

Date- 05.09.2023

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Symbol: AVROIND**

**BSE Scrip Code: 543512**

**Sub: Copies of Pre-dispatch Newspaper Advertisements for convening the AGM through Video Conferencing/Other Audio-Visual Means ("VC"/OAVM")**

Dear Sir/Mam

Pursuant to Regulation 30 & 47 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company in the Financial Express (All India Edition) in English and in Jansatta (Delhi NCR Edition) in Hindi on September 05, 2023 in terms of Circular No. 20/2020 issued by Ministry of Corporate Affairs dated May 05, 2020 informing inter-alia, that:

- i) The 27<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in terms of General Circular No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at a common venue;
- ii) The Notice of 27<sup>th</sup> AGM along with Annual Report for the financial year 2022-23 will be sent to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs)/Depositories and requesting the members to update their email addresses in accordance with aforesaid circulars; and
- iii) The Company is providing remote e-voting to all its members to cast their votes on all resolutions set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Kindly take the above on your record.

Thanking You  
Yours Faithfully,

**For AVRO INDIA LIMITED**

**Sumit Bansal**  
**(Company Secretary & Compliance Officer)**  
**Membership No-A42433**  
Encl: As above

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

Registered Office: A-7/36-39, South of GT Road, Indl. Area (Opp.Rathi Udyog Ltd.),Ghaziabad- 201009 (UP), India

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013



















**JCK INFRA PROJECTS LIMITED**

CIN: U70200KA1974PLC002524

Registered office: No. 309, 1st Floor, Westminster 13, Cunningham Road, Bangalore-560 052.  
Email: jckinfra@gmail.com | Website: www.jckgroup.in**NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 28<sup>th</sup> September 2023 at 3.00 P.M.** through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses mentioned in the AGM Notice, in compliance with the General Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 05.05.2022 and 28.12.2022 issued by Ministry of Corporate Affairs (MCA)

The Notice calling the 47<sup>th</sup> AGM and complete Annual Report of the Company is available on website of the Company [www.jckgroup.in/investors](http://www.jckgroup.in/investors). The Company has already sent soft copy of 47<sup>th</sup> Annual Report to all shareholders on 02.09.2023 whose e-mail address are updated with the company.

The shareholders whose email ids are not yet registered with the Company are requested to register their contact number and email id with the Company's RTA Integrated Management Services Pvt. Ltd., at [giri@integratedindia.in](mailto:giri@integratedindia.in) by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID or Folio Number and number of shares held by them.

The shareholders are also requested to demat their shares by contacting respective Depository Participants (DP's).

The Register of members and Share Transfer books are closed from September 18<sup>th</sup> 2023 to September 28<sup>th</sup> 2023 (both days inclusive).

In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at [jckinfra@gmail.com](mailto:jckinfra@gmail.com) or [giri@integratedindia.in](mailto:giri@integratedindia.in).

By order of the Board of Directors  
For JCK Infra Projects Limited

Place: Bengaluru  
Date: 04.09.2023

Sd/-  
Krishan Kapur  
Managing Director  
DIN: 05183136



CIN: L25200UP1996PLC101013  
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091  
Email: [info@avrofurniture.com](mailto:info@avrofurniture.com), Website: [www.avrofurniture.com](http://www.avrofurniture.com)

**NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on **Saturday, 30<sup>th</sup> September, 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 the AGM.

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27<sup>th</sup> AGM of the Company is being held through VC/OAVM on Saturday, 30<sup>th</sup> September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27<sup>th</sup> AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. <https://www.avrofurniture.com>, website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

**Registration/uptation of e-mail addresses & bank account details:**

**Physical Holding** Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at [www.mangalamcement.com](http://www.mangalamcement.com) under Investor Relation tab as well as RTA's website i.e. [www.masserv.com](http://www.masserv.com) under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id [investor@masserv.com](mailto:investor@masserv.com) under copy marked to company at [cs@avrofurniture.com](mailto:cs@avrofurniture.com)

**Demat Holding** Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

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 AGM.

