

# ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C

Chandigarh-160 009 INDIA

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CIN – L52300HP2007PLC030800

PAN – AADCK2345N

Ref. no.: Ethos/Secretarial/2022-23/31

Dated: August 31, 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**

**Scrip Code: 543532**

**Trading symbol: ETHOSLTD**

**Subject : Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Greetings from Ethos.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement of the notice to the shareholders of the Company regarding **15<sup>th</sup> (Fifteenth) Annual General Meeting of the Company** which is scheduled to be convened on **Tuesday, September 27, 2022** through Video Conferencing/ Other Audio-Visual Means, published in "Financial Express" (English Newspaper) and "Himachal Times" (Hindi Newspaper) on September 2, 2022.

This intimation will also be hosted on the website of the Company i.e. <https://www.ethoswatches.com/investors-information/>

Thanking you

Yours truly

For **Ethos Limited**

**Anil Kumar**  
**Company Secretary and Compliance Officer**  
**Membership no. F8023**

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**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA



I choose substance over sensation.  
 Inform your opinion with credible journalism.  
 The Indian Express.  
 For the Indian Intelligent.

**PATBACK BUSINESS LIMITED**  
(Formerly known as Crazypricing Online Services Limited)

CIN: L74999DL1984PLC018747  
**Registered Office:** Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085  
**Email:** crazypricingdel@gmail.com | **Website:** www.patback.in

**NOTICE**  
**38TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the members of M/s Patback Business Limited will be held on Monday, 26th September, 2022, at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e. August 26, 2022, and completion of dispatched on dated September 01, 2022. Notice and Annual Report is available on the website of the Company (www.patback.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.crazypricingonline.com and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Friday, 23rd September, 2022 from 9:00 a.m. and end on Sunday 25th September, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Monday, September 19, 2022 only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Beetal Financial and Computer Services Private Limited ("RTA") for members holding shares in physical form.

**BOOK CLOSURE:** Notice is further given that pursuant to section 91 of the Act and the Rules framed thereunder, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 20.09.2022 to 26.09.2022 (both days inclusive) for the purpose of 38th AGM.

By the order of Board of Directors of  
**For Patback Business Limited**  
**Sd/-**  
**Pawan Kumar Mittal**  
 Director  
**Date:** 01/09/2022  
**Place:** New Delhi  
**DIN:** 00749265

**JAIPRAKASH ASSOCIATES LIMITED**

CIN : L14106UP1995PLC019017  
**Registered Office:** Sector 128, Noida-201 304, Uttar Pradesh, India Tel.: +91 (120) 2470800  
**Delhi Office:** JA House, 63, Basant Lok, Vasant Vihar, New Delhi - 110 057  
**Tel.:** +91 (11) 49828500 Fax: +91 (11) 26145389  
**Corporate Office:** 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh  
**Tel.:** +91 (0120) 4963100, 4964100 **Website:** www.jalindia.com; **E-mail:** jal.investor@jalindia.co.in

**NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC.**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Jaiprakash Associates Limited is scheduled to be held on Saturday, September 24, 2022 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue, as permitted by the Ministry of Corporate Affairs (MCA) vide circular dated May 5, 2022 read with circulars dated January 13, 2021, May 5, 2020, April 8, 2020 & April 13, 2020 (Collectively referred to as "MCA Circular") and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022 read with circular dated January 15, 2021 & May 12, 2020, to transact the business as set out in the AGM Notice dated August 10, 2022. The information and instructions for members to attend AGM through VC/OAVM are explained in the notes to the Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the email communication containing links to download the Notice of the 25th AGM and the Annual Report for the year 2021-22 comprising Financial Statements, Directors' Report, Auditor's Reports and other documents required to be attached therewith have been sent on 1st September, 2022, to the members of the Company, whose email addresses are registered with the Company/Depositories as on 26th August, 2022. These are available on Company's website [http://jalindia.com/annualreports/Annual\\_Report\\_for\\_the\\_Year2021-22.pdf](http://jalindia.com/annualreports/Annual_Report_for_the_Year2021-22.pdf), websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of (India) Limited at www.bseindia.com and www.nseindia.com respectively and the Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16th September, 2022, right to exercise their vote on the business as set out in the Notice of AGM through electronic voting system before the date of AGM ("remote e-Voting") and e-voting system during the AGM ("e-voting") through e-voting system provided by CDSL. All the members are informed that:

