

Date: 26-06-2023

The Secretary Listing Department BSE Limited PJ Towers, Dalal Street, Mumbai - 400 001 <b>Script Code: 532696</b>	The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Script Code: EDUCOMP</b>
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**Sub: Copies of Newspaper Advertisement – Prior Information of 27<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read in accordance with the relevant circulars issued by the ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Business Standard (English Language) and Business Standard ((Hindi Regional Language) on June 26, 2023. The advertisement is in regard to intimation of 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on July 20, 2023, through VC / OAVM.

The above may please be treated in compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations.

This is for your information and records.

Thanking You,

Yours Truly,

**For Educomp Solutions Limited  
(Under CIRP)**



**Mahender Khandelwal**  
**Resolution Professional in the matter of Educomp Solutions Limited**  
**Taken on record**  
**IBBI Reg. No IBBI/IPA-001/IP-P00033/2016-17/ 10086**

*Note: As informed earlier also vide various communications, had ordered the commencement of CIRP in respect of the Company under the provisions of Code. Thereafter, in accordance with Section 17 of the Code, the powers of the Board stood suspended and Dr. Sanjeev Aggarwal was appointed as interim resolution professional of the Company. The IRP carried out his duties from May 30, 2017 till Mr. Mahender Khandelwal*

**Educomp Solutions Limited**  
**(CIN: L74999DL1994PLC061353)**  
**Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).**  
**Tel.: 91-124-4529000.**

**Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.**

Web site [www.educomp.com](http://www.educomp.com); email: [investor.services@educomp.com](mailto:investor.services@educomp.com)

**UNITED SPIRITS LIMITED**  
 Regd Office: UB Tower, # 24, Vittal Mallya Road, Bengaluru-560 001.  
 Tel: +91 80 3885 6000; Fax: +91 80 3885 6862  
 Email: investor.india@diageo.com Website: www.diageoindia.com  
 Corporate Identity Number: L015518A1999LC02491

**DIAGEO INDIA**

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognised by the Company:

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos
01	MS02843	Rajendra Joshi	750	1290	720050791 / 720051140

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should along with all documentary evidences with the Company at its Registered Office within 10 days of the publication of the notice, after which no claim(s) will be entertained and the Company will proceed to issue duplicate share certificates.

Place: Mumbai  
 Dated: 23.06.2023

For **UNITED SPIRITS LIMITED**  
 Sd/-  
**Mital Sanghvi**  
 (Company Secretary)

**TATA TATA POWER**  
 (Corporate Contracts Department)  
 Sakhar Resolving Shilpi, Near Hotel Leela, Andheri (E), Mumbai 400 059,  
 Maharashtra, India (Board Line: 022-67173188) CIN: L2820MH1919PLC009675

**NOTICE INVITING EXPRESSION OF INTEREST**

The TATA Power Company Limited on behalf of Industrial Energy Limited hereby invites Expression of Interest for:

**Supply, Erection, Testing, Commissioning of Fire Protection and Detection system (Ref. CCT23RMR19) to 1 x 120 MW unit (PW # 7) of Captive Power Plant at Jajjehra, Jamshedpur.**

Interested parties may submit their EoIs for any one or both packages. For details of requirement, please visit Tender section of our website (URL: [www.tatapower.com](https://www.tatapower.com)). All interested parties are invited to participate by submitting their expressions of interest latest by 9<sup>th</sup> July 2023.

**Educomp EDUCOMP SOLUTIONS LIMITED**  
 CIN: L47899DL1994PLC061353  
 Regd. Office: 1211, Padma Tower I-5, Rajendra Place, New Delhi 110008  
 Tel: 91-11-2575 5920 Fax: 91-11-2575 6775  
 E-mail: investor.services@edupcomp.com Website: www.edupcomp.com

**27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Educomp Solutions Limited ("Company") for financial year 2022-23 will be held on **Thursday, July 20, 2023 at 11:30 AM** through Video Conference facility (VC) or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 14/2022 dated April 08, 2022, 11/2020, 20/2020 dated April 13, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 29, 2022 issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/2023/4 dated January 5, 2023 read with SEBI/HO/CFD/CMD/IR/2022/262 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/IR/2021/111 dated 13th January, 2021 and Circular No. SEBI/HO/CFD/CMD/IR/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and other applicable provisions of the Companies Act, 2013 and other applicable laws and the rules made there under.

The Annual Report of the Company for the financial year 2022-23 along with the Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company Registrar and Share Transfer Agent (RTA) Depository Participants ("DP"), in accordance with the MCA Circulars and SEBI Circular. The aforesaid documents will also be made available at [www.edupcomp.com](https://www.edupcomp.com), stock exchange websites at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com).

