


Letter No. FMFL/SEC/2023-24/SE-75
Date: 07.09.2023

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code: FUSION	Scrip Code: 543652

Sub: Newspaper Advertisement - Notice of the 29th Annual General Meeting (“AGM”) of the Company to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Dear Sir/Ma’am,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published in Financial Express (English) and Jansatta (Hindi) newspaper, on September 7, 2023 regarding the dispatch of Notice convening the 29th Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and E-voting.

The aforesaid advertisement is also available on the website of the Company at www.fusionmicrofinance.com.

You are requested to kindly take above information on your records.

Thanking you,

Sincerely,

**For Fusion Micro Finance Limited
(Formerly Fusion Micro Finance Private Limited)**

**Deepak Madaan
Company Secretary & Chief Compliance Officer
Membership No. A24811
Place: Gurugram**

KERALA AYURVEDA LIMITED
CIN: L24233KL1992PLC006592
Regd. Office: VII/415, Nedumbassery, Athani P.O., Aluva-683585
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
E-mail: info@keralayuveda.biz Website: www.keralayuveda.biz

NOTICE

Notice is hereby given that an Annual General Meeting (AGM) of Members of Kerala Ayurveda Limited ("the Company") will be held on Wednesday 27th September 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 03/2022 dated 5th May 2022, General Circular No.11/2022 dated 28th December 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the businesses that are set forth in the Notice of the meeting. Notice of the AGM has been sent through electronic mode to all such members whose e-mail IDs are registered with Company/Depository Participants. Notice of the AGM is also available on the website of the Company at <https://www.keralayuveda.biz> under "Investor Section" and BSE Limited at www.bseindia.com.

Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members as on cut-off date, enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 31st August 2023. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd. ("CDSL"). The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No.13784), Partner, BMP & Co. LLP, Practicing Company Secretaries as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Partner, BMP & Co. LLP, Practicing Company Secretaries, as an alternate scrutiner to Mr. Pramod S.M., to scrutinize the voting and remote e-voting process in a fair and transparent manner. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited having office at Kences Towers No.1 Ramakrishna Street T Nagar, Chennai - 600 017 and the Shareholders who have not received AGM Notice and e-voting instructions are requested to visit <https://www.keralayuveda.biz/investor-relationships> for the AGM of the Company and follow the process as mentioned therein to receive the AGM Notice and e-voting instructions.

Any person holding shares in physical form or, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her User ID and password for casting the vote.

- All the members are hereby informed that:
- 1) Date of completion of sending Notice of AGM: 5th September 2023
 - 2) The business set out in the notice of AGM will be transacted through voting by electronic means
 - 3) Commencement of remote e-voting - Sunday, 24th September 2023 at 09:00 A.M. (IST)
 - 4) Ending of remote e-voting - Tuesday, 26th September 2023 at 05:00 P.M. (IST)
 - 5) The remote e-voting shall not be allowed beyond Tuesday, 26th September 2023 at 05:00 p.m. (IST)
 - 6) The cut-off date for determining the eligibility to vote through electronic means or through Insta poll at the AGM will be on Wednesday, 20th September 2023.
 - 7) Any person who acquires shares and becomes members of the Company after the dispatch of Notice of AGM and holds shares on the cut-off date i.e., Wednesday, 20th September 2023, may write to CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or on the e-mail id helpdesk.evoting@cdslindia.com to obtain User ID and Password for remote e-voting.
 - 8) The facility for voting through Instapoll shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote 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.
 - 9) Notice of Annual General Meeting is available on the Company's website at <https://www.keralayuveda.biz/investor-relationships> and CDSL website at www.evotingindia.com.
 - 10) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.
 - 11) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Kerala Ayurveda Limited
Sd/-
Jyothi Gulecha
Company Secretary
Membership No.: 63350

Date: 6th Sep 2023
Place: Kerala

APIS INDIA LIMITED
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; Fax: 011-25713631;
E-mail: mail@apisindia.com
Website: www.apisindia.com, CIN: L51900DL1983PL164048

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Saturday, 30th day of September, 2023 at 01:30 P.M. at Almondz Hotel at 4/3, Block-4, Near Metro Pillar No- 171, East Patel Nagar, New Delhi, India- 110008, to transact the items of ordinary & Special businesses as set out in the notice of the 41st AGM dated August 14, 2023.

