

September 06, 2022

To  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

Scrip Code:  
BSE: 532946  
NSE: BANG  
ISIN: INE863I01016

Dear Sir/Madam,

**Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed herewith the Newspaper publications regarding notice of 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 30, 2022 published in following Newspapers on September 6, 2022.

1. Financial Express, Mumbai in English
2. Mumbai Lakshdeep, Mumbai in Marathi

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Bang Overseas Limited,

**Brijgopal Bang**  
Managing Director  
DIN: 00112203  
Place: Mumbai  
Encl: As above

**FRASER AND COMPANY LIMITED**  
 100%  
 CIN: L51100MH1917PLC272148  
 Regd. Office: B-10, Divya Smit CHS Ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivall (W), Mumbai- 400067.  
 Email: fraserpc@gmail.com, Tel: 022-2868735, Website: www.fraserindia.co.in

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is scheduled to be held on Wednesday, September 28th, 2022 at 11:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General circulars issued by MCA and circulars issued by SEBI, without the physical presence of members at a common venue, to transact the business as mentioned in the Notice of the AGM.

The Notice of AGM and Annual Report will be sent in electronic form to those members whose e-mail addresses are registered with the Company's RTA and the requirements of sending physical copy of the Notice of the AGM and Annual Report has been dispensed away with.

The Annual Report and other communications sent electronically are also available on Company's website at www.fraserindia.co.in and at the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from September 22nd 2022 to September 28th, 2022 (both days inclusive) for the purpose of AGM.

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with PurvaSharegistry (India) Pvt. Ltd., by clicking the link: <http://www.purvashare.com/small-and-purchase-update.html> their website [www.purvashare.com](http://www.purvashare.com) and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at support@purvashare.com.

The Remote E-Voting period begins on September 25th, 2022 (at 9:00 am) and ends on September 27th, 2022 (at 5:00 pm). The e-voting module shall be disabled by CDSL thereafter. The voting rights of the Members shall be in proportion to their shareholding of the Company as on September 21st, 2022 (cut-off date).

In case of any query regarding e-voting, a member may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Ms. Purva Sharegistry (India) Pvt. Ltd., No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Phone No. 022- 2301 6761.

For Fraser and Company Limited  
Sd/-  
Shanky Handa  
(Company Secretary)

Place : Mumbai  
Date : September 05, 2022

**LANDMARC LEISURE CORPORATION LIMITED**  
 CIN: L65900MH1991PLC060535  
 Regd. Office: 303, Raj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Anandhi Station Subway, Andheri - East, Mumbai, Maharashtra, 400069  
 Website: www.llcl.co.in | Email ID: [grievances@llcl.co.in](mailto:grievances@llcl.co.in)

**NOTICE TO MEMBERS**

Notice is hereby given that in view of the COVID-19 pandemic, the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of the company will be convened through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 21/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The 31<sup>st</sup> AGM of the Company will be held on Friday, September 30, 2022 at 12:00 P.M (IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2021-22 will be sent electronically to those members whose email address is registered with the company's Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the Company's website at [www.llcl.co.in](http://www.llcl.co.in) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Manner of registering / updating email address for receiving the documents pertaining to 31<sup>st</sup> AGM**

Members may send an e-mail request addressed to [grievances@llcl.co.in](mailto:grievances@llcl.co.in) and [agmparticipant@bigshareonline.com](mailto:agmparticipant@bigshareonline.com) along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register their address and to provide them with the Notice, Annual Report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

**Manner of casting vote(s) through e-voting**

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company's Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting are as under:

1. Date of Dispatch of Notice – September 3, 2022
2. The e-voting period begins on September 27, 2022 at 10:00 a.m. and ends on September 29, 2022 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on [www.llcl.co.in](http://www.llcl.co.in) and [www.bseindia.com](http://www.bseindia.com).
4. The result of the e-voting shall be declared by the director of the company on October 3, 2022.
5. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. Members who have not cast their vote through e-voting can vote in the meeting.
7. Members may contact Mr. K.R Mahadevan, Whole time Director, on 022-61669190 email at [grievances@llcl.co.in](mailto:grievances@llcl.co.in) for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed September 24, 2022 to September 26, 2022 for the purpose of AGM.

For Landmarc Leisure Corporation Limited  
Sd/-  
K R Mahadevan, Whole time Director  
DIN: 07485859

Place : Mumbai  
Date : August 12, 2022

**BANG OVERSEAS LIMITED**  
 CIN: L51900MH1992PLC067013  
 Registered office: 405-406, Keval Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965; Fax No.: (022) 66607970  
 Email: [cs@banggroup.com](mailto:cs@banggroup.com); website: [www.banggroup.com](http://www.banggroup.com)

**PUBLIC NOTICE – 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the member of the Bang Overseas Limited (the company) is scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 12:30 P.M (IST) through video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 the latest being 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated May 12, 2020, January 15, 2021 and latest Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business set out in the Notice convening the 30<sup>th</sup> AGM.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at [www.banggroup.com](http://www.banggroup.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com). As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

