**Company Secretary**  
**M. No.:- A38318**

Encl: a/a

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**SG Finserve Limited (Formerly known as Moongipa Securities Limited)**

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: - 35, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: [www.sgfinserve.com](http://www.sgfinserve.com)



**KALPATARU ENGINEERING LIMITED**

CIN: L27104WB1989PLC039133  
 Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001 Email ID: kalpataruengltd@gmail.com  
**NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700001 on Tuesday, 24th September, 2024 at 03:00 P.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and 43rd Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- <http://kalpataruengineering.co.in>. The dispatch of Notice of AGM will be completed by 02nd September, 2024.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd August, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the members are informed that:
  - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Saturday, 21st September, 2024 at 09:00 A.M. IST.
  - The remote e-voting shall end on Monday, 23rd September, 2024 at 5:00 P.M. IST.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 17th September, 2024.
  - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tuesday, 17th September, 2024, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
  - The Notice of AGM is available on the Company's website- <http://kalpataruengineering.co.in> and
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive).

For Kalpataru Engineering Ltd  
 Sd/-  
**Sailen Roy**  
 Managing Director  
 DIN No. 09673558

Place: Kolkata  
 Date: 02nd September, 2024

**BFL ASSET FINVEST LIMITED**

Regd. Office : 1, Taranagar, Ajmer Road, Jaipur-302006 • Ph: 9214018877  
 E-mail : [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com) • Website : [www.bflfin.com](http://www.bflfin.com) • CIN: L45201RJ1995PLC010646

**NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS**

**NOTICE IS HEREBY** given that 29th Annual General Meeting ("AGM") of the members of BFL Asset Finvest Limited ("the Company") will be held on Thursday, September 26, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Friday, August 09, 2024 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and as per General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard from time to time by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/167 dated October 07, 2023 issued by The Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on Monday, September 02, 2024 whose e-mail IDs are registered with the Company (Depository Participant(s)). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed in accordance with the aforementioned MCA Circulars and SEBI Circulars.

Pursuant to Section 91 of the Act and regulation 42 of Listing Regulations, Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)** for the purpose of 29th AGM of the Company to be held on Thursday, September 26, 2024 through VC/OAVM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby informed that:

- The remote e-voting period shall start at 09:00 A.M. (IST) on Sunday, September 22, 2024 and shall end at 05:00 P.M. (IST) on Wednesday, September 25, 2024. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Wednesday, September 25, 2024. The same will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.**
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting are contained in the Notice of the AGM.
- 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 the cut-off date i.e. Friday, September 20, 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Notice of AGM and the Annual report for the financial year 2023-24 is available on the Company's website [www.bflfin.com](http://www.bflfin.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- Any query(ies)/grievance(s) pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakshesh Dalvi, Sr. Manager (1800 22 55 33), CDSL, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For BFL Asset Finvest Limited  
 Sd/-  
**Mahendra Kumar Baid**  
 (Managing Director) (DIN: 0000928)

Place : Jaipur  
 Date : 2 September, 2024

**HAMILTON POLES MANUFACTURING CO. LTD**

CIN: L28991WB1981PLC030462  
 Regd. Off.: 7A, Broja Dulal Street, Kolkata-700006  
 Website: [www.hamiltonpoles.in](http://www.hamiltonpoles.in); E-mail: [hamiltonpoles@rediffmail.com](mailto:hamiltonpoles@rediffmail.com)

**NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Company will be held at 7A, Broja Dulal Street, Kolkata-700006 on Tuesday, 24th September, 2024 at 12:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM will be completed by 2nd September, 2024.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the members are informed that:
  - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Saturday, 21st September, 2024 at 09:00 A.M. IST.
  - The remote e-voting shall end on Monday, 23rd September, 2024 at 5:00 P.M. IST.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 17th September, 2024.
  - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tuesday, 17th September, 2024, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive).

For Hamilton Poles Manufacturing Co Ltd  
 Sd/-  
**Shilpi Agarwal**  
 Company Secretary  
 M No: A40917

Place: Kolkata  
 Date: 2nd September, 2024

**AMINES & PLASTICIZERS LTD.**

Reg. Office: T-11 Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008 Assam.  
 Corp Office: Di/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
 Contact: 022 62211000 | Fax: 24938162  
 CIN: L24229AS1973PLC001446, Website: [www.amines.com](http://www.amines.com) E-mail: [legal@amines.com](mailto:legal@amines.com)

**NOTICE REGARDING 49TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH TWO WAY VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 49th Annual General Meeting ("AGM") of Amines & Plasticizers Limited ("the Company") will be held on Friday, 27th September, 2024 at 4:00 p.m. (IST) through Two Way Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI in this regard to transact, the business set out in the Notice of the AGM through Two way VC/OAVM.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2023-24, will be sent only to the Members of the Company whose email addresses are registered with the Company / RTA/ Depository Participant(s), unless any member has requested for the physical copy of the same.