The Electronic copies of the Notice of the 41st AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2023 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 06, 2023.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 41st Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Wednesday, September 27, 2023 and will end at 5:00 P.M. (IST) on Friday, September 29, 2023. The e-voting shall not be permitted beyond 05:00 P.M. (IST) on September 29, 2023. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Friday, September 22, 2023, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. 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 i.e. Friday, September 22, 2023 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Friday, September 22, 2023.
6. The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 41st AGM. The Annual Report, Notice of AGM of the company and other documents are also available on the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
10. Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2022-23 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to update their mobile number and email id correctly in their demat account in order to access e-voting facility.
11. Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
12. The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 41st AGM i.e. Saturday, September 30, 2023.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
14. In case of any queries, members may refer to the "Frequently Asked Questions" (FAQs) for shareholders and "e-voting manual" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
15. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800-200-5533.
16. Members may also write to Mr. Vikas Aggarwal, Company Secretary at vikas.cs@apisindia.com or at registered office of the Company.

The above intimation is being issued for the information and benefit of all the Members of the Company. Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the 41st Annual General Meeting.

Date: September 06, 2023
Place: New Delhi

For APIS India Limited
Amit Anand
(Managing Director)
DIN:00951321

Notes: A member entitle to attend and vote at the 41st AGM is entitle to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/her identity at the time of attending the meeting.

Fusion Micro Finance Limited
(Formerly Fusion Micro Finance Private Limited)
CIN: L65100DL1994PLC061287
Registered office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
Corporate office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Haryana
Email: deepak.madaan@fusionmicrofinance.com, companysecretary@fusionmicrofinance.com
Website: www.fusionmicrofinance.com; Ph: 0124-6910500/6910600

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Fusion Micro Finance Limited ("the Company") for the financial year 2022-23 will be held on Friday, September 29, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI and other connected circulars (hereinafter collectively called as "the Circulars") issued in this regard). The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
2. Further, in compliance with the above circulars, Notice of 29th AGM along with the Annual Report for the Financial Year 2022-23 has been sent on September 06, 2023 in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant(s)/ Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, ("RTA"). The same is also available on the website of the Company at www.fusionmicrofinance.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (RTA) at www.instavote.linkintime.co.in.
3. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date").
4. 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 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The remote e-voting period commences on Tuesday, September 26, 2023 at 9.00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the RTA after Thursday, September 28, 2023 (5.00 p.m. (IST)). Once the voting on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
6. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/ register their contact details including the details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs.
7. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during AGM.
8. Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 29th AGM and Annual Report through electronic means and holds shares as of the cut-off date may obtain the login ID and password by sending a request to the email id: rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if he/she is already registered with Depository Participant(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
9. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of www.instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email : rajiv.ranjan@linkintime.co.in. Tel : +91 22 - 49186000.

For Fusion Micro Finance Limited
(Formerly Fusion Micro Finance Private Limited)
Sd/-
Deepak Madaan
Company Secretary & Chief Compliance Officer
Membership No. A24811

Date: 06.09.2023
Place: Gurugram

WONDER ELECTRICALS LIMITED
CIN: L31900DL2009PLC195174
Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
Email id:- info@wonderelectricals.com Website:- www.wonderelectricals.com

NOTICE OF THE 14TH ANNUAL GENREAL MEETING

NOTICE is hereby given that the Fourteenth Annual General Meeting (the "AGM") of the Members of Wonder Electricals Limited (Formerly Known as Wonder Fibromats Limited) ("the Company") will be held on Thursday, 28th September, 2023 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the explanatory statement thereto under section 102 of the companies Act, 2013 along with Annual Report for the Financial year 2022-23 has been sent to all the shareholders in electronic mode only whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository participants. The dispatch of aforesaid documents has been completed on Tuesday, 05th September 2023. The requirement of sending physical copies of the Notice alongwith Annual Report of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Notice of the 14th AGM and the Annual Report for the financial year 2022-23 is also available on the company's website at (www.wonderelectricals.com) and on the website of both the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).

Voting through Electronic Mode:

Members are hereby informed that in accordance with Section 108 of Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial Standards-2 (SS-2) on General Meeting issued by ICSI and MCA circular and SEBI Circular, the Company is pleased to provide the facility to cast their vote electronically through remote e-voting (prior AGM) and e-voting (during the AGM), to enable them to cast their votes on the resolutions proposed to be passed at the 14th AGM. The Company has appointed NSDL for facilitating voting through electronic means.

