

Date: August 08, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400001

Scrip Code: 543938
Scrip Id: ACCELERATE

Dear Sir/ Madam

Sub: Newspaper Advertisement with respect to the Notice convening 2nd Annual General Meeting of the Company

Pursuant to Regulation 30 and 44 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("**Listing Regulations**"), Section 91 and Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 10 and Rule 20 of the Companies (Management and Administration Rules, 2014) as amended from time to time, and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith the copies of newspaper advertisement published in Business Standard (in English) and Pratahkal Marathi (in Marathi) on Thursday, August 08, 2024, regarding e-voting and other related information for 2nd Annual General Meeting of the Company.

The above Newspaper Publication is also available on the Company's website at www.acceleratebs.com/investors/corporate-announcement.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

For ACCELERATEBS INDIA LIMITED
(Formerly known as *ACCELERATEBS INDIA PRIVATE LIMITED*)

Bhavika Mehta
Company Secretary and Compliance Officer

Encl.: A/a

TVS MOTOR COMPANY LIMITED
Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road
Nungambakkam Chennai - 600006
CIN 135921TN1992PLCO22845 Website: tvsmotor.com
Email: contactus@tvsmotor.com Ph:044 28332115

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following share certificate (s) issued, by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate (s)

Folio no.	Share cert. no.	No. of shares	Distinctive nos.	Name of registered holder
A08113	5980 16878	1000 1000	5696151-5697150 240385642-240386641	AJAY LAXMICHAND RUNWAL

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

Place: Chennai
Date: 7th August 2024

For TVS Motor Company Limited,
K. S. Srinivasan (Company Secretary)

**ENERGY DEVELOPMENT COMPANY LIMITED**
CIN - L85110KA1995PLC017003
Regd. Office : Village - Hulugunda, Taluka - Somwarpet,
Dist - Kodagu, Karnataka - 571233
Phone No. 08276-277040 ; Fax No. 08276-277012
E-mail : secretarial@edclgroup.com ; Website : www.edclgroup.com

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2024, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2024.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 1st July, 2024.

This information is also available on the website of the Company www.edclgroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com.

By Order of the Board
for Energy Development Company Limited
Sd/-
Vijayshree Binnani
(Company Secretary)

Place : Kolkata
Date : 07th August, 2024

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 2500 Equity shares of FV Rs. 10/- (Rupees Ten only) each with Folio No.0485645 of GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD, having its registered office at P O Narmadanagar, Bhanuch, Gujarat, 392015 registered in the name of USHA S BHAT and NODA SUBRAYA BHAT have been lost. USHA SUBRAYA BHAT and NODA SUBRAYA BHAT have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Name of the Company	Certificate Nos.	Distinctive Nos. FROM TO	Folio No.	Securities held
Gujarat Narmada Valley Fertilizers & Chemicals Ltd	921048 to 921097	86500919 to 86503418	0485645	2500

Date: 08/08/2024,
Place: Mumbai

Name of Share holder :-
USHA SUBRAYA BHAT & NODA SUBRAYA BHAT

PUBLIC NOTICE

NOTICE is hereby given that (i) Mrs. Carol Pereira (PAN AIKPP3836B) and Mr. Shannon Pereira (PAN AQCP0146Q) both residing at Flat No.2, Ground Floor, Basil House, 46, Pali Village Road, Bandra (West), Mumbai 400 050; (ii) Mr. Enrico Bosco Lopes Pereira (PAN ADMPP6308B), residing at Flat No. 1, First Floor, Basil House, 46, Pali Village Road, Bandra (West), Mumbai 400 050 and (iii) Mr. Randolph Glen Ferreira (PAN AAFP3606G), residing at Flat No.2, First Floor, Basil House, 46, Pali Village Road, Bandra (West), Mumbai 400 050, have agreed to sell all their respective right, title and interest in the properties as more particularly described in the First Schedule, the Second Schedule and the Third Schedule hereunder written (collectively "Property") respectively, being the owners thereof in favour of our client.

All persons/entities having any claim, objection, demand, share right, title, interest and/or benefit in respect of or against the said Property or any part/portion thereof including in any transferable development rights (TDR), floor space index (FSI) or any built-up areas constructed and/or to be constructed on the Land (as defined hereinafter) by way of sale, transfer, assignment, exchange, right, title, interest, share, benefit, lease, sub-lease, tenancy, sub-tenancy, license, lien, mortgage, charge, encumbrance, occupation, care-taker basis, covenant, trust, easement, gift, inheritance, bequest, maintenance, possession, development rights, right of way, reservation, family arrangement/settlement, agreement, *lis-pendens*, decree or order of any Court of Law or otherwise whatsoever and of whatsoever nature are hereby requested to give notice thereof in writing, along with documentary evidence, to the undersigned by way of email at roopali.gosar@dhavalvusunji.com and objections@dhavalvusunji.com, within 14 (fourteen) days from the date hereof, failing which, the claim or claims, if any, of such person or persons will be considered to have been waived, released, relinquished and/or abandoned.