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the 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 Company or their respective DP.

Members participating through VC/OAVM facility shall be counted for the purpose of quorum as 1/3 of the Companies Act, 2013.

Members holding shares in physical form and who have not registered their email address account details, are requested to visit <https://info.edupcomp.com> / [KYC@edup.com](mailto:KYC@edup.com), port of Link Intime India P.V. Ltd., Registrar & Share Transfer Agent of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote e-voting/voting, through email and those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by DP. In case of any query you may write to Investor Services at [investor.services@edupcomp.com](mailto:investor.services@edupcomp.com) or [ForAGM@edup.com](mailto:ForAGM@edup.com)

For **Educomp Solutions Limited**  
 (Under CIPD)  
 Sd/-  
**Mahender Khanawale**  
 Resolution Professional  
 IBSI Reg. No. IBSBI/PWA-001P-P00033/2016-17/110086

Date: June 24, 2023  
 Place: New Delhi

**VODAFONE IDEA LIMITED**  
 CIN: L32100G1999PLC003076  
 Registered Office: Sunan Tower, Plot No. 18, Sector-11, Gurgaon - 382 011, Gurgaon  
 Email: [shs@vodafoneideas.com](mailto:shs@vodafoneideas.com) Website: [www.mvni.in](http://www.mvni.in)  
 Tel: +91-79-6714400 Fax: +91-79-2323251

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the **28<sup>th</sup> Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company")** is scheduled on **Monday, 17<sup>th</sup> July, 2023 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular No. 29/2023 dated May 5, 2023 read with General Circular Nos. 02/2021, 17/2020, 14/2020, 2/2022 & 10/2022 dated January 13, 2021, April 13, 2020, April 8, 2020, May 5, 2022 and December 29, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD/IR/2022/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD/IR/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/2022/262 dated May 13, 2022 and SEBI/HO/CFD/CMD/IR/2020/79 dated January 05, 2020, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the 28<sup>th</sup> AGM and the Annual Report have been e-mailed only to those members whose e-mail ids are registered with the Company/Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on Saturday, June 24, 2023.

The Notice of the 28<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Company at [www.mvni.in](http://www.mvni.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the AGM Notice is also available on the NSDL website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**REMOTE E-VOTING INFORMATION**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 facility of remote e-voting and e-voting at the AGM through electronic voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 28<sup>th</sup> AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Monday, 10<sup>th</sup> July 2023**.

The remote e-voting period will start on **Thursday, 13<sup>th</sup> July, 2023 at 9:00 AM** and ends on **Sunday, 16<sup>th</sup> July, 2023 at 5:00 PM**. The remote e-voting will be disabled by NSDL thereafter. Once the votes are cast by the Member whose share is not allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 10<sup>th</sup> July 2023, may obtain Login Id and Password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

In case of any queries/grievances pertaining to remote e-voting/voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL on the toll-free number at 022-48867000 and 022-24967000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**WEBCAST OF THE ANNUAL GENERAL MEETING**

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

**BOOK CLOSURE**

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 10<sup>th</sup> July, 2023 to Monday, 17<sup>th</sup> July, 2023 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

Place: Mumbai  
 Dated: June 25, 2023

For **Vodafone Idea Limited**  
 Sd/-  
**Pankaj Kapoor**  
 Company Secretary

**SONA COMSTAR**  
**SONA BLW PRECISION FORGINGS LIMITED**  
 (CIN: L27300HR1995PLC083037)  
 Registered Office: Sona Eminent, Village Begunpur, Khatala  
 Sector 35, Gurugram-122004, Haryana, Tel. No. - 0124 - 476 8200  
 Email: investor@sonacomstar.com Website: www.sonacomstar.com

**NOTICE TO THE SHAREHOLDERS OF 27TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, 19th July, 2023 at 12:30 Noon (IST)**, through Video Conferencing mode ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the Common Venue, to transact the business items as set out in the Notice of the AGM.

The Company has sent the Notice of 27th AGM only through electronic mode on **Saturday, 24th June, 2023** to those Members of the Company whose email address are registered with the Company/Depository Participant(s) as on **Friday, 16th June, 2023** in accordance with the General Circular No. 10/2022 dated 28th December, 2022 read with General Circular dated 08th May, 2022, 5th May, 2020, 13th April, 2020 and 20th April, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI vide its Circular No. SEBI/HO/CFD/HSD/OD-RACPD/IR/2022/201 dated 5th January, 2023 read with circular dated: 13th May, 2022, 12th May, 2021 and other applicable circulars, if any, issued by the Securities and Exchange Board of India ("SEBI") (collectively called "Circulars"). The requirement of sending the physical copies of Annual Report has been dispensed with, reference to above mentioned Circulars issued by SEBI. The Notice of 27th AGM along with the Annual Report of the Company is available on the Company's website at [www.sonacomstar.com](http://www.sonacomstar.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Member may access the Annual Report of the Company through <https://sonacomstar.com/investor/annual-reports-and-returns>.