- The business as set out in the Notice of AGM, may be transacted through remote e-voting/ e-voting system during AGM;
- The remote e-voting shall commence on **Wednesday, the 21st September, 2022 (9.00 a.m. IST)**;
- The remote e-voting shall end on **Friday, the 23rd September, 2022 (5.00 p.m. IST)**;
- The **cut-off-date**, for determining the eligibility to vote through remote e-voting or e-voting during AGM shall be **Friday, 16th September, 2022**;
- Members may note that; a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Member who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) The Member participating in the 25th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting at the time of AGM.
- Voting rights (for voting through remote e-voting /e-voting during AGM) shall be reckoned on the paid up values of the share registered in the name of the members of the Company as on the cut-off date.
- In case of any queries or issues/grievance regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maratol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.
- Shareholders who wish to register their email address/ bank account number may follow the below instructions:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed Form No. ISR-1 and other forms with RTA (M/s Alankit Assignments Limited) at info@alankit.com. Members may download the prescribed forms from the Company's website at <a href="http://jalindia.com/investor-servicer-request.html">http://jalindia.com/investor-servicer-request.html</a> .

ix. NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September 2022 to Saturday, 24th September 2022 (both days inclusive) for the purpose of AGM.

For JAIPRAKASH ASSOCIATES LIMITED

**SANDEEP SABHARWAL**  
 Vice President & Company Secretary  
 Membership No ACS 8370  
**Place:** New Delhi  
**Date:** 01-09-2022

**TERA SOFTWARE LIMITED**  
 Registered Office: 8-2/38/21/101, Plot No. 107, Road No. 55, Jubilee Hills, Hyderabad-500033  
 Phone: 040-23547447 Email ID: info@terasoftware.com Website: www.terasoftware.com

**NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Tera Software Limited Scheduled to be held on **Saturday, 24th September, 2022 at 12:30 p.m. (IST)**, at Hotel Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, 100ft Road, Madhapur, Jubilee Hills, Hyderabad-500 033, Telangana, India, to transact the businesses as set out in the Notice of AGM, in compliance with Companies Act, 2013 ("Act"), rules framed there under and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Regulations").

In compliance with the above said Act, Regulations, electronic copy of the Annual Report for the Financial Year 2021-22 inter alia, containing the Notice and the Explanatory Statement of the 28th AGM have been sent to the shareholders on 1st September, 2022, whose email ids are registered with the Company/Depository Participants. These Annual Report is also available on the website of the Company [www.terasoftware.com](http://www.terasoftware.com) and on the websites of BSE [www.bseindia.com](http://www.bseindia.com) and NSE [www.nseindia.com](http://www.nseindia.com).

**Book Closure:**  
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from **Saturday, 17th September, 2022 to Friday, 23rd September, 2022** (both days inclusive) for the purpose of AGM.

**Remote e-Voting:**  
 In compliance with Section 108 of the Companies Act, 2013 (the Act), read with rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company has engaged the services of Kfin Technologies Limited ("Kfin") to provide the e-voting facility to the shareholders of the Company. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are further informed that:

- Members holding shares either in physical form or dematerialized form as on the cut-off date 16th September, 2022, may cast their votes electronically on the businesses set out in the notice through electronic voting system of Kfin.
- The remote e-voting shall commence on **Wednesday, 21st September, 2022 at 9:00 a.m.** and shall end on **Friday, 23rd September, 2022 at 5:00 p.m.** Votes, once casted shall not be allowed to change.
- The facility of Ballot voting shall be made available during the AGM and those members present in the AGM, who have not casted their votes through remote e-voting are eligible to vote. The members already voted through remote e-voting shall not be allowed to vote again.
- The manner of registration and voting is provided in the notice for both physical and demat shareholders.
- Members who have not registered their email ids with respective depository participants and members holding physical shares are requested to update their Email Ids with Company's RTA- Kfin Technologies Pvt. Ltd., email to [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or to the company at [companysecretary@terasoftware.in](mailto:companysecretary@terasoftware.in)
- In case of any queries or issues pertaining to e-voting, please refer Help & FAQ's section available at <https://evoting.kfintech.com> or write an email to [evoting@kfinetech.com](mailto:evoting@kfinetech.com) contact at 040-6716 1500/1509, Toll Free No.: 1800-309-4001.

