

# Elpro International Ltd

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000  
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

September 8, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code - 504000

**Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of the Listing Regulations and in accordance with guidelines / circulars by Ministry of Corporate Affairs and Securities and Exchange Board of India, as amended, please find enclosed copies of the newspaper advertisement published on Friday, September 8, 2023 for giving Public Notice to the Shareholders intimating Notice of the 60<sup>th</sup> Annual General Meeting of the Company and Information related to Book Closure and Remote E-voting in this regard.

The above information is also available on the website of the Company at [www.elpro.co.in](http://www.elpro.co.in).

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Elpro International Limited**

Rushabh  
Rajen Ajmera

Digitally signed by  
Rushabh Rajen Ajmera  
Date: 2023.09.08 16:31:21  
+05'30'

**Rushabh Ajmera**  
**Company Secretary**

Encl.: As above

**PRONTO INDUSTRIAL SERVICES LIMITED**  
"Centre Point", 21, Hemant Basu Sarani, Third Floor, Room No. 306, Kolkata- 700001  
**CIN: L67120WB1982PLC035476**

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

This is to inform that 41st Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at the registered office of the Company at "Centre Point", 21, Hemant Basu Sarani, Third Floor, Room No. 306, Kolkata- 700001 to transact the Ordinary and Special business as set out in the notice convening the meeting. Please take note that:

a) Notice is hereby given that pursuant to the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive).  
b) The Remote E-Voting period begins at 26th September, 2023 from 09:00 a.m. and ends on 28th September, 2023 at 05:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. 22nd September 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

**For PRONTO INDUSTRIAL SERVICES LTD**  
**Suraj Ratan Bagree**  
**Wholetime Director**  
**DIN: 02515173**

Place : Kolkata  
Date : 07.09.2023

**ORIENT MOVITONE CORP LIMITED**  
Regd. Office: 9A, Esplanade East, Kolkata - 700069, West Bengal  
Email: scchoraria@mkgroupindia.biz  
**CIN: L92142WB1946PLC013138**

**NOTICE**

Notice is hereby given that the 77th Annual General Meeting (AGM) of the members of Orient Movietone Corp Limited at the registered office of the company situated at 9A, Esplanade East, Kolkata - 700069, West Bengal on 30.09.2023 at 02.30 P.M. in compliance with the applicable provisions of the Companies Act, 2013, to transact the Ordinary Business as set out in the Notice dated 06.09.2023.

In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, Notice convening the AGM setting out the business to be transacted at the Meeting along with the Annual Report, Email Registration Form, Attendance Slip and the Circular for Voting through electronic means has already been sent to the Members on 06.09.2023. The Company has also uploaded these documents on its website of the Company at [www.orientmovietone.co.in](http://www.orientmovietone.co.in).

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 25th September, 2023 to Saturday, 30th September, 2023** (both days inclusive) for the purpose of the AGM of the Company.

In terms of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the company has availed the service of CDSL for providing an e-voting platform to the member of the company for transacting the business as set out in the Notice of Annual General Meeting.

Members are advised that the business at the AGM may be transacted through e-voting. **The e-voting period commences on 27th September, 2023, at 09.00 A.M and ends on 29th September, 2023, at 5.00 P.M.** The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. 23rd September, 2023 may cast their vote electronically.

The shareholders attending the meeting at the venue may cast their vote through Ballot paper at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through Ballot paper shall be treated as invalid and voting through remote e-voting shall prevail.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at [scchoraria@mkgroupindia.biz](mailto:scchoraria@mkgroupindia.biz) or over phone at (033) 22430751

By Order of the Board  
**For Orient Movietone Corp Limited**  
Sd/-  
**Soumitra Ghosh**  
Company Secretary

Place : Kolkata  
Date : 06.09.2023

**IMPEX FERRO TECH LIMITED**  
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012  
Phone No. : +91-33-2211 0225  
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026  
Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107  
Website : [www.impexferrotech.com](http://www.impexferrotech.com); Email : [cs@impexferrotech.com](mailto:cs@impexferrotech.com)  
CIN : L27101WB1995PLC071896

**NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company for financial year 2022-23 is scheduled to be held on Thursday, 28th September, 2023 at 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 28th AGM along with Annual Report for the financial year 2022-23 has been dispatched on 7th September, 2023 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 28th AGM along with Annual Report will also be available on the Company's website [www.impexferrotech.com](http://www.impexferrotech.com), website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Members holding shares in physical mode are requested to update their email id with RTA at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or with the Company at [cs@impexferrotech.com](mailto:cs@impexferrotech.com). Members holding shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday, 21st September, 2023 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 25th September, 2023 at 9:00 a.m. and will end on Wednesday, 27th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Thursday, 21st September, 2023 may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or RTA of the Company at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VCOAVM platform, and no separate login is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and 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 during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact the Company or Registrar and Share Transfer Agent.

