

September 06, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Newspaper Advertisements regarding Notice of the 19th Annual General Meeting (AGM) and Remote e-voting.

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements published on September 6, 2024, in Business Standard [all India editions] (in English) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- i. Confirmation of completion of dispatch of Annual Report for the Financial year 2023-24 to the Shareholders; and
- ii. Particulars of Remote e-voting for the 19th AGM;

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the https://jupiterinfomedia.com/investors_announcements.htm.

Kindly note the same and acknowledge the receipt.

Thanking you, Yours truly, For Jupiter Infomedia Limited,

Umesh Modi Chairman & Managing Director DIN: 01570180

Encl.: as below

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400053. India.

Tel: 91-22-61979000, 26341691 / 92 / 93 Fax: 91-22-26341693 E-mail: jupiter@jimtrade.com Website: www.jupiterinformedia.com

CIN No.: / 22200MH2005PLC152387







Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400 056. | **Tel.:** (022) 6647 7500

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members o Man Industries (India) Limited ("Company") will be held on Friday, September 27, 2024, at 3:00 p.m. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular dated September 25, 2023, as amended and SEBI Circular dated October 7, 2023, has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA and SEBI Circulars, the 36th AGM of the Company is being held through VC/OAVM.

for the financial year ended 31st March, 2024 consisting of Financial Statements Standalone and Consolidated) including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 36th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting nave been sent electronically to all the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories and to all other ersons so entitled

Members may also note that the Notice of 36th AGM dated August 12, 2024 and the Annua Report 2023-24 will also be available on the Company's website i.e. www.mangroup.com and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 36th AGM shall also be available on the website of the Central Depository Services (India Limited (CDSL) at www.evotinindia.com.

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated August 12, 2024. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as we as the e-Voting system on the date of the AGM will be provided by CDSL.

- A person whose name is recorded in the Register of Members as on the cut-off date Friday, September 20, 2024 shall only be entitled to avail the Remote e-Voting facility of voting at AGM:
- September 4, 2024, to those shareholders whose email id are registered with the Company/Depository Participant.
- The Remote e-Voting period commences on Tuesday, September 24, 2024 (9:00 a.m.) and ends on Thursday, September 26, 2024 (5:00 p.m.). The Remote e-Voting module
- Members who have voted through Remote e-Voting may attend the AGM but shall no be entitled to cast their vote again in the meeting.
- form as on cut-off date i.e., September 20, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 20, 2024 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 20, 2024), may obtain user id and password by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at an email id: rnt.helpdesk@linkintime.co.in
- dematerialized form, as on the closing of working hours of cut-off date i.e., September 20, 2024, and not cast their vote through Remote e-Voting, may caste their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case Members have any queries or issues regarding e-Voting, you may refer th Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com
- 0. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lowe Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.cor or call at toll free no.1800 22 55 33.
- I. The Members are requested to keep their most updated email id registered with th
- later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz. www.mangroup.com, immediately after declaration, and will be communicated to BSE

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registe of Members and Share Transfer Books of the Company will remain closed from Friday. eptember 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.



Globally Committed Date: 5th September, 2024

CASTROL INDIA LIMITED

NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the Certificates for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder of the said Equity Shares have applied to the empany to issue duplicate Share Certificate(s). Company to issue duplicate Share Set inicate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to ssue duplicate certificates to the aforesaid applicants without any further intimation.

| No. of | Distinctive No. s | Shares | From | To | 4984 | 494664000 to 494668983 | 4984 | 95612 to 100595 | D0000078 D SRIDHARAN 0000078 D SRIDHARAN 19958 and 21289 BANGALORE 06.09.2024 KALPANA SRIDHARAN

m Manipal **©** Cigna

ManipalCigna Health Insurance Company Limited (Formerly known as CignaTTK Health Insurance Company Limited)

Corporate Identity Number: U66000MH2012PLC227948. Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063. Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.

anipalcigna.com Email: customercare@manipalcigna.com

NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED JAMSHEDPUR BRANCH OFFICE

Please note that with effect from 11th November 2024 our Jamshedpur Branch Office is shifting:

From: 1B, First Floor, Fairdeal

Complex, No. 7, Bistupur, Jamshedpur - 831 001.

