



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: September 09, 2023

To
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 532315

SUBJECT: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 31st Annual General Meeting and e-Voting information", published in TRINITY MIRROR (English) and MAKKAL KURAL (Regional) newspapers on 09-09-2023.

This is for your kind information and record.

Thanking you,

For Telesys Info-Infra(I) Limited,
(Formerly known as Telesys Software Limited)

CHANDRAN GANESAN,
Whole Time Director
(DIN: 08166461)



SRM Physiotherapy students achieve Guinness World Record

Chennai, Sept 9: SRM College of Physiotherapy at SRM Medical College Hospital and Research Centre (SRM MCH&RC), Kattankulathur achieved a Guinness World Record for 'Most people lighting flame torches in a relay'. Over 300 students took part in this attempt at the torch conclusion ceremony of the Physio Run 2023: Resounding Overnight Momentous (ROM).



The event was organized to commemorate World Physiotherapy Day. The event comprised a non-stop relay run (2350 Km) by 80 students of physiotherapy with a lighted torch. The run started at SRM University, Haryana, and concluded at SRMIST, Kattankulathur. The aim of the run was towards one of the Sustainable Development Goals laid out by the United Nations, emphasizing 'Good Health and Well-being'.

The torch ignition was done by the Vice Chancellor of SRM

University, Sonepat, Haryana, Dr. Paramjit Singh Jaswal on 30 August 2023. In his special address at the conclusion ceremony, SRM MCH&RC's Pro Vice-Chancellor, Lt Col (Dr) A. Ravi Kumar, said, "We are extremely proud and happy that SRM College of Physiotherapy has outshone and proved that nothing is impossible. You will be a role model for many students, both now and in the future. You have demonstrated the power of teamwork

and motivation to the world to spread the message of sustainable development goals, SDG 3 - health and well-being for all." Chief guest Deputy Commissioner of Police, Tambaram, Mr. Pavan Kumar Reddy said, "This run serves a noble purpose by raising awareness about the importance of promoting good health and well-being among individuals, especially students. Consistent hard work and unwavering focus will aid in achieving these dreams."

He also said that failures are a natural part of any journey and

instead of fearing them, they should be used as stepping stones for success. An adjudicator from Guinness World Records, Mr. Rishi Nath handed over the citation to students who participated in this run. Vote of thanks was delivered by the vice principal and organizing secretary, T. N. Suresh. Present on the occasion were SRMIST's Registrar Dr. S. Ponnusamy, Dean (Medical) Dr. Nitin Madhusudan Nagarkar, Dean I/C (College of Physiotherapy) Prof. T.S. Veera Goudhman among others.

Biodiesel sector to get 100 new plants, Rs. 2,000 cr investment next year

Chennai, Sept 9: Green economy is being continuously prioritized by the central government by targeting the vision of net zero in the year 2070 due to which first of all air pollution mitigation is being emphasized due to which the demand of biofuels is continuously increasing across the country. Finance Ministry notification no. 15/2023 mandates Biodiesel blending from 1st April 2024 due to which the demand of biodiesel has increased rapidly. The demand has seen an average doubling in the last one year and large-scale investment is coming in due to anticipated demand by oil companies. Dharamveer Singh Rajpurohit, Vice President of Biodiesel Association of India has indicated that more than 100 new plants will be started in the country in the next one year with an average investment of Rs. 2000 crores.

India's proposal for a global alliance on biofuels at the G20 summit being held in the country aims to boost sustainable biofuels as part of global energy security. Sustainable biofuels can increase energy security, open new opportunities for domestic industries and create green jobs. We committed the Government to provide 100 Crore Litre Biodiesel in FY23-24. In the Next 1 Year 100 Plants are coming up in Maharashtra, Delhi, South, Gujarat, Rajasthan and many more and there will be an investment of

approx Rs.2000 crore. E-Diesel Biofuels Pvt Ltd's largest biofuel plant in the country at Nadiad(Gujarat) will also see an investment of Rs 150 crore and capacity of Daily 10 lakh litre production to double the production capacity.

Amazon offers top fashion and beauty brands

Chennai, Sept 9: Amazon Fashion is hosting the third edition of 'The Ethnic Week' from 8th - 12th September, presenting a curated range of top ethnic brands and styles encompassing sarees, kurta sets, lehenga choli, bottoms and fusion wear. Whether you're searching for the latest wedding styles of the season, elegant heavy occasion wear, practical work-ready Indian attire, exquisite ethnic party outfits, or dazzling festive ensembles, we've got you covered. Discover the perfect anarkali suit, premium silk saree, fashionable sharara sets, and much more from brands like Biba, Janasya, Navyasa, Indya, Global Desi, Aurelia, W, Klosia and many others at up to 80% off. So, what are you waiting for? Head to Amazon Fashion now and add your favorite picks to your cart.

PUBLIC NOTICE

Chennai District, Shenai Nagar, Lakshmi Takkies Road, No.46/49, Baskaran, S/o. Gopalakrishnan is my client. Under his instructions, I issue the following General Power Publication as follows: Ranipet District, Kalavai Taluk, Keeramabadi Village, Kalavai Sub Register Office, S.No. 219/1, 236/2, 236/3, 236/6, 239/5, 107/2 by Partition by Abbai Naidu & Gopalakrishnan 1973 and 1979. The Document No's are 1670/1973, 11/1979. Baskaran has lost the original document on 18.06.2023 at Kalavai Bus stand when he went to Taluk office at Cheyay. He has tried his level best to find it out but in vain. If anybody is able to get the above document, it may be handed over to my client or to his advocate in this way, the General paper publication is issued.

C.Manjunathan, Advocate, Cheyay: 3rd Cross Street, Singapore City Fiek, Krishnapuram, Vilanallur Madura; Vandavasi Tk. Ph:83447 95858.

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Jurisdiction) O.P. No. 202 of 2023

In the matter Indian Succession Act 1925 (Act XXXIX of 1925) AND In the matter of the Last Will and Testament of Mrs. S.C. Rajalakshmi (deceased) Mr. S.C. Raghuraman, S/o. S.C. Ranganathan No. 17-A, Sky Villas, Olympia Opaline, Rajiv Gandhi Salai (OMR), Navalur - 600 130

Vs. 1.Mr. S.C. Ranganathan, S/o. late Mr. S.C. Ramanujam No. 17-A, Sky Villas, Olympia Opaline, Rajiv Gandhi Salai (OMR), Navalur - 600 130 2.Mrs. S.C. Ramya @ Ramya Nageswaran, D/o. S.C. Ranganathan 112, Tanjong Rhu Road, #15-01, Singapore, 436 929

Respondents All persons claiming to have any interest in the estate of the above named deceased, Mrs. S.C. Rajalakshmi, who was ordinarily residing and died on 28.8.2022 of No.17A, Sky Villas, Olympia Opaline, Rajiv Gandhi Salai (OMR), Navalur - 600 130, are hereby cited to come and see the proceedings on 25.09.2023 at 10.30 a.m., before the Learned Master sitting in the Original Side of the High Court of Judicature at Madras and file their objections, if they think fit, before the grant of Letters of Administration. Dated at Chennai, on this the 8th day of September 2023

Govindaraj Balakrishnan Assistant Registrar Original Side - I High Court Madras. Ms. RANK ASSOCIATES, ADVOCATES, No.25, Bazuliah Road, T. Nagar, Chennai - 600017

Telesys Info-Infra (I) Limited (Formerly known as TELESYS SOFTWARE LIMITED) (CIN: L70200TN1992PLC023621)

Registered Office: No 1/L Blackers Road, 2F Gaiety Palace, 2nd Floor, Chintadripet Chennai Tamilnadu, 600002. Tel: -044 - 49510300 Email: telesys1992@yahoo.com, Website: www.telesys.in

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Telesys Info-Infra (I) Limited (Formerly known as TELESYS SOFTWARE LIMITED), ("Company") will be held through Video Conference / Other Audio-visual Means on Saturday, September 30, 2023 at 11:30 A.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Website of the Company at www.telesys.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDRL website at www.evotingindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. This Notice is being issued for the information and benefit of all the Shareholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

Telesys Info-Infra (I) Limited, (Formerly known as TELESYS SOFTWARE LIMITED) SD/- CHANDRAN GANESAN Whole time Director (DIN: 081165461) Date: SEPTEMBER 08, 2023 Place: CHENNAI

BEFORE THE DEBTS RECOVERY TRIBUNAL II AT CHENNAI T.A. No. 687 of 2023

Union Bank of India, Chetpet Branch, Chennai ...Applicant

1. Inbaraj Enterprises, Prop. D. Seenu and two others. ...Defendants

1. Inbaraj Enterprises, Prop. D. Seenu, 26/59, Venkateswara 1st Street, 2nd Extension Road, Virugambakkam, Chennai - 600 093. 2. D. Seenu, Prop. Dhuraman, 26/59, Venkateswara 1st Street, 2nd Extension Road, Virugambakkam, Chennai - 600 093. 3. V. Kannan, 3/5, Sripruram, Royapettah, Chennai - 600 014. ...Defendants

This is to inform you that the Applicant Bank filed O.A.No.283/2021 against you for recovery the sum of Rs.48,33,756.74/- further interest and costs under Debts Recovery Act. In Debt Recovery Tribunal-I. Now the case is transferred to DRT-II as per Government Notification and the case is posted for your appearance on 25.09.2023 at 11.00 a.m. before the Registrar, D.R.T-II at Chennai to make any objections. If any default the matter will be heard and decided exparte. (T. NARAYANASAMY) Counsel for Application 24, Law Chambers, High Court Building, Chennai - 600 104.

KANISHK STEEL INDUSTRIES LIMITED

Registered Office: B-27 (M), SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur District, Tamil Nadu - 601201 CIN: L27109TN1995PLC067863 Tel. no: (044)42919700 Fax No: (044)42919719 E-mail: company.secretary@kanishksteels.in Website: www.Kanishksteels.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September 2023 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with applicable circulars issued by Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars" or "Circulars"). The Company's Annual report along with the Notice of 33rd AGM containing the instructions for joining AGM through VA/OVAM has been sent to the members whose email IDs are registered with the Company/Depository. The Annual Report and the Notice of 33rd AGM can be downloaded from Company's website www.kanishksteels.in and no physical/hard copy of the same will be sent by the Company. Pursuant to section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23rd September 2023 ("Cut-off date").

The remote e-voting shall commence on 27th September 2023 (09.00 a.m.) and will end on 29th September 2023 (5.00 p.m.). The remote e-voting module shall be disabled by NSDL thereafter. Members who shall be participating in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically and holds shares as of the cut-off date may obtain the Login ID and password by sending the request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting votes. Members, in case of queries connected with e-voting, may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2023 to 30th September 2023 (both days inclusive) for the purposes of AGM.

By order of the Board of KANISHK STEEL INDUSTRIES LIMITED Sd/- VISHAL KEYAL Chairman and Managing Director Date: 09.09.2023 Place: Chennai

PUBLIC NOTICE

My client Mrs.R.A.NANDHI, W/o.S.Raju, residing at No.107B, Jayaram Nagar, Kolathur, Chennai - 600 099, hereby informing that the Original General Power of Attorney Deed dated 01.09.2023 vide Doc. No.12350/2023 before SRO Ambattur pertaining to the plot bearing No.38, situated at, Thurumullaivoyal Village, Chennai District-600109, comprised in Survey number.726/6 and 726/5 measuring 2409 sq.ft and along with which Parental Original Sale Deed in the name of Sridharan, Document No.5144/1982, while going to my family temple towards Uvari at Thoothukudi District from Melakootuudankadu village, Thoothukudi District, which Parental Original Sale Deed (Doc.No. 5144/1982) was misplaced on 06.09.2023 in One Tea Shop (before the A.J.J Halwa Shop) at Multhalar, Thoothukudi District. Hence, it is hereby informed to the General Public that anyone who is/are in possession of the said document/s/ are directed / requested to hand over the same to the under signed within 7 days from the date of this Publication of the notice. It is further informed that still now any legal proceedings is not initiated or pending against the said property and also did not mortgaged in any bank and private finance. It is further informed that anybody tries to create any encumbrance on the said property by misusing the misplaced documents the same would not have any legal sanctity and are pun ishable under law.