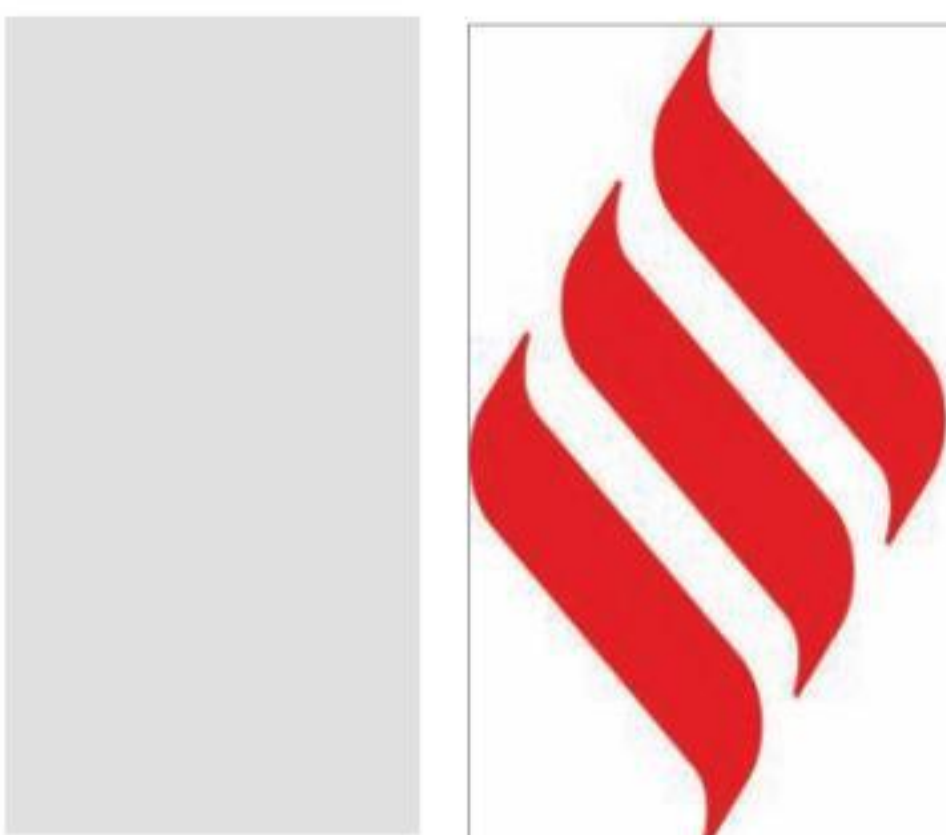
In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited  
Sd/-  
Sumit Bansal  
(Company Secretary & Compliance Officer)

Date: September 04, 2023  
Place: Ghaziabad

**"IMPORTANT"**

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**ASIAN ENERGY SERVICES LIMITED**

CIN: L23200MH1992PLC318353

Regd Office: 3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India  
Tel. No.: 022-42441100 E-mail: [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com)  
Website: [www.asianenergy.com](http://www.asianenergy.com)**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of Asian Energy Services Limited ('the Company') will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30<sup>th</sup> AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

**Remote e-Voting:**

In compliance with 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, the Secretarial Standard on General Meetings ('SS-2') 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 facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:  
Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**

End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. 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 **Thursday, September 21, 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;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DPID - Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact Ms. Pallavi Mhatre, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 2244 30

**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 **Friday, September 22, 2023 to Thursday, September 28, 2023** (both days inclusive) for the purpose of 30<sup>th</sup> AGM.

For Asian Energy Services Limited

Sd/-  
Ms. Shweta Jain  
Company Secretary

Place: Mumbai  
Date: September 5, 2023

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For the Indian Intelligent.

The Indian EXPRESS  
— JOURNALISM OF COURAGE —

**PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**

CIN: L26940AP1955PLC000546

REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P)  
Phone: 08514-222274, email: [panyam1956@gmail.com](mailto:panyam1956@gmail.com), Website: [www.panyamcements.in](http://www.panyamcements.in)**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2023**

Sl. No.	Particulars	Quarter Ended		
		30.06.2023 (Un-Audited)	30.06.2022 (Un-Audited)	31.03.2023 (Audited)
1	Total Income from operations	1,478.33	461.03	3,885.76
2	Net profit/ (loss) for the period before tax and exceptional items	(1,237.21)	(211.62)	(3,041.34)
3	Net profit/ (loss) for the period before tax after exceptional items	(1,237.21)	(211.62)	(5,985.35)
4	Net profit/ (loss) for the period after tax	(1,237.21)	(211.62)	(5,985.35)
5	Total comprehensive income for the period (Comprising profit/(loss) for the period after tax and other comprehensive income after tax)	(1,236.51)	(212.08)	(5,983.49)
6	Paid-up Equity Share Capital (Face Value - Rs. 10/- per share)	802.14	40.11	802.14
7	Reserves as shown in the audited balance sheet of the previous year	-	-	(12,228.95)
8	Net Worth	-	-	(11,426.81)
9	Earnings per equity share:			
	Basic	(15.42)	(52.76)	(376.18)
	Diluted	(15.42)	(2.64)	(376.18)

