



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Date: 05.09.2024
SDGIL/BSE/2024-25/30

To,
The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai – 400 001.

Ref: Scrip Code: 531234

Sub: Newspaper Advertisement- Public Notice regarding dispatch of Notice convening the 30th Annual General Meeting (AGM) and Annual Report for FY 2023-24

Dear Sir/ Madam,

In furtherance to our Newspaper Advertisement dated 31st August, 2024, intimating relevant information pertaining to the 30th Annual General Meeting of the company, we herewith enclose copies of the newspaper advertisement, published on September 05, 2024 in "Business Standard" (All India editions) and "Mangalam" (Malayalam) with respect to dispatch of Notice along with the Annual Report and other information in relation to the 30th Annual General Meeting of the Company scheduled to be held on Thursday, September 26, 2024 at 11.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of the said publication shall also be available on the Company's website.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Scoobee Day Garments (India) Limited

CS Alphonsa Jose
Company Secretary & Compliance Officer

Indian Cricketers' Association
(CIN : U92419MH2019NPL327653)
Registered Office: 804, G-Square, Near BMC Office, Jawahar Road, Ghatkopar East, Mumbai- 400077.
Phone: +91-80-40952309, **Email:** office@indiancricketersassociation.com, **Website:** www.indiancricketersassociation.com

Notice of Annual General Meeting

NOTICE is hereby given that the 05th Annual General Meeting ("AGM") of Indian Cricketers' Association will be held on Friday, September 27, 2024 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and 25th September, 2023 issued by Ministry of Corporate Affairs. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2023-24 has been sent only through electronic mode (e-mail) on 4th September, 2024 to those members whose e-mail addresses are registered with the Company and will also be available on the Company's Website www.indiancricketersassociation.com.

Members whose Email IDs are not registered with the Company, may register their e-mail addresses by sending an e-mail to office@indiancricketersassociation.com for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association till 20th September, 2024.

The Company is pleased to provide voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by National Securities Depository Limited.

The Members whose names appear in the Register of Members as on the cut-off date i.e. 20th September, 2024 are entitled to avail the facility of e-voting. Those who have become members on or after the dispatch of notices and upon the cut-off date may send request on evoting@nsdl.co.in for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 20th August 2024, which can also be downloaded from Company's Website www.indiancricketersassociation.com.

The e-voting period commences on Tuesday, 24th September, 2024 at 10:00 a.m. and ends on Thursday, 26th September, 2024 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date.

In case of any query or grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request at Ms. Pallavi Mhatre at evoting@nsdl.com

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

**For Indian Cricketers' Association
By Order of the Board of Directors**
Sd/-
Hitesh Majmudar
Director
(DIN - 08608749)

**Date : 04/09/2024
Place : Mumbai**

TECHNVISION VENTURES LIMITED
CIN: L51900TG1980PLC054066
Reg Office: 1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secbad - 17
Fax: 040-27173240, **E-mail:** info@technvision.com

NOTICE ON INFORMATION REGARDING 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The Company is intended to send Notice of 44th Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on **Monday, the 30th day of September, 2024 at 9.30 A.M.** (Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 02/2022 dated 05th May, 2022, MCA Circular No. 10/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively Referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CDMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CDMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CDMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI, to transact businesses set forth in the Notice convening the 44th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 44th AGM and the Annual Report for the Financial Year 2023-2024, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.technvision.com and on the websites of the stock exchanges where the shares of the Company are listed (www.bseindia.com) and on the website of CDLS <https://www.evotingindia.com/>.

Manner of registering/updating e-mail addresses:

► Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing at investor.relationships@vcicpl.com in order to receive the Notice of 44th AGM, Annual Report to be held ending 31st March, 2024 and login credentials for e-voting.

► Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

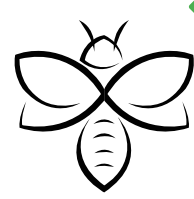
The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 44th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDLS. Members attending the 44th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Technvision Ventures Limited
Sd/-
Santosh Kumar Diddiga
Company Secretary

**Place: Secunderabad
Date: 04th September, 2024**

 **SCOOBEE DAY GARMENTS (INDIA) LIMITED**
CIN: L27100KL1994PLC008083
Regd. Office : 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562
Web: www.scoobeedaygarments.com **E-mail:** info@scoobeedaygarments.com, **Tel. No.** 0484 2680701

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Dear member(s)

1. Notice is hereby given that the Thirtieth Annual General Meeting of the Company ("30thAGM") will be convened on **Thursday, September 26, 2024 at 11:00 A.M. IST**, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 readwith Ministry of Corporate Affairs General Circular No. 02/2022, 21/2021 and 20/2022 dated 05th May 2022, 14th December, 2021 and 05th May 2020 respectively and SEBI circular No. SEBI/HO/CFD/CDMD2/CIR/P/2022/62 dated 13th May 2022 along with other applicable circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of AGM.