5th Floor, Tee Kay Corporate Tower, Main Road, Bistupur Jamshedpur - 831 001

Place: Jamshedpur Date: 6th September 2024

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008,

Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117 Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 NOTICE OF 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Monday, September 30, 2024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI to transact the business without the physical presence of the Members at a common venue, as set out in the Notice

Notice of the 42nd AGM along with the Annual Report for the Financial Year 2023-24 has been sent through electronic mode to the Members on Thursday, September 5, 2024 whose email addresses are registered with the Company Participant/Registrar and Share Transfer Agent. A copy of same will be made available on the website of the Company, viz., www.authum.com and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting issued by The Institute of Company Secretaries of India, each as amended from

(a)The Company is providing the facility of remote e-voting and e-voting during the AGM to its members to cast their vote by electronic means on all of the businesses specified in the Notice, through e-voting services of CDSL. Remote e-voting through electronic means shall commence from Friday, Septembe

27, 2024 (09:00 a.m.) and ends on Sunday, September 29, 2024 (05:00 p.m.) and thereafter the Remote e-voting facility shall be disabled by CDSL.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Persons who have acquired shares and become members of the Company after

the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Monday, September 23, 2024, may write to CDSL on the email ID helpdesk.evoting@cdslindia.com.)Members will be able to cast their votes during AGM if they have not availed

intermolers will be able to cast their votes during AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is similar to the procedure for remote-evoting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

(g) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

or call on toll free no. 1800 21 09911.

Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

For Authum Investment & Infrastructure Limited

Hitesh Vora

MEGASOFT

MEGASOFT LIMITED

Corporate Office: 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081 Telangana, India. Phone: +91-44-24616768 Fax: +91-44-24617810,

NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Means ("OAVM") to transact the husinesses to be set out in the Notice of the 24th AGM in compliance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") General Circular nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January, 13, 2021, Circular No. 20/2021 dated December 08,2021, Circular No. 2/2022 dated May 05,2022 and Circular No. 10/2022 and Circular No. 11/2022 dated December 28.2022 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ('SEBI'), from time to time (hereinafte collectively referred to as "the Circulars"), companies are allowed to hold the AGM through VC or OAVM up to 30

 $Electronic copies of the Notice of the 24 ^{th} AGM, procedure and instructions for e-voting and the Annual Report 2023-24 \\$ will be sent to those members whose email IDs are registered with the Company/ Depositories in accordance with the MCA & SEBI Circulars. The aforesaid documents will also be made available at www.megasoft.com www.bseindia.com and www.nseindia.com

The instructions for attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The notice also contains instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the corporation on

The Company has engaged the services of the Central Depository Services Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, VC / OAVM as well as e-voting during the Meeting as per aforesaid

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise the right to vote through electronic voting system on the items of business set out in the Notice of the 24th AGM to be held on Friday, 27th September, 2024. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The remote e-voting will commence at 09.00 am IST on Monday, 23rd September, 2024 and will end at 05.00 pm IST on Thursday, 26rd September, 2024. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module will be disabled after 05.00 pm on 26th September, 2024. A person whose name appears in the Register of members/ Beneficial owners as on cut-off date i.e., Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-voting/ e-voting during the Meeting. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive)

of the cut-off date may obtain User ID and password inter alia sending a request at helpdesk.evoting@cdslindia.com or may call CDSL toll free number 1800 21 09911. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he/ she can use his/ her existing User ID and password for casting the vote through remote evoting. The members who have cast their vote by remote e-voting may attend the meeting but are not entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting

manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at above mentioned E-mail ID or at the Corporate office address of the Company at Hyderabad i.e., 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.