**Notes:**

- The above un-audited results were reviewed by Audit committee and approved by the Board of Directors in their Meetings held on 04-09-2023.
- The Statutory Auditors have carried out limited review of the above financial results for the first quarter and three months ended 30-06-2023.
- The company's business operations comprises single operating segments viz, Cement and Cementitious Materials.
- For the Current Quarter ended 30-06-2023, the Company reclassified the short term borrowings from related parties as long term term borrowings to make the repayment of said borrowings as subordinated to the Loans to be sanctioned by a Nationalised Bank. However the said borrowings are not fair valued as the terms of repayment not finalised by the lenders.
- Deferred Tax Asset is not recognised on unused tax losses considering the probability that the Company may not earn taxable profits in the near future.
- Cessation of operations temporarily from 30.04.2023 to 30.06.2023, However Cement was produced and trading was carried out during this period.
- The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to conform with those of the Quarter under Report.  
"The above is an extract of the detailed format of the un-audited financial results for the quarter ended June 30, 2023 filed with the stock exchanges concerned under the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
- The full format of the un-audited financial results of the Company for the quarter ended June 30, 2022 are available to the investors on the company's website ([www.panyamcements.in](http://www.panyamcements.in)) and on the website of the BSE ([www.bseindia.com](http://www.bseindia.com))"

for Panyam Cements & Mineral Industries Limited

Sd/-  
Jagathrakshakan Srinisha  
(Managing Director)  
DIN: 01728749

Place : Chennai  
Date : September 04, 2023

**WILLIAMSON MAGOR & CO. LIMITED**

Corporate Identity Number (CIN): L01132WB1949PLC017715

REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN

GHOSH SARANI, KOLKATA-700001

Phone: 033-2243-5391, 2210-1221, 2248-9434/9435

Fax : 91-33-2248-3683, 2248-8114

E-mail: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com), Website: [www.wmtea.com](http://www.wmtea.com)**NOTICE TO MEMBERS - 72<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 72<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 27<sup>th</sup> September, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 11<sup>th</sup> August 2023. The venue shall be deemed to be the registered office of the Company at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2023 has been sent through electronic mode on 04<sup>th</sup> September 2023 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 MCA and SEBI Circulars. The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., [www.wmtea.com](http://www.wmtea.com) and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com). The requirements of sending physical copy of Notice and Annual Report for FY 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.nsd.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: Friday, 22<sup>nd</sup> September, 2023 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Tuesday, 26<sup>th</sup> September, 2023 at 5.00 p.m. (IST).
- Cut-off date: Wednesday, 20<sup>th</sup> 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., Wednesday, 20<sup>th</sup> September, 2023.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday, 26<sup>th</sup> 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.wmtea.com](http://www.wmtea.com) and on the website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company 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 Bahi, 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	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	<a href="mailto:mdpldc@yahoo.com">mdpldc@yahoo.com</a>
Phone No	1800 1020990/ 1800 224430	033 22435029

- The Company has appointed Mrs. Vidhya Baid, a Practicing Company Secretary (Membership No. FCS 8882 / C.P. No. 8686) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's website [www.wmtea.com](http://www.wmtea.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  
Williamson Magor & Co. Limited  
(Sk Javed Akhtar)  
Company Secretary

Place : Kolkata  
Date : 04.09.2023

For All Advertisement Booking  
Call : 033- 6604 3800

FINANCIAL EXPRESS

AVRO INDIA LIMITED
FURNITURE
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September, 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 the AGM.

Pursuant to aforesaid A/Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP").

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address.

Registration/updates of e-mail addresses & bank account details:

Physical Holding: Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at https://www.mangalament.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com

Demat Holding: Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM.

