



## HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
Tel.:(91) (22) 6688 0100  
Email : hcl@hindcompo.com Website : www.hindcompo.com  
CIN No. L29120MH1964PLC012955

11<sup>th</sup> July, 2023

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
Scrip Code: 509635

The Manager - Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**SYMBOL: HINDCOMPOS**

Dear Sir/Madam,

**Sub.: Newspaper Advertisement - Investor Education and Protection Fund Authority  
(Accounting, Audit, Transfer and Refund) Rules, 2016**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper clippings of the Notice to shareholders under Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, for transfer of shares to the IEPF Authority, published in "The Financial Express" and "Mumbai Lakshadweep" on, Tuesday, 11<sup>th</sup> July, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

**Ravi Vaishnav**  
**Company Secretary & Compliance Officer**  
Membership No: A34607

Encl: as above



LYKA LABS LIMITED

CIN: L2430G1976PLC008738
Registered Office: 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar- 393 002
Corporate Office: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai - 400 036

NOTICE OF THE 4TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 4th Annual General Meeting (the 'AGM') of members of Lyka Labs Limited (the 'Company') will be held on Wednesday, 2nd August 2023 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, without the physical presence of the members at a common venue to transact business as set out in the Notice which are being circulated in compliance with the Circular No. 11/ 2022 dated December 28, 2022, read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ('the MCA Circulars'); and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIF/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 as issued by the Securities and Exchange Board of India ('the SEBI') (the 'SEBI Circulars').

In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice was sent through electronic mode on 10th July 2023, to those members whose email addresses are registered either with the Company or the Registrar & Share Transfer Agent ('RTA') of the Company or their respective Depository Participants as on the cut-off date i.e. Thursday, 27th July 2023.

A copy of the AGM Notice is also available on the website of the Company at www.lykalabs.com, website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the website of the remote e-voting service providing agency viz. National Securities Depository Limited ('the NSDL') at evoting.nsd.co.in. The members who did not receive the Notice may download the same from the above-mentioned websites.

The e-voting period will commence on Friday, 28th July 2023 at 9:00 a.m. and will end on Tuesday, 1st August 2023 at 5:00 p.m. Detailed instructions for the remote e-voting and e-voting during the AGM are given in the AGM Notice. The e-voting module shall be disabled by NSDL thereafter.

The members holding equity shares as on Thursday, 27th July 2023 (the 'Cut-off Date'), shall only be entitled to vote through remote e-voting process in relation to the resolutions as specified in the AGM Notice.

The members holding shares in dematerialized mode are requested to register / update their KYC details including email address with their respective depository. The members holding shares in physical form are requested to register / update their KYC details including email address by submitting duly filled and signed form ISR-1 to the RTA of the Company.

The results of the e-voting will be announced within 2 working days from the conclusion of e-voting period, and along with the Scrutinizer's report will be hosted on the Company's website at www.lykalabs.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

In case of any queries or issues regarding e-voting you can write an email to evoting@nsdl.co.in or contact on toll free no.: 1800 1020 990 / 1800 22 44 30.

For Lyka Labs Limited Sd/- Kishore P. Shah Company Secretary & Compliance Officer

Mumbai; 10th July 2023.



Regd. Office: SPARC, Tandajda, Vadodara - 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 003, Maharashtra, India

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform that the Thirty First (31st) Annual General Meeting of the Members of the Company will be held on Monday, August 28, 2023 at 03:00 p.m. IST ('AGM') through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 31st AGM along with the Annual Report for the financial year 2022-23 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ('RTA')/ Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at rnt.helpdesk@linkintime.co.in.

The Notice of 31st AGM along with the Annual Report for the financial year 2022-23 shall also be available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The final dividend of Rs. 4/- per equity share of face value of Rs.1/- each of the Company for the financial year 2022-23, as recommended by the Board of Directors, if approved by the members at the AGM, shall be paid to those shareholders who are holding shares as on the Record Date i.e. Friday, July 28, 2023, in accordance with the timelines under the Companies Act, 2013 electronically to the members who have updated their bank details for receiving dividend through electronic means. For members who have not updated their bank details, dividend warrants/demand drafts will be dispatched to their registered addresses. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialized form, and with Company's RTA, where the shares are held in physical form.

