PRIME FOCUS
LIMITED

September 08, 2023

To,
National Stock Exchange of India
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
Fax Nos.: 26598237/26598238

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001
Fax Nos.: 22723121/2037/2039

Dear Sir(s)/Ma'am,

Sub: Newspaper Publication for Notice of the 26th Annual General Meeting ("AGM") of the Company to be held on Friday, September 29, 2023 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Ref: NSE Code: PFOCUS / BSE Code: 532748

With reference to the captioned subject and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in Business Standard (All editions in English language) and Pudhari (Mumbai edition in Marathi language) newspapers on Friday, September 08, 2023 relating to Notice of the 26th AGM of the Company scheduled to be held on Friday, September 29, 2023 at 12:30 p.m. through VC/ OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting AGM through VC/OAVM and Remote e-voting information given to Shareholders for your records.

The aforesaid newspaper advertisement will also be made available on website of the Company at www.primefocus.com.

Kindly acknowledge the receipt and take the same on records.

Thanking You
Yours Faithfully,
For Prime Focus Limited

PARINA NIRAV SHAH
Digitally signed by PARINA NIRAV SHAH
Date: 2023.09.08 12:01:22 +05'30'

Parina Shah
Company Secretary & Compliance Officer
Encl: As above

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding).

Notice for Extension in Last day for Participation,

1) Procurement of Porcelain Insulated Cross Arm along with its hardware assembly (Package Reference CC23AA034).
2) Civil work- Micro tunneling for EHV Cable laying below Railway track in Prabhadevi and Dharavi area of Mumbai. (Package Reference: CC24NP024).

For detailed NIT for above tender, please visit Tender section on website https://www.tatapower.com. Interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Friday, 15th September' 2023.**

Corrigendum:

- Design, engineering, manufacturing, factory testing, deliver to site, laying, services for installation and commissioning of 220 KV 1-Core 1200Sqmm Copper XLPE cable & associated accessories for new 02 nos. of 125MVA Power Transformers at Karanjade Receiving station and 220KV Trombay-Dharavi-9 Cable diversion project. (Package Reference: CC24NP030).

For downloading the Tender documents (Including procedure for participation in tender) for above tender, please visit Tender section on website https://www.tatapower.com. Last day for paying the tender fees and submission of authorization letter is **1500 hrs. of Friday, 15th September '2023.**

Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website https://www.tatapower.com only.

BMW Industries Limited

CIN - L51109WB1981PLC034212
119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016.
Email- info@bmwil.co.in Phone: 033-40071704 Website: www.bmwil.co.in

NOTICE is hereby given that the **Forty-First (41st) Annual General Meeting (AGM)** of the Members of the Company will be held on Friday, September 29, 2023 at 11.30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

Ministry of Corporate Affairs ("MCA") vide General Circular No. 10/2022 dated December 28, 2022, together with earlier Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, together with earlier Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), "), has extended the exemption to convene the AGM through VC or OAVM without physical presence of the Members at a common venue, till September 30, 2023.

The Company has emailed the Notice of the 41st AGM along with the link to the Annual Report for Financial Year 2022-2023 whose names appear in the Register of Members as on Friday, September 22, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA') and Depositories. The Notice and the Annual Report are available on the website of the Company and the Stock Exchanges respectively at : www.bmwil.co.in; www.bseindia.com; www.cse-india.com and on website of CDSL at : https://www.cdslindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of business that may be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the AGM have been provided in the Notice. The business set out in the Notice shall be transacted through e-Voting only.

A person, whose name appears in the Register of Members as on the "cut-off date", i. e., Friday, September 22, 2023, only shall be entitled to avail the facility of e-voting for the Meeting.

The e-voting commences on Monday, September 25, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M. and shall be disabled thereafter.

The Members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote at the AGM. The Members who have not cast their vote by remote e-voting may exercise the facility of e-Voting provided at the AGM.

A person who has acquired shares and become a Member of the Company after the emails are sent may obtain the credentials for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or 1800225533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. Members will be able to attend the AGM through VC/OAVM provided by CDSL at https://www.evotingindia.com by using their remote e-Voting login credentials.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) on e-Voting and e-voting user manual for Shareholders available at https://www.evotingindia.com under the help section or write to the undersigned at the registered office address of the Company or email ID: info@bmwil.co.in / vikramkapur@bmwil.co.in or tel. 033 4007 1704.

