



# Celebrity Fashions Limited

28<sup>th</sup> August 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code :** 532695

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**NSE Symbol :** CELEBRITY

Dear Sir/Madam,

**Sub.: Newspaper advertisement - Notice of 34<sup>th</sup> Annual General Meeting and e-voting information**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Business Standard (English) and Tamil Murasu (Tamil) on 28<sup>th</sup> August 2023 regarding the completion of dispatch of Annual Report for FY 2022-23 together with the Notice of 34<sup>th</sup> Annual General Meeting of the Company and e-voting information.

This is for your information and records.

Thanking you,

Yours faithfully,

**For CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**

**Company Secretary & Compliance Officer**

**Encl.:** a/a



## NOTICE



**Beware of fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited.**

There may be fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited or NJ Wealth ("NJ"). Please do not get misled by them and their luring schemes. NJ India Invest Private Limited / NJ Wealth does not hold any official Telegram account.

It has been observed that few fake groups & profiles are pretending to be owned by our company to mislead and investors. Our company is in no way associated with this fake group/communication channel and shall not be held liable for any losses whatsoever.

NJ India Invest Private Limited is only present on the following social media platforms with the handles/channel names as mentioned below :

Twitter : <https://twitter.com/NJWealth>  
Instagram : <https://www.instagram.com/njwealth.in/> & <https://www.instagram.com/njwealthpartner/>  
YouTube : <https://www.youtube.com/@NJWealth0155> & <https://www.youtube.com/@njwealthpartners>  
Facebook : <https://www.facebook.com/njwealth.in/> & <https://www.facebook.com/njwealthpartner/>  
<https://www.facebook.com/njgroup>  
LinkedIn : <https://www.linkedin.com/showcase/nj-wealth/>  
<https://www.linkedin.com/company/nj-group/>

NJ India Invest Private Limited does not promise or misguide investor/public in any form or on any social platforms for abnormal earnings or returns while investing in any investment products.

We request social media users and investors to report fraudulent groups on Telegram in case they come across them to [abuse@telegram.org](mailto:abuse@telegram.org) or with us at [email@njgroup.in](mailto:email@njgroup.in).

Please visit our official website [www.njgroup.in](http://www.njgroup.in) for any authorized and official information about our products and offerings.

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## ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

Registered Office: A-2/10, 1<sup>st</sup> Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi - 110 015. Phone: (011) 49454900  
Corporate Office: 3<sup>rd</sup> Floor, Tower-D, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana)  
Phone: (0124) 4062212-19, Fax: (0124) 4062244/88  
Email: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com), Website: [www.aisglass.com](http://www.aisglass.com)

## NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting (AGM) of the Company will be held on **Monday, the 18<sup>th</sup> day of September, 2023 at 3:00 pm IST through Video Conferencing (VC) / Other Audio Video Visual Means (OAVM)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023.

The final dividend as recommended by the Board of Directors, if declared at the AGM, will be paid to such shareholders whose name appears in Register of Members / Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 11<sup>th</sup> September, 2023. The final dividend, if declared at the AGM, will be paid on or after 24<sup>th</sup> September, 2023.

The information and instructions for members attending AGM through VC / OAVM are explained in Note No. 25 of the Notice of AGM. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system from a place other than venue of a general meeting), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 38<sup>th</sup> AGM.

Persons who have acquired shares and have become Member after sending of Notice and holding shares as on cut-off date i.e. 11<sup>th</sup> September, 2023, may follow the same instructions for e-voting as mentioned in the notice of AGM. Any Member who has exercised his right to vote through remote e-voting will be entitled to attend 38<sup>th</sup> AGM but will not be entitled to vote again in the meeting.

In accordance with the relevant circulars, the Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2022-23 comprising Financial Statements, Board's Report, Auditor's Report and other documents sent by email to all those members, whose email address are registered with the Depository Participant(s) and / or RTA. The same is also available on the website of the Company [www.aisglass.com](http://www.aisglass.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL Helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL Helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no: 022-4886 7000 and 022-2499 7000

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, may temporarily get their email ID registered at Company's email ID [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com). It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participant(s) and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

**Manner of casting vote(s) through e-voting:** The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC / OAVM, has been provided in the Notes to the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

### Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd. (Email ID: [rnk.helpdesk@linkintime.co.in](mailto:rnk.helpdesk@linkintime.co.in)). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Email ID along with the copy of the cheque leaf containing the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder should submit the required letter duly signed. RTA will verify the documents provided and will only take on records for all valid cases.

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 12<sup>th</sup> September, 2023 to Monday, 18<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM and Dividend of the Company.

