

Ref: SEL/2023-24/000105

September 09, 2023

To,

The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : 022-26598237-38

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

Dear Sir/ Madam,

**Sub: Newspaper Advertisements – Notice of 34th Annual General Meeting,
Remote E-voting information and Book Closure etc.**

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisements of Notice of 34th Annual General Meeting, Book Closure and E-voting Information of Sadbhav Engineering Limited, published in The Financial Express (English and Gujarati edition) dated 9th September, 2023. The same has been made available on the Company's website i.e. www.sadbhaveng.com.

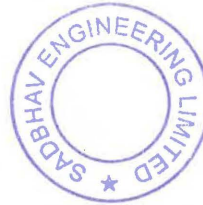
Kindly take the same on your record.

Thanking You,

Yours truly,

For, Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

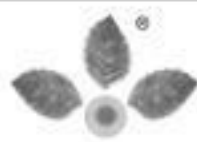


Encl: As above

Sadbhav Engineering Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322



ANUPAM RASAYAN INDIA LTD.

CIN : L24231GJ2003PLC042988
 Regd. office: 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piprod, Surat-395007, Gujarat, India Tel: +91 261 2398991-95
 Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

INFORMATION REGARDING 20th (TWENTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 20th (Twentieth) Annual General Meeting ("AGM") of the Anupam Rasayan India Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Saturday, September 30, 2023 at 4:30 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Members holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. The Members holding shares in physical mode are requested to convert their shares in demat mode and furnish their e-mail addresses and mobile numbers with the Company at investors@anupamrasayan.com and its Registrar and Share Transfer Agent, KFin Technologies Limited at enward.ris@kfinetech.com.

The Members will have an opportunity to cast their vote through remote e-voting system or through an electronic voting system during the AGM on the businesses set forth in the Notice of the AGM. The manner of voting for the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website at www.anupamrasayan.com and the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

However, the Members of the Company, as on the cut-off date for dispatch of the Notice of the AGM i.e. September 06, 2023, who wish to get the physical copy of the Annual Report may write to the Company at investors@anupamrasayan.com mentioning their DP ID and Client ID. Upon receiving request, the same will be dispatched to the Members at the address registered with their Depository Participants.

For Anupam Rasayan India Limited
 Sd/-
Ashish Gupta
 Company Secretary
 and Compliance Officer

Date: September 07, 2023
 Place: Surat, Gujarat



ABANS HOLDINGS LIMITED

(Formerly known as Abans Holdings Private Limited)

Registered Office: 36, 37, 38A, Floor 3, Narman Bhawan, Backbay Reclamation, Narman Point, Mumbai 400 021 | Phone No.: +91-022-51790000
 Website: www.abansholdings.com, Email Id: compliance@abansholdings.com
 CIN: U74900MH2009PLC231660

NOTICE OF 14th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 14th Annual General Meeting ("AGM" / Meeting") of the members of M/s. Abans Holdings Limited ("the Company") is scheduled to be held on **Friday, 29th September, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 14th AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 & 28th December, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020, 15th January, 2021 & 13th May, 2022 & 5th January, 2023 (collectively referred to as "SEBI Circulars"), permitted the holding of AGM through VC / OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Members of the Company will be held through VC / OAVM.

In terms of the aforesaid MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2022-23 has been sent on Thursday, 7th September, 2023 by e-mail to those Members whose e-mail addresses are registered with the Depositories / RTA. The requirements of sending physical copy of the Notice of the AGM and the Annual Reports to the Members have been dispensed vide aforesaid MCA Circulars and SEBI Circular.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Secretarial Standards and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 9th December, 2020, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 22nd September, 2023** shall be eligible to avail the facility of remote e-voting, participating in the AGM through VC / OAVM facility and e-voting during the AGM and exercise their right to vote by electronic means.
- The remote e-voting will commence on **Monday, 25th September, 2023 at 9:00 a.m. (IST)**.
- The remote e-voting will end on **Thursday, 28th September, at 5:00 p.m. (IST)**.
- The remote e-voting shall be disabled for voting thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after the dispatch of the Notice of the AGM but before the Cut-off date, he/she may obtain the user id and password by sending a request at support@purvashare.com.
- Detailed procedure for remote e-voting or / and e-voting during the AGM is provided in the Notice of the AGM. The instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors has appointed Mr. Shrikrishna Datta, Practicing Company Secretary (Membership Number A2018) as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM and the Annual Report for financial year 2022-23 is available on the website of the Company at www.abansholdings.com and on the website of our RTA at www.purvashare.com. The Notice of the AGM and the Annual Report is also available on the 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.

