



September 06, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

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

**Sub: - Submission of Newspaper Advertisement regarding
Notice of 32nd Annual General Meeting of the Company**

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Advertisements published in Financial Express (All India Edition) and Makkal Kural on Thursday, September 05, 2024, intimating the Members and the Exchanges that the 32nd Annual General Meeting of the Company will be held on Friday, September 27, 2024 at 10:30 A.M (IST) through Video Conferencing / Other Audio Visual Means.

We request you to take the same on record and acknowledge.

Yours faithfully,
For Indo Tech Transformers Limited

Manikandan M
Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD
(CIN - L6599WB1981PLC03333)
1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR,
ROOM NO. 2A, KOLKATA- 700 073
Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180
NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:
1. The 43rd Annual General Meeting ('AGM') of the Company will be held at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata- 700 073 on Thursday, 26th September, 2024 at 12:30 PM to transact the Ordinary & Special Resolution as set out in the Notice of AGM;
2. 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 same is also available on the Company's Website www.vipcl.in. The dispatch of Notice of AGM will be completed by 04th September, 2024.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote electronically on the Ordinary 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:
i. The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The remote e-voting shall commence on Monday, 23rd September, 2024 at 09:00 A.M. IST
iii. The remote e-voting shall end on Wednesday, 25th September, 2024 at 5:00 P.M. IST
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September, 2024.

v. 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., Friday, 23rd August, 2024, may obtain the login ID and password by sending a request at 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;
vi. 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.

vii. The Notice of AGM is available on the Company's website- www.vipcl.in. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of <https://www.evotingindia.com> or call on toll free number 1800205533 or at the designated email ID: 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 Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd
Sd/-
Ekta Kedla
Company Secretary
Membership No. 53273

Place: Kolkata
Date: 04th September, 2024

INDO TECH
INDO-TECH TRANSFORMERS LIMITED
CIN: L29113TN1992PLC022011
Regd. Office: Survey No. 153-210, Illuppapattai Village, Near Rajakulam,
Kancheepuram (Dist.) Tamilnadu - 621561. Tel: +91 44 27281854
Email: investor@indo-tech.com; Website: www.indo-tech.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Company will be held on Friday, the 27th day of September 2024 at 10:30 A.M. Indian Standard Time ('IST') through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs ('MCA') has vide its General Circular Nos. 10/2022, 20/2020, 17/2020, 14/2020 and 09/2023 (collectively referred as 'MCA Circulars'), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com or write an e-mail to instanteet@linkintime.co.in or call 022-49186175.

The Annual Report for the financial year ended 2023-24 along with the notice of AGM has been dispatched on September 04, 2024 through electronic mode to all Members whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.indo-tech.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 and on the website of Link Intime India Private Limited at instavote.linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024, to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off date Friday, September 20, 2024, may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private Limited.

Members are hereby informed the business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Tuesday, September 24, 2024 at 9:00 A.M. and end on Thursday, September 26, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 5:00 p.m. on September 26, 2024. Those Members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM and shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 20, 2024, may obtain User ID & password for e-voting by sending an email intimating DP ID & Client ID/Folio No. at enquiries@linkintime.co.in. However, if he/she is already registered with e-voting of Link Intime India Private Limited / NSDL / CDSL, then he/she can use his/her existing User ID & password for casting votes. The detailed procedure/instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of 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 <https://instavote.linkintime.co.in> or Home or write an e-mail to enquiries@linkintime.co.in or call on 022-49186000.

By order of the Board of Directors
For INDO-TECH TRANSFORMERS LIMITED
Sd/-
Manikandan M
Company Secretary

Date : September 04, 2024
Place : Kancheepuram

Panasonic
PANASONIC APPLIANCES INDIA COMPANY LIMITED
CIN: U30007TN1988PLC016184
Regd. Office: National Highway No.5, Sholavaram Village, Ponneri Taluk,
Chennai - 600 067. Tel: +91-44-26330397.
Website: www.panasonicappliances.in E-mail: papin.secretary@in.panasonic.com