Payel Agarwal

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 FOURTH (4 $^{ t h}$) annual general meeting & E-voting information

NOTICE is hereby given that the Fourth (4th) Annual General Meeting ("AGM") of the Company will be held on Friday, 27th day of September, 2024 at 2.30 P.M. IST via Video Conference / Other Audio Visual Means to transact ousiness 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/ HQ/C FD/ 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 4th 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 2023-24, 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, 05" September, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participant ("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 share: held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physica 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 4" AGM and Annual Report for Financial Year 2023-24 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., <u>www.evoting.nsdl.com</u>. 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 Saturday, September 21, 2024 to Friday September 27, 2024 (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, 20th September, 2024, 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 4th AGM may be transacted through remote e-voting,
- (b) remote e-voting shall commence on Monday, 23th September, 2024 (09:00 am) IST;
- (c) remote e-voting shall end on Thursday, 26th September, 2024 (till 05:00 pm) IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 26th September, 2024;
- 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, 20th September, 2024 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, 20" September, 2024, 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 4th 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 4ⁿAGM. Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra 8 Associates, Practicing 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, Lowe Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

> (Formerly known as Veefin Solutions Pvt Ltd.) Urja Thakkar

JUPITER INFOMEDIA LIMITED
CIN: L22200MH2005PLC152387
Regd. Office: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West,
Mumbai - 400 053; Tel: 91-22-26341691; Email: jupiter@jimtrade.com; Web: www.jupiterinfomedia.com;

NOTICE OF THE 19[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of the ompany will be held on Monday, September 30, 2024 at 12.30 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Conterencing (VC) Unter Audio visual Means (CAVM) for transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2023-24 along with the AGM Notice and E-voting procedure on September 05, 2024 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021 and dated May 13, 2022

(Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the institute of Company Secretarie of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL" The details pursuant to act are as under: Members holding shares either in physical form or in dematerialization form, as on the cut-of date. i.e., September 23, 2024 are ("eligible Members"), to exercise their rights to vote by

n Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

- remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Friday, September 27, 2024 at 9.00 a.m.;
- iii. The remote e-voting will end on Sunday, September 29, 2024 at 5.00 p.m. The remote e voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cas
- The member can participate in AGM even after exercising their right to vote through remote e voting but shall not cast their vote again in the AGM. The facility for e-voting will also be made available during the AGM and those members 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. Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut off price date i.e. September 23, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who are holding shares in physical form or who have not registered their ema address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, September 23, 2024, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- In relation to updating email address, bank details and mobile number electronically or temporary basis please write email to our RTA i.e. KFin Technologies Limited on its email id i.e. mohammed.shanoor@kfintech.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.
- The Annual report for the financial year 2023-24 along with the notice of AGM is available or the website of the company https://www.jupiterinfomedia.com/investor_financials.htm and the website of stock exchange i.e. BSE at www.bseindia.com, and also on the website of the NSDL at evoting@nsdl.co.in

case of any queries/grievances relating to e-voting the Members/Beneficial owners may ontact NSDL on **evoting@nsdl.co.in** / 1800-222-990 or contact Mr. Abhijeet Gunjal, Assistan fanager-NSDL – email ID **AbhijeetG@nsdl.com** at evoting@nsdl.co.in / 022-4216 5761.

By the order of Board of Directors

Mr. Umesh Modi

Date: September 05, 2024

AST APEEJAY SURRENDRA PARK HOTELS

APEEJAY SURRENDRA PARK HOTELS LIMITED

CIN: L85110WB1987PLC222139 Regd. Office: 17, Park Street, Kolkata, West Bengal-700016, India Tel.: 033 2249 9000, Fax: 033 2249 4000 Email id: investorrelations@asphl.in, Website: www.theparkhotels.com

NOTICE OF 36th ANNUAL GENERAL MEETING OF APEEJAY SURRENDRA PARK HOTELS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that: The 36th Annual General Meeting ('AGM') of Apeejay Surrendra Park Hotels Limited ('the Company') will be held on Friday, September 27, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the 36th AGM ('Notice'). The venue of AGM shall be deemed to be the Registered Office of the Company i.e. 17, Park Street, Kolkata, West Bengal-700016. The Company has engaged Link Intime India Private Limited ('Link Intime')

to provide VC/OAVM facility along with facility of remote e-voting and e-voting

at the AGM to its members (together referred to as 'E-Voting').