For BMW Industries Limited
Sd/-
Vikram Kapur
(Company Secretary & Compliance Officer)
ACS 9812

Dated : 07.09.2023
Place : Kolkata

VEEFIN SOLUTIONS LIMITED

(Formerly known as Veefin Solutions Pvt Ltd)
CIN: U72900MH2020PLC347893
Regd. Office: Off No - 601, 602 & 603, Neelkanth Corporate IT Park, Vidyavihar (W), Mumbai 400086. **Email id:** investors@veefin.com ,

NOTICE OF THE THIRD (3RD) ANNUAL GENERAL MEETING & E VOTING INFORMATION

NOTICE is hereby given that the **Third (3rd)** Annual General Meeting ("AGM") of the Company will be held on **Friday, 29th day of September, 2023 at 2.30 P.M. IST** via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 3rd AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2022-23, containing, inter-alia, the Notice convening the AGM together with the explanatory statement along with Audited standalone and consolidated financial statements, Boards report and other documents required to be attached thereto, has been sent on Thursday, 07th September, 2023 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd, Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093. Members may note that the copy of Notice of 3rd AGM and Annual Report for Financial Year 2022-23 is available on the website of the Company, viz., www.veefin.com and on the website of the Stock Exchange viz., BSE SME platform at www.bsesme.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from 23rd September, 2023 to 29th September, 2023 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Friday, 22nd September, 2023, may cast their vote through remote e-voting.

All the Members are informed that:

(a) all of the business as set out in the Notice of 3rd AGM may be transacted through remote e-voting;
(b) remote e-voting shall commence on Monday 25th September, 2023 (09:00 am) IST;
(c) remote e-voting shall end on Thursday, 28th September, 2023 (till 05:00 pm) IST;
(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023;
(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(h) Only 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 Friday, 22nd September, 2023 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 22nd September, 2023, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in .However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 3rd AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 3rd AGM. Mr.Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra & Associates, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.co.in ; and in case of any grievances connected with the facility of remote e-voting please contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

For Veefin Solutions Limited
(Formerly known as Veefin Solutions Pvt Ltd)
Urja Thakkar
Company Secretary & Compliance Officer
Membership No.: A42925

Place: Mumbai
Date : 7th September, 2023

PRIME FOCUS LIMITED

• **CIN:** L92100MH1997PLC108981
Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052 • **Phone:** 022 - 6715 5000 • **Fax:** 022 - 6715 5001
• **Website:** www.primefocus.com • **Email Id.:** ir.india@primefocus.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING & REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting **("AGM")** of the members of **Prime Focus Limited ("the Company")** will be held on **Friday, September 29, 2023 at 12:30 p.m. (IST)** through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 **("Act")** and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 **("Listing Regulations")**, read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 **("MCA Circulars")** and Securities and Exchange Board of India circulars dated May 13, 2022 and January 05, 2023 **("SEBI Circulars")** in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of AGM dated September 01, 2023 **("Notice")** which is available on the website of the Company www.primefocus.com and also on the website of Central Depository Services (India) Limited **("CDSL")** www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent through electronic mode only on **Thursday, September 07, 2023** to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories/ Depository Participants.

Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on **Friday, September 22, 2023 (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Monday, September 25, 2023 (9:00 a.m. IST)** and ends on **Thursday, September 28, 2023 (5:00 p.m. IST).** During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at **5:00 p.m. on Thursday, September 28, 2023** and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/Password" option available on www.evotingindia.com.

The instructions for remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Only those Members, who will be present at the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC/ OAVM are also provided in the Notice of AGM.

In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact :

Name and Designation: Mr. Rakesh Dalvi, Deputy Manager
Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.
Email id: helpdesk.evoting@cdslindia.com; **Phone No.:** 1800-22-5533

The Company has appointed Mr. Mehul Raval, Practicing Company Secretary, (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

By order of the Board
For Prime Focus Limited
Sd/-
Parina Shah
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 07, 2023

A2Z INFRA ENGINEERING LIMITED

CIN: L74999HR2002PLC034805
Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Haryana, **Tel.:** 0124-4723383
E-mail: investor.relations@a2zemail.com, **Website:** www.a2zgroup.co.in