The Company has appointed Ms. Rubina Vohra, Practicing Company Secretary (Membership No. FCS9277) proprietor at M/s. Rubina Vohra & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

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

The remote e-voting will commence on Monday, September 25, 2023 (9.00 a.m. IST) and end on Wednesday, September 27, 2023 (5.00 PM) IST. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the Cut-off date, i.e., Thursday, September 21, 2023 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on Thursday, September 21, 2023 ("Cut-off Date"). A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 14th AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notice of the AGM. Person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wonderelectricals.com immediately after their declaration, and will be communicated to NSDL, viz., www.evoting@nsdl.com and Stock Exchanges on which the Company's shares are listed (i.e., NSE/BSE).

In case you have any queries or issues regarding remote e-voting and e-voting facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting@nsdl.com under help section or write an email to helpdesk.evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager National Securities Depository Limited, Trade Tower, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013, Contact No. 022-24994545, Email id: evoting@nsdl.com.

By order of the Board of Directors
For M/s Wonder Electricals Limited
Sd/-
Dhruv Kumar Jha
Company Secretary & Compliance Officer
M.No.: A70626

Place: New Delhi
Date: 05.09.2023

TRANS INDIA HOUSE IMPEX LIMITED
(formerly known as IO System Limited)
CIN: L74110UP1987PLC008764
Regd. Office: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142, NOIDA Gautam Buddha Nagar, UP 201301 IN
Corp. Office: B-1101, Titanium Square, B/H, Sarveshwar Tower, Opp. B.M.W. Showroom, Thaltej, Ahmedabad 380054 GJ IN
Email: compliance@tihl.co.in; Tel: +91-79-46008108, Website: www.tihl.co.in

Pre-dispatch INTIMATION to Shareholders. NOTICE of AGM

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of TRANS INDIA HOUSE IMPEX LIMITED (Formerly known as IO SYSTEM LIMITED) will be held on Saturday, 30th day of September, 2023 at 2:00 P.M. to transact the following business through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

ORDINARY BUSINESS:

1. Adoption of the Annual Audited standalone financial statements and reports thereon.
 2. Re-appointment of Mr. Mayank S. Jolly (DIN: 09366175) as director of the company, who retires by rotation and being eligible, offers himself for re-appointment.
 3. To appoint statutory auditor M/S Manoj Acharya & Associates, Chartered Accountants, Ahmedabad, as statutory auditor of the company for the period of five years
- SPECIAL BUSINESS:**
4. To increase Borrowing Limits of the Company as per Section 180(1) (c) of the Companies Act, 2013
 5. Creation of securities on the properties of the Company under Section 180 (1) (a) of the Companies Act, 2013
 6. To increase the limits of Investments/ Loans and Guarantees under Section 186 of the Companies Act, 2013
 7. To increase the limits of managerial remuneration under Section 197 of the Companies Act, 2013
 - a. To approve increase in remuneration of Mr. Mayank S. Jolly, Non-Executive Non Independent Director (DIN: 09366175) of the company
 - b. To approve increase in remuneration of Mr. Irfan Qureshi, Non-Executive Non Independent Director (DIN: 09494589) of the company
 - c. To approve increase in remuneration of Mr. Mitesh S. Rajput, Non-Executive Non Independent Director (DIN: 06772154) of the company
 8. To rectify the loans, guarantee or security made by the company to person in whom any of the director of the company is interested under section 185 (2) of companies act, 2013
 9. Approval of existing as well as new related party transactions
 10. To Appoint Statutory Auditor M/S Manoj Acharya & Associates, Chartered Accountants, Ahmedabad, as statutory auditor of the company to fill casual vacancy due to resignation of M/S Gupta Garg & Associates

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and SEBI circular dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated January 15, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing ("VC") or other audio visual means ("OAVM"). Hence, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 35th Annual General Meeting ("AGM") of the Company is being held through VC / OAVM and members can attend and participate in the ensuing EGM/AGM through VC/OAVM. The deemed venue for the 35th AGM shall be at the Registered Office at OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, Gautam Buddha Nagar, UP- 201301 IN.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by "MCA", the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the body corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Hence, the Proxy Form, Attendance Slip and Route Map of AGM are not annexed to this notice.