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 AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited Sd/- Sumit Bansal (Company Secretary & Compliance Officer)

Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)
Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001.
CIN: L15492WB1924GOI004835
Telephone No.: 033 2222 5731
E-mail: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE OF THE 106th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Wednesday, 27th September, 2023 at 12 Noon IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 & 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the financial year 2022-23 has been sent on 4th September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18th August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular bearing reference No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI Circular bearing reference No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech") (agency for providing the VCO/AVM and e-voting facility) at https://www.evoting.kfintech.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 106th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Saturday, 23rd September, 2023 at 09:00 A.M.

End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 20th September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFin Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses.

- i. Selenium Building, Tower-B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4th Floor, Kankaria Centre, Kolkata - 700016
ii. Phone Number- 18003094001
iii. e-mail: einward.ris@kfintech.com

A Member may participate in the 106th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 20th September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he/she is already registered with NSDL, CDSL or KFinTech for remote e-voting then he/she can use his/her existing User ID and passwords for casting the vote.

Contact details: In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager, KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

FOR BALMER LAWRIE & CO. LTD. Sd/- Kavita Bhavsar Company Secretary Date: 5th September, 2023 Place: Kolkata F4767

Nazara TECHNOLOGIES LIMITED
CIN: L72900MH1999PLC122970
Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021. Contact: 91-22-40330800
Email: investor@nazara.com. Website: www.nazara.com

NOTICE OF 24th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the members of NAZARA TECHNOLOGIES LIMITED (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("VC")/OAVM on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VCO/AVM facility only. The instructions for attending the AGM through VCO/AVM will be provided in the Notice of the AGM. Members attending the AGM through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- 1. Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at mt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wp-content/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html.
2. Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited Sd/- Varsha Vyas Company Secretary and Compliance Officer M. No. 57238

Date: September 04, 2023 Place: Mumbai

MERCANTILE VENTURES LIMITED
CIN: L65191TN1985PLC037309
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210
Email: cs@mercantileventures.co.in. website: www.mercantileventures.co.in

NOTICE OF 22nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular") and General Circular No. 10/2022 dated 28.12.2022 issued by MCA ("MCA Circular") and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VCO/AVM at https://www.cdslindia.com/. Members participating in the meeting through VCO/AVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04th September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/ and www.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VCO/AVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21st September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and holds shares as on the Cut-off date may contact the RTA/IFSC to obtain the login details if they desire to participate through VCO/AVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25th September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in or before 25th September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September 2023 (both the days inclusive).

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited Place: Chennai Date: 05th September, 2023 E N Rangaswami Whole-Time Director DIN: 06463753

COMFORT INTECH LIMITED
CIN: L74110DD1994PLC001678
Registered Office: 106, Avkar, Aliganj Nagar, Kalyana, Daman, Daman & Diu-395210; Corporate Office: A-301, Hotel Arch, Opp. Nattaji Market, S. V. Road, Malad (West), Mumbai-400064.
Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of COMFORT INTECH LIMITED (the "Company") will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VCO/AVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsd.com.

Members holding shares in physical mode and/or who have not registered/updated their email address with the Company/RTA or the Depositories and/or who has acquired shares and become the members of the Company after the dispatch of notice and holds shares as on the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VCO/AVM facility including remote e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting: NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting: From 9:00 A.M. IST on Sunday, September 24, 2023 End of remote e-voting: Upto 5:00 P.M. IST on Tuesday, September 26, 2023

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VCO/AVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/or VCO/AVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Dividend: Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-Up Equity Share Capital of the Company, i.e., Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Rs. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining entitlement of members to dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/investorrelation.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED Sd/- NIDHI BUISA COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: SEPTEMBER 04, 2023 PLACE: MUMBAI

NIIT LIMITED
Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123
Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 40th ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of NIIT Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with wide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ("remote e-Voting"). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-Voting"), for participation in the AGM through VCO/AVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VCO/AVM and vote thereat. The Members participating in the AGM through VCO/AVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VCO/AVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2568) from M/s. Nityanand Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register/ update their email address and KYC details with their depositories through their depository participants.

Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at tta@alankit.com.

In case of any queries relating to e-Voting or attending AGM through VCO/AVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

By Order of the Board For NIIT Limited Sd/- Arpita Bisaria Malhotra Company Secretary & Compliance Officer

Place: Gurugram Date: September 04, 2023

maithan alloys ltd
CIN: L27101WB1985PLC039503
Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017
E-mail: info@maithanalloys.com; Website: www.maithanalloys.com
Phone No: 033-4063-2393.