I.PORSELVAN B.A.B.L. (Hons).. ADVOCATE No.336, New Add110nal Law Chamber, High Court Buildings, Chennai-600104 Cell : 72005 57384

PUBLIC NOTICE

I S Srinivasan, (Adhar No. 8671 2755 8511), S/o. K.Sampathkumar aged about 50 years residing at New No.7/4/1, Old No.5/4/1, No.1A, Lodikahan 1st Street, Thiyyagra Nagar, Chennai-600 017, Hereby inform that I am the one of the lawful and absolute owner of undivided share of 325 Sq.ft for the Flat No.F3, 721 Sq.ft in first Floor at Vigneshwara Apartment Situated at No.22, Door No.2, Present Door No.83/18, Sri Rajalakshmi Nagar, Velachery, Chennai-600 042, in survey No.454/2, Bearing sale deed No.4517/2000, dated 18.10.2000, SRO Velachery. The Original of the above mentioned Document was in the Name of Mine and my brother S.Vijayakumar aged about 48 and inadvertently misplaced by me on 16.08.2023 around 4.30 P.M., when I went to Kumaran Colony, Vadapalani, Chennai-600 026 for my personal work by Two Wheeler. It is to be noted that the same was found untraceable during the search conducted by me. If anybody found kindly handover the same to the above address. S.Srinivasan, Cell No.98409 77596

MAKKAL THOLAI THODARPU KUZHUMAM LIMITED

Regd. Office: No.538, E.V.R Periyar Salai, Poonamallee High Road, Arumbakkam, CHENNAI-600 103. CIN: U92132TN2005 PLC056183.

NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Nineteenth Annual General Meeting ("AGM") of the members of Makkal Tholai Thodarpu Kuzhumam Limited ("the Company") will be held on Saturday, September 30, 2023 at 10.30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM, in compliance with the circular dated May 5,2020, read with the circulars dated April 8,2020, April 13,2020, September 28,2020, December 31,2020, January 13,2021, June 23,2021, December 8,2021 and 5 May,2022 (collectively "MCA circulars") issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all business to be transacted at the AGM. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	Wednesday, the 27th September, 2023 at 10.00 A.M
End of e-Voting	Friday, the 29th September, 2023 at 05.00 P.M

The remote e-voting module shall be disabled by NSDL thereafter. Members who wish to register their e-mail id with Company, please mail through admin@makkal.tv. If you have not registered your email address with the Company/ Depository you may please follow below instructions for obtaining login details for e-voting: Members who have not registered their e-mail addresses are requested to register the same with company's Registrar and Transfer Agent (RTA) M/s Integrated Registry Management Services Private Limited at https://www.integratedindia.in/emailupdate.aspx to receive Notice/ Addendum to AGM Notice and Annual Report 2022-2023 through e-mail, instructions for participation in the AGM through VC / OAVM.

For Makkal Tholai Thodarpu Kuzhumam Limited Sd/- V.Dhanasekaran Director Place: Chennai Date: 07.09.2023

PUBLIC NOTICE

My client (1) Mrs.Suguna Devi Mani, W/o.V.Mani, aged about 60 years, residing at No.13/21, Ivyvay Navakkur Street, Alappakkam, Chennai - 600 110, and (2) N.Thevamani, W/o.P.Rose, aged about 56 years, residing at No.12B, Loyangal Street, Krishnapuram, Thiruvengadam Nagar, Ambattur, Chennai-600 053, on 26.08.2023 while Mrs.Suguna Devi Mani was traveling by walk to Xerox Shop near by at Metro Nagar, Alappakkam, has lost their Original Settlement Deed Document No.832/2006, in the SRO Thiruvottivur. If anybody finds, the I above referred original document, kindly return to my client or to me within 10 days from the date of receipt of this Public Notice. In case if anybody misuse or create any false claim/ right or interest over the said property and such person or persons will be prosecuted under civil and criminal law before the appropriate forum.