The Company has enabled the Members to participate at the 35th AGM through the VC facility provided by Mas Services Limited, Registrar and Share Transfer Agents. The instructions for participation by Members are given in the subsequent paragraphs. Participation at the AGM through VC shall be allowed on a first-come-first-served basis. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and 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 the e-voting system during the AGM on September 30, 2023 at 2:00 P.M.

Members holding shares in physical form are requested to intimate immediately to the Registrar & Share Transfer Agent of the Company, MAS Services Limited, ("RTA"), T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Ph:- 011-26387281/82/83 Fax:- 011-26387384 quoting registered Folio No. (a) Details of their bank account/change in bank account, if any, and (b) change in their address, if any, with pin code number.

Corporate members intending to attend the AGM through authorized representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the AGM to email the said resolution to the Scrutinizer at heidishah@gmail.com with a copy marked to company at compliance@tihl.co.in at least 48 hours before the meeting.

29वीं वार्षिक आम बैठक (AGM) की सूचना एवं ई-वोटिंग की जानकारी

- एतद द्वारा सूचित किया जाता है कि वित्तीय वर्ष 2022-23 हेतु फ्यूजन माइक्रो फाइनेंस लिमिटेड ('कम्पनी') के सदस्यों की 29वीं वार्षिक आम बैठक ('AGM') शुक्रवार, 29 सितंबर, 2023 को पूर्वाह्न 11.00 बजे (IST), वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो विजुअल साधनों ('OAVM') के माध्यम से, कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिचय संख्या 10/2022 दिनांकित 28 दिसम्बर, 2022 ("MCA Circular") तथा सेबी द्वारा जारी SEBI/HO/CFD/PoD&2/P/CIR/2023/4 दिनांकित 5 जनवरी, 2023 एम इस संबंध में जारी अन्य संबंधित परिपत्रों (इसके पश्चात् सामूहिक रूप से 'परिचय' के रूप में संबोधित) के अनुपालन में, AGM की सूचना में निर्धारित व्यवसाय के सम्पादन हेतु आयोजित की जाएगी। बैठक का स्थान एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028 स्थित कम्पनी का पंजीकृत कार्यालय माना जाएगा।
- इसके अतिरिक्त, उपरोक्त परिपत्रों के अनुपालन में, 29वीं AGM की सूचना सहित वित्तीय वर्ष 2022-23 हेतु वार्षिक रिपोर्ट केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा 6 सितम्बर, 2023 को भेजी गई है जिनकी ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंट्स / कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट, मेसर्स लीक इन्टाइटम इंडिया प्राइवेट लिमिटेड ('RTA') के साथ पंजीकृत है। यह कम्पनी की वेबसाइट www.fusionmicrofinance.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा लिंक इन्टाइटम इंडिया प्राइवेट लिमिटेड (RTA) की वेबसाइट www.instavote.linkintime.co.in पर भी उपलब्ध होंगे।
- अधिनियम की धारा 108 एवं कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 यथा संशोधित तथा भारतीय प्रतिक्रमिता और विनिमय बोर्ड सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, सदस्यों को AGM की सूचना में निर्धारित सभी प्रस्तावों पर लिंक इन्टाइटम इंडिया प्राइवेट लिमिटेड द्वारा ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की गई है। सदस्यों के मतदान का अधिकार शुक्रवार, 22 सितंबर, 2023 ('Cut-Off Date') को कम्पनी की चुनता इक्विटी शेयर पूंजी में उनके हिस्से के अनुरूप है।
- यह व्यक्ति जिसका नाम "Cut-Off Date" पर सदस्यों के रजिस्ट्रार में अथवा डिपॉजिटरी द्वारा अनुसूचित लाभगोभी स्वामियों के रजिस्ट्रार में दर्ज हो, केवल वे ही रिमोट ई-वोटिंग के साथ साथ AGM के दौरान ई-वोटिंग की सुविधा का लाभ उठाने हेतु अधिकृत होंगे। रिमोट ई-वोटिंग अवधि मंगलवार, 26 सितंबर, 2023 को पूर्वाह्न 9.00 बजे (IST) आरम्भ होगी तथा बुधवार, 28 सितंबर, 2023 को अपराह्न 5.00 बजे (IST) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। प्रत्येक वोट, 28 सितंबर, 2023 (अपराह्न 5:00 IST) के पश्चात् रिमोट ई-वोटिंग में मौजूद RTA द्वारा निष्क्रिय कर दिया जाएगा। सदस्य द्वारा एक बार प्रस्ताव पर मतदान करने के उपरान्त, उस सदस्य को पुनः इसे बदलने की अनुमति नहीं दी जाएगी।
- वे सदस्य, जो VC / OAVM सुविधा के माध्यम से AGM में उपस्थित होंगे तथा उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है एवं अज्ञात उन्हें ऐसा करने से प्रतिबंधित नहीं है, वे AGM के दौरान ई-वोटिंग प्रणाली को भंग करने से बचे ताकि वे प्राप्त होंगे। प्रत्येक सदस्य को रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी VC / OAVM के माध्यम से AGM में भाग ले सकते हैं, परन्तु वे पुनः वोट डालने हेतु अधिकृत नहीं होंगे।
- भौतिक तौर पर शेयर रखने वाले सदस्यों को एतद द्वारा सूचित किया जाता है कि सामान्य परिचय संख्या: SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/3 दिनांकित 16 मार्च, 2023 के अनुसार, भौतिक शेयरों के सभी धारक लिंक इन्टाइटम इंडिया प्राइवेट लिमिटेड के साथ सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण अपडेट / पंजीकृत कर सकते हैं तथा डीमैटेरियलाइज्ड तौर पर शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने प्रासंगिक डीपी के साथ पंजीकृत /अपडेट करें।
- सदस्यों से अनुरोध है कि वे AGM की सूचना में विस्तृत रूप से वर्णित सभी निर्देशों को एवं विशेष रूप से AGM में शामिल होने के निर्देश, रिमोट ई-वोटिंग या AGM के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