Yours truly,  
**For TERA SOFTWARE LIMITED**  
**Sd/-**  
**(T. Gopichand)**  
 Chairman & Managing Director  
**DIN: 00107886**

**Date:** 01/09/2022  
**Place:** Hyderabad

**SM DYEICHEM LIMITED**

Regd. Off: 3, Narayan Building, 23 LN Road, Dadar-East, Mumbai 400001  
 (CIN: U24110MH1982PLC027307)  
 Email: go2invest@rediffmail.com

**Notice of 37th Annual General Meeting**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of SM DYEICHEM LIMITED will be held on Monday, 26th day of September, 2022 at 11.00 a.m. through Video Conferencing ("VC")/Other Video Visual Means (OAVM) to transact the business as set forth in the Notice of the Meeting, as per the provisions of the Companies Act, 2013, Rules made thereunder read with General Circular No. 19/2021 dated December 8, 2021, Circular No. 2/2022 dated May 5, 2022 and other circulars issued by Ministry of Corporate Affairs, Government of India ("Circulars") and in compliance with all other applicable laws without the physical presence of the Members at a common venue.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the financial year 2021-22 were sent by electronic mode and whose e-mail addresses are registered with the Company/Depository Participants on 26th August, 2022. Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the website of Link Intime India Private Limited ("LIPL") (Agency for providing the Remote e-voting facility) at <https://instavote.linkintime.co.in> Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice of AGM.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Friday, 16th September 2022 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of Link Intime from a place other than during the AGM (Remote e-voting). Members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through Remote e-voting or e-voting during the AGM.
- The remote e-voting shall commence on Friday, 23rd September 2022 (9.00 a.m. IST).
- The remote e-voting shall end on Sunday, 25th September 2022 (5.00 p.m. IST).
- The cut-off-date for determining the eligibility to vote by remote e-voting or by e-voting during the AGM shall be 16th September, 2022.
- Remote e-voting module will be disabled after 5.00 p.m. IST on 25th September 2022.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of AGM and holds shares as on cut-off date, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if a person is already registered with LIPL for e-voting then the existing user ID and password can be used for casting their vote.
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the <https://instavote.linkintime.co.in> section on LIPL's website or call on 022 4918 6000 or E-mail ID: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)
- The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022 4918 6000.

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

For SM Dyechem Limited  
**Sd/-**  
**Hersh S Shah**  
 Director  
**DIN: 07570075**

**Date:** 24/08/2022  
**Place:** Mumbai

**PLUS FOCUS LIGHTING AND FIXTURES LIMITED**

CIN: L31500MH2005PLC155278  
**Regd. Office:** 1007-1010, Corporate Avenue Wing A, Sonawala Road, Near Udoy Bhawan, Goregaon (East), Mumbai - 400063, Maharashtra, India.  
**Tel. No.:** +91 22 2686 3671-6; E-mail: [info@pluslighttech.com](mailto:info@pluslighttech.com); Website: [www.pluslighttech.com](http://www.pluslighttech.com)

**PUBLIC NOTICE - 17th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 17th Annual General Meeting of the members of Focus Lighting and Fixtures Limited will be held on Saturday, the 24th day of September, 2022 at 2.00 p.m. at the 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andher West, Mumbai - 400058, Maharashtra to transact the ordinary and special business, as set out in the Notice of the 17th AGM.

Electronic copies of the Notice of the AGM along with the Annual Report 2021-22 has been sent to all Members whose e-mail ids are registered with the Company/ Depository Participants. To the Members who have not registered their email addresses, physical copies are being sent by the permitted mode. The aforesaid documents are also available on the Company's website [http://pluslighttech.com/wp-content/uploads/investor\\_financial\\_details/annual\\_report/Annual%20Report%202021-22.pdf](http://pluslighttech.com/wp-content/uploads/investor_financial_details/annual_report/Annual%20Report%202021-22.pdf), and on the website of the National Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has engaged the services of CDSL for facilitating e-voting to enable the Members to exercise their right to vote by the electronic means on all of the business specified in the Notice of the 17th AGM of the Company. Resolutions passed by the Members through the e-voting system deemed to have been passed as if it has/have been passed at the AGM. Members whose names appear in the Register of Members or in the Register of Beneficial Owners as on Friday, 16th September, 2022, i.e., being cut-off date for e-voting shall only be entitled to vote by remote e-voting. All Members are hereby informed that:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting;
- The remote e-voting shall commence on **Wednesday, 21st September, 2022 (9.00 A.M. IST)** and end on **Friday, 23rd September, 2022 (5.00 P.M. IST)**;
- The cut-off-date for determining the eligibility to vote by remote e-voting shall be **Friday, 16th September, 2022**;
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and is holding shares as of the cut-off date i.e. Friday, 16th September, 2022 may obtain the login id and password by sending a request at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com). However, if a person is already registered with CDSL then the existing e-mail id and password can be used for casting the vote.
- Members may note that:
  - The remote e-voting modules shall be disabled by CDSL after 5.00 P.M. IST on 23rd September, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The facility for voting through Poll Paper shall be made available at the AGM.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper.
- The detailed procedure and instruction for remote e-voting are given in the Notice of the 17th AGM;
- The Board of Directors in their meeting held on 11th August, 2022 had recommended a dividend of Rs. 0.50 per equity share of Rs. 10/- each for the year ended 31st March, 2022. The Company has further fixed record date as Tuesday, 13th September, 2022 to determine eligible shareholders entitled to receive Dividend.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 14th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of the AGM and determining the entitlement of members to the Dividend for financial year 2021-22;
- The Company has appointed Mr. Mayank Arora (FCS No. F10378 CP No.13609), Practicing Company Secretary to scrutinize the voting process in a fair and transparent manner. The results of the remote e-voting and the votes cast at the AGM shall be declared on or before 26th September, 2022. The results shall be placed on the Company's website on [www.pluslighttech.com](http://www.pluslighttech.com).
- In case of queries and grievances related to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) for Members and the e-voting user manual for Members available at the downloads section at <https://www.evotingindia.com/Help.jsp> or call on toll-free number contact at 1800 22 55 33 (CDSL) who will also address the grievances connected with the voting by electronic means.