The electronic copy of Annual Report 2023-24 of the Company inter-alia containing the Notice and the Explanatory Statement of the AGM will also be available on the Company's website at [www.amines.com](http://www.amines.com), and on the website of the 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 the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA"), at <https://instavote.linkintime.co.in>

Members can attend and participate in the AGM through VC/OAVM facility only. The detailed instruction with respect to such participation will be provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum in terms of section 103 of the Companies Act, 2013. Members can also view the live webcast of the meeting to be provided by the RTA at <https://instameet.linkintime.co.in>

**Manner of registering of Email addresses and mandate of receiving Dividend electronically, if declared in the AGM:**

**Members with Physical Shareholding:** By submitting Forms ISR-1, ISR-2, ISR-3 or SH-13 duly completed in all respect along with supporting documents to our RTA i.e. Link Intime India Private Limited (Link Intime India Private Limited) at C-101, Embassy 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai, and;

**Members with Demat Holding:** With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s).

**TDS on Dividend:** In accordance with the prevailing provisions of the Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. An intimation w.r.t. TDS will be sent to the members by way of email along with email communication for dispatch of Annual Report for FY 2023-24.

**Book Closure and Record Date:** The Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 13, 2024 to Friday, September 27, 2024** both days inclusive for the purpose of AGM. **The Record Date** for the purpose of payment of dividend for FY 2023-24 is **September 13, 2024**. The dividend on Equity Shares, if declared at the AGM, will be paid on or before October 26, 2024 to those Members or their mandates: (a) whose name appears at the end of the business hours on **September 13, 2024** in the list of Beneficial owners to be furnished by Depositories in respect of the shares held in demat form; and (b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transmission requests lodged with the Company as of the close of business hours on **September 13, 2024**.

**Voting Information:** Members will have an opportunity to cast their votes carefully on the businesses as may be set forth in the Notice of the AGM through remote e-voting or through Insta MEET.

Remote e-voting start date and time	Tuesday, 24th September, 2024 at 9.00 a.m. (IST)
Remote e-voting end date and time	Thursday, 26th September, 2024 at 5.00 p.m. (IST)

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the **Cut-off Date i.e. September 20, 2024**, may obtain the login id and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) / [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) or call on 022 - 022-49186060.

**Manner of casting vote(s) through e-voting:**

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
- The manner of voting remotely ("remote e-voting") and the login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company /DP, may go through the instructions given in the Notes to Notice of AGM. The details will also be available on the website of the Company at [www.amines.com](http://www.amines.com) and on the website of RTA at <https://instavote.linkintime.co.in>
- The facility for e-voting will also be made available at the AGM ("Insta MEET") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta MEET.

**Dividend:** In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, company will follow any mandate in case otherwise issued by the SEBI in this regard.

**KYC:** SEBI has mandate the submission of PAN, KYC details and nomination by holders of physical securities vide its circular dtd. 17.11.2023 and its master circular dtd. 17.05.2023. Members are requested to submit their PAN, KYC and nomination details to the Company's RTA. The forms for the same are mentioned in the notice and are available at the Company's website at [www.amines.com](http://www.amines.com) and at RTA website [www.linkintime.co.in](http://www.linkintime.co.in)

In case of any query/grievance please refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> or members may contact Mr. Rajeev Ranjan, AVP, Contact No.: 022-49186060-e-voting, LINK INTIME at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

For Amines & Plasticizers Limited  
 Sd/-  
**Omkar Mhamunkar**  
 Company Secretary & Compliance Officer  
 Membership No.: ACS 26645

Place: Mumbai  
 Date: September 03, 2024

**SG FISERVE LIMITED**

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092  
 Corporate Identity Number: L64990DL1994PLC057941  
 Tel: 91-11-22373437  
 Website: [www.sgfinserve.com](http://www.sgfinserve.com), email: [compliance@sgfinserve.com](mailto:compliance@sgfinserve.com)

**NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on August 30, 2024, whereby Members of SG Finserve Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/PIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 30th Annual General Meeting ("AGM") of the Company on Tuesday, September 24, 2024 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 30<sup>th</sup> AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 30<sup>th</sup> AGM and Integrated Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on Sunday, September 1, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participant(s) ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website ([www.sgfinserve.com](http://www.sgfinserve.com)), Stock Exchange's websites ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)). The physical copy of the notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 30<sup>th</sup> AGM.