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ("the AGM") of Maithan Alloys Limited ("the Company") will be held on Tuesday, 26.09.2023 at 11:00 a.m. through Video Conferencing ("Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ("the Notice") convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DP"). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

Book Closure & Dividend: NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM.

The Board of Directors has recommended a dividend of 6%/- per equity share of ₹10/- each (i.e., @6%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upon the close of business hours on Tuesday, 19.09.2023. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023.

Voting by Electronic means: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ("remote e-voting") or during the AGM ("e-voting").

Members are hereby further informed that: (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;

(b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AG

**AVRO FURNITURE**  
**AVRO INDIA LIMITED**  
 CIN: L25200UP1996PLC101013  
 Regd. Office: A-736-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091  
 Email: info@avrofurniture.com, Website: www.avrofurniture.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on **Saturday, 30th September, 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 the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 22/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/111 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. <https://www.avrofurniture.com>, website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

**Registration/Updating of e-mail addresses & bank account details:**

**Physical Holding** Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at [www.mangalacement.com](http://www.mangalacement.com) under Investor Relation tab as well as RTA's website i.e. [www.massvc.com](http://www.massvc.com) under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id [investor@massvc.com](mailto:investor@massvc.com) under copy marked to company at [cs@avrofurniture.com](mailto:cs@avrofurniture.com)

**Demat Holding** Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

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 AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

**Date: September 04, 2023**  
**Place: Ghaziabad**

**For Avro India Limited**  
 Sd/-  
**Sumit Bansal**  
 (Company Secretary & Compliance Officer)

**Balmer Lawrie & Co. Ltd.**  
 (A Government of India Enterprise)  
 Regd. Office : 21, Netaji Subhas Road, Kolkata - 700001.  
 CIN : L15492WB1924GID046351  
 Telephone No.: 033 2222 5731  
 E-mail: bhavsar.k@balmerlawrie.com  
 Website: www.balmerlawrie.com

**NOTICE OF THE 106<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

The 106<sup>th</sup> Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Wednesday, 27<sup>th</sup> September, 2023 at 12 Noon IST through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020 & 10/2022 dated 28<sup>th</sup> December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent on **4<sup>th</sup> September, 2023** to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18<sup>th</sup> August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15<sup>th</sup> January, 2021 read with SEBI Circular bearing reference No. -SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI Circular bearing reference No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023. The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/pages/annualreport>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited ("KFinTech") (agency for providing the VC/OAVM and e-voting facility) at <https://www.evoting.kfintech.com>.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 106<sup>th</sup> AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:  
 Commencement of remote e-voting: Saturday, 23<sup>rd</sup> September, 2023 at 09:00 A.M.  
 End of remote e-voting: Tuesday, 26<sup>th</sup> September, 2023 at 05:00 P.M.

A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20<sup>th</sup> September, 2023 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFin Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- Selenium Building, Tower-B, Plot No. -31 & 32, Financial District, Nanakramguda, Senilingampally, Ranganelli, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4<sup>th</sup> Floor, Kankaria Centre, Kolkata - 700016
- Phone Number- 18003094001
- e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

A Member may participate in the 106<sup>th</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 20<sup>th</sup> September, 2023 (end of day) may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if / she is already registered with NSDL, CDSL or KFinTech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

**Contact details:** In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or contact Shri G. Ramdas, Senior Manager, KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21<sup>st</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive).**

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Wednesday, 20<sup>th</sup> September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N.K. & Associates Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

**FOR BALMER LAWRIE & CO. LTD.**  
 Sd/-  
**Kavita Bhavsar**  
 Company Secretary  
**Date: 5<sup>th</sup> September, 2023**  
**Place: Kolkata** F4767

**Nazara Technologies Limited**  
 NAZARA TECHNOLOGIES LIMITED  
 CIN: L72900MH1999PLC122970  
 Registered Office: 51-54, Maker Chambers III, Nariman Point  
 Mumbai - 400021, Contact: 91-22-40330800  
 Email: [investor@nazara.com](mailto:investor@nazara.com), Website: [www.nazara.com](http://www.nazara.com)