NOTICE OF THE THIRTY SIXTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Thirty Sixth Annual General Meeting ('AGM') of the members of Panasonic Appliances India Company Limited ('the Company') will be held through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') on Thursday, September 26, 2024, at 10:30 a.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 and 09/2023 Dated: 25.09.2023 (collectively referred to as 'MCA Circulars') to transact the business as set out in the Notice dated August 26, 2024 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2023-24 ('Annual Report 2023-24') have been mailed electronically (email) on September 4, 2024, to all the members whose email addresses are registered with the Company or the depositories/depository participants as on August 30, 2024. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ('NSDL') at www.evotingindia.com. In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the 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 Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from Monday, September 23, 2024, at 9:00 a.m. IST and ends on Wednesday, September 25, 2024, at 5:00 p.m. IST to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., September 19, 2024, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practising Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:
Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by clicking <https://www.integratedindia.in/emailupdate.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@in.panasonic.com.
Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of AGM, which is available in the Notice of AGM, which is available on Company's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.
A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., September 19, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to papin.secretary@in.panasonic.com authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to papin.secretary@in.panasonic.com on Thursday, September 19, 2024 (up to 5.00 P.M.). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.
The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact National Security Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email ID: evoting@nsdl.com or to the Company email ID: papin.secretary@in.panasonic.com.

By order of the Board
for Panasonic Appliances India Company Limited
Sd/-
Ajay Shukla
Company Secretary
ACS No.: 36992
Chennai, September 5, 2024

NOTICE
The CANARA WORKSHOPS Limited
Registered office: V S Kudva Road, Marol, Mangalore - 575005
CIN:U51909KA1943PLC001075 Phone No: (0824) 2211648, 2213402
Email ID: canarasprings@gmail.com / investor@canarasprings.com
Website: www.canarasprings.in

NOTICE TO THE MEMBERS

The 81st Annual General Meeting of the shareholders of The Canara Workshops Limited will be held on Saturday, 28th day of September, 2024 at 10.00 a.m. at the registered office of the company situated at V. S. Kudva Road, Marol, Mangalore - 575005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ('MCA') to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 04.09.2024 to the Members of the Company whose addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.canarasprings.in, and also on the website of the CDSL at www.evotingindia.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to canarasprings@gmail.com / investor@canarasprings.com

Instruction for remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('e-voting'). Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ('remote e-voting').
Further, the facility for voting through electronic voting system will also be made available at the AGM by Central Depository Services (India) Limited (CDSL) 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 the 'Easi/Easiest' facility made available by Central Depository Services (India) Limited (CDSL).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Information and instructions including details of user ID and password relating to e-voting has been mentioned in the Notice. The manner of remote e-voting and venue voting by members in the AGM holding shares in demat/physicals who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.canarasprings.in and also on the website of the CDSL at www.evotingindia.com.
The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 a.m. on Tuesday, 24th day of September, 2024.
End of remote e-voting: 5:00 p.m. on Friday, 27th day of September, 2024.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

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., Monday, 23rd day of September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Easi/Easiest.

Manner of registering / updating email addresses is as below:

The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at canarasprings@gmail.com / investor@canarasprings.com. In case of any queries, shareholder may write to - BgSE Financials, Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore- 560027. Ph. No. 080 41329661; E-mail: cs_rta@bfsi.co.in or vrpta@bfsi.co.in

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may go through the instructions given in the notice and in case of any queries connected with e-voting, the user manual is available at download section of www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. In case of any grievances with respect to e-voting, you may contact CDSL by e-mail at evoting@cdsl.co.in or write to the Company at canarasprings@gmail.com / investor@canarasprings.com or to RTA at following address:

BgSE Financials Limited,
Stock Exchange Towers,
No.51, 1st Cross, J.C. Road,
Bangalore- 560027.
Ph. No. 080 41329661
E-mail: cs_rta@bfsi.co.in or vrpta@bfsi.co.in

BY ORDER OF THE BOARD
For THE CANARA WORKSHOPS LIMITED
Sd/-
Chairman & Managing Director
PREMNATH SRINIVAS KUDVA
QIN: 00126024

Place: Mangalore
Date: 05.09.2024

CAPACIT'E
CAPACIT'E INFRAPROJECTS LIMITED
Regd. Office : 605-607, Shikant Chambers, Phase-I, 8th Floor, Ad, to R. K. Studios,
Sion-Trombay Road, Mumbai-400071; CIN: L54500MH2012PLC234318;
Website: www.capacite.in
Phone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;
Email: compliance@capacite.in; Website: www.capacite.in

Notice of dispatch of 12th Annual General Meeting and E-voting information

Members of Capacite' Infraprojects Limited ('Company') are informed that its 12th Annual General Meeting ('AGM') will be held on Thursday, September 26, 2024 at 11:30 AM (IST) to transact the businesses that has been set forth in notice of AGM.