2. The Notice of the 30th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2024 has been sent by e-mail to all those Members, whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA) or with their respective Depository Participants, in accordance with aforesaid MCA Circular(s) and SEBI Circular dated 13th May 2022.

3. Members holding shares either in physical form or in dematerialized form, as on the cutoff date of 19th September, 2024 may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice of the 30th AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the members are informed that :

a) All businesses/resolutions set forth in the Notice of the 30th AGM may be transacted through voting by electronic means;

b) The remote e-voting period shall commence on **Monday, 23rd September, 2024 at 9.00 a.m.;**

c) The remote e-voting period shall end on **Wednesday, 25th September, 2024 at 5.00 p.m.;**

d) The cutoff date, for determining the eligibility to vote through remote e-voting or through e-voting system for the 30th AGM is **19th September, 2024;**

e) Persons who have acquired shares and become members of the Company after the dispatch of the notice and hold shares as on the cut-off date of 19th September, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or the Registrar And Transfer Agent M/s. Cameo Corporate Services Limited at the e-mail id investor@cameoindia.com;

f) Members may note that a) remote e-voting module shall not be allowed beyond 05.00 p.m. on 25th September, 2024 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The Members who have cast their vote by remote e-voting prior to the 30thAGM may participate in the 30thAGM through VC/OAVM Facility but shall not be entitled to cast their votes again through the e-voting system during the 30thAGM; c) The Members participating in the 30thAGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the 30thAGM; and d) 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 and e-voting during the 30thAGM;

g) The Notice of the 30thAGM and the Annual Report are available on the website of the Company at www.scoobeedaygarments.com and on the website of BSE Limited at www.bseindia.com. The Notice of the 30thAGM is also available on the website of CDSL at <https://www.evotingindia.com>.

h) **CS. Nikhil George Pinto, Partner, M/s. Caesar Pinto John & Associates LLP, Company Secretaries, Kochi, has been appointed as the Scrutinizer to scrutinize the remote E-voting process and casting vote through the E-voting system during the meeting in a fair and transparent manner.**

i) Kindly note that Individual Members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice of the 30thAGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25, Floor, Marathon Futures, Malarial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/43.

For Scoobee Day Garments (India) Limited
Sd/-
ALPHONSA JOSE
Company Secretary and Compliance Officer

**Place : Kochi
Date : 04.09.2024**

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 66112222, Fax : 27468042 Email : TPDDL@tatapower-dcl.com
CIN No. : U40109DL2001PLC111526, Website : www.tatapower-dcl.com

NOTICE INVITING TENDERS Sep 05, 2024

TATA Power-DCL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001703/24-25 RC for Empanelment of Advertising Agency for Media Buying Services	1.80 Crs/ 2,25,000	05.09.2024	25.09.2024; 1700 Hrs/ 25.09.2024; 1730 Hrs
TPDDL/ENGG/ENQ/200001712/24-25 Upgradation of GIS Software GE Electric version 4.3.4 to Latest Version of GE Electric Office	4.17 Crs/ 8,25,000	06.09.2024	27.09.2024; 1500 Hrs/ 27.09.2024; 1530 Hrs
TPDDL/ENGG/ENQ/200001711/24-25 Rate Contract for Supply of DT Meter Kit Without Wiring HMTSS	1.05 Crs/ 1,32,000	05.09.2024	26.09.2024; 1500 Hrs/ 26.09.2024; 1530 Hrs
TPDDL/ENGG/ENQ/200001713/24-25 Supply of Silicon HT Conductor Insulation Cover	0.49 Crs/ 1,24,000	06.09.2024	27.09.2024; 1500 Hrs/ 27.09.2024; 1530 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001689/24-25 2 Years Rate Contract for SITC of IOT Based Low Voltage Automation and Grid Substation at Tata Power-DCL Site.	26.06.2024	10.09.2024 at 1500 Hrs/ 10.09.2024 at 1530 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents

Contracts - 011-66112222

FORM NCLT - 3A
Advertisement detailing Petition [See Rule 35]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH - I, AT CHENNAI
C.P. (CA) - 50(CHE)/2024
C.A. (CAA) - 27(CHE)/2024
In the matter of the Companies Act, 2013 And

In the matter of Sections 230 to 232, read with section 66 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; And

In the matter of Scheme of Amalgamation of R.K. Estate Consultants Private Limited ("Transferor Company 1" or "RK Estate") and Sigma Fin-Lease Private Limited ("Transferor Company 2" or "Sigma") and HKPK Mercantile Private Limited ("Transferor Company 3" or "HKPK") and Bio Bodyfuelz Limited ("Transferor Company 4" or "BBF") and Bhavani Properties Private Limited ("Transferor Company 5" or "BPPL") with Healkraft Pharma (India) Private Limited ("Transferee Company" or "HPL") and their respective Shareholders.