By Order of the Board  
**For Impex Ferro Tech Limited**  
Sd/-  
**Richa Lath**  
Company Secretary & Compliance Officer

Place: Kolkata  
Date : 7th September, 2023

**MODERN ENGINEERING AND PROJECTS LIMITED**  
(formerly know as Modern Converters Limited)  
Regd Office : 103/4, Plot-215, Free Press House, Journal Marg, F-10 Free Press, Nariman Point, Mumbai - 400021.  
Tel No: 022-6666 6007 Email id: [cs@mdp.ltd](mailto:cs@mdp.ltd) web site: [www.msp.ltd](http://www.msp.ltd)  
CIN: L01132MH1946PLC381840

**NOTICE OF 77th ANNUAL GENERAL MEETING**

NOTICE is hereby given that 77th Annual General Meeting of **Modern Engineering and Projects Limited** will be held on Saturday, the 30th Day of September, 2023 at 4.00 p.m. at the registered office of the Company at 103/4, Plot-215, Free Press House, Journal Marg, F-10 Free Press, Nariman Point, Mumbai - 400021, to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday September 23, 2023 to Saturday, September 30, 2023 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on September 22, 2023, being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. 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 Company has engaged Central Depository Services (India) Limited (CDSL) to provide a remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules made thereat are as under:

- Date of completion of dispatch of Notice of AGM - September 07, 2023.
- The remote e-voting period commences on Wednesday September 27, 2023 from 09:00 am. and ends on Friday September 29, 2023 at 05:00 pm.
- Voting through electronic means shall not be allowed beyond 05:00 pm. on September 29, 2023.
- Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2023 may obtain the login ID and password by sending request to [www.evotingindia.com](http://www.evotingindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for financial year ended March 31, 2023 is being sent only through electronic mode to those members whose email id are registered with depositories/Company, unless any member has requested for a physical copy of the same.
- Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folo No., Name of shareholder, share certificate No., PAN, Mobile and email ID to [support@punvshare.com](mailto:support@punvshare.com). Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date (i.e. September 22, 2023) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or you may contact Mr. Rakesh Dalvi, Sr. Manager, Address: A-Wing, 25th floor, Marathon Futurex, Mafatala Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013. Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Phone No. 1800 22 55 33.
- 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 meeting.
- Members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.
- The Notice of the meeting is displayed on [www.mep.ltd](http://www.mep.ltd) and [www.evotingindia.com](http://www.evotingindia.com). Scrutinizer's decision on the validity of a Poll form shall be final.

By Order of the Board of Directors  
**Modern Engineering and Projects Limited**  
Sd/-  
**Beena Khandelwal**  
Company Secretary  
ACS: 69067

Place: Mumbai  
Date: September 07, 2023

**ELPRO INTERNATIONAL LIMITED**  
CIN: L51505MH1962PLC012425  
Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021  
Tel. : +91 22 4029 9000; Fax: +91 22 2202 7995  
Email: [ir@elpro.co.in](mailto:ir@elpro.co.in) Website: [www.elpro.co.in](http://www.elpro.co.in)

**NOTICE OF 60th ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that the Sixtieth (60th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 09:30 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai - 400018 to transact the businesses, as set out in the Notice of the 60th AGM.

In compliance with Ministry of Corporate Affairs ("MCA") General Circulars No. 14 / 2020 dated April 8, 2020; No. 17 / 2020 dated April 13, 2020; No. 22 / 2020 dated June 15, 2020; No. 33 / 2020 dated September 28, 2020; No. 39 / 2020 dated December 31, 2020; No. 10 / 2021 dated June 23, 2021; No. 20 / 2021 dated December 8, 2021; No. 3 / 2022 dated May 5, 2022 and No. 10 / 2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/A dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Notice of 60th AGM of the Company along with Annual Report for the Financial Year 2022-23 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of 60th AGM along with Annual Report for the Financial Year 2022-23, may send their request at [ir@elpro.co.in](mailto:ir@elpro.co.in).

The Notice of 60th AGM along with Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website at [www.elpro.co.in](http://www.elpro.co.in). The same is also available on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 60th AGM of the Company.

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 60th AGM in respect of the businesses to be transacted at the 60th AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

- the remote e-voting shall commence on Tuesday, September 26, 2023 (at 9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST);
- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 60th AGM;
- the cut-off date for determining the eligibility to vote through remote e-voting during the 60th AGM is Friday, September 22, 2023;
- A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 60th AGM is sent through e-mail and holding shares as of 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](mailto:evoting@nsdl.co.in) or to the Company at [ir@elpro.co.in](mailto:ir@elpro.co.in) or Company's Registrar and Share Transfer Agents at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if the Member is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote;
- Individual shareholders holding securities in demat mode 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, September 22, 2023 may follow the steps mentioned in the Notice of the 60th AGM under "Procedure for Remote e-voting and Voting at the AGM";
- The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll;
- The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practising Company Secretaries (Certificate of Practice No. 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner;
- The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.elpro.co.in](http://www.elpro.co.in) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at [www.bseindia.com](http://www.bseindia.com);

- In case of queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on contact numbers 022- 4886 7000 / 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in);
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai-400083 (Phone: 022-49186270; Email ID: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)).