For Sun Pharmaceutical Industries Limited Sd/- Anoop Deshpande Company Secretary and Compliance Officer ACS-23983

Place: Mumbai Date: July 10, 2023



L&T House, Ballard Estate, Mumbai - 400 001
Tel: +91 22 6752 5656, Fax: +91 22 6752 5858
Website: www.larsentoubr.com | Email: IGRC@larsentoubr.com
CIN: L99999MH1946PLC004768

NOTICE TO THE MEMBERS FOR THE 78th ANNUAL GENERAL MEETING AND INFORMATION REGARDING RECORD DATE FOR FINAL DIVIDEND

The Seventy-Eighth Annual General Meeting ("AGM") of the Company will be held on Wednesday, 9th August 2023 at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020, at 3.00 p.m. in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Notice of the AGM along with the Integrated Annual Report for Financial Year 2022-23 will be sent through electronic mode to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. The Notice of the AGM and the Integrated Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.larsentoubr.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at https://evoting.nsd.co.in. Members can attend the physical AGM or join virtually at https://evoting.nsd.co.in.

Members are requested to contact their Depository Participants, in case the shares are held in electronic form and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), in case the shares are held in physical form, for validating/ updating their e-mail address and mobile nos.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with KFinTech, by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at https://investors.larsentoubr.com/DownloadableForms.aspx) along with the necessary attachments mentioned in the said forms to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032. Shareholders may also email the duly filled forms to inward.ris@kfin.tech. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 2022-23 and the AGM Notice.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote during the meeting.

The Board of Directors at its Meeting held on May 10, 2023 has recommended a Final Dividend of Rs.24/- per share of face value of Rs. 2 each for the year ended 31st March 2023. The Company has fixed Wednesday, August 2, 2023 as the Record Date to determine the Members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode, and with KFinTech, in case the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961, dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. Further the provisions of Section 206AB of the Income Tax Act, 1961 require the Company to deduct tax at higher rates, (twice the specified rate) for "Specified Person" as defined under the provisions of the said section.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN with their DPs for shares held in demat mode or in case of shares held in physical form with the Company/Registrar and Transfer Agent. Shareholders are requested to upload TDS related documents on the link https://ris.kfintech.com/form15/ latest by 05.00 p.m. IST on Friday, July 21, 2023.

The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

for LARSEN & TOUBRO LIMITED Sd/- SIVARAM NAIR A Company Secretary (M.NO - F3939)

Place: Mumbai Date: July 11, 2023



NOTIFICATION

The Certificates of shares as detailed below, appearing in the Register of Members of Can Fin Homes Limited, are reported defaced/ mutilated/ lost/ misplaced:

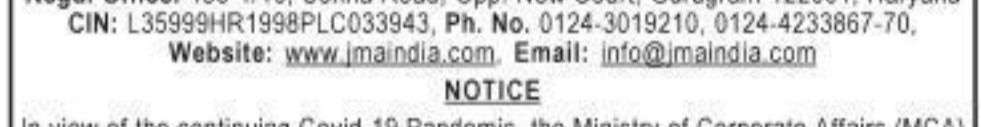
Table with 5 columns: Folio No., Name of the Shareholder, Certificate No. (s), Distinctive Nos. From To, No. of Shares. Rows include Shamsiya Muneer (Deceased), John P N D Souza (Deceased), Shailesh Labaday Sandhya Labaday Sumana Bai Labadaya (Deceased), Leela Acharya.

The Shareholder/legal heirs of the above said shareholders have requested the Company for issue of duplicate share certificate. Anyone holding the aforesaid certificates is requested to return it to the Company at the aforesaid address within 15 days from the date of this Notification. The public is cautioned not to buy or sell the above shares and anyone dealing with the shares will be doing so at their own risk.

Any claim(s) to the above shares should be notified to the Company within 15 days from the date of this notification. In the absence of any claim(s), duplicate share certificates in the form of Letters of Confirmation will be issued as requested and claim(s) for the said shares, if any, thereafter will not be entertained.

For Can Fin Homes Limited Sd/- Veena G Kamath Company Secretary

Place: Bengaluru Date: 10/07/2023



Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram-122001, Haryana
CIN: L35999HR1998PLC033943, Ph. No. 0124-3019210, 0124-4233867-70. Website: www.jmainsdia.com. Email: info@jmainsdia.com

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, January 13, 2021, May 5, 2022 & December 28, 2022 permitted the holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the ensuing 14th AGM of the Company will be held on Tuesday, 29th August, 2023 at 11:00 A.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2022-2023 has to be sent only by electronic mode to those Members whose E-mail ID is registered with the Company/Depositories as on 28th July 2023. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating e-mail address, bank account details, etc.:

- 1. E-mail, Mobile No. and PAN, using form ISR-1;
2. Nomination in Form No. SH-13 or submit declaration to 'Opt-out' in Form ISR-3;
3. Contact details including Postal address with PIN code (in case of change of address), Mobile Number, E-mail address;
4. Bank Account details including Bank name and branch, Bank account number, MICR Code and IFS code (using form ISR-1);
5. Specimen signature (using form ISR-2);
6. Any cancellation or change in nomination shall be provided in Form No. SH-14.