J.JAYACHITRA B.L., Advocate No.254, New Add. Law Chamber High Court, Chennai-104. Cell No.90948 65053

பொது அறிவிப்பு

எனது கட்சிக்காரர், சென்னை - 18, சேமியார்ஸ் ரோடு, தகவல் எண்:45/296 வசித்து வரும் சரபோவல் பொன்னுசாமி மகன் மீட்டை ஆபீஸால் அவர்கள், தான் கிராமம் வாங்கி உள்ள சென்னை-18, சேமியார்ஸ் ரோடு, தகவல் எண்:45/296 கட்டுண்டான அடல் கிராம ஆயுதம் நகர், 27.01.1997 ஆவண எண்:1811/1997, வகிரியம்மாள் பெருங்குடி எழுதப்பட்ட கிராம ஆயுதம், மேற்படி செந்திரிகுண்டான அடல் பட்டா மற்றும் அது தொடர்புடைய இலுண்டு Xerox நகல்களுடன் சென்னை 57, என்னைவில் உள்ள தனது வழக்கறிஞரிடம் சட்ட ஆலோசனை பெற்று பெருங்குடி 05.09.2023 க்கான கூறா 10.45 மணிமணி கட்டுகரை எகலை பெரியக மேட்டார் அக்கிரிஸில் சென்று செய்து, மீள் இடத்துறைமுகம் ஆகுதல் தொலைநகர்விட்டது. மேற்படி ஆயுதம்மேல் கண்டுபிடித்தவர்கள் திடுக்கிடும் டூக்கிரியம்மலில் ஒரு வார காலத்திற்குள் ஒப்புக்கொள்ள வேண்டும் என்று கேட்டுக்கொள்ளப்படுகிறது.

சென்னை-18, நேருமேட்டை, சேமியார்ஸ் ரோடு, தகவல் எண்:45/296 அடுத்தநகர்த்து O.S.No.170, R.S.No.3851 பட்டாவிடைய R.S.No.3851/9, C.C.No.53155 அடக்கியுள்ள கூறா 1161 சதுரடிபுள்ள மனை மண்டலம் இச்சொத்து மத்திய சென்னை பதிவு மாவட்டம் மற்றும் உப பதிவு மாவட்ட எல்லைக்குட்பட்டது. M. ஜூனாமி வழக்கறிஞர் எண்:48, ராஜீவ்நகர் தகர், 2வது தெரு, என்னைவூர், சென்னை 57. செல்:9677201935.

Pradhin Limited

Registered Office: 61, Sembudosa Street, Chennai 600001 Tamil Nadu India CIN: L15001N1982PLC009418 Contact No. : 91 99250 52000 Website: www.pradhin.com Email: info@pradhin@gmail.com Branch & Corporate Office: 203 S.F. Salar F1 12, SF-18/0, T.P.S-14, Bk. Vathav Apartment-2, Opp. Bombay Garage, Shanthiug, Attambadi- 380004, Gujarat, India

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF & BOOK CLOSURE DATES

NOTICE is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/34 dated 8th January, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 41st Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, 30th day of September, 2023 at 04:30 P.M. (IST), to transact the Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2022-23 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.pradhin.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and will also available on the website of NSDL at https://www.evoting.nsdl.com.

In case Member(s) have not registered their e-mail addresses, they may follow the following instructions:

- Members holding shares in the Physical mode are requested to send their request by E-mail to our Registrar & Share Transfer Agent i.e. Cameo Corporate Services Limited at mural@cameoindia.com and the Company at info.pradhin@gmail.com along with necessary details such as Folio Number, Name of the Member(s), E-mail ID, Mobile Number, Self-attested copies of PAN and Address Proof for the registering their E-mail IDs.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering their E-mail IDs.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LOR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Saturday, September 23, 2023 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com.
- The remote e-Voting period commences on Wednesday, September 27, 2023 (9.00 a.m. IST) and ends on Friday, September 29, 2023 (5.00 p.m. IST) and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, 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.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24 2023 to Saturday, September 30 2023 (both days inclusive) for the purpose of 41th Annual General Meeting of the Company.

For, Pradhin Limited, Sd/- Tanvi Mafatal Patel Company Secretary Place: Ahmedabad Date: 08/09/2023