THE FIRST SCHEDULE HEREINABOVE REFERRED TO
(Property owned by Mrs. Carol Pereira and Mr. Shannon Pereira)
All that piece and parcel of land bearing CTS No. F/555 admeasuring 235.80 square metres or thereabouts and CTS No. F/556 admeasuring 8.70 square metres or thereabouts and admeasuring in aggregate 244.50 square metres or thereabouts, lying between and situate at Pali Village, Bandra (West), Mumbai - 400 050, Taluka Andheri, Registration District of Mumbai Suburban ("Land") together with Flat No. 2 situate on the ground floor admeasuring about 766.64 square feet carpet area together with the entire porch area in the front of the structure known as 'Basil House' bearing House No.46, Municipal No.H-5782 standing on aforesaid Land alongwith the common use of the terrace.

THE SECOND SCHEDULE HEREINABOVE REFERRED TO
(Property owned by Mr. Enrico Bosco Lopes Pereira)
Flat No.1 situate on the first floor admeasuring about 661.70 square feet carpet area and balcony area of 85.33 square feet carpet area in the structure known as 'Basil House' bearing House No.46, Municipal No.H-5782 standing on land bearing CTS Nos. F/555 and F/556, situate, lying and being at Pali Village, Bandra (West), Mumbai 400 050 in Village Bandra, Taluka Andheri, Registration District of Mumbai Suburban.

THE THIRD SCHEDULE HEREINABOVE REFERRED TO
(Property owned by Mr. Randolph Glen Ferreira)
Flat No.2 situate on the first floor admeasuring about 626 square feet carpet area and balcony area of 85.33 square feet carpet area in the structure known as 'Basil House' bearing House No.46, Municipal No.H-5782 standing on land bearing CTS Nos. F/555 and F/556, situate, lying and being at Pali Village, Bandra (West), Mumbai 400 050 in Village Bandra, Taluka Andheri, Registration District of Mumbai Suburban.

Dated this 8th day of August, 2024.

Roopali Gosar
Associate Partner

D/ Dhaval Vussonji & Associates
Advocates and Solicitors

**W.S. INDUSTRIES (INDIA) LIMITED**
CIN : L29142TN1995PLC04568
Regd. Office: 108, Mount Poonamallee Rd.,
Porur, Chennai - 600 116

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday the 14th August 2024, to consider and take on record, inter-alia, Unaudited Financial Statements of the Company for the quarter ended 30th June 2024.


For W.S. Industries (India) Limited
Chennai
08.08.2024
Company secretary

TENDER NOTICE

Bank invites tender from reputed PR Agencies for "Empanelment of PR Agency in the Bank" for enabling its Public Relations services on Government e-Marketplace (GeM). For details of the RFP, refer Tenders on Bank's website <https://punjabandsindbank.co.in>, cpncpand-e-marketplace.com Portal. Last date of submission of bids is 31.08.2024.

For further details, please visit GeM portal.

Date: 07.08.2024
Assistant General Manager (PR)

**SANGHVI MOVERS LIMITED** SANGHVI CRANES
CIN : L29150PN1989PLC054143
Registered Office : Survey No 92, Tathawade, Taluka - Mulshi, Pune - 411033
Tel: +91 20 66744700, 8669674701/2/3/4 • Email : sanghvi@sanghvicranes.com • Website : www.sanghvicranes.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30 JUNE 2024

(₹ in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated		
		Quarter ended	Year ended	Quarter ended	Quarter ended	
		30 June 2024 (Unaudited)	31 March 2024 (Audited)	30 June 2023 (Unaudited)	30 June 2024 (Unaudited)	
1	Total Income from Operations	17,055.96	64,670.32	15,210.37	17,046.01	15,210.37
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	5,568.34	25,240.24	5,606.92	5,558.05	5,611.72
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	5,568.34	25,240.24	5,606.92	5,558.05	5,611.72
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	4,059.40	18,794.17	4,173.88	4,049.11	4,178.68
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	--	(18.95)	--	--	--
6	Equity Share Capital	865.76	865.76	865.76	865.76	865.76
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	--	100,348.75	--	--	--
8	Earnings per share (before extraordinary items) (of Rs. 2 each) (not annualised):					
(a) Basic	9.38	43.42	9.64	9.35	9.65	
(b) Diluted	9.38	43.42	9.64	9.35	9.65	

Place : Pune
Date : 07 August 2024

For & on behalf of Board of Directors of Sanghvi Movers Limited
Rishi C. Sanghvi
Managing Director