In case of any queries or grievances relating to remote e-voting or e-voting during the AGM, you may contact Ms. Deepali Dhuri, Purva Sharegistry (India) Private Limited (Unit: Abans Holdings Limited) Unit no. 9, Shiv Shakti Ind. Est., J. R. Boricha Marg, Lower Parel (E), Mumbai 400 011 or at e-mail ID: support@purvashare.com or at Telephone No.: 022 4961 4132 / 3199 8810.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday 23rd September, 2023 to Friday 29th September, 2023** for the purpose of the Annual General Meeting of the Company.

For Abans Holdings Limited
 (Formerly known as Abans Holdings Private Limited)
 Sd/-
Ashish Gupta
 Managing Director

Place: Mumbai
 Date: September 07, 2023



McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
 Telephone: 033-2210-1221/ 2243-5391/2248-9434/35, Fax: 033-2248-8114/2248-6285
 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 14th August 2023 convening AGM. The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2023 has been sent through electronic mode in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.mcleodrussel.com and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirements of sending physical copy of Notice and Annual Report for F.Y. 2022-23 to the members have been dispensed with vide MCA and SEBI circulars.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 p.m. (IST).
- Cut-off date: Friday, 22nd September, 2023.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 22nd September, 2023.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.mcleodrussel.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/Share Registrar for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
- Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No	022 - 4886 7000 and 022 - 2499 7000	7003476465 / 033-22482248

(l) The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

(m) The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website www.mcleodrussel.com and on the website of NSDL immediately after the declaration of results and also be forward to the Stock Exchanges where the shares of the Company are listed.

By order of the Board
 For McLeod Russel India Limited
 Sd/- (Alok Kumar Samant)
 Company Secretary

Place : Kolkata
 Date : 07.09.2023

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazuliah Road, T.Nagar, Chennai - 600017;
 Corporate Office: Shirram House, No.31, T. Chowdiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080;
 Website: www.shriramproperties.com / Phone: +91 080 4022 9999, Email: cs.sp@shriramproperties.com

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM") (2ND AGM POST IPO) AND E-VOTING INFORMATION.

NOTICE is hereby given that:

1. The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shirram Properties Limited ("Company"), will be held on Saturday, September 30, 2023 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 AGM. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as the Circulars), companies are allowed to hold AGM through VC/OAVM, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice dated August 14, 2023.

2. In compliance with the Circulars, the Notice and the Annual Report for the financial year 2022-23, is being despatched through electronic mode by National Securities Depository Limited on September 7, 2023 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the AGM is also made available on the website of the Company at <https://www.shriramproperties.com/company-announcements> and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com/>. The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM.

3. The voting rights of the Member shall be in proportion of the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-Voting through electronic means.

5. All the Members are hereby informed that:

- The business as set forth in the Notice may be transacted either through remote e-voting or e-voting at the AGM.
- (i) The remote e-voting facility shall commence on Wednesday, September 27, 2023, at 9.00 a.m. (IST) and end on Friday, September 29, 2023 at 5.00 p.m. (IST). The e-Voting Module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- (ii) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Monday, September 25, 2023. Only, the Member whose name is recorded in the register of members or in the register of beneficial owners maintained as on the cut-off date will be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- (iii) Any person who acquires shares of the Company after the dispatch of the Notice and holds shares as on the cut-off date i.e., Monday, September 25, 2023, the Member may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in, as provided by NSDL. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- (iv) Those members, who will be present in the AGM through VC / OAVM facility and have not casted 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 during the AGM.
- (v) The members who have casted their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- (vi) The members who have casted their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- (vii) Notes:

- The detailed instructions for remote e-voting are given in the Notice.
- The Board of Directors of the Company has appointed Mr. P. Srinivasan, (Membership No. F4862, COP No. 3310) and in his absence Mrs. Nitya Pasupathy (Membership No.F10601 and COP No.22562) Partners of SPPN & Associates, Practicing Company Secretaries as Scrutinizer for conducting the remote e-Voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall, within three days from the conclusion of the AGM, prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company.
- Manner of registering/updating e-mail address: Members holding share(s) in dematerialized mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their DEMAT accounts.
- Speaker registration: Any Member who is desirous to express his/her views or ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (Seven) days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number to cs.sp@shriramproperties.com. Only those Members who have registered themselves as speaker will be allowed to express their views or ask questions at the meeting. The Company reserves the right to restrict the number of speakers and number of questions depending on the availability as appropriate for the smooth conducting of the AGM.

6. Contact details of the person responsible to address the grievances connected with the e-Voting or remote e-Voting: Mr. D. Srinivasan, Company Secretary and Compliance Officer, e-mail id: cs.sp@shriramproperties.com, Phone: 080-4022 9999.

7. Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL.

Date : 07/09/2023
 Place: Bengaluru
 By the Order of the Board of Directors of
 Shirram Properties Limited
 D. Srinivasan, Company Secretary and Compliance Officer. F5550.



PEN TOKEY ORGANY (INDIA) LIMITED

CIN: L24116MH1986PLC041681
 Regd. Office: 509, Western Edge I, Off Western Express Highway
 Borivali East Mumbai 400066
 Tel. No: (91-22) 28545118 / 28545119 Email: investors@pentokey.com
www.pentokey.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM" or "Meeting") of the Members of Pentokey Organy (India) Limited ("the Company") will be held on Friday, September 29, 2023 at 4:00 p.m. (IST) through Video Conferencing ("VC") Facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (the "SEBI") circular SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 5, 2023.

In accordance with the aforementioned circulars, the Company has sent on 7th September, 2023 the Notice of the 36th AGM along with the link to the Annual Report for FY 2022-23 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Datamatics Business Solutions Limited ("Registrar & Transfer Agents") and Depositories. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is also available on the website of the Company at www.pentokey.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com.

Members will be able to attend the AGM through VC / OAVM provided by CDSL at <https://www.cdslindia.com> by using their remote e-voting login credentials and selecting the EVEN(23090683) for Company's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM.

Members are requested to note the following:

- The remote e-voting facility will be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 26th September, 2023. End of remote e-Voting 5.00 p.m. (IST) on Thursday, 28th September, 2023. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 22nd September, 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM. If his PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The Company has appointed Mr. Prashant Mehta, Partner M/S KDA & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting / remote voting process in a fair and transparent manner.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Friday, 22nd September, 2023, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2022-23 electronically and to receive login-id and password for remote e-voting:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Datamatics Business Solutions Limited on anand_bhiliare@datamaticsbpm.com.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Datamatics Business Solutions Limited on anand_bhiliare@datamaticsbpm.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Meenu Lakshani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). 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, 25th Floor, Marathon Futrex, Mafatal 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.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023, (both days inclusive) for the purpose of the 36th AGM.

The results shall be declared not later than forty eight hours from the conclusion of the Meeting. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.pentokey.com and on CDSL's website: www.cdslindia.com

For Pentokey Organy (India) Limited
 Sd/-
Divya Desai
 Company Secretary and Compliance Officer

Place: Mumbai
 Date: 7th September, 2023

SADBHAV ENGINEERING LIMITED

[CIN: L45400GJ1988PLC011322]