For Focus Lighting and Fixtures Limited  
**Sd/-**  
**Drashti Bhimani**  
 Company Secretary & Compliance Officer  
**Date:** September 02, 2022  
**Place:** Mumbai

**ethos WATCH BOUTIQUES ETHOS LIMITED**

(CIN : L52300HP2007PLC030800)  
**Regd. Office:** Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220  
**Corporate Office:** S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009  
**Tel.:** +91 172 254822/24, Fax : +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

**NOTICE OF 15TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that 15th (Fifteenth) Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 27, 2022, at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business, as set forth in the Notice of the meeting dated July 26, 2022.

In terms of section 101 and 136 of the Companies Act, 2013 ("Act") read together with regulation 36(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI (LODR)) and as informed with Public Notice published on August 30, 2022, the Notice of the AGM along with Annual Report 2021-22 was sent on September 1, 2022 only through electronic means to those Members whose email addresses are registered with the Company/Depository Participants/KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agents (hereinafter referred to as "RTA" or KFin") of the Company. The Notice of 15th AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website at [www.ethoswatches.com](http://www.ethoswatches.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

In compliance with Section 108 of the Act read with rules made thereunder, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by the National Securities Depository Limited (NSDL). The details as required pursuant to the aforementioned Act and Rules are as under:-

- The Cut-off date to determine the eligibility to cast vote by electronic voting is **Monday, September 19, 2022**. The e-voting shall be open for **3 (three) days**, commencing at **9.00 a.m. (IST) on Saturday, September 24, 2022, and ending at 5.00 p.m. (IST) on Monday, September 26, 2022** at all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
- Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
- Members who have acquired shares after the dispatch of Notice of AGM and are holding shares as on **cut-off date i.e., September 19, 2022**, may obtain the user ID and Password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). The e-voting module shall be disabled by KFin for voting thereafter.
- The **Register of Members and Share Transfer Books of the Company would remain closed from Tuesday, September 20, 2022, to Tuesday, September 27, 2022 (both days inclusive)** pursuant to section 91 of the Act read with rules made thereunder and other applicable provisions, if any along with SEBI (LODR).
- CS Jaspreet Singh Dhawan, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice no. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent manner.
- The results declared along with the Scrutinizer's Report shall be placed on the websites of Company's RTA at <https://evoting.kfintech.com> immediately after the declaration of the results by the Chairman & Managing Director or person authorized by him, not later than forty-eight hours after the conclusion of the AGM.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of Annual General Meeting. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of <https://evoting.kfintech.com>. Members are requested to address all correspondences, including queries regarding attending the AGM through VC/OAVM, dividend related matters (if any) or for any other matters, to the following:-

Particulars	KFin Technologies Limited	Ethos Limited
<b>Address</b>	Selenium, Tower B, Plot No- 31 and 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana	S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh - 160 009
<b>Name &amp; Designation</b>	Mr. S.V. Raju, DGM Mr. Balaji Reddy, Senior Manager	Mr. Anil Kumar, Company Secretary & Compliance Officer
<b>Tel.</b>	1-800-309-4001 (toll free)	0172-2548223/224
<b>Email id.</b>	<a href="mailto:raju.sv@kfintech.com">raju.sv@kfintech.com</a> / <a href="mailto:balajireddy.s@kfintech.com">balajireddy.s@kfintech.com</a> / <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>	<a href="mailto:investor.communication@ethoswatches.com">investor.communication@ethoswatches.com</a>

For and on behalf of the Board of Directors of  
**Ethos Limited**  
**Sd/-**  
**Anil Kumar**  
 Company Secretary

**Date:** September 1, 2022  
**Place:** Chandigarh

**POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF STEP TWO CORPORATION LIMITED**

A public limited company incorporated under the provisions of the Companies Act, 1956  
**Corporate Identification Number:** L65991WB1994PLC068080  
**Registered Office:** 21, Hemanta Basu Sarani, 5th Floor, Room No -507, PS Hare Street, Kolkata - 700013, West Bengal, India;  
**Contact Number:** +93-23218207; E-mail Address: [admin@steptwo.in](mailto:admin@steptwo.in); Website: [www.steptwo.in](http://www.steptwo.in)

Open Offer for acquisition of up to 11,04,298 (Eleven Lakhs Four Thousand Two Hundred And Ninety-Eight) Equity Shares, representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Step Two Corporation Limited, at an Offer Price of ₹13.00/- (Rupees Thirteen Only), payable in cash, made by Mr. Anuj Agarwal (Acquirer), in accordance with the provisions of Regulations 3 (1), 4, and such other applicable provisions of the Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, and subsequent amendments thereto ("SEBI (SAST) Regulations") (Offer).

This Post-Offer Advertisement is being issued by CapitalSquare Advisors Private Limited ("Manager"), for and on behalf of the Acquirer and pursuant to the provisions of Regulation 18 (7) of the SEBI (SAST) Regulations, in respect of the Offer in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Duranta Barta (Bengali daily) (Kolkata edition), and Mumbai Lakhshdeep (Marathi Daily) (Mumbai Edition), wherein the Detailed Public Statement dated Monday, May 16, 2022, which was published on Tuesday, May 17, 2022, in accordance with the provisions of Regulation 14 (3) of the SEBI (SAST) Regulations ("News Papers").

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the:

- Public Announcement dated Thursday, May 12, 2022 ("Public Announcement");
- Detailed Public Statement dated Monday, May 16, 2022, which was published in the Newspapers ("Detailed Public Statement");
- Draft Letter of Offer dated Monday, May 23, 2022 ("Draft Letter of Offer");
- Letter of Offer dated Thursday, July 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer");
- Letter of Offer Dispatch Confirmation Advertisement dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 2022 ("Letter of Offer Dispatch Confirmation Advertisement");
- Recommendations of Committee of Independent Directors dated Thursday, July 28, 2022, which was published in the Newspapers on Friday, July 29, 202



# किरतपुर-नेरचौक फोरलेन की दूसरी बड़ी टनल के मिले दोनों छोर

बिलासपुर। किरतपुर-नेरचौक फोरलेन की 1265 मीटर लंबी बन रही परियोजना की दूसरी सबसे बड़ी और कठिन टनल के वीरवार को दोनों छोर मिल गए। एसडीएम घुमारवीं राजीव ठाकुर ने बटन दबाकर टनल में आखिरी विस्फोट कर इसके दोनों छोर मिलाए। साल 2015 में निर्माण कार्य करते खुदाई के दौरान टनल का हिस्सा धंसने से तीन मजदूर फंस गए थे। नौ दिन चले रेस्क्यू अभियान में दो मजदूरों को सुरक्षित निकाल लिया गया था, जबकि तीसरे

मजदूर का शव नौ माह बाद निकाला जा सका था। हादसे के बाद टनल और फोरलेन का काम बंद हो गया। मई 2021 में टनल की शेष बची 492 मीटर की खुदाई को पूरा करने का कार्य दोबारा शुरू हुआ। टनल नंबर-1 केंचीमोड़ के बाद यह दूसरी बड़ी टनल है। वीरवार को टनल के दोनों छोर मिलते ही मौके पर मौजूद इंजीनियर और कामगारों में विशेष उत्साह देखने को मिला। उन्होंने भारत माता की जय और गणपति बप्पा मोरया के नारे लगाए। इससे



पहले निर्माण कर रही कंपनी के ऑफ इंडिया के परियोजना निदेशक अधिकारियों ने विधिवत रूप से पूजा वरुण चारी, हिमालय कंस्ट्रक्शन कंपनी के महाप्रबंधक जगदीश धीमान समेत अर्चना की। इस मौके पर नेशनल हाईवे अथॉरिटी के अर्थोपरी अच्य अधिकारी और कामगार मौजूद रहे।

# डीसी ने शिक्षक बनकर पढ़ाए स्कूली बच्चे

हमीरपुर। जिला निर्वाचन अधिकारी एवं उपायुक्त हमीरपुर देबध्वेता बनिक् ने भोरंज विधानसभा क्षेत्र के राजकीय प्राथमिक पाठशाला जाहू कलां, राजकीय वरिष्ठ माध्यमिक पाठशाला मुंडखर, राजकीय प्राथमिक पाठशाला मनोह तथा शहीद अंकुश ठाकुर राजकीय वरिष्ठ माध्यमिक पाठशाला मनोह में स्थापित मतदान केंद्रों का निरीक्षण किया। इस दौरान उन्होंने सरकारी स्कूलों में शिक्षण-अधिगम प्रक्रिया