The shareholders can download the above mentioned forms from the 'Download' section available on the Company's website under Investor head and is also available on the website of the RTA at https://www.masserv.com/downloads.asp.

Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details and Specimen signature with the relevant Depository Participant.

Manner of casting vote(s) through e-voting and to attend AGM through VC: Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ('e-voting'). Similar to earlier practice, the facility of casting votes through e-voting is being provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical/ Demat form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website i.e. www.jmainsdia.com, website of National Stock Exchange at www.nseindia.com and website of CDSL at https://www.evotingindia.com/noticeResults.jsp.

For Jullundur Motor Agency (Delhi) Limited Sd/- Ramkesh Pal Company Secretary

Place: Gurugram Date: 10.07.2023



TCI EXPRESS LIMITED
CIN: L62200TG2008PLC061781
Regd. Office: Flat Nos. 306 & 307, 3rd Floor, 1-8-271 to 273, Ashoka Bhoopal Chambers S.P. Road, Secunderabad-500 003 (TG)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram-122 001, Haryana
Tel: +91 124 2384090, E-mail: secretarial@tcipress.in Website: www.tciexpress.in

NOTICE OF 15th ANNUAL GENERAL MEETING OF TCI EXPRESS LIMITED

Notice is hereby given that Fifteenth Annual General Meeting ('AGM') of TCI Express Limited ('the Company') will be held on Friday, August 04, 2023 at 10:30 A.M., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance of general circular No. 10/2022, read with circular nos. 14/2020, 17/2020, and 20/2020 issued by the Ministry of Corporate Affairs ('MCA'), and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and related circulars issued by the Securities and Exchange Board of India ('the SEBI') and applicable provisions of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), permitting conduct of AGMs through VC/OAVM facility.

The Company has engaged services of Central Depository Services (India) Limited ('CDSL') for facilitating AGM through VC/OAVM means and e-voting. The Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance of above said circulars, the Annual Report including the financial statements for the financial year 2022-23 along with Notice of the 15th AGM will be sent only to those Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants. The Members, who have not yet registered their e-mail addresses, are requested to register the same with their Depository Participants, if share are held in dematerialized form. In case the shares are held by them in physical form, they may write to the RTA through mail at rajeev.kr@kfintech.com, alternatively, please write to the Company at secretarial@tcipress.in.

The Members may note that the Notice of the AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website at www.tciexpress.in/annual-reports.asp, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and website of CDSL at https://www.cdslindia.com, respectively. The instructions for joining the AGM and the manner of participation in remote e-voting or casting vote through e-voting system during the AGM, by the Members who are holding shares in dematerialized mode or physical mode or who have not registered their email address with the Company/Depository or any person who acquires shares and becomes a Member of the Company after the Notice being sent electronically on due date, along with manner for registering/updating bank details will be provided in the Notice of AGM.

The Shareholders may also note Board of Directors have recommended final dividend for the FY 2022-23 at the rate of Rs. 2.00 per equity share. The said dividend, if approved at this AGM, will be paid to the entitled Shareholders (subject to deduction of tax at source). The Members are requested to submit/update bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case of your shareholding is in the physical form, you are requested to register/update PAN, e-mail address, bank details, nomination and other KYC details in the form and manner provided under the SEBI circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and related circulars in this regard. Failure to do so will result in freezing of the folio of the physical shareholders. The manner and process of making application as per the aforesaid framework and operational guidelines thereto is available on the website of the RTA at https://ris.kfintech.com/client-services/isc/ and the Company at https://www.tciexpress.in/investor-faq.aspx. In case of any assistance, the Members may contact to the Company/RTA.

By Order of the Board For TCI Express Limited Priyanka Company Secretary and Compliance Officer

Place: Gurugram Date: July 10, 2023



Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra
Tel.: (022) 6688 0100, Fax: (022) 6688 0105. E-mail: investor@hindcompo.com, Website: www.hindcompo.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

(FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY)

Notice is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ('IEPF Rules'), all the shares in respect of which dividend declared by the company which has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account will be transferred by the Company in DEMAT account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the necessary intimation has been sent to the concerned shareholders individually also, who have not claimed / encashed dividend for the financial year 2015-16 and all subsequent years declared by the Company and whose shares are liable to be transferred to the IEPF Authority. The Company has uploaded the complete details of such shareholders and the shares that are due for transfer to DEMAT Account of the IEPF Authority on its website https://www.hindcompo.com. Shareholders are requested to refer the web-link https://www.hindcompo.com/investor-relations/iepf.htm to verify the details of unclaimed / uncashed dividend and the shares that are liable to be transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in DEMAT Account of the IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable.

The concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of such shares in favour of the DEMAT account of the IEPF Authority. Shareholders may note that both the unclaimed / uncashed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5 to the Nodal Officer of the Company at its Registered Office or to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case, the Company does not receive any valid claim from the concerned shareholders on or before 14th October, 2023, the Company shall with a view to comply with the requirements of the said IEPF Rules, proceed to transfer the liable dividend amount and Equity shares into the DEMAT Account of the IEPF authority as per the procedure stipulated in the IEPF Rules. Please also note that no claim shall lie against the Company in respect of unclaimed / uncashed dividend amount and equity shares so transferred to the IEPF Authority.

In case you need any further information / clarification please write to or contact our Registrar and Share Transfer Agent viz. Link Intime India Private Limited, Unit-Hindustan Composites Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail rnt.helpdesk@linkintime.co.in.

For Hindustan Composites Limited Sd/- Ravi Vaishnav Company Secretary & Compliance Officer

Place: Mumbai Date: 10th July, 2023



COMPUCOM SOFTWARE LIMITED
IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India)
Tel. 0141-2770131, Fax: 0141-2770335
Email: cs@compucom.co.in, Website: www.compucom.co.in
CIN: L72200RJ1995PLC009798

NOTICE

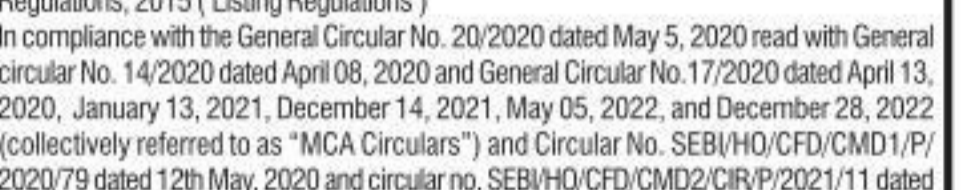
(For the attention of equity shareholders of the Company)
Sub: Transfer of equity shares of the company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), that the Company has sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not cash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. 13th October, 2023. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Investors section of the Company's website at www.compucom.co.in. The concerned shareholders are advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, MCS Share Transfer Agent Limited, F-65 1st Floor Okhla Industrial Area, Phase I New Delhi - 110020, India, Phone No.: +91-11-41406148, Fax: +91-11-41709881, Email: admin@mcsregistrars.com. In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: www.iepf.gov.in.

In case the company does not receive any communication from concerned shareholders by 13th October, 2023, the company shall, with a view to complying with the requirements set out in the IEPF Rules dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules.

For Compucom Software Limited Sd/- (Swati Jain) Company Secretary & Compliance Officer

Place: Jaipur Date: 11.07.2023



Regd. Office: Rosewood Chambers, 99C, Tulsiwadi, Tardeo, Mumbai - 400034
Tel No.: (022-43216600, Fax No.: (022-23526325)
Email ID: mumbaioffice@rasresorts.com, Website: www.rahl.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ('AGM') of the members of Ras Resorts And Apart Hotels Limited (the 'Company') will be held on Saturday, August 05, 2023 at 11.00 a.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, and December 28, 2022 (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, dated May 13, 2022 and January 05, 2023 in relation to 'Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 39th AGM along with the Annual Report 2022-23 has been sent on July 10, 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 39th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rahl.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsd.co.in.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, 29th July, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on Tuesday, 01st August, 2023 (10.00 a.m. IST) and will end on Friday, 04th August, 2023 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on 04th August, 2023 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, 29th July, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 39th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions along with the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Saturday, 29th July, 2023, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 39th AGM Notice.

Ms. Jigyasa ved (Membership No. FCS 6488) or failing her Ms. Sarvani Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website, www.rahl.com and on the website of NSDL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsd.co.in under help section or contact -Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel: 91 22 2499 4545 / 1800222-990 OR Mr. Michael Montero, Director M/s Satellite Corporate Services Private Limited (G.No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka - Mumbai - 400072, Phone Nos: 022-28524061/462 Email Id: service@satellitecorp.com Website: www