R.K. Estate Consultants Private Limited
A company incorporated under the Companies Act, 1956, having its registered office at Unit No. 10B, 3rd Floor, R A Building, 72, Marshalls Road, Egmore, Chennai - 600008
CIN: U67120TN1987PTC120307

...Petitioner Company 1 / Transferor Company 1

Sigma Fin-Lease Private Limited
A company incorporated under the Companies Act, 1956, having its registered office at No. 3A, R A Building, 2nd Floor, Old No.19, New No.72, Marshalls Road, Chennai - 600008.
CIN: U65993TN1997PTC140396

...Petitioner Company 2 / Transferor Company 2

HKPK Mercantile Private Limited
A company incorporated under the Companies Act, 1956, having its registered office at Block No. 6A, R A Building, 2nd Floor, Old No.19, New No.72, Marshalls Road, Egmore, Chennai - 600008.
CIN: U51909TN2006PTC061202

...Petitioner Company 3 / Transferor Company 3

Bio Bodyfuelz Limited
A company incorporated under the Companies Act, 1956, having its registered office at Block No. 6A, R A Building, 2nd Floor, Old No.19, New No.72, Marshalls Road, Egmore, Chennai - 600008.
CIN: U24232TN2004PLC052906

...Petitioner Company 4 / Transferor Company 4

Bhavani Properties Private Limited
A company incorporated under the Companies Act, 1956, having its registered office at Block No. 9B, 3rd Floor, R A Building, Old No.19, New No.72, Marshalls Road, Egmore, Chennai - 600008.
CIN: U70109TN2010PTC077590

...Petitioner Company 5 / Transferor Company 5

Healkraft Pharma (India) Private Limited
A company incorporated under the Companies Act, 2013, having its registered office at Block No. 14, R A Building, 3rd Floor, Old No.19, New No.72, Marshalls Road, Egmore, Chennai 600008.
CIN: U24231TN1991PTC009016

...Petitioner Company 6 / Transferee Company

NOTICE OF PETITION

A Joint Petition under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 for the sanction of the Scheme of Amalgamation amongst R.K Estate Consultants Private Limited ("Petitioner Company 1" or Transferor Company 1"), Sigma Fin-Lease Private Limited ("Petitioner Company 2" or Transferor Company 2"), HKPK Mercantile Private Limited ("Petitioner Company 3" or Transferor Company 3"), Bio Bodyfuelz Limited ("Petitioner Company 4" or Transferor Company 4") and Bhavani Properties Private Limited ("Petitioner Company 5" or Transferor Company 5") with Healkraft Pharma (India) Private Limited ("Petitioner Company 6" or Transferee Company") and their respective shareholders was presented by the Petitioner Companies on 4th July 2024, and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 25th September 2024. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his full name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Mr. Pawan Jhabhak
Advocates for the Petitioner Companies

Place: Chennai
Date: 5 September, 2024
New No. 115, Luz Church Road, Mylapore, Chennai-600004

CIAL COCHIN INTERNATIONAL AIRPORT LTD.
CIAL/CIVIL/649,651 & 652 05.09.2024

TENDER NOTICE

Sealed item rate tenders are invited from reputed agencies for the works mentioned below at Cochin International Airport.

Name of Work	Estimated Amount (Rs.)	EMD (Rs.)	Period of Completion
Providing & Laying of paver blocks in the car parking area at CIAL	148.37 Lakhs	Rs 3,00,000/-	2 months
Re-routing of plumbing lines from T3 service building to ATC	28.32 Lakhs	Rs 60,000/-	3 months
Construction of Ring road between Gate No 6 and Kallumkoottam at Kanjoor	162.27 Lakhs	Rs 3,00,000/-	6 months

For more details visit our website www.cial.aero Sd/-
Managing Director

VISA Steel Limited
CIN: L51109OR1996PLC004601
Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751 015, Odisha
Phone: (+91-674) 350 2392, Fax: (+91-674) 255 4661, **Website:** www.visasteel.com
Email ID for registering Investor Grievances: cs@visasteel.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of VISA Steel Limited ("Company") will be held on Friday, 27th September, 2024 at 1200 hours through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with relevant Rules thereof and in accordance with the Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and latest Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CDMD2/CIR/P/2020/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 ("Circulars") for which purpose Registered Office situated at 11 Ekamra Kanana, Nayapalli, Bhubaneswar, Odisha - 751015 shall be deemed as venue for the meeting. The AGM shall transact the business(es) as set forth in the Notice convening the 28th AGM.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive). In terms of the Circulars, the notice of AGM along with the copy of Annual Report for the Financial Year 2023-24 have been sent in electronic mode to members whose email IDs are registered with the Company or with the Depository Participants on 30th August 2024 and to those shareholders whose name appeared in the Register of Members as on 30th August, 2024.