का जायजा भी लिया। उपायुक्त ने शिक्षक की भूमिका में श्यामपट्ट पर खुद कुछ वाक्य लिखकर बच्चों के शब्द ज्ञान को परखा और उनकी कॉपियों को भी चेक किया। उन्होंने शिक्षकों को शिक्षण कार्य को रोचक बनाने और पाठ्य सहायक सामग्री के इस्तेमाल के बारे में भी टिप्स दिए। निरीक्षण के दौरान उन्होंने बृथ अधिकारियों को निर्देश दिए कि वह ज्यादा से ज्यादा लोगों को वोट के महत्व के बारे में बताएं तथा पात्र नए



मतदाताओं का पंजीकरण करना सुनिश्चित करें। उन्होंने बताया कि 11 सितंबर तक सभी मतदान केंद्रों पर पुनरीक्षण का कार्य किया जा रहा है। उन्होंने कहा कि जिन छात्र-छात्राओं ने 18 वर्ष की आयु पूरी कर ली है, वे अपना वोटर कार्ड बनवा लें ताकि अधिक से अधिक लोग आने वाले विधानसभा चुनाव में अपने मतदान का प्रयोग कर सकें।

# दो सड़क हादसों में पांच की मौत, एक लापता



नेरवा। हिमाचल प्रदेश में दो अलग-अलग सड़क हादसों में पांच लोगों की मौत हो गई है और एक लापता है। शिमला जिले में नेरवा-मीनस-विकासनगर सड़क पर ईछाडी बांध से करीब छह किलोमीटर पहले एक कार दुर्घटनाग्रस्त होने से इसमें सवार तीन युवकों की मौके पर ही मौत हो गई। मृतकों के दो शव खाई में क्षत-विक्षत अवस्था में खाई में पड़े थे, जबकि एक गाड़ी की पिछली सीट में फंसा था। मृतकों में एक युवक नेरवा में दुकान चलाता था, जिसकी पहचान दिलशहाद (24) उर्फ दिल्ली पुत्र इब्राहिम, निवासी नेरवा के रूप में हुई है तथा दो अन्य युवकों की पहचान पामीश रांटा (34) पुत्र रमा नंद रांटा व विक्रम हिमटा(31) पुत्र रमेश हिमटा निवासी कोटी सरांह ग्राम पंचायत पौड़िया के रूप में हुई

है। जानकारी के अनुसार कार में तीनों युवक बुधवार देर रात 10:00 बजे के करीब नेरवा से विकासनगर (उत्तराखंड) की तरफ जा रहे थे। इस दौरान यह कार ईछाडी बांध से करीब छह किलोमीटर पहले दुर्घटनाग्रस्त होकर करीब 400 नीचे टॉस नदी के किनारे जा गिरी। हादसे में कार के परखच्चे उड़ गए। हादसे का पता दुर्घटनास्थल के सामने हिमाचल के सिरमौर क्षेत्र के लोगों को गुरुवार सुबह उस समय लगा जब उन्होंने खाई में एक लाल रंग के वाहन को गिरे देखा। इसकी सूचना उन्होंने उत्तराखंड के लोगों को दी। इसके बाद कलसी पुलिस को सूचित किया। पुलिस और एसडीआरएफ की टीम ने दुर्घटनास्थल पर पहुंच कर शवों को खाई से बाहर निकाला।

# बड़सर में सवा चार करोड़ के विकास कार्यों की आधारशिला रखी

बिड़झड़ी (हमीरपुर)। ग्रामीण विकास, पंचायती राज एवं कृषि मंत्री वीरेंद्र कंवर ने वीरवार को बड़सर विधानसभा क्षेत्र के बिड़झड़ी में लगभग 2 करोड़ 65 लाख की लागत से बनने वाले खंड विकास अधिकारी कार्यालय और 1 करोड़ 64 लाख की लागत से बनने वाले पशु चिकित्सालय के भवन का शिलान्यास किया। उपस्थित जनसमूह को संबोधित करते हुए वीरेंद्र कंवर ने कहा कि मुख्यमंत्री जयराम ठाकुर के कुशल नेतृत्व में प्रदेश सरकार ने साढ़े चार वर्षों में प्रदेश के हर क्षेत्र का एक समान विकास करके हर वर्ग को विभिन्न कल्याणकारी योजनाओं के माध्यम से लाभान्वित किया है। उन्होंने प्रधानों से आह्वान किया कि ग्रामीण विकास के लिए नई-नई कार्य योजनाएं बनाकर विकास कार्यों को सुनिश्चित करें। कंवर ने हमीरपुर जिले के सुजानपुर विकास खंड का उदाहरण देते हुए बताया कि ग्राम पंचायत दाड़ला के भलेठ में शिव धाम और ग्राम पंचायत टीहरा में कृष्ण धाम बनाया गया है।