**NOTICE OF 24<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on **Friday, September 29, 2023 at 02:00 P.M. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participant(s) (ii) will also be uploaded on the Company's website at ([www.nazara.com](http://www.nazara.com)), websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**In case if you have not registered your email ID please follow the below process for registering your email ID:**

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). The said form is available on the website of the Company at <https://www.nazara.com/wp-content/uploads/2022/02/Form-ISR-1.pdf> and on the website of RTA at <https://web.linkintime.co.in/KYC-downloads.html>.
- Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

**For Nazara Technologies Limited**  
 Sd/-  
**Varsha Vyas**  
 Company Secretary and  
 Compliance Officer  
 M. No. 57238

**Date: September 04, 2023**  
**Place: Mumbai**

**MERCANTILE VENTURES LIMITED**  
 CIN: L65191TN1985PLC037309  
 Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210  
 Email: [cs@mercantileventures.co.in](mailto:cs@mercantileventures.co.in), website: [www.mercantileventures.co.in](http://www.mercantileventures.co.in)

**NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 28<sup>th</sup> September, 2023 at 11.30 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular") and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.cdslindia.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04<sup>th</sup> September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., <https://www.mercantileventures.co.in/> and [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed procedure for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **Thursday, 21<sup>st</sup> September 2023 being the Cut-Off Date** and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA/ CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on **Monday, 25<sup>th</sup> September 2023 (09:00 a.m. IST) and ends on Wednesday, 27<sup>th</sup> September 2023 (till 05:00 p.m. IST)** during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25<sup>th</sup> September 2023 mentioning their name, demat account number/folio number, email id, mobile number to [cs@mercantileventures.co.in](mailto:cs@mercantileventures.co.in). It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to [cs@mercantileventures.co.in](mailto:cs@mercantileventures.co.in) or before 25<sup>th</sup> September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023 (both the days inclusive).**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Flux, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no - 1800 22 55 33.

**For Mercantile Ventures Limited**  
 E N Rangaswami  
 Whole-Time Director  
 Date : 05<sup>th</sup> September, 2023  
 DIN: 06463753

**COMFORT INTECH LIMITED**  
 CIN: L74110DD1994PLC001678  
 Registered Office: 106, Avkar, Alangi Nagar, Kalarai, Daman,  
 Daman & Diu-396210;  
 Corporate Office: A-301, Hetal Arch, Opp. Naitraj Market, S. V. Road,  
 Malad (West), Mumbai-400064.  
 Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;  
 Email: [info@comfortintech.com](mailto:info@comfortintech.com); Website: [www.comfortintech.com](http://www.comfortintech.com).

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE**

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM Meeting") of the Members of **COMFORT INTECH LIMITED** ("the Company") will be held on **Wednesday, September 27, 2023 at 11:30 A.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 5, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to all those members whose email id is registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at <http://www.comfortintech.com/investorrelation> and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Members holding shares in physical mode and/or who have not registered/updated their email address with the Company's RTA/ the Depositories and/or who has acquired shares as of the cut-off date, i.e. **Wednesday, September 20, 2023** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

**E-Voting:**

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting / e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

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

**Commencement of remote e-voting** From 9:00 A.M. IST on Sunday, September 24, 2023

**End of remote e-voting** Upto 5:00 P.M. IST on Tuesday, September 26, 2023

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility for e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no: 022-4886 7000 and 022-2499 7000 or email at [info@comfortintech.com](mailto:info@comfortintech.com) or call at Tel. No. 022-68948509/09.

**Dividend:**

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.06 (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the "Record Date" for determining entitlement of members to dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at <http://www.comfortintech.com/investorrelation>.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

**BY ORDER OF THE BOARD OF DIRECTORS OF**  
**COMFORT INTECH LIMITED**  
 Sd/-  
**DATE: SEPTEMBER 04, 2023**  
**PLACE: MUMBAI**  
**NIDHI BUSA**  
 COMPANY SECRETARY & COMPLIANCE OFFICER

**NIIT LIMITED**  
 Regd. Office: Plot No. 85, Sector 32,  
 Institutional Area, Gurugram - 122001, Haryana  
 CIN: L74899HR1981PLC107123  
 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333  
 Website: [www.niit.com](http://www.niit.com); E-mail: [investors@niit.com](mailto:investors@niit.com)