For Asahi India Glass Limited,

Sd/-  
**Gopal Ganatra**  
Executive Director  
General Counsel Company Secretary  
Membership No. F7090

Date: 27<sup>th</sup> August, 2023

Place: Gurugram



## CELEBRITY FASHIONS LIMITED

Registered office: 50F IV & C2, 3<sup>rd</sup> Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045.  
Tel: 91-44-4342 2200/4343 2300; Email: [investorservices@celebritygroup.com](mailto:investorservices@celebritygroup.com)  
Website: [www.celebritygroup.com](http://www.celebritygroup.com) / CIN: L17121TN1988PLC015655

### NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Monday, 18<sup>th</sup> September 2023 at 02.30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 34<sup>th</sup> AGM dated 14<sup>th</sup> August, 2023 ("Notice").

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05<sup>th</sup> May 2022 and 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January 2023 issued by the Securities and Exchange Board of India.

Notice convening the AGM and the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2022-23, has been sent on 26<sup>th</sup> August, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 18<sup>th</sup> August, 2023. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

- The cut-off date to determine eligible members to cast votes by e-voting is Monday, 11<sup>th</sup> September, 2023. The remote e-voting shall be open for 04 (Four) days commencing at 9.00 a.m. on Thursday, 14<sup>th</sup> September 2023 and ends at 5.00 pm on Sunday, 17<sup>th</sup> September, 2023.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 11<sup>th</sup> September, 2023 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
- The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company [www.celebritygroup.com](http://www.celebritygroup.com) and e-voting website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or reach to Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited. Helpdesk: 1800225533. E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to Link Intime India Private Limited (RTA) ([email@linkintime.co.in](mailto:email@linkintime.co.in) / Toll free : 18001020878) or to the undersigned by email at [investorservices@celebritygroup.com](mailto:investorservices@celebritygroup.com).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Tuesday, 12<sup>th</sup> September, 2023 to Monday, 18<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

For CELEBRITY FASHIONS LIMITED

Sd/-

A. Rishi Kumar

Company Secretary

Date: 26<sup>th</sup> August, 2023

Place: Chennai

## ACCELERATEBS INDIA LIMITED

(Formerly known as AccelerateBS India Private Limited)

CIN: U72200MH2022PLC390266

Regd. Office: 604, Quantum Tower, Off S.V. Road, Ram Baug, Malad (West), Mumbai - 400064 Tel.: 9653651592  
E-mail: [investors@acceleratebs.com](mailto:investors@acceleratebs.com) | Website: <https://www.acceleratebs.com>

### NOTICE OF THE FIRST (1<sup>st</sup>) ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the First (1<sup>st</sup>) Annual General Meeting (AGM) of AccelerateBS India Limited (Formerly known as AccelerateBS India Private Limited) ("the Company") will be held on Friday, September 22, 2023, at 03:00 pm (IST) through Video Conference facility (VC) / Other Audio-Visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 26, 2022 (collectively referred to as "MCA Circulars"). Further Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the 1<sup>st</sup> AGM, without the physical presence of the Members at a common Venue.

The Company has sent the Notice convening the 1<sup>st</sup> AGM only through electronic mode on Monday, August 28, 2023, to those members whose email addresses are registered with the Company/Registrar & Share Transfer agent ("Registrar"/RTA)/Depository Participant(s) ("DPs"). The Notice of the 1<sup>st</sup> AGM along with the Annual Report for the financial period from September 09, 2022 to March 31, 2023, of the Company is available on the website of the company at [www.acceleratebs.com](http://www.acceleratebs.com), the Stock Exchanges i.e., BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com). The physical copies of the Annual Report for the financial period from September 09, 2022 to March 31, 2023 will be sent to those Members who request the same.

Members may attend and participate in the 1<sup>st</sup> AGM only through VCOAVM facility, as indicated in the Notice of the 1<sup>st</sup> AGM. Please note that there will be no provision for attending and participating in person at the 1<sup>st</sup> AGM of the Company.

Notice is hereby further given that pursuant to provisions of Section 91 of the Companies Act, 2013 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 ("Listing Regulation") that the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 19, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of 1<sup>st</sup> AGM of the Company.

### Instruction for remote e-voting before and during the 1<sup>st</sup> AGM:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, the Company is providing the Members the facility to exercise their right to vote at the 1<sup>st</sup> AGM by electronic means only before as well as during the 1<sup>st</sup> AGM in respect of the business to be transacted at the 1<sup>st</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Comprehensive guidance on (a) remote e-voting before the 1<sup>st</sup> AGM, (b) participation in and joining of the 1<sup>st</sup> AGM through VCOAVM, (c) e-voting during the 1<sup>st</sup> AGM and (d) registration of email IDs, are available in the Notice of the 1<sup>st</sup> AGM, which can be accessed and downloaded on the Company's website.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Friday, September 15, 2023 ("Cut-Off Date") shall be entitled to avail of the facility of remote e-voting provided by NSDL, either prior to the 1<sup>st</sup> AGM or remote e-voting during the 1<sup>st</sup> AGM on all the resolutions set forth in the Notice of 1<sup>st</sup> AGM. The remote e-voting period commences on Tuesday, September 19, 2023 at 9:00 a.m. (IST) and ends on Thursday, September 21, 2023 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-voting will also be made available during the 1<sup>st</sup> AGM and the Members attending the 1<sup>st</sup> AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during the 1<sup>st</sup> AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members holding Equity Shares shall be in the same proportion to paid-up share capital held by them in the Company as on the cut-off date, that is Friday, September 15, 2023.