# बारिश के कारण सतौन-रेणुका मार्ग तीन घंटे रहा बंद

सतौन (सिरमौर)। जिला सिरमौर के सतौन में वीरवार शाम को अचानक तेज बारिश हुई। इससे सतौन-रेणुका सड़क मार्ग पर टिककर खड्ड के पास भारी मलबा आ गया। इससे यह मार्ग बंद हो गया। इस मार्ग के बंद होने से इससे जुड़े कोडगा, सखोली, कांटी मशवा सहित रेणुका जी सड़क पर आवाजाही बंद रही। सड़क खुलने के इंतजार में सैकड़ों मुसाफिर सड़क के दोनों छोर पर खड़े रहे। लोक निर्माण विभाग शिलाई के अधिशासी

हुए तेज बारिश के कारण सतौन-रेणुका जी मार्ग पर सतौन से एक किलोमीटर दूरे टिककर खड्ड के पास भारी मलबा आ गया। इससे यह मार्ग बंद हो गया। इस मार्ग के बंद होने से इससे जुड़े कोडगा, सखोली, कांटी मशवा सहित रेणुका जी सड़क पर आवाजाही बंद रही। सड़क खुलने के इंतजार में सैकड़ों मुसाफिर सड़क के दोनों छोर पर खड़े रहे। लोक निर्माण विभाग शिलाई के अधिशासी



अभियंता पीके उप्रेती ने डोजर को स्थायी रूप से खोलत ही मार्ग को खोल बताया टिककर खड्ड पर तैनात किया गया है। मौसम दिया गया है।

# सीएम जयराम के खिलाफ चुनाव लड़ने के लिए कांग्रेस के 16 नेताओं ने किए आवेदन

मंडी। हिमाचल प्रदेश के विधानसभा क्षेत्र सराज में मुख्यमंत्री जयराम ठाकुर के खिलाफ चुनाव लड़ने के लिए सराज कांग्रेस के 16 नेताओं ने पार्टी आलाकमान के समक्ष आवेदन कर टिकट मांगा है। आवेदन करने वालों में पूर्व प्रत्याशी चेताराम ठाकुर, जगदीश रेड्डी और विजयपाल सिंह चौहान, महेंद्र सिंह, गणेश लाल, टेक सिंह चौहान, गोपाल सहगल, तरुण, नरेंद्र, धर्मैन्द्र, लीला देवी, दावे राम, सतीश शर्मा, ओम प्रकाश, गौरजा शर्मा और राजू शामिल हैं।



ठाकुर चेताराम के बेटे तरुण के आवेदन करने के बाद पूर्व मुख्यमंत्री दिवंगत वीरभद्र सिंह के खासमखास रहे चेताराम ठाकुर आवेदन की बात पर चुप्पी साधे हुए हैं। इसके अलावा दो अन्य

लोगों ने भी आवेदन किया है जिनका खुलासा स्कूटनी के वक्त होगा। सुखविंदर सिंह सुखू कैंप से जगदीश रेड्डी और विजयपाल सिंह चौहान जोर लगाए हुए हैं।

# भाजपा की चिंता करें मुख्यमंत्री, गारंटी कार्ड कांग्रेस का वचन: प्रतिभा सिंह

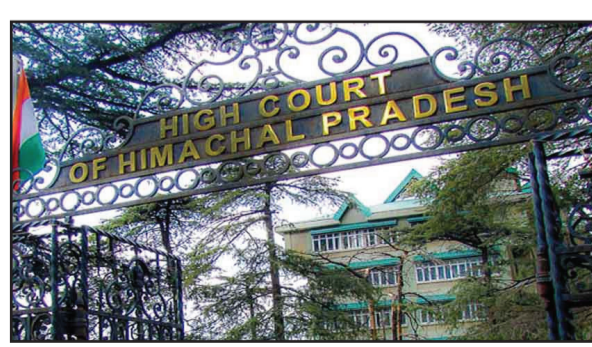


शिमला। हिमाचल प्रदेश कांग्रेस अध्यक्ष सांसद प्रतिभा सिंह ने मुख्यमंत्री जयराम ठाकुर के दस गारंटी कार्ड पर दिए बयान पर पलटवार करते हुए कहा है कि उन्हें भाजपा की चिंता करनी चाहिए। प्रतिभा सिंह ने कहा कि चार उपचुनावों में लोगों ने भाजपा को पूरी तरह नकार दिया था। अब विधानसभा