Extract of Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2024

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024 UNAUDITED	31.03.2024 AUDITED (Refer Note.2)		30.06.2023 UNAUDITED
1	Total Income from Operations	3872.84	3487.31	2775.07	12640.95
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	242.02	207.61	125.89	662.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	242.02	207.61	125.89	662.38
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	183.53	148.86	87.22	474.63
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	181.59	149.77	96.27	480.64
6	Equity Share Capital	1002.99	1002.99	1002.99	1002.99
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1. Basic:	1.83	1.48	0.87	4.73	
2. Diluted:	1.83	1.48	0.87	4.73	

Notes: 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the websites of the Stock Exchange(s) (www.bseindia.com) and the listed entity, (www.dolfinryres.com).

2. The figures of the quarter ended 31 March 2024, as reported in these unaudited financial results, are the balancing figures between Audited figures in respect of the full year and published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subject to audit.

For DOLFIN RUBBERS LIMITED
Sd/-
KAWALJIT SINGH
Chairman & Managing Director

Place : Ludhiana
Date : 7th August, 2024
DIN: 00942794

**Refex Industries Limited**
CIN: L45200TN2002PLC049601
Registered Office: Second Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu.
Tel: +91-44-35040050 / Website: www.refex.co.in / E-mail: investor.relations@refex.co.in

NOTICE OF 22ND ANNUAL GENERAL MEETING (e-AGM), e-VOTING, REMOTE e-VOTING, AND CUT-OFF DATE

[THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON AUGUST 06, 2024 REGARDING e-AGM]

NOTICE is hereby given that:

- The 22nd Annual General Meeting (e-AGM) of Refex Industries Limited is scheduled to be held on **Friday, August 30, 2024 at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business, as set out in the **Notice dated August 05, 2024** convening the 22nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular No. 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No.19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 and other circulars issued in this regard (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") vide its Circular No: Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CFD-CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CFD-CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CFD-CMD2/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars").
- In compliance of the provisions of Sections 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended, the Notice setting out the business to be transacted at the e-AGM along with the Explanatory Statement and the Annual Report of the Company for the Financial Year 2023-24 **have been sent through electronic mode only** to the members whose e-mail IDs are registered with the Depositories/ the Depository Participants/ the Company/ the RTA, whose names appear in the Company's Register of Members/ Beneficial Owners maintained by the Depositories, **as on Friday, August 02, 2024**. The Annual Report including the Notice of e-AGM are also available on the Company's website www.refex.co.in, website of the stock exchanges, i.e., the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting.nsd.com.
- The Dispatch of Notice of e-AGM through e-mails has been completed on **August 07, 2024**.

Remote Voting Through Electronic Mode ("Remote e-Voting") and e-Voting during e-AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of e-AGM using electronic voting system from a place other than the venue of AGM ("Remote e-Voting"), provided by National Securities Depository Limited (NSDL). All the members are informed that:


- The Business as set forth in the Notice of e-AGM may be transacted through voting by electronic means;
- The remote e-Voting shall commence on **Tuesday, August 27, 2024 (09:00 a.m. IST)**;
- The remote e-Voting shall end on **Thursday, August 29, 2024 (05:00 p.m. IST)** and shall not be allowed beyond this time;
- The Cut-off date for determining the eligibility to vote by electronic means and/or e-Voting during e-AGM is **Friday, August 23, 2024**. The voting rights of the member shall be in proportion with the paid-up value of their shares in the equity share capital of the Company as on Cut-off date i.e., **Friday, August 23, 2024**.
- Any person, who becomes the member of the Company after dispatch of the Notice of the e-AGM and holding shares as on the Cut-off date i.e., **Friday, August 23, 2024**, may obtain the user ID and Password by sending a request at evoting@nsdl.com or to the Company at investor.relations@refex.co.in or to the RTA at Cameo Corporate Services Limited at investor@cameoindia.com, by mentioning their Folio No./DP ID and Client ID. However, if a member is already registered with NSDL for remote e-Voting/ e-Voting, the member can use the existing user ID and Password for casting his/her vote through remote e-Voting/ e-Voting during e-AGM;
- The Members may note that:
 - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-Voting on NSDL platform shall also be available at the e-AGM;
 - the members who have exercised their vote by remote e-Voting may also attend the e-AGM but shall not be entitled to cast their vote again;
 - 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, August 23, 2024**, shall be entitled to avail facility of remote e-Voting as well as e-Voting at the e-AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for remote e-Voting / e-Voting are provided in the Notice of the e-AGM and e-mail sent to each shareholder.
- In case members have any queries or issues regarding e-Voting facility, they may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for members, available under download section at www.evoting.nsd.com, or (ii) call on 022 - 4886 7000 and 022 - 2499 7000 or (iii) send a request to **(Ms. Pallavi Mhatre, Senior Manager)** at evoting@nsdl.com
- Ms. Mehak Gupta** [FCS - 10703 & COP No. 15013], Practicing Company Secretary, has been appointed as the **Scrutinizer** by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during e-AGM, in a fair and transparent manner.
- Pursuant to the provisions of the Act, a member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since, this e-AGM is being held pursuant to the MCA Circulars and the SEBI Circulars through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI Circulars, the facility for appointment of proxies by the members will not be available for this e-AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the e-AGM through VC / OAVM or to vote through remote e-Voting/ e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at mhkgupta18@gmail.com with a copy marked to NSDL at evoting@nsdl.com and to the Company at investor.relations@refex.co.in.