In accordance with the General Circular No.(s) 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ('MCA'), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ('SEBI') and other related circulars issued by MCA and SEBI from time to time (collectively referred to as 'Circulars'), the Notice and Integrated Report & Annual Financial Statements for the financial year 2023-24 ('Integrated Annual Report') have been sent in electronic mode only to all those members whose email addresses are registered with the Company/Depository Participants ('DPs'). The electronic dispatch of the Notice and Integrated Annual Report to the members through e-mail has been completed on Thursday, September 05, 2024. The Notice and the Integrated Annual Report is also available on the website of the Company (www.theparkhotels.com), on the website of Link Intime (https://instavote.linkintime.co.in) and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited

Pursuant to the provisions 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 and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their vote electronically on all resolutions as set forth in the Notice. Members may cast their votes electronically through E-Voting. The Ordinary and Special Businesses, as set out in the Notice will be transacted only through voting by electronic means.

(www.bseindia.com).

The remote e-voting period will commence at 09:00 A.M. (IST) on Tuesday, September 24, 2024 and ends at 05:00 P.M. (IST) on Thursday, September 26, 2024. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, September 26, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The cut-off date for the purpose of ascertaining the eligibility of members to avail E-voting facility will be Friday, September 20, 2024 ('cut-off date'). The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote only if they are holding equity shares as on the cut-off date.

- A person who acquires the equity shares after the sending of the Integrated Annual Report through electronic means and holds equity shares as on the cut-off date, may obtain the login ID and password for E-voting by sending a request at instameet@linkintime.co.in. However, if a member is already registered with Link Intime India Private Limited for E-voting then such member may use existing user ID and password to cast the vote
- The members who will be present in the AGM through VC/OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during
- Members holding equity shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of e-mail IDs by submitting the requisite KYC Forms along with the supporting document with Link Intime

Form ISR 1 can be downloaded at https://liiplweb.linkintime.co.in/ KYC-downloads html

Detailed FAQ can be found on the link: https://liiplweb.linkintime.co.in/faq.html. 9. Members holding equity shares in dematerialized form are requested to

register/update their e-mail addresses with their relevant DPs 0. Procedure for joining the AGM and E-voting process have been provided in detail in the Notice and is also available on the website of the Company www.theparkhotels.com and website of Link Intime at

https://instavote.linkintime.co.in. 1. In case of any query and/or grievance pertaining to E-voting, members may refer to the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.in/_under_help_section_or contact Mr. Rajiv Ranjan, Assistant Vice President - evoting, Link Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 at enotices@linkintime.co.in or contact at +91 022 - 49186000 may write

to Company Secretary at investorrelations@asphl.in. For Apeeiav Surrendra Park Hotels Limited Shalini Keshan

Company Secretary

Place: Kolkata

Place: Mumbai Date: 5th September, 2024

Company Secretary & Compliance Officer Membership No.: A42925

For Veefin Solutions Limited

Date: September 05, 2024

the line pipe people

CIN No: L99999MH1988PLC047408 Email: cs@maninds.org | Website: www.mangroup.com

n compliance with the aforesaid Circulars issued by the MCA and SEBI. the Annual Renor

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with

The Board of Directors of the Company has appointed M/s. Mayank Arora & Co., Company Secretaries (Membership No. FCS 10378 & CP No. 13609), as Scrutinizer to scrutinize the voting process in a fair and transparent manner. All the Members are hereby informed that:

- . The business set forth in the Notice of the AGM may be transacted through voting by electronic means:
- The Company has completed the dispatch of Notice of AGM and other documents on
- shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized
- The Members of the Company holding shares either in physical form or in
- Company/Depository Participant to receive timely communication.

 12. The results of the Remote e-voting and votes cast at the AGM shall be declared not

Limited and National Stock Exchange of India Limited. Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of

For Man Industries (India) Limited Rahul Rawat **Company Secretary** out in the Notice dated 13th August, 2024, as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with Circulars issued by the Ministry of Corporate Affairs and SEBI. The AGM will be held without the physical presence of members and the registered office of the Company will be deeemed to be the venue for the AGM. The Notice of 16th AGM along with Annual Report 2023-24 have been sent in electronic mode

emami realty limited

Regd. Off: Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107,

Tel: 022 6625 1200; E-mail: infra@emamirealty.com Website: www.emamirealty.com

NOTICE OF 16TH ANNUAL GENERAL MEETING TO THE

SHAREHOLDERS, INFORMATION ON E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Members of

Emami Realty Limited will be held on Friday, 27th September, 2024, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set

only to the members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as at the close of business hours on Friday, 30th August, 2024 and who have registered their email address(es) with the Company/RTA/Depositories. The electronic dispatch of Notice and Annual Report to the Members have been completed on 5th September, 2024. The Annual Report for Finanical Year 2023-24, Notice of 16th AGM and the instructions for e-voting are available on the Company's website www.emamirealty.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and the Notice of 16th AGM

is also available on CDSL's e-voting website www.evotingindia.com. The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notice of AGM. Members are requested to note the following: (a) The businesses as set out in the Notice shall be transacted through voting by electronic

- means only. (b) The Company is providing the facility of e-voting to its Members using remote e-voting system as well as e-voting at the AGM through electronic voting system of CDSL (c) The Company has fixed 20th September, 2024 as the cut-off date to determine eligibility of
- members for remote e-voting as well as e-voting during the AGM. The remote e-voting period shall commence on Monday, 23rd September, 2024 from 10:00 a.m. (IST) and ends on Thursday, 26th September, 2024, at 5:00 p.m. (IST), The remote e-voting module shall be disabled by the CDSL at 5.00 PM on 26th September, 2024 and no e-voting will be allowed thereafter. The facility for e-voting will also be made available during the AGM for the Members who attend the meeting and have not cast their vote by remote

Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be allowed to vote again. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on 20th September, 2024 ('cut-off date'). 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 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Those who become Members of the Company after sending of AGM Notice and Annual Report and holding shares as on 20th September, 2024 (cut-off date) may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company at infra@emamirealty.com requesting for

e-voting details. However, those Members already registered with CDSL for remote e-voting can

use their existing login ID and password to exercise their votes.

Company's website.

Kolkata

5th September, 2024

BOOK CLOSURE

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by submission of ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at mdpldc@vahoo.com or to the Company at infra@emamirealty.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants. In case you have any queries or issues regarding attending AGM & e-Voting, you may refer to the

Company Secretary, Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata-700107, e-mail id payel.jain@emamirealty.com The results of e-voting and votes cast at the AGM will be announced within 48 hours from the

Notice is further given pursaunt to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

> For Emami Realty Limited Company Secretary

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Rakesh Dalvi (022-23058542 or Toll Free No. 1800 21 09911) or alternatively, may write to Mrs. Payel Agarwal, The Board of Directors has appointed Mr. Mayank Arora, partner of M/s. Mayank Arora & Co., Practicing Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. conclusion of the AGM and will be communicated to the Stock Exchanges and hosted on the

hall grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com

ICSI Membership No. A22418

Company Secretary and Compliance Officer

Registered Office: #85, Kutchery Road, Mylapore, Chennai, India - 600 004.

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of Megasoft Limited ("Company") will be held on Friday, 27th September, 2024 at 10.00 a.m. IST through Video conferencing ("VC")/ Other Audio Visual

ptember, 2024, without the physical presence of members at a common venue

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as

In case of queries. Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user

For Megasoft Limited Sunil Kumar Date: 5th September, 2024 Place: Hyderabad Executive Director & CEO DIN: 02344343