The remote e-voting shall commence on Saturday, September 21, 2024 (10:00 A.M.) and shall end on Monday, September 23, 2024 (5:00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 17, 2024 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 30<sup>th</sup> AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 30<sup>th</sup> AGM or sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast 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 or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: <a href="mailto:compliance@sgfinserve.com">compliance@sgfinserve.com</a> or to RTA: <a href="mailto:compliance@skylivertax.com">compliance@skylivertax.com</a>
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: <a href="mailto:compliance@sgfinserve.com">compliance@sgfinserve.com</a> or to RTA: <a href="mailto:compliance@skylivertax.com">compliance@skylivertax.com</a>

Shri Jatun Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, September 17, 2024. The result of voting will be declared within 2 working days from the conclusion of AGM i.e., on or before September 26, 2024 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.sgfinserve.com](http://www.sgfinserve.com)) and CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)) and simultaneously communicated to the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, 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) call toll free No. 18002109911.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, M/s Skyline Financial Services Private Limited. Members are also recommended to complete their nomination in the prescribed form SH-13. Members can access the relevant forms on the Company Website at <https://www.sgfinserve.com/communication-to-shareholders>.

For and on behalf of  
 SG Finserve Limited  
 (Formerly known as Moongipa Securities Limited)  
 Sd/-  
**Ritu Nagpal**  
 Company Secretary  
 M.No.: A38318

Date : September 2, 2024  
 Place : Delhi

**NMDC Limited**

(A Government of India Enterprise)  
 Khajni Shavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.  
 Corporate Identity Number (CIN): L13100TG1995GO001674

**Notice of 66<sup>th</sup> Annual General Meeting and e-voting information**

Notice is hereby given that the 66<sup>th</sup> Annual General Meeting (AGM) of NMDC Limited ("the Company") will be held on **Tuesday, 24<sup>th</sup> September, 2024 at 11:30 A.M. IST** through video conferencing (VC)/other audio-visual means (OAVM), to transact the business as set out in the Notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 66th AGM and Annual Report containing the financial statements for FY 2023-24, Auditors' Report thereon, Board's Report and other documents, have been sent through e-mails on 31st August 2024, to all the Members, whose e-mail IDs are registered with the Company/Depository Participant (DP). The said documents are also available on the Company's website i.e. [www.nmdc.co.in](http://www.nmdc.co.in), websites of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, the Company has engaged National Securities Depository Limited (NSDL) to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the businesses to be transacted at 66th AGM of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. **Tuesday, 17<sup>th</sup> September, 2024** may cast their vote electronically in respect of business to be transacted at the AGM. The remote e-voting platform will be open for voting from **Saturday, 21<sup>st</sup> September, 2024 (09:00 AM) to Monday, 23<sup>rd</sup> September, 2023 (05:00 PM)**. Remote e-voting module shall be disabled by NSDL for voting thereafter. Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Members who have not registered their email address or who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-Off date, are requested to register the same with the Depository through their Depository Participant(s) in case the shares are held in electronic form and in case of shares held in physical form, with the Company's Registrar and Share Transfer Agent i.e. M/s Aarthi Consultants Pvt. Ltd., Email: [ims@nmdc.co.in](mailto:ims@nmdc.co.in), [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com). Any person whose e-mail ID is not registered with the Company/DP, may obtain the user ID and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL / Remote e-voting, he/she can use his/her existing User ID and Password for casting the vote. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of NSDL website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or refer to the instructions as mentioned in the Notice of 66th AGM or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Book Closure:**

The Board of Directors of the Company in its Meeting held on 27th May, 2024 had recommended Final Dividend for the financial year 2023-24 @ Rs. 1.50 per share, subject to the approval of shareholders in the ensuing AGM.

Notice is given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2024 to 24th September 2024 (both days inclusive) for the purpose of ensuring 66th AGM of the Company and for determining entitlement of shareholders for payment of said final dividend. Accordingly, the said dividend will be paid within prescribed time, to the shareholders holding shares as at the close of the Record date i.e. 17th September, 2024.

**Applicability of TDS on Dividend:**

Members may note that the Dividends paid by the company, after 1st April 2020, shall be taxable in the hands of members. The company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of aforesaid Final Dividend in order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit Form 15G/1