Members can attend and participate in AGM through VC/OAVM facility only. The instruction for joining the AGM and manner of participation in remote e-voting or casting vote for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses through the e-voting system during 27th AGM, is provided in the Notice of AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum as 1/3 of the Companies Act, 2013.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, Annual Report along with the AGM Notice and all other documents as referred in the Notice and explanatory statement, including certificate from the Secretarial Auditors of the Company under Regulation 13 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 will be available electronically for inspection, without any fee by the members, from the date of dispatch of the Notice up to the date of AGM, i.e. **Wednesday, 19th July, 2023** and also during the AGM. Members seeking to inspect such documents can send an email at [investor@sonacomstar.com](mailto:investor@sonacomstar.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the SEBI and MCA Circulars, the Company is providing facility of remote e-voting/voting at the AGM to its Members and those holding shares in demat mode to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e., **Wednesday, 12th July, 2023** are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have casted their vote through remote e-voting shall not be allowed to vote again during the AGM.

The remote e-voting period begins on **Sunday, 16th July, 2023 at 9:00 a.m.** and ends on **Tuesday, 18th July, 2023 at 5:00 p.m.** The remote e-voting mode shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e., **Wednesday, 12th July, 2023** may cast their vote electronically. The voting right 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, being Wednesday, 12th July, 2023.

As per the above mentioned Circular issued by SEBI, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered / updated email addresses are requested to follow the process as mentioned below:

**Manner of registering / updating email addresses:**

**A) Manner of registering / updating email addresses for members holding shares in physical mode:** Members holding shares in physical mode who have not registered / updated their email addresses with the Company, are requested to register / update the same by providing the signed Form ISR-1 to Company's Registrar and Transfer Agent ("RTA"), in compliance with SEBI Circular dated 16th March, 2023. Members can also write to the Company/RTA at [investor@sonacomstar.com](mailto:investor@sonacomstar.com) / [rtaward.ris@kfintech.com](mailto:rtaward.ris@kfintech.com) respectively along with the copy of signed Form ISR-1 mentioning all the details including Folio Number, name and address of the Member, Permanent Account Number ("PAN"), Email address, Mobile Number etc.

**B) Manner of registering / updating email addresses for members holding shares in dematerialised mode:** Members holding shares in dematerialised mode are requested to register / update their email addresses by contacting their respective Depository Participants.

The Board of Directors of the Company has appointed Mr. Ankit Singh (FCS No. - 11685; CP No. 18274) and failing him, Mr. Nitish Lalwani (ACS No. - 32109; CP No. 16276) Partners of M/s. P.I & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.

The Record date for the purpose of determining entitlement of the shareholders for the final dividend for Financial Year 2022-2023 is **Friday, 30th June, 2023**. The payment of the final dividend shall be made within 30 days from the date of its declaration subject to the approval of the shareholders at the ensuing AGM. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialised mode) and with the Company's RTA (where shares are held in physical mode) by providing the signed Form ISR-1 in compliance with SEBI Circular dated 16th March, 2023, which is available on the website of the Company at <https://sonacomstar.com/investor-relations>. The manner in which the members who wish to register Electronic Bank/Money Transfer Accounts directly in their bank account(s) on payout date are detailed in the Notice of the AGM.

For any query members may contact the Company at 91-124-476-8200 / E-Mail ID: [investor@sonacomstar.com](mailto:investor@sonacomstar.com) or Company's Registrar and Transfer Agents, M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited) having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Contact details: Toll Free No. - 1800-3054-001; or send an email request at the email id: [rtaward.ris@kfintech.com](mailto:rtaward.ris@kfintech.com).

For and on behalf of the Board of Directors of **SONA BLW Precision Forgings Limited**  
 Sd/-  
**Ajay Pratap Singh**  
 Vice President (Legal), Company Secretary and Compliance Officer  
 M.No. F5253

Date: 24/06/2023  
 Place: Gurugram, Haryana

**PUBLIC NOTICE**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 17th July, 2023 at 3.00 p.m. (IST) through Video Conferencing mode ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at the Common Venue, to transact the business items as set out in the Notice of the AGM.