### Registration of e-mail address with Company DP and obtaining User ID and Password for e-Voting

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update the same by writing to them at [investors@acceleratebs.com](mailto:investors@acceleratebs.com). Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their respective DPs.

Any person holding Shares in physical form and Non-Individual shareholders, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or in Issuer/RTA. However, if the Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If member has forgotten their password, they can reset their password by using "Forgot User Details/Password" or "Physical User Reset Password" options available on [www.evotingindia.com](http://www.evotingindia.com) or call on 022-4886 7000 and 022-2499 7000. In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and become Members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., Friday, September 15, 2023, may follow the steps mentioned in the Notice of the convening 1<sup>st</sup> AGM under "Access to NSDL e-Voting system", other methods for obtaining/procuring user IDs and passwords for e-Voting provided in the 1<sup>st</sup> AGM Notice.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Prajaktika Pawar NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL are as given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022-4886 7000 and 022-2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33.

Mrs. Amita Sandeep Desai (Membership No. FCS 4180) M/s Amita Desai & Co, Practising Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-Voting process as well as for e-voting during the 1<sup>st</sup> AGM, in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the 1<sup>st</sup> AGM shall be declared not later than two working days from the conclusion of the 1<sup>st</sup> AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at [www.acceleratebs.com](http://www.acceleratebs.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com) immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are listed viz BSE and be made available on their websites at [www.bseindia.com](http://www.bseindia.com).

For ACCELERATEBS INDIA LIMITED

Sd/-

Kunal Shah

Managing Director

Place: Mumbai

Date: August 25, 2023



## NHPC Limited

(A Government of India Enterprise)

CIN: L40101HR1975GOI032564

Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)

E-mail : [sbd-co@nhpc.nic.in](mailto:sbd-co@nhpc.nic.in), EPABX No. : 0129-2588110 / 2588500

Website: [www.nhpcindia.com](http://www.nhpcindia.com)

### FORM NO. CAA-2

[Pursuant to Section 230 (3) and rule 6 and 7]

**Company Petition No. 24/6 of 2022 CL-III**  
**In the Matter of Scheme of Arrangement between Lanco Teesta Hydro Power Limited (Transferor Company) with NHPC Limited (Transferee Company)**

### Notice and Advertisement of the meeting of Unsecured Creditors, Secured Creditors and Members

Notice is hereby given that by an order dated the 23<sup>rd</sup> February 2023 the Ministry of Corporate Affairs ("MCA/Central Government") has directed separate meetings of Secured Creditors, Unsecured Creditors and Equity Shareholders of NHPC Limited (Company) for the purpose of considering, and if thought fit, approving with or without modification, the scheme of arrangement proposed to be made between Lanco Teesta Hydro Power Limited (Transferor Company) with NHPC Limited (Transferee Company).

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of Members of the company will be held through Video Conferencing Mode or other Audio-Visual Mode (OAVM) on Friday the 29<sup>th</sup> day of September 2023 at 12:30 O'clock and the Members are requested to attend the same.

Further in pursuance of the said order and as directed therein notice is hereby given that a meeting of Secured Creditors of the company having a debt value of Rs. 1,00,00,000 or more (as on 15.07.2022) will be held through Video Conferencing Mode or other Audio-Visual Mode (OAVM) on Friday the 29<sup>th</sup> day of September 2023 at 14:30 O'clock and the Secured Creditors are requested to attend the same.

Further in pursuance of the said order and as directed therein notice is hereby given that a meeting of Unsecured Creditors of the company having a debt value of Rs. 1,00,00,000 or more (as on 15.07.2022) will be held through Video Conferencing Mode or other Audio-Visual Mode (OAVM) on Friday the 29<sup>th</sup> day of September 2023 at 16:00 O'clock and the Unsecured Creditors are requested to attend the same.

Copies of the said arrangement, and of the statement under section 230 can be obtained free of charge at the registered office of the company situated at NHPC Office Complex Sector-33 Faridabad Haryana-121003 India.

The MCA vide order dated 23<sup>rd</sup> February 2023 and letter dated 16<sup>th</sup> August 2023 has appointed Shri Mohammad Afzal as Chairperson of the Creditors & Shareholders meeting. The above-mentioned compromise or arrangement or amalgamation, if approved by the meeting, will be subject to the subsequent approval of the MCA.

In compliance with the relevant circulars, the Notice of the Meetings and other documents will be sent only through electronic mode to those members whose email addresses are registered with the Company/RTA/Depository Participant(s). The Notice of the meetings will also be available on the Company's website at [www.nhpcindia.com](http://www.nhpcindia.com), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com).

### Manner of casting vote(s) through e-voting by members/ Creditors:

Members and Creditors are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting and e-voting during the Meeting.

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