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of NIIT Limited ("the Company") will be held through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") on **Wednesday, September 27, 2023, at 11:30 A.M. (IST)** to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e. [www.niit.com](http://www.niit.com) and on the website of the Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at



**AVRO INDIA LIMITED**  
CIN: L25200UP1996PLC101013  
Regd. Office: A-736-39, South of G.T Road Industrial Area, Electrosteeel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091  
Email: info@avroffurniture.com, Website: www.avroffurniture.com

#### NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on **Saturday, 30th September, 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 the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. <https://www.avroffurniture.com>, website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

#### Registration/updates of e-mail addresses & bank account details:

**Physical Holding** Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at [www.mangalcent.com](http://www.mangalcent.com) under investor Relation tab as well as RTA's website i.e. [www.masserv.com](http://www.masserv.com) under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id [investor@masserv.com](mailto:investor@masserv.com) under copy mention to company at [cs@avroffurniture.com](mailto:cs@avroffurniture.com)

**Demat Holding** Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

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 AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited  
Date: September 04, 2023  
Place: Ghaziabad  
Sumit Bansal  
(Company Secretary & Compliance Officer)



**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)  
Regd. Office : 21, Netaji Subhas Road, Kolkata - 700001.  
CIN : L15492WB1924GOI004835  
Telephone No.: 033 2222 5731  
E-mail: bhavsar.k@balmerlawrie.com  
Website: www.balmerlawrie.com

#### NOTICE OF THE 106<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106<sup>th</sup> Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Wednesday, 27<sup>th</sup> September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020 & 10/2022 dated 28<sup>th</sup> December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent on **4<sup>th</sup> September, 2023** to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18<sup>th</sup> August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 read with SEBI Circular bearing reference No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI Circular bearing reference No. SEBI/HO/CFD/PoD-2/P/2023/4 dated 5<sup>th</sup> January, 2023. The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com/pages/annualreport>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited ("KFinTech") (agency for providing the VC/OAVM and e-voting facility) at <https://www.evoting.kfintech.com>.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 106<sup>th</sup> AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their votes) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

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

Commencement of remote e-voting: Saturday, 23<sup>rd</sup> September, 2023 at 09:00 A.M.

End of remote e-voting: Tuesday, 26<sup>th</sup> September, 2023 at 05:00 P.M.

A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20<sup>th</sup> September, 2023 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFin Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail address:

- Selenium Building, Tower-B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4<sup>th</sup> Floor, Kankaria Circle, Kolkata - 700016
- Phone Number: 18003094001
- e-mail: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com)

A Member may participate in the 106<sup>th</sup> AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 20<sup>th</sup> September, 2023 (end of day) may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he/she is already registered with NSDL, CDSL or KFinTech for remote e-voting then he/she can use his/her existing User ID and passwords for casting the vote.

**Contact details:** In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or contact Shri A. Ramdas, Senior Manager, KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21<sup>st</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Wednesday, 20<sup>th</sup> September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practising Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

FOR BALMER LAWRIE & CO. LTD.  
Sd/-  
Kavita Bhavsar  
Company Secretary  
Date: 5<sup>th</sup> September, 2023  
Place: Kolkata F4767



**Nazara Technologies Limited**  
CIN: L72900MH1999PLC122970  
Registered Office: 51-54, Maker Chambers III, Nariman Point  
Mumbai - 400021, Contact: 91-22-40330800  
Email: [investor@nazara.com](mailto:investor@nazara.com), Website: [www.nazara.com](http://www.nazara.com)

#### NOTICE OF 24<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of the members of **NAZARA TECHNOLOGIES LIMITED** ("the Company") will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on **Friday, September 29, 2023 at 02:00 P.M. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participant(s) (ii) will also be uploaded on the Company's website at ([www.nazara.com](http://www.nazara.com)), websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**In case if you have not registered your email ID please follow the below process for registering your email ID:**

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at [nt.helpdesk@linkintime.co.in](mailto:nt.helpdesk@linkintime.co.in). The said form is available on the website of the Company at <https://www.nazara.com/wp-content/uploads/2022/02/Form-ISR-1.pdf> and on the website of RTA at <https://web.linkintime.co.in/KYC-downloads.html>.
- Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited  
Sd/-  
Varsha Vyas  
Company Secretary and  
Compliance Officer  
M No. 57238

Date: September 04, 2023  
Place: Mumbai



**MERCANTILE VENTURES LIMITED**  
CIN: L65191TN1985PLC037309  
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210  
Email: [cs@mercantileventures.com](mailto:cs@mercantileventures.com), website: [www.mercantileventures.com](http://www.mercantileventures.com)

#### NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 28<sup>th</sup> September, 2023 at 11.30 A.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular") and General Circular No. 10/2022 dated 28.12.2022 issued by MCA ("MCA Circular") and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.cdslindia.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04<sup>th</sup> September, 2023 only by electronic means to those shareholders who have registered their e-mail IDs with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., <https://www.mercantileventures.com.in/> and [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **Thursday, 21<sup>st</sup> September 2023 being the Cut-Off Date** and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA/ CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on **Monday, 25<sup>th</sup> September 2023 (09:00 a.m. IST) and ends on Wednesday, 27<sup>th</sup> September 2023 (till 05:00 p.m. IST)** during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25<sup>th</sup> September 2023 mentioning their name, demat account number/folio number, email id, mobile number to [cs@mercantileventures.com](mailto:cs@mercantileventures.com). It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to [cs@mercantileventures.com](mailto:cs@mercantileventures.com) on or before 25<sup>th</sup> September 2023, mentioning their names, demat account number/folio number, e-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023 (both the days inclusive)**.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited  
E N Rangaswami  
Whole-Time Director  
Date : 05<sup>th</sup> September, 2023  
DIN: 06463753



**COMFORT INTECH LIMITED**  
CIN: L74110DD1994PLC001678  
Registered Office: 106, Avkar, Aliganj Nagar, Kalarua, Daman, Damani & Diu-396210.  
Corporate Office: A-301, Hotel Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai-400064.  
Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;  
Email: [info@comfortintech.com](mailto:info@comfortintech.com), Website: [www.comfortintech.com](http://www.comfortintech.com).

#### NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM Meeting") of the Members of **COMFORT INTECH LIMITED** ("the Company") will be held on **Wednesday, September 27, 2023 at 11:30 A.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/78 dated May 12, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been reported on Monday, September 04, 2023. Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at <http://www.comfortintech.com/investorrelation> and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Members holding shares in physical mode and/or who have not registered/updated their email address with the Company's RTA the Depositories and/or who has acquired shares and become the members of the Company after the dispatch of the notice and holding shares as of the cut-off date, i.e. **Wednesday, September 20, 2023** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL, then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

**E-Voting:**  
NOTICE is also hereby given that pursuant to the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

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

Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023

End of remote e-voting Upto 5:00 P.M. IST on Tuesday, September 26, 2023

During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practising Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at [info@comfortintech.com](mailto:info@comfortintech.com) or call at Tel. No. 022-68948508/09.

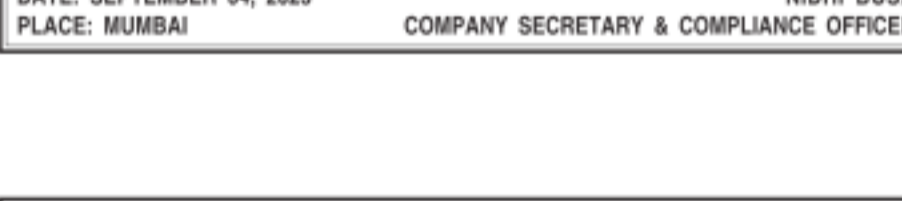
#### Dividend:

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.06% (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining entitlement of members to dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at <http://www.comfortintech.com/investorrelation>.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS OF  
COMFORT INTECH LIMITED  
Sd/-  
NIDHI BUSA  
DATE: SEPTEMBER 04, 2023  
PLACE: MUMBAI  
COMPANY SECRETARY & COMPLIANCE OFFICER



**NIIT LIMITED**  
Regd. Office: Plot No. 85, Sector 32,  
Institutional Area, Phase - I, Gurgaon - 122041, Haryana  
CIN: L74899HR1981PLC107123  
Phone: +91 (124) 4293000; Fax: +91 (124) 4293333  
Website: [www.niit.com](http://www.niit.com); E-mail: [investors@niit.com](mailto:investors@niit.com)

#### NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of NIIT Limited ("the Company") will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on **Wednesday, September 27, 2023, at 11:30 A.M. (IST)** to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., [www.niit.com](http://www.niit.com) and on the website of the Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