For Elpro International Limited  
Sd/-  
**Rushabh Ajmera**  
Company Secretary & Compliance Officer

Mumbai, September 7, 2023

**xelp**  
**Xelpmoc Design and Tech Limited**  
CIN: L72200KA2015PLC082873  
Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru - 560034,  
Tel. No: 080 4370 8360; E-mail: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in); Website: [www.xelpmoc.in](http://www.xelpmoc.in)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Eighth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") **on Saturday, September 30, 2023 at 11:00 A.M. (IST)**, and the standalones and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 07, 2023, electronically, to the members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at [www.xelpmoc.in](http://www.xelpmoc.in) and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Company's Registrar and Transfer Agent/e-voting agency, KFin Technologies Limited ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in).

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting : **9:00 A.M. (IST) on Tuesday, September 26, 2023**  
End of remote e-voting : **5:00 P.M. (IST) on Friday, September 29, 2023**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, **Saturday, September 23, 2023, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.**

**Manner of registering / updating e-mail address:**

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.xelpmoc.in](http://www.xelpmoc.in)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2022-23 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Raghunath Veedha, Manager  
KFin Technologies Limited (Unit: Xelpmoc Design and Tech Limited)  
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032  
Phone no. +91 40 6716 2222. E-mail: [raghu.veedha@kfintech.com](mailto:raghu.veedha@kfintech.com) or [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com)  
Toll-free Nos. 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

**Joining the AGM through VC / OAVM:**  
Members will be able to attend the AGM through VC / OAVM, through platform provided by KFinTech, at <https://emeetings.kfintech.com/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors  
**For Xelpmoc Design and Tech Limited**  
Sd/-  
**Vaishali Kondbhar**  
Company Secretary & Compliance Officer

Date: September 07, 2023  
Place: Bengaluru

**THE BUSINESS DAILY.**  
**FOR DAILY BUSINESS.**

financialexpress.com

**Inox Wind Energy Limited**  
Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village - Basal, District - Una - 174033, Himachal Pradesh  
CIN: L40106HP2020PLC010065 | Telephone: +91 1975 272001 | Email: [investors.iwl@inoxwind.com](mailto:investors.iwl@inoxwind.com) | Website: [www.iwl.co.in](http://www.iwl.co.in)

**NOTICE TO SHAREHOLDERS REGARDING 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the **Third Annual General Meeting (AGM) of the Company** will be held on **Friday, September 29, 2023 at 04:30 P.M. (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC / OAVM facility only.

The Notice of 3rd AGM and the Annual Report of the Company for the Financial Year 2022-23 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; [www.iwl.co.in](http://www.iwl.co.in). Stock Exchanges i.e. BSE Limited; [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited; [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL); [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Annual Report of the Company for the Financial Year 2022-23 can be accessed at [https://www.iwl.co.in/pdf/Annual%20Report/Inox%20Wind%20Energy%20Limited%20AR%202022-23\\_Final\\_07\\_09\\_23.pdf](https://www.iwl.co.in/pdf/Annual%20Report/Inox%20Wind%20Energy%20Limited%20AR%202022-23_Final_07_09_23.pdf).

The Company has arranged e-Voting facility ("remote e-Voting" and "e-Voting during the AGM") for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 22, 2023 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2022-23	September 7, 2023
Date and time of commencement of remote e-Voting	September 25, 2023 at 09:00 A.M
Date and time of end of remote e-Voting	September 28, 2023 at 05:00 P.M.
Date of e-Voting during AGM	September 29, 2023
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC / OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC / OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) (call at 022 - 48867000/24997000).

By Order of the Board  
**For Inox Wind Energy Limited.**  
Sd/-  
**Deepak Banga**  
Company Secretary

Place : Noida  
Date : September 7, 2023

**ELIN ELECTRONICS LIMITED**  
CIN: L29304WB1982PLC034725, Website: [www.elinindia.com](http://www.elinindia.com)  
Registered Office: 143, Cotton Street, Kolkata - 700007, Tel: 033 22684329  
Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi-110002  
Email id: [rkc@elinindia.com](mailto:rkc@elinindia.com), Tel: +91 011 43000400

**NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

The **41st Annual General Meeting** of the Members of the Company will be held on **Saturday, the 30th September 2023 at 10:30 A.M., (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 6th September, 2023 and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent : KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032 or Depository Participants (DP), on 1st September, 2023. The aforesaid document(s) are also available and can be downloaded from the website of Company at [https://www.elinindia.com/pdf/investors/annual\\_report/Annual\\_Report\\_2022\\_2023.pdf](https://www.elinindia.com/pdf/investors/annual_report/Annual_Report_2022_2023.pdf), website of the Stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 24th September 2023 to Saturday, 30th September 2023** (both days inclusive) for the purpose of AGM.

**E-Voting:** The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Saturday, 23rd September 2023 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through E-Voting services provided by CDSL:

(A) **Remote e-Voting:** The remote e-Voting period commences on **Tuesday,**

