



BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 01st September, 2024

SUBJECT: DISCLOSURE UNDER REGULATION 30 & 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - NOTICE PUBLISHED IN NEWSPAPER

Dear Sir/ Ma'am,

Pursuant to Regulation 30 & 47 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice published in Jansatta and Financial Express, newspaper(s) on 01st September, 2024, by the Company with respect to intimation of **32nd Annual General Meeting** of the Company and dispatch of Annual Report to the shareholders.

The above is for your kind information and records.

Thanking you,
Yours Faithfully,
For Bits Limited

Omprakash Ramashankar Pathak
Managing Director
DIN - 01428320

FE SUNDAY

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for shareholders and e-voting user manual for shareholders section of www.evoting.nsdl.com or call at toll free number 180 or send a request addressing Manager, National Securities Depositories Limited, to address the grievances connected with voting by electronic mode.

For Sale

Date: September 01st, 2024

Place: New Delhi

ISF LIMITED

CIN: L74899DL1988PLC076648

Regd. Office: Plot No-13, KH. No. 33/7, Village Amb Sector-19, Dwarka, Delhi-110077

E-mail ID: info@isfimited.in Website: <https://www.isfimited.in>

Phone No.: 0120-3226522, +91 910555

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 36th Annual General Meeting (AGM) of members of the Company, 28th Day of September, 2024 at 04:00 P.M. through or other audio visual means (OAVM), to transact the business of the AGM, in compliance with all applicable provisions of Companies Act, 2013 and Securities Exchange Board of India (SEBI) vide Circulars issued by the Ministry of Corporate Affairs (MCA) dated 13th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 13/2020 dated 13th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 19/2021 dated 13th April, 2021, and Circular No. 19/2021 (hereinafter collectively referred to as "MCA Circulars") and Board of India ("SEBI") vide Circular SEBI/HO/DDHS/P/CIR/2023/0164 dated: 06th October, 2023, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated: 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated: 13th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated: 13th May, 2020, PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") (hereinafter collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") (hereinafter collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") (hereinafter collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") (hereinafter collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") (hereinafter collectively referred to as "SEBI Circulars").
- In compliance with the relevant circulars, the notice of the 36th Annual General Meeting for the financial year 2023-24, along with Report and other documents required to be attached therewith, Members of that Company/Depository Participant(s) on 31st August 2024 for sending physical copies of the Notice of the AGM has been placed on the website of the company at <https://isfimited.in> and the website of Stock Exchange i.e., BSE Limited at www.bseindia.com and Transfer agent of the Company i.e., www.skylineart.com.
- The Register of members and the Share Transfer Books for the financial year 2023-24 will remain closed from Monday, September 16th, 2024 to Sunday, September 22nd, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Voting through Electronic Mode:

In terms of Section 108 of the Companies Act, 2013 ("the Act"), the Company is providing its members the facility to cast their votes at the place other than the venue of the AGM ("remote e-voting") through electronic mode. The business may be transacted through such voting, on all the

consisting of Two Bedrooms, One Drawing Room, One Kitchen, Two Toilet Bathroom & Balcony Bounded By: North: Other's Flat/30 Ft Wide Road, East: Vacant Plot, South: Other's Property, West: Other's Flat
Place: Delhi Date: 01-09-2024 Sd/- Authorised Officer, For Hero Housing Finance Limited

BITS LIMITED

(CIN: L72200DL1992PLC241971)

Regd. Office:- 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001

Email: bitsld@gmail.com, Website: <http://www.bits.net.in> Tel. No. 011-43656567

Notice of 32nd Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Bits Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 22nd September, 2024 at 01:30 P. M. to transact the Ordinary Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the Financial Year ended March 31st, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 31st August, 2024.

In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining Annual Report for Financial Year 2023-24 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Mas Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Mas Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.bits.net.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 19th, 2024 (09:00 A.M.) and ends on Saturday, September 21st, 2024 (05:00 P.M.). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Sunday, September 15th, 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Sunday, September 15th, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or RTA, Mas Services Limited at info@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Ms. Pritika Nagi, Practicing Company Secretary (Membership No. 29544 & CP No. 11279), Proprietor M/s. Pritika Nagi & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Surendra Singh Tangar, Company Secretary and Compliance Officer, Bits Limited, 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 Phone: 011-43656567, Email: bitsld@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, September 16th, 2024 to Sunday, September 22nd, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Bits Limited
Sd/-

Surendra Singh Tangar

(Company Secretary & Compliance Officer)

Place: New Delhi
Date: 31st August 2024

5. The voting right of members shall be in proportion to their shares or the paid up equity share capital of the company as on the cut-off date i.e. September 10, 2024. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., September 10, 2024, may obtain the login ID and Password by sending a request to evoting@nsdl.com. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact NSDL, Trade World-A Wing, Kamala Mills Compound Lower Parel, Mumbai-400013. Email: evoting@nsdl.com, Toll-free no: 022-48867000. Further, Members may also contact with Mr. Prasad Madiwaie, Assistant General Manager, Bigshare Services Pvt. Ltd., RTA at prasadm@bigshareonline.com or on Telephone No.: 022-62638621. For details relating to remote e-voting, joining the AGM through VC and e-Voting at the AGM, please refer to the Notice of the AGM. If have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of <https://www.evoting.nsdl.com>.
- Mr. Sachin Agrawal, a Practicing Company Secretary (COP. FCS 5910), Proprietor, M/s. Agarwal S. & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared as per regulation 44 of SEBI (LODR) Regulation 2015 read with the applicable provision of the Companies Act, 2013 from the conclusion of the meeting by posting the same on the website of the Company (www.propequity.in), and by filing with the NSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email IDs are not registered:

- If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) base login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- Now, you will have to click on "Login" button.
- After you click on the "Login" button, Home page of e-Voting will open.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, on or before September 10, 2024 with their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of P. E. Analytics Limited at the e-mail id of the Company i.e. samir@propequity.in

For P. E. Analytics Limited
Sd/Prachi Bansal
Company Secretary
M. No.: A73238Place: New Delhi
Date: 31.08.2024