Voting Results

The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.refex.co.in, NSDL's website at www.evoting.nsd.com and also on the website of Stock Exchange, BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the e-AGM, i.e., **August 30, 2024**.

For Refex Industries Limited
Sd/-
Ankit Poddar
Company Secretary & Compliance Officer
(ACS - 25443)

Place: Chennai
Date: August 07, 2024

**AccelerateBS India Private Limited**
(Formerly known as AccelerateBS India Private Limited)
CIN: L72200MH2022PLC390266 | Email: investors@acceleratebs.com
Website: www.acceleratebs.com
Registered Office: 604, Quantum Tower, Hanga Lane, Malad West, Mumbai Maharashtra - 400064

NOTICE OF THE SECOND (2ND) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Second (2nd) Annual General Meeting ("AGM") of AccelerateBS India Private Limited** (formerly known as **AccelerateBS India Private Limited**) ("the Company") will be held on **Friday, August 30, 2024 at 03:00 pm (IST)** through Video-Conference Facility / Other Audio-Visual Means ("VC"). In compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (referred to as "the Circulars"), the Companies are allowed to conduct the AGM through VC to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the electronic copies of the Notice of the AGM along with the Annual Report 2023-24, have been sent to all the Shareholders whose email IDs are registered with the Company/Depository Participants. These documents are also available on the Company's website at www.acceleratebs.com, on the website of the Stock Exchange i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsd.com. The dispatch of the Notice of AGM through emails has been completed on **August 07, 2024**.

Shareholders holding shares in the Company as on the **cut-off date, i.e., as on Friday, August 23, 2024**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (**remote e-voting**). The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the Shareholders are informed that:

- Their assent or dissent through e-voting only. The Company has availed the services of NSDL for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the 2nd AGM Notice ("AGM Notice").
- Notice is also given that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the **Register of Members and Share Transfer Book** of the Company will remain closed on **Saturday, August 24, 2024 to Friday, August 30, 2024 (both days inclusive)** for the purpose of AGM.
- The remote e-voting shall commence on **Tuesday, August 27, 2024 (09:00 a.m. IST)**.
- The remote e-voting shall end on **Thursday, August 29, 2024 at (05:00 p.m. IST)**.
- The Company has appointed **Ms. Amita Desai, of Amita Desai & Co., Practicing Company Secretaries**, (FCS no.: 4180 and CP 2339), Mumbai, to act as the Scrutinizer for scrutinizing the remote e-voting process as well as for e-voting during the 2nd AGM of the Company, in a fair and transparent manner.
- Shareholders may note that:
 - Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
 - The facility for voting will also be available during the AGM, and those Shareholders present in the AGM through VC facility, 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 during the AGM, and
 - The Shareholders 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.
- Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on cut-off date i.e. Friday, August 23, 2024 can refer the notes to the AGM Notice at "The Instructions for Members for Remote e-voting and joining AGM" to attend the AGM and /to cast their vote through remote e-voting or e-voting during the AGM.
- For permanent registration/update of their e-mail addresses, members are requested to register/update the same with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to investors@acceleratebs.com on or before Friday, August 30, 2024.
- In case of queries relating to remote e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) and e-voting user manual in the 'Downloads' section of NSDL's website or call the toll-free no.: **022 - 4886 7000 and 022 - 2499 7000** or contact **Ms. Rimpal Bag, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013** or send an email to evoting@nsdl.com.
- The results of the remote e-voting and votes cast during the AGM shall be declared within two working days from conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company's website at www.acceleratebs.com and on website of NSDL at www.evoting.nsd.com immediately after their declaration and communicated to the Stock Exchange where the Company's shares are listed viz BSE and be made available on their website at www.bseindia.com.

For AccelerateBS India Limited
Sd/-
Mr. Kunal Arvind Shah
Chairman and Managing Director
DIN: 06982652

Place: Mumbai
Date: August 07, 2024