The Company has sent the Notice of 28th AGM only through electronic mode on Saturday, 24th June, 2023 to those Members of the Company whose email address are registered with the Company/Depository Participant(s) as on Friday, 16th June, 2023 in accordance with the General Circular No. 10/2022 dated 28th December, 2022 read with General Circular dated 08th May, 2022, 5th May, 2020, 13th April, 2020 and 20th April, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI vide its Circular No. SEBI/HO/CFD/HSD/OD-RACPD/IR/2022/201 dated 5th January, 2023 read with circular dated: 13th May, 2022, 12th May, 2021 and other applicable circulars, if any, issued by the Securities and Exchange Board of India ("SEBI") (collectively called "Circulars"). The requirement of sending the physical copies of Annual Report has been dispensed with, reference to above mentioned Circulars issued by SEBI. The Notice of 28th AGM along with the Annual Report of the Company is available on the Company's website at [www.sonacomstar.com](http://www.sonacomstar.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Member may access the Annual Report of the Company through <https://sonacomstar.com/investor/annual-reports-and-returns>.

Members can attend and participate in AGM through VC/OAVM facility only. The instruction for joining the AGM and manner of participation in remote e-voting or casting vote for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses through the e-voting system during 27th AGM, is provided in the Notice of AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum as 1/3 of the Companies Act, 2013.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, Annual Report along with the AGM Notice and all other documents as referred in the Notice and explanatory statement, including certificate from the Secretarial Auditors of the Company under Regulation 13 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 will be available electronically for inspection, without any fee by the members, from the date of dispatch of the Notice up to the date of AGM, i.e. Wednesday, 19th July, 2023 and also during the AGM. Members seeking to inspect such documents can send an email at [investor@sonacomstar.com](mailto:investor@sonacomstar.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the SEBI and MCA Circulars, the Company is providing facility of remote e-voting/voting at the AGM to its Members and those holding shares in demat mode to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL.

The Members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e., Wednesday, 12th July, 2023 are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have casted their vote through remote e-voting shall not be allowed to vote again during the AGM.

The remote e-voting period begins on Sunday, 16th July, 2023 at 9:00 a.m. and ends on Tuesday, 18th July, 2023 at 5:00 p.m. The remote e-voting mode shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e., Wednesday, 12th July, 2023 may cast their vote electronically. The voting right 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, being Wednesday, 12th July, 2023.

As per the above mentioned Circular issued by SEBI, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered / updated email addresses are requested to follow the process as mentioned below:

**Manner of registering / updating email addresses:**

**A) Manner of registering / updating email addresses for members holding shares in physical mode:** Members holding shares in physical mode who have not registered / updated their email addresses with the Company, are requested to register / update the same by providing the signed Form ISR-1 to Company's Registrar and Transfer Agent ("RTA"), in compliance with SEBI Circular dated 16th March, 2023. Members can also write to the Company/RTA at [investor@sonacomstar.com](mailto:investor@sonacomstar.com) / [rtaward.ris@kfintech.com](mailto:rtaward.ris@kfintech.com) respectively along with the copy of signed Form ISR-1 mentioning all the details including Folio Number, name and address of the Member, Permanent Account Number ("PAN"), Email address, Mobile Number etc.

**B) Manner of registering / updating email addresses for members holding shares in dematerialised mode:** Members holding shares in dematerialised mode are requested to register / update their email addresses by contacting their respective Depository Participants.

The Board of Directors of the Company has appointed Mr. Ankit Singh (FCS No. - 11685; CP No. 18274) and failing him, Mr. Nitish Lalwani (ACS No. - 32109; CP No. 16276) Partners of M/s. P.I & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner.

The Record date for the purpose of determining entitlement of the shareholders for the final dividend for Financial Year 2022-2023 is Friday, 30th June, 2023. The payment of the final dividend shall be made within 30 days from the date of its declaration subject to the approval of the shareholders at the ensuing AGM. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialised mode) and with the Company's RTA (where shares are held in physical mode) by providing the signed Form ISR-1 in compliance with SEBI Circular dated 16th March, 2023, which is available on the website of the Company at <https://sonacomstar.com/investor-relations>. The manner in which the members who wish to register Electronic Bank/Money Transfer Accounts directly in their bank account(s) on payout date are detailed in the Notice of the AGM.

For any query members may contact the Company at 91-124-476-8200 / E-Mail ID: [investor@sonacomstar.com](mailto:investor@sonacomstar.com) or Company's Registrar and Transfer Agents, M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited) having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Contact details: Toll Free No. - 1800-3054-001; or send an email request at the email id: [rtaward.ris@kfintech.com](mailto:rtaward.ris@kfintech.com).

For and on behalf of the Board of Directors of **SONA BLW Precision Forgings Limited**  
 Sd/-  
**Ajay Pratap Singh**  
 Vice President (Legal), Company Secretary and Compliance Officer  
 M.No. F5253

Date: 24/06/2023  
 Place: Gurugram, Haryana

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