चुनावों में लोग भाजपा को प्रदेश की सत्ता से बाहर करेंगे। प्रदेश में भाजपा ने अपने कोई भी चुनावी वादे पूरे नहीं किए। अब चुनावों के समय लोगों को गुमराह करने का प्रयास किया जा रहा है। प्रतिभा सिंह ने कहा कि कांग्रेस ने प्रदेश के लोगों को जो गारंटी दी है, वह कांग्रेस के वचन हैं।

# अवैध खनन के मामलों पर सुनवाई के लिए विशेष खंडपीठ का गठन

शिमला। प्रदेश भर में अवैध खनन के 116 मामले हाईकोर्ट के समक्ष लंबित हैं। इन मामलों पर सुनवाई के लिए हाईकोर्ट ने विशेष खंडपीठ का गठन किया है। इन मामलों की सुनवाई मुख्य न्यायाधीश एए सैयद और न्यायाधीश तरलोक सिंह चौहान की खंडपीठ के समक्ष 21 सितंबर को होगी। उल्लेखनीय है कि वर्ष 2018 में प्रदेश भर में हो रहे अवैध खनन को रोकने के लिए राज्य ने संवेदनशील स्थलों पर सीसीटीवी कैमरे लगाने



का कार्य शुरू किया था। अवैध खनन से संबंधित एक मामले में राज्य भू वैज्ञानिक ने शपथपत्र के माध्यम से प्रदेश हाईकोर्ट को यह जानकारी दी थी। अदालत को बताया गया था कि जिला

सिरमौर में सीसीटीवी कैमरे लगाए जाने का कार्य पूरा कर लिया गया है। जिला सोलन, ऊना, कांगड़ा (नूरपुर) में कार्य प्रगति पर है। अदालत ने राज्य सरकार को आदेश दिए

थे कि हिमाचल से बाहरी राज्यों के लिए भेजे जा रहे खनिज पदार्थों पर लगाम लगाने के लिए चेक पोस्ट को दुरुस्त करना होगा। हाईकोर्ट की ओर से समय-समय पर पारित आदेशों के बावजूद भी प्रदेश में अवैध खनन नहीं रुक रहा है। अवैध खनन की वजह से पर्यावरण के साथ-साथ प्रदेश के राजस्व को भी भारी नुकसान हो रहा है। अवैध खनन माफिया बिना फीस अदा किए कीमती खनिज पदार्थों को बरबाद कर रहा है।

# ऊना में 200 आम के पेड़ों की काट-छांट पर एनजीटी ने लिया कड़ा संज्ञान

शिमला। नेशनल ग्रीन ट्रिब्यूनल ने ऊना में 200 आम के पेड़ों की काट-छांट पर कड़ा संज्ञान लिया है। न्यायिक सदस्य अरुण कुमार त्यागी और सदस्य अफरोज अहमद ने इसकी जांच के लिए संयुक्त कमेटी का गठन किया है। पर्यावरण मंत्रालय सहित प्रदेश के मुख्य वन अरुणपाल, प्रदूषण नियंत्रण बोर्ड, डीसी ऊना को इस कमेटी का सदस्य बनाया गया है। ट्रिब्यूनल ने कमेटी को आदेश दिए कि वह इस मामले की जांच करे और अपनी अनुपालना रिपोर्ट



ई-मेल के माध्यम से 28 सितंबर तक ट्रिब्यूनल को भेजे। स्थानीय निवासी अविनाश विद्रोही ने पत्र के माध्यम से नेशनल ग्रीन ट्रिब्यूनल को अवैध काट-छांट के बारे में

बिना किसी अनुमति के काटा है। इससे पर्यावरण का नुकसान हो रहा है। विभाग ने पर्यावरण को बचाने के लिए हिमाचल प्रदेश हाईकोर्ट की ओर से समय-समय पर पारित आदेशों की अवहेलना भी की है। ट्रिब्यूनल ने पाया कि पत्र में लगाए गए आरोप गंभीर हैं। इसकी जांच और रोकथाम जरूरी है। ट्रिब्यूनल ने कमेटी को आदेश दिए कि वह याचिकाकर्ता के आरोपों की जांच करे और इसके रोकथाम के लिए कानूनी तौर पर आवश्यक कदम उठाए।