Pursuant to the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and in terms of SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated 9th December 2020, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM, by electronic means ("E-voting"). The process and manner of E-voting have been mentioned in relevant notes to the Notice convening the AGM. Members who have cast their vote by e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again. The Company has availed the services of KFin Technologies Limited (earlier known as KFin Technologies Pvt. Ltd.) (hereinafter referred to as "KFinTech") to provide the remote E-voting facilities.

Members holding shares in Electronic (Demat) form are advised to inform the particulars of their bank account, change of postal address, mobile number and email IDs to their respective Depository Participants only. If the Company or its RTA i.e. KFin Technologies Limited, cannot act on any request received directly from the members holding shares in demat mode for changes in any bank mandates or other particulars. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form are advised to inform the particulars of their bank account, change of postal address and email IDs to their RTA i.e. KFin Technologies Limited (Unit: VISA Steel Limited), Plot 31-32, Selenium Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or the Secretarial Department of the Company.

Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.visasteel.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at URL: <https://evoting.kfintech.com>.

All the members are hereby informed that the Ordinary and Special Business, as set out in the notice of 28th AGM will be transacted through voting by electronic means only.

The detailed instructions for remote e-voting during the AGM are given in the Notice of the AGM, members are requested to note the following:

- The remote e-voting will commence on Tuesday, 24th September, 2024 at 0900 Hrs and end on Thursday, 26th September 2024 at 1700 Hrs (both days inclusive). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period. 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 votes by e-voting earlier.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date (i.e) 20th September 2024. Any person who acquires shares of the Company and becomes a member of the Company after the sending of Annual Report and Notice of the AGM electronically and holding shares on the cut-off date (i.e) 20th September 2024, may obtain login ID and password by writing to the Registrar and Transfer Agent of the Company at its e-mail ID suresh.d@kfintech.com.

The Company has appointed CS Debendra Raut, Practicing Company Secretary, (Membership No. A16626 /CP No. 5232) of M/s. D Raut & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall after conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter untill the votes cast through e-voting and shall make Consolidated Scrutinizer Report of the votes cast in favour or against, if any and submit the same to the Chairman or person authorised by him in writing, who shall countersign the same and declare the result of the voting therewith. The Results shall be declared within 48 hours of the conclusion of the AGM of the Company and the resolutions will be deemed to be passed on the AGM date i.e. 27th September 2024 subject to receipt of the requisite number of votes in favour of the resolution.

Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Limited at toll free number 1800-309-4001 or write at evoting@kfintech.com.

By order of the Board of Directors
For VISA Steel Limited
Sd/-
Amisha Chaturvedi Khanna
(Company Secretary)

Place : Kolkata
Date : 5 September 2024

ELITECON INTERNATIONAL LIMITED
Registered and Corporate Office: 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, East Delhi, Delhi-110092
CIN: L16000DL1987PLC396234, **Telephone No.:** +91-9871761020
Website: www.eliteconinternational.com, **Email-ID:** admin@eliteconinternational.com

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

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of ELITECON INTERNATIONAL LIMITED ("the Company") is scheduled to be held on **Saturday, September 28, 2024 at 04:00 P.M.** at the registered office of the Company at **152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, Delhi - 110092** to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 04, 2024, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID;
- Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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. September 21, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at 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 Wednesday, September 25, 2024 at 09:00 a.m.;
- The remote e-voting will end on Friday, September 27, 2024 at 5:00 p.m.;
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
- 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 at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 21, 2024, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com;
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Vipin Sharma, Managing Director of the Company at kj0200282@yahoo.co.in
- The Board of Directors has appointed Mr. Akash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above or may write to the Managing Director at the Registered Office of the Company.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.eliteconinternational.com and the website of CDSL at www.evoting@cdslindia.com.

**By order of the Board
For Elitecon International Limited**
Sd/-
(VIPIN SHARMA)
MANAGING DIRECTOR

Date: 04.09.2024
Place: New Delhi

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED
(CIN: L72200MH1984PLC094539)
Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel: 022 24935421/24817001, Fax: 022 24935420/24817047
E-mail: info@poloqueen.com **Website:** www.poloqueen.com

Notice Of The 40th Annual General Meeting Of The Company To Be Held Through Video Conferencing (vc) Or Other Audio-visual Means (oavm)

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Polo Queen Industrial and Fintech Limited ("the Company") will be held on **Friday, September 27, 2024 at 3.00 p.m.** (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") read with Rules made thereunder, Securities and Exchange Board of India (Listing Oblig