Dispatch of AGM notice and Annual Report
The Notice and Annual Report for the financial Year 2023-24 has been sent on September 04, 2024 through electronic mode to those members whose email address(es) are registered with the Company/Depository Participants ('DPs') and Registrar & Transfer Agent ('RTA') on August 30, 2024.

The Notice and Annual Report for has been placed on the website of the Company at www.capacite.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of RTA at <https://evoting.kfintech.com/public/downloads.aspx>.

Mode and instruction of Participation in the AGM
Members can participate in the AGM via Video Conference ('VC') / Other Audio Visual Means ('OAVM') only. The instructions for participating in the meeting has been provided in Note no. 28 of the AGM Notice.

Mode and instructions of voting
The members who holds Equity shares as on Thursday, September 19, 2024 ('Cut-off Date') shall be entitled to vote (Remote e voting or e-voting during AGM) in the proportion of their Equity Shares in the total Equity paid-up share capital of the Company.

Remove e-voting
Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for members holding shares in dematerialized mode and physical mode has been provided in Note no. 28 of the AGM Notice. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Sunday, September 22, 2024 9:00 a.m. (IST)
End of remote e-voting	Wednesday, September 25, 2024, until 5:00 pm (IST)

The remote e-voting will not be allowed beyond the aforesaid date & time and the e-voting module shall be forthwith disabled by KFin upon expiry of aforesaid period.

E-voting
The members who have casted their vote through remote e-voting module prior to this AGM will be eligible to attend and participated through VC/OAVM, but shall not be entitled to cast their votes again.

Manner of E-voting during the AGM has been provided under Note no. 28 of the AGM Notice.

If AGM Notice not received
Any person who becomes a member of the company after the dispatch of AGM Notice & holds equity shares as on cut-off date, may obtain the login id & password for e-voting by sending a request at einward.ris@kfintech.com.

For any queries / guidance related to e-voting or joining the meeting through VC/OAVM, please refer to FAQs and the e-voting user manual available at www.kfintech.com. You may also contact KFinTech through call on Toll Free no-1800-309-4001 or email to Ms. Rajitha C, Vice President, at email at einward.ris@kfintech.com.

For Capacit'e Infraprojects Limited
Sd/-
Rahul Kapur
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 04, 2024

STEL Holdings Limited
(CIN: L65993KL1990PLC005811) Regd. Office: 24/162A, Bristow Road,
Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

1. The Thirty Fourth (34th) Annual General Meeting ('AGM') of the members of STEL Holdings Limited ('the Company') will be held on Friday, September 27, 2024 at 12:00 Noon (IST), through Video Conferencing/Other Audio Visual Means ('VC/OAVM') to transact the business as set out in the Notice convening the AGM, without physical presence of the Members at a common venue.

2. In compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 alongwith the General Circular No. 10/2022 dated 28th December 2022, 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, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07/2023, January 05/2023, May 13/2022, January 15/2021 and May 12/2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), the electronic copies of the Notice of the 34th AGM and Annual Report for the FY 2023-24 have been sent to all members whose email ids are registered with the Company/Depository Participant(s)/RTA. The Notice and Annual Report of the 34th AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.evotingindia.com, www.nseindia.com & on the website of CDSL at www.bseindia.com. The dispatch of notice of the AGM along with the Annual Report through e-mails has been completed as of now. The instructions for joining the 34th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 34th AGM of the Company are provided in the Notice of the 34th AGM.

3) Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Friday, September 20, 2024 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

a. The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 34th AGM.

b. The remote e-voting period begins on Tuesday, September 24, 2024, (9.00 a.m. IST) and ends on Thursday, September 26, 2024, (5.00 p.m. IST).

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, September 20, 2024.

d. Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 pm (IST) on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present at the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 34th AGM which is also available on the website of the Company. Members are requested to visit www.stelholdings.com to obtain such details.

f. Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

g) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:
In case the shareholder has not registered his/her email address with the Company's Registrar and Share Transfer Agents (RTA)/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 [hosted on the website of the Company (www.stelholdings.com) and RTA (www.linkintime.co.in)] to your RTA, Link Intime India Private Limited, Suruva, 35, Mayflower Avenue Sowripalambay Road, Coimbatore - 641028, E-mail: coimbatore@linkintime.co.in

b) In case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send an e-mail to RTA at rt.helpdesk@linkintime.co.in or coimbatore@linkintime.co.in.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation

