

To:

To:

BSE Limited
Corporate Relationship Department
PJ towers,
Dalal Street,
Mumbai -400001
BSE SCRIP CODE: 543896

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra (EAST), Mumbai – 400051
NSE SYMBOL: AVALON

Sirs/Madam,

Sub: - Newspaper Publication regarding dispatch of AGM Notice and Annual Report and e-voting related matters

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the SEBI Regulations mentioned above, we hereby submit copies of newspaper notice published by the Company in English daily, Financial Express and, Makkal Kural Regional (Tamil) Newspaper on September 01, 2023, intimating about dispatch of Notice of the 24th Annual General Meeting of the Company along with Annual Report for the financial year 2022 -23 and e-voting related matters.

You are requested to take note of the above.

The above is being uploaded on the website of the Company at www.avalontec.com

Yours sincerely,

For **AVALON TECHNOLOGIES LIMITED**

Name of the Person: Dr. V. Rajesh

Designation: Company Secretary

Membership Number: F9213

Date: September 04, 2023

Encl:

1. English Newspaper Clipping
2. Tamil Newspaper Clipping

Avalon Technologies Limited

(Formerly Avalon Technologies Private Limited)

Corporate Identification Number: U30007TN1999PLC043479

Reg. Office 'TPI Block' B7, First Main Road, MEPZ-SEZ, Tambaram, Chennai 600 045
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MEGASTAR FOODS LIMITED
Reg. Off: Plot No. 307, Industrial Area Phase-3, Chandigarh 161002
Phone: Ph. - 911881340401 | Email: info@megastarfoods.com

INFORMATION REGARDING 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

- The shareholders may please note that the 12th Annual General Meeting ("AGM") of Megastar Foods Limited ("The Company") will be held on Wednesday, 27th September, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 12th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 22/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively and collective referred to as "MCA Circulars" and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- In compliance with the above Circulars, the electronic copies of the Notice of the 12th AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose e-mail addresses are registered with the Company's Depository Participant ("DP").
- The Notice of the 12th AGM and Annual Report 2022-23 will also be available on the Company's website at www.megastarfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and voting at the AGM. The instructions on the process of remote e-voting before the AGM and voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting & voting, will be provided as part of the Notice of the 12th AGM. The physical copies of the Notice and Annual Report for the Financial Year 2022-23 will be dispatched to those shareholders who request for the same. In order to receive the Notice and Annual Report, members are requested to register/ update their email IDs with the depositories through the concerned Depository Participants.
- The Board has not recommended any dividend for the financial year 2022-23.

For Registrar Foods Limited
Sd/-
(Vikas Goel)
Managing Director
CIN: 551223RS

Place: Chandigarh
Date: 12.08.2023

Avalon Technologies Limited
CIN: U30007TN1999PLC043479
Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai - 600045.
Visit us at <https://www.avalontec.com>

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING
(Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notice is hereby given that

- The 34th Annual General Meeting (AGM) of the Members of Avalon Technologies Limited, Chennai will be held on Monday, September 25th, 2023, at 11:00 AM IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report 2022-23 will be sent by e-mail to all the shareholders who hold Shares as on 29.08.2023 and whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depositories Participants ("DP") in accordance with the Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th April 2020 read with Circular No. 10/2020 dated 12th April 2020, Circular No. 20/2020 dated 5th May 2020 and subsequent updates issued in this regard, the latest being Circular No. 10/2022 dated 28th December 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023.
- The AGM Notice along with the explanatory statement and the Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website www.avalontec.com and the website of BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") and Central Depository Services Limited ("CDSL"). Members can attend and participate in the AGM through VCGAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by CDSL. Additionally, the Company also provides facility of voting by electronic means during the AGM including during the AGM. Detailed procedure for voting is provided in the Notice of the AGM. For further details in connection with e-voting, Members may also visit the website www.evoting.cdsl.com.
- All the members are hereby informed that:
 - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - Date of Completion of dispatch of Notice of AGM and Annual Report on August 31, 2023.
 - The remote e-voting shall commence on Friday, September 22, 2023 @ 9:30 AM (IST).
 - The remote e-voting shall end on Sunday, September 24, 2023 @ 5:00 P.M (IST).
 - Members shall not attend beyond Sunday, September 24, 2023 @ 5:00 P.M (IST).
 - The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 15, 2023.
 - Any person who acquires the shares of the Company and becomes a member of the company after dispatch of Notice of AGM and holds shares as of cut-off date i.e., September 15, 2023, may obtain the Login ID and password by sending a request to the company or its RTA at the address email ID given in the annual report. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing Login ID and password for casting their vote.
 - The facility for voting through "electronic voting system" shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall also be eligible to exercise their rights to cast their vote at the meeting through electronic voting system.
 - The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
 - A person whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e., September 15, 2023, shall only be entitled to avail facility of e-voting at the AGM. The said e-voting may be accessed by the members at the company's website www.avalontec.com or at the website of the depositories. The above Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR AVALON TECHNOLOGIES LIMITED
Sd/-
Dr. V. Rajesh
Company Secretary and Compliance Officer

Date: August 21, 2023

CAREER POINT LIMITED
Registered Office: Village Tergiri, Barur, Mahali, Punjab-140801
Corporate Office: CP Tower 1, Road No. 1, PPA, Kota, Rajasthan-324005
CIN: LU0109PS2009PLC054481, Phone: 080-47250011, 90575-32930
Website: www.cpl.in, E-mail: investors@cpl.in

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING OF CAREER POINT LIMITED

NOTICE is hereby given that in compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular (02/2021) dt. January 13, 2021, General Circular No. 2/2022 dated May 1, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBIHQ/GD/CMEY/CRP/0202/79 dated May 12, 2020, SEBIHQ/CRD (MCAE)08/P/2021/11 dated January 15, 2021, SEBIHQ/GFI/CMEY/CRP/0202/80 dated May 13, 2020 and SEBIHQ/CRD-Pub/C/2022/2022 issued by Securities and Exchange Board of India (SEBI Circulars), the 23rd Annual General Meeting (AGM) of Career Point Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at the Common venue on Thursday, September 28, 2023 at 04:00PM, to transact the businesses that will be set forth in the Notice of AGM (Notice).

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the Annual General Meeting and Annual Report for the Financial Year 2022-23 including the Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 (Annual Report) will be sent in due course, only through electronic means i.e. via email to all those members whose e-mail address are registered with the Company, Registrar and Share Transfer Agents and their respective Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. www.cpl.in and on the website of stock exchanges at i.e. www.bseindia.com and www.nseindia.com. Further, members can join and participate in the AGM through VCGAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VCGAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form who have not registered their email or are also not an e-mail in the Company's Registrar and Share Transfer Agent, Ask Consultancy Private Limited at members@askonline.com, or compliance@askonline.com communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email ID, Mobile Number in addition to the Registered Folio number, Share Certificate Number and Dematve Numbers. Scan copy of PAN and Aadhar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematized form but who have not yet incorporated their email address in their respective Demat Accounts are requested to approach their respective Depository Participants for updating the same.

Further, the Board of Directors in its meeting held on May 28, 2023 had recommended the final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each fully paid up i.e. 10% of the face value out of the net profit for the financial year ended March 31, 2023. The Book close date for the purpose of the final dividend for the financial year 2022-23 will be from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) and the cut-off date is Thursday, September 21, 2023. The final dividend as approved by the Shareholders in the ensuing AGM, will be paid within the statutory timelines through Electronic Clearance Services (ECS) or by any other means to those shareholders who have updated their bank account details and the dividend warrant will be dispatched to those shareholders who have not registered/ updated their bank account details. Dividend will be paid after deduction of applicable tax at source at prescribed rates.

Further, the shareholders are requested to update their Bank Account details and address for avoiding any delay in receiving the dividend. Members whose shareholding is in the electronic mode are requested to directly notify to their respective Depository Participant (DP) about change of address and/or update about bank account details.

Pursuant to the Finance Act 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is required to deduct income tax (Source Tax) from the dividend paid to the members at prescribed rates as per Income Tax Act, 1961 ("the IT Act"). In order to enable compliance with TDS requirement, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with RTA by updating the Patch through Form ITR 1 at email@investors@askonline.com, or compliance@askonline.com.

All communication / queries in this regard should be addressed through the email to the RTA of the Company at investors@askonline.com, or compliance@askonline.com.

Members are requested to kindly read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting systems at the AGM. Further, the above mentioned information is being issued in compliance with the relevant circulars for the information purpose and for the benefit of all members of the Company.

For Career Point Limited
Meharwan Parakh
Company Secretary & Compliance Officer
ICD Membership No. A24658

Place: Mahali (Punjab)
Date: 31st August 2023