NOTICE OF 22ND ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **22nd (Twenty Second) Annual General Meeting ("AGM")** of the members of **A2Z Infra Engineering Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 12.00 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with Circular issued by Ministry of Corporate Affairs dated May 5, 2020, read with other relevant circulars issued subsequently from time to time, latest being circular dated December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 read with other relevant circulars issued from time to time including circular dated January 05, 2023 ('SEBI Circulars") and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has sent the Annual Report for FY 2022-23 along with the notice of AGM on Thursday, September 07, 2023 through electronic mode (i.e. e-mail) to those Members whose E-mail address were registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2022-23 and Notice of the AGM which include e-voting instructions are also available on the website of the Company (www.a2zgroup.co.in), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to provisions of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)** for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system ('remote e-voting') as well e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption **"How to cast your vote electronically and join Meeting on NSDL e-Voting system"**. Mr. Suchitta Koley (C.P No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other information is as under:-

1. The Cut-off date for the remote e-voting and e-voting at the AGM is **Friday, September 22, 2023.** The remote e-voting period commences on **Tuesday, September 26, 2023 at 9:00 a.m.** and ends on **Thursday, September 28, 2023 at 05:00 p.m.**
2. The remote e-voting shall not be allowed beyond the said date and time.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, September 22, 2023,** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.relations@a2zemail.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.
4. The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
5. The facility for voting through electronic means shall also be provided at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting system during the AGM.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members, who need assistance before or during the AGM and e-voting user manual for members available on the website www.evoting.nsdl.com under the "downloads" section. You can also contact NSDL on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or Ms. Pallavi Mahatre, Manager, NSDL at designated email id evoting@nsdl.co.in, who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary at email id investor.relations@a2zemail.com

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

a. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card), mobile number and e-mail id by email to Company at investor.relations@a2zemail.com or to RTA at rta@alankit.com.
b. In case shares are held in demat mode, members are requested to register their email address with their Depository Participant or for temporary registration, please share DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), mobile number and e-mail id by email at investor.relations@a2zemail.com or to RTA at rta@alankit.com.

The Results on resolutions shall be declared within two working days of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report will be placed on the Company's website (www.a2zgroup.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board
For A2Z INFRA ENGINEERING LIMITED
Sd/-
Atul K. Agarwal
Company Secretary cum Compliance Officer

Place: Gurugram
Date: 07.09.2023

AERPACE INDUSTRIES LIMITED

(FORMERLY KNOWN AS SUPREMEX SHINE STEELS LIMITED)
Regd. Office : 1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai-400093
CIN :L74110MH2011PLC214373

NOTICE OF 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of **Aerpace Industries Limited (Formerly known as Supremex Shine Steels Limited)** will be held on **Wednesday, 27th September, 2023 at 12:00 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM which is being circulated for convening AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "**MCA Circulars**") and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred to as "**SEBI Circulars**") and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

In accordance with the MCA Circulars and the SEBI Circular dated 12th May, 2020, and 15th January, 2021 the Notice along with the Annual Report of the Company for the financial year ended 31st March, 2023, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., **M/s. Purva Sharegistry Private Limited** or the Depository Participant(s). The Notice and the Annual Report for the financial year ended 31st March, 2023 shall be available on the website of the Company viz., **www.supremexshinesteels.in and of the Stock Exchange where Equity Shares of the Company are listed www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, NSDL (agency for providing the Remote e-Voting facility) i.e. https://evoting.nsdl.com/.**

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM.

The remote e-voting period begins on **Sunday, 24th September, 2023 at 09:00 A.M.** and ends on **Tuesday, 26th September, 2023 at 05:00 P.M**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 20th September, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 20th September, 2023.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to **evoting@nsdl.com.**

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive)for the purpose of Annual General Meeting.

By order of the Board of Directors
For Aerpace Industries Limited
Sd/-
Milan Shah
Managing Director
DIN:08163535

Place: Mumbai
Date: 02-09-2023

PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

(CIN: L29253MH2009PLC193352)
Registered and Corporate Office: D-112, TTC Industrial Area, Nerul, Navi Mumbai 400 706, India;
Tel: +91 22 6919 9999; **Fax:** +91 22 6919 9990; **E-mail:** business@parasdefence.com; **Website:** www.parasdefence.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING ('AGM') AND E-VOTING

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of the members of Paras Defence and Space Technologies Limited ('the Company') will be held on **Friday, September 29, 2023 at 11:00 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') only, to transact the business(es) as set forth in the Notice of AGM dated September 04, 2023.

The Ministry of Corporate Affairs ('MCA') has, vide its General Circular No. 2/2022 dated May 05, 2022 read with para 3 & 4 of General circular No. 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022 and SEBI circular dated May 13, 2022 and circular dated January 05, 2023 issued in this regard, the Company has sent the notice of the 14th AGM ("Notice") and the Annual Report for the financial year 2022-2023 on September 07, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ('Registrar') and Depository participant(s)/Depositories. The Annual report for the FY 2022-2023 of the Company, inter-alia containing the notice and explanatory statement of the 14th AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. www.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company is providing the facility of remote e-voting and e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for facilitating voting through electronic means.

The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Friday, September 22, 2023 ('cut-off date')**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through e-voting before/during the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)** for the purpose of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under help section https://instavote.linkintime.co.in, or write an email to enotices@linkintime.co.in or contact to Mr. Rajiv Ranjan, Assistant Vice President (Tel: 022-41986000/ +91-22-49186060) for any further clarification and in case of any query regarding technical assistance for VC participation, members may email to instameet@linkintime.co.in or Call Tel: 022-4918 6175 InstaMeet Support Desk, Link Intime India Pvt. Ltd.

For Paras Defence and Space Technologies Limited
Sd/-
Hemalkumar Hiranbhai Sagalia
Company Secretary & Compliance Officer

Date: September 07, 2023
Place: Navi Mumbai

EASTERN TREADS LIMITED

CIN: L25119KL1993PLC007213
Regd. Office: 3A, 3rd Floor, Eastern Corporate Office, 34/137E, NH Bypass, Edappally, Kochi,Ernakulam – 682 024, Kerala
Phone: 91 0484 7161100, Website: www.easterntreads.com,
E-mail: treads@easterntreads.com

NOTICE OF 30th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Friday, 29 September 2023 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in 28th December 2022 & 5th January, 2023 ("Circulars") respectively, to transact the businesses as set out in the Notice of AGM dated 04th September, 2023.

In compliance of above mentioned provisions, the notice of the 30th AGM together with the Annual Report for the FY 2022-23 have been emailed to those members who have registered their e-mail address with the company or their respective Depositary Participants. The electronic dispatch of Annual Report has been completed on September 7, 2023. The cut-off date for sending/ dispatching the Notice together with the Annual Report was September 1, 2023.

The Notice of the AGM and Annual Report is available on the Company's website www.easterntreads.com, website of Stock Exchanges ie. BSE Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The procedure for joining the AGM through VC/ OAVM of AGM proceedings is available in the AGM notice.

E-voting:

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their vote through remote e-voting on all resolutions set forth in the notice, for which the company has engaged the service of CDSL as the e-voting agency. The Company has appointed CS. Puzhankara Sivakumar, Company Secretary, Partner M/s. SEP & Associates, Company Secretaries, Kochi to act as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Tuesday, 26 September 2023 at 9.00 AM (IST)	Thursday, 28 September 2023 at 5.00 PM. (IST)

During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date viz., Friday, 22 September 2023 may cast their vote electronically or in the General Meeting. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote is cast by a member, he/she shall not be allowed to change it subsequently.

In case a person has become a member of the company after dispatch of AGM notice but before the cut-off date for e-voting, he/ she may obtain the user id and password by sending request to helpdesk.evoting@cdslindia.com and follow the instructions for e-voting given in the Notice of 29th AGM for exercising their vote through the remote e-voting. If the member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard during the AGM. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any query, members may refer to frequently asked questions (FAQs) for members and e-voting user manual available at the download section of CDSL website under help section or an e-mail shall be sent helpdesk.evoting@cdslindia.com or may call helpdesk on toll free no: 1800 22 55 33 or contact Mr. Rakesh Dalvi, Manager, CDSL, 17th PJ Towers, Dalal Street, Fort Mumbai – 400021, Maharashtra, Ph: 1800 22 55 3 who will also address grievances connected with the e-voting.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers' Report shall be placed on the Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Stock Exchanges.

By order of the Board of Directors
For Eastern Treads Limited
Sd/-
Abil Anil
Company Secretary

Date: 08 September 2023
Place: Kochi

पुढारी

प्राइम फोकस लिमिटेड

सीआयएन : L92100MH1997PLC108981
नोंदणीकृत कार्यालय : प्राइम फोकस हाऊस, लिंकिंग रोड, सिटी बँकसमोर, खार (पश्चिम), मुंबई - ४०० ०५२.
• **दूरध्वनी :** ०२२-६७१५५००० • **फॅक्स :** ०२२-६७१५ ५००१ • **वेबसाइट :** www.primefocus.com
• **ई-मेल :** ir.india@primefocus.com

२६ व्या वार्षिक सर्वसाधारण सभेची सूचना व परोक्ष ई-मतदान/ ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, कंपन्या कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ **(सेबी विनियमन)** सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी परिपत्रके दि. ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२०, १३.०१.२०२१, १४.१२.२०२१ व ०५.०५.२०२२ व २८.१२.२०२२ **(''एमसीए परिपत्रके'')** तसेच सूची विनियमनांच्या विशिष्ट तरतुदींच्या अनुपालनाशी संबंधित अतिरिक्त शिथिलतांसंदर्भात भारतीय प्रतिभूती व विनिमय मंडळाद्वारे जारी परिपत्रक दि. १३.०५.२०२२ व ०५.०१.२०२३ **(''सेबी परिपत्रके'')** यांच्या अनुपालनांतर्गत एजीएमची सूचना दि. ०१.०९.२०२३ **(''सूचना'')** मध्ये विहित केल्यानुसार विषयांवर विचारविनिमय करण्यासाठी प्राइम फोकस लिमिटेड **(''कंपनी'')** च्या सभासदांची २६ वी वार्षिक सर्वसाधारण सभा **शुक्रवार, दि. २९.०९.२०२३** रोजी दु. १२.३० वा. (भा.प्र.वे.) व्हिडीओ कॉन्फरन्सिंग **(''व्हीसी'')** वा अदर ऑडिओ व्हीज्युअल मीन्स **(ओएव्हीएम)** यांच्या माध्यमातून आयोजित करण्यात येत आहे. सदर सूचना कंपनीची वेबसाइट www.primefocus.com वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड **(''सीडीएसएल'')**ची वेबसाइट www.evotingindia.com, बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर उपलब्ध आहे. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहणारे सभासद कायद्याचे अनुच्छेद १०३ अंतर्गत कोरमकरिता गणले जातील. एजीएमकरिताचे अपेक्षित ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय अर्थात प्राइम फोकस हाऊस, लिंकिंग रोड, सिटी बँकसमोर, खार (पश्चिम), मुंबई - ४०० ०५२ हे समजण्यात यावे.

वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी/कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफरएजंट-लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड वा डिपॉझिटरीज/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले आहेत अशा सभासदांना एजीएमची सूचना तसेच वित्तीय वर्ष २०२२-२३ करिताचा कंपनीचा वार्षिक अहवाल **गुरुवार, दि. ०७.०९.२०२३** रोजी इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० वेळोवेळी सुधारित केल्यानुसार, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ व सर्वसाधारण सभांवरील सचिवालयीन निकष २ यांच्या अनुपालनांतर्गत **शुक्रवार, दि. २२.०९.२०२३ (निर्धारित अंतिम तारीख)** रोजीनुसार कागदोपत्री वा डीमॅट स्वरूपातील भागधारक असलेल्या सभासदांना सीडीएसएलद्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून ए) परोक्ष ई-मतदान व बी) एजीएमदरम्यान ई-मतदान यांच्या माध्यमातून एजीएमच्या सूचनेत विहित सर्व ठरावांवर आपली मते देता येतील व अशा ई-मतदानाद्वारे सदर विषयांवर विचारविनिमय करता येईल.

परोक्ष ई-मतदान कालावधी (अर्थात सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून मतदान) **सोमवार, दि. २५.०९.२०२३ (स. ९.०० वा. भा. प्र. वे.)** सुरू होईल व **गुरुवार, दि. २८.०९.२०२३ रोजी सायं.५.०० वा. (भा. प्र. वे.)** संपेल. सदर कालावधीदरम्यान सभासद त्यांची मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील. **गुरुवार, दि. २८.०९.२०२३ रोजी सायं.५.०० वा.** पश्चात सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. निर्धारित अंतिम तारखेनुसार कागदोपत्री स्वरूपातील वा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्या सभासदांना केवळ परोक्ष ई-मतदान सुविधा किंवा एजीएममध्ये ई-मतदान सुविधा, जी बाब लागू असेल त्यानुसार, प्राप्त करता येईल. निर्धारित अंतिम तारखेस सभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही किंवा पुन्हा मत देता येणार नाही.

सभेस उपस्थित असलेल्या ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसेल ते एजीएममध्ये सीडीएसएलच्या ई-मतदान पोर्टलवर लॉग इन करून आपला मतदानाचा हक्क बजावू शकतील. एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले सभासदही एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातून सहभाग घेऊ शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही. ठरावावर एकदा मत दिल्यानंतर व निश्चित केल्यानंतर सभासदास नंतर ते बदलता येणार नाही.

एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्तीने मत देण्यासाठी लॉग इन आयडी व पासवर्ड प्राप्त करण्यासाठी स्वीकृत करावयाच्या प्रक्रियेकरिता कृपया सूचना वाचावी तसेच helpdesk.evoting@cdslindia.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती यापूर्वीच परोक्ष ई-मतदानाकरिता सीडीएसएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल. तुम्ही पासवर्ड विसरला असल्यास www.evotingindia.com वरील "Forget User Details/Password" या पर्यायाचा वापर करून तो रिसेट करू शकाल.

डीमटेरियलाइज्ड् स्वरूपातील, कागदोपत्री स्वरूपातील भागधारक असलेल्या तसेच ई-मेल पत्ते नोंदवलेले नसलेल्या सभासदांकरिता परोक्ष ईमतदान तसेच एजीएममध्ये मतदानाचे स्वरूप एजीएम आयोजित करणाऱ्या सूचनेत परोक्ष ई-मतदान वा एजीएमदरम्यान ई-मतदानाकरिताच्या विस्तृत निर्देशांसमवेतदिलेले आहे. जे सभासद व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून एजीएममध्ये उपस्थित असतील व ज्यांनी परोक्ष ई-मतदानाद्वारे ठरावावर आपले मत दिलेले नसतील त्यांना, मत देण्यास प्रतिबंध केलेला नसल्यास असे सभासद अध्यक्षांद्वारे घोषणेपश्चात आयोजित करण्यात येत असलेल्या ठरावांच्या चर्चेच्या समाप्तीच्या वेळी एजीएमदरम्यान ई-मतदान प्रणालीद्वारे अशा ठरावांवर मत देण्यास पात्र असतील.

परोक्ष ई-मतदानासंदर्भात काही प्रश्न/शंका असल्यास तुम्ही www.evotingindia.com वरील e-voting manual पाहू शकता किंवा खालील ठिकाणी संपर्क साधू शकता :

नाव व पद : श्री. राकेश दळवी, उप व्यवस्थापक

पत्ता : सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, मॅरेथॉन फ्युच्युरेक्स, ए विंग, २५ वा मजला, ना. म. जोशी मार्ग, लोअर परेल, मुंबई - ४०० ०१३.

ई-मेल आयडी : helpdesk.evoting@cdslindia.com **दूरध्वनी क्र. :** १८००-२२-५५३३.

ई-मतदान प्रक्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्री. मेहुल रावल, कार्यरत कंपनी सचिव (सदस्यत्व क्र. एसीएस १८३००, सीओपी नं. २४१७०) यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.

सभेमध्ये उपस्थित राहून मत देण्यास पात्र सभासद त्याच्याऐवजी उपस्थित राहून मत देण्यासाठी प्रतिनिधीची नेमणूक करू शकतो. असे प्रतिनिधी हे कंपनीचे सभासद असण्याची आवश्यकता नाही. अर्थात एमसीए परिपत्रकांच्या अनुपालनांतर्गत सदर एजीएम ही व्हीसी/ओएव्हीएमच्या माध्यमातून आयोजित करण्यात येत असल्याने सभासदांची प्रत्यक्ष उपस्थिती आवश्यक नाही. त्यामुळे सभासदांद्वारे प्रतिनिधीची नेमणूक करण्यासाठीची सुविधा एजीएमकरिता उपलब्ध नसेल व त्यामुळे सदर सूचनेसमवेत प्रतिनिधित्व फॉर्म व उपस्थिती पत्र जोडलेले नाही.

संचालक मंडळाच्या आदेशाद्वारे
प्राइम फोकस लिमिटेडकरिता
सही/-
परिना शाह
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : ०७.०९.२०२३