**Manner of registering and updating email addresses:**

- a) Members holding shares in physical mode are requested to send an email to [cs@banggroup.com](mailto:cs@banggroup.com) / [mohsin.mohd@kfinetech.com](mailto:mohsin.mohd@kfinetech.com) along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.
- b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the 30<sup>th</sup> AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Bang Overseas Limited  
Sd/-  
Brijgopal Balaram Bang  
Managing Director  
(DIN: 00112203)

Place : Mumbai  
Date : September 5, 2022

**SEAWOODS ESTATES LIMITED**  
 CIN: U70100MH1997PLC106903  
 Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai – 400706 Tel.: 35593060 Email: [cs@nricomplex.in](mailto:cs@nricomplex.in)

**INFORMATION REGARDING 25<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 25<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Thursday, September 29, 2022 at 05:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) to transact the businesses as set out in the Notice of the 25<sup>th</sup> AGM.

In compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 will be sent to all the shareholders whose e-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) or Depository Participants.

**Manner to register / update E-mail Addresses:**

Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to register their E-mail address in the following manner:

For Shareholders holding shares in Physical Form:	For Shareholders holding shares in Demat Form:
In case, shares are held in Physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by Email to <a href="mailto:headaccounts@nricomplex.in">headaccounts@nricomplex.in</a>	In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) to <a href="mailto:headaccounts@nricomplex.in">headaccounts@nricomplex.in</a>

Alternatively, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) with documents or information as mentioned above for procuring User ID and Password for E-Voting. Provided that the total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of share certificate) should not exceed 2 MB.

The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 will be hosted on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and of the Company at [www.nricomplex.in](http://www.nricomplex.in)

The Company is providing Remote E-voting facility ("Remote E-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 25<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through E-voting system during the AGM ("E-voting"). Detailed procedure for joining the AGM and Remote E-voting/E-voting is provided in the Notice of the 25<sup>th</sup> AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For SEAWOODS ESTATES LIMITED  
Sd/-  
Mr. Sandeep Sareen  
Chairman  
DIN: 08634763

Place: Navi Mumbai  
Date: September 05, 2022

**YASH TRADING AND FINANCE LIMITED**  
 (CIN: L51900MH1985PLC036794)  
 Regd Office: Bagri Nivas, 53/55, N. M. Path, Mumbai – 400 002  
 Corp Office: 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001  
 Tel No. +91-22-2272 0000  
 Email id: [yashtradingandfinance@rediffmail.com](mailto:yashtradingandfinance@rediffmail.com)  
 Web: [www.yashtradingandfinance.com](http://www.yashtradingandfinance.com)

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 37<sup>th</sup> (Thirty Seventh) Annual General Meeting ("AGM") of Yash Trading and Finance Limited ("the Company") will be held on Friday, 30<sup>th</sup> September, 2022 at 10:00 A.M. at Corporate office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2021-22 along with AGM Notice and E-voting procedure to the members was completed on Monday, September 5, 2022.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022, (both days inclusive) for the purpose of ensuring Annual General Meeting.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depositories Limited ("NSDL"). The details pursuant to the Act are as under:

- a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 ("eligible members"), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- b) the remote e-voting will commence on Tuesday, 27<sup>th</sup> September, 2022 at 10:00 Hrs;
- c) the remote e-voting will end on Thursday, 29<sup>th</sup> September, 2022 at 17:00 Hrs;
- d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- e) in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 may write to the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai-400 011 or at email id support@purvashare.com or at telephone no. 022-23012518 / 6761 for e-voting.
- f) The Members who have not cast their vote through remote e-voting can exercise their voting rights in AGM through Ballot paper. Members who have cast their vote(s) through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- g) The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizor to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- h) For any queries/grievances or guidance for e-voting, members may contact Ms. Krishna Mehta (Company Secretary) at the Corporate Office, at +91 22 22720000 or may write to [yashtradingandfinance@rediffmail.com](mailto:yashtradingandfinance@rediffmail.com) or may refer to FAQs available at <https://www.evoting.nsdl.com/> under Help/FAQs section or call NSDL on toll free no. 1800 1020 990 and 1800 224 430.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member.

Members may go through the Notice for the "Yash 37<sup>th</sup> AGM Notice" for detailed process and manner on the remote e-voting or they may refer to FAQs at <https://www.evoting.nsdl.com/>. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The results shall be declared after the conclusion of the 37<sup>th</sup> AGM of the Company and the same along with the scrutinizor's report shall be placed on the website of the Company at [www.yashtradingandfinance.com](http://www.yashtradingandfinance.com) and communicated to the BSE Limited where the Company's Equity shares are listed.

The Annual Report of the Company and the Notice convening the 37<sup>th</sup> AGM is also available on our website at [www.yashtradingandfinance.com](http://www.yashtradingandfinance.com). Further, these documents are available for inspection at the Registered Office of the Company during normal office hours.

By Order of the Board of Directors  
Yash Trading and Finance Limited  
Sd/-  
Krishna Mehta  
Company Secretary

Place: Mumbai  
Date: 5<sup>th</sup> September, 2022

**MADHUON PROJECTS LIMITED**  
 Regd. office : 1-7-70, Jubilpura, Khammam-507003, Telangana.  
 Corp. Office : Madhuon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad – 500033, Telangana. Phone: 040-23556001; Fax: 040- 23556005.  
 E-Mail: [corporate@madhuon.com](mailto:corporate@madhuon.com), Website: [www.madhuon.com](http://www.madhuon.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 3.00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jubilpura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Company has engaged the services of KFin Technologies Private Limited (KFinTech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 32<sup>nd</sup> AGM and the Annual Report FY 2021-22 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2021-22 shall also be displayed on the websites of the Company i.e., [www.madhuon.com](http://www.madhuon.com), BSE Limited [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and KFinTech <https://evoting.kfintech.com>

The Board of Directors of the Company has appointed Mr. S. Venkata Krishna, Practising Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

**Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM of the Company.

**Remote e-Voting and e-Voting at the AGM:**

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFinTech. The cut-off date for the purpose of determining eligibility of members for e-voting is Thursday, 22<sup>nd</sup> September, 2022. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 09:00 hrs. (IST) on 26<sup>th</sup> September 2022 and end at 17:00 hrs. (IST) on 28<sup>th</sup> September, 2022.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who 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 during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. 22<sup>nd</sup> September, 2022) may contact KFinTech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to [inward@kfintech.com](mailto:inward@kfintech.com).

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> or Mr. V. Raghu of KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Narakramguda, Hyderabad-500 032 or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 18003094001 for any further clarifications.

For Madhuon Projects Ltd.,  
(D. Malla Reddy)  
Company Secretary  
ACS: 9559

Place : Hyderabad  
Date : 05-09-2022

**ESTRELA BATTERIES LIMITED**  
 CIN: U99999MH1939PLC003031  
 Register office: Yusuf Bldg., Veer Nariman Road, Fort, Mumbai 400001.  
 Telephone No.: 022-22842790 Email: [ebi@smaitindia.com](mailto:ebi@smaitindia.com)

**NOTICE OF 83<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 83<sup>rd</sup> Annual General Meeting ("AGM") of members Estrela Batteries Limited will be held on Wednesday, 28<sup>th</sup> September, 2022, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of the meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars"), the 83<sup>rd</sup> AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2021-22 has been dispatched through electronic mode to those Members whose email addresses are registered with the Company's Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 83<sup>rd</sup> AGM through VC / OAVM.

The notice of 83<sup>rd</sup> AGM and Annual Report for the financial year 2021-22 are available on the NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder, the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 83<sup>rd</sup> Annual General Meeting of the Company.

The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

All the members are hereby informed that:

1. The e-voting period begins on, Sunday, 25<sup>th</sup> September, 2022 (9:00 a.m. IST) and ends on Tuesday, September 27, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, 21<sup>st</sup> September, 2022, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means
- In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.
5. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with National Securities Depository Limited for facilitating remote e-voting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM. Members who have voted through Remote E-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
6. All the resolutions (i.e. Ordinary) as set out in the Notice shall be transacted through electronic voting means only.

In case the members have any queries or issues regarding e-voting, the 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.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board  
For ESTRELA BATTERIES LIMITED  
Sd/-  
H.R Jain  
Whole Time Director

Date: 05.09.2022  
Place: Mumbai

**TRANSWARRANTY FINANCE LIMITED**  
 CIN : L65920MH1994PLC080220  
 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021.  
 Tel. No: 4001 0900 Fax: 4001 0999 E-mail: [companysecretary@transwarranty.com](mailto:companysecretary@transwarranty.com)  
 Website: [www.transwarranty.com](http://www.transwarranty.com)

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of Transwarranty Finance Limited ("the Company") will be held on Wednesday, 28<sup>th</sup> September, 2022 at 4.00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/ 2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively referred to as "MCA and SEBI Circulars").

In compliance with the above mentioned provisions, Notice of the 28<sup>th</sup> AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Monday, 5<sup>th</sup> September, 2022.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 28<sup>th</sup> AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website i.e. [www.transwarranty.com](http://www.transwarranty.com), on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the 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)

**Instructions for Remote e-voting and e-voting during AGM**

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 e-voting process is also enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 28<sup>th</sup> AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 28<sup>th</sup> AGM.

The remote e-voting will commence on Saturday, 24<sup>th</sup> September, 2022 (9:00 a.m. IST) and end on Tuesday, 27<sup>th</sup> September, 2022 (5:00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Wednesday, 21<sup>st</sup> September, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 21<sup>st</sup> September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ashok.sherrugar@linkintime.co.in](mailto:ashok.sherrugar@linkintime.co.in).

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 28<sup>th</sup> AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mote, Assistant Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at