कोई भी व्यक्ति, जो 29वीं AGM की सूचना एवं वार्षिक रिपोर्ट के इलेक्ट्रॉनिक माध्यम से प्रेषण के पश्चात् शेयर अधिग्रहित करता है और कम्पनी का सदस्य बन जाता है एवं Cut-Off Date तक शेयर प्रतिस्थित रखता है, ईमेल आईडी: rajiv.ranjan@linkintime.co.in अथवा delhi@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वे रिमोट ई-वोटिंग हेतु डिपॉजिटरी पार्टिसिपेंट्स / RTA के साथ पहले से ही पंजीकृत हैं, तो वोट डालने के लिए अपनी मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग कर सकते हैं।

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया www.instavote.linkintime.co.in के सहायता अनुभाग पर उपलब्ध सदस्यों हेतु फ्रीकॉल आईएफएस (FAQ) एवं ई-वोटिंग उपयोगकर्ता मैनुअल संश्लिष्ट करें। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित किसी भी शिकायत के मामले में, कृपया भी राजीव रंजन, सहायक उपचार्य – ई-वोटिंग, लिंक इन्टाइटम इंडिया प्राइवेट लिमिटेड, सी-101, प्रमय तल, 247 पार्क, लाल बहादुर शास्त्री मार्ग, विक्रोली (पश्चिम), मुंबई-400083, ईमेल: rajiv.ranjan@linkintime.co.in, फोन: +91 22 49186000 से संपर्क करें।

कृते फ्यूजन माइक्रो फाइनेंस लिमिटेड (पूर्वतः फ्यूजन माइक्रो फाइनेंस प्राइवेट लिमिटेड) हस्ताक्षर / – दीपक मदान कम्पनी सचिव एवं मुख्य अनुपालन अधिकारी सदस्यता संख्या A24811

एपीएस इंडिया लिमिटेड
 (CIN: L51900DL1983PLC164048)
पंजीकृत कार्यालय: 18/32, पूर्वी पटेल नगर, नई दिल्ली-110008
ईमेल: mail@apsindia.com | **वेबसाइट:** www.apsindia.com
फोन: 011-4320 6650, | **फैक्स:** 011-2571 3631

41^{वीं} वार्षिक आम बैठक, ई-वोटिंग की जानकारी और बुक क्लोजर की सूचना
 एतद द्वारा सूचना दी जाती है कि एपीएस इंडिया लिमिटेड ('कम्पनी') के सदस्यों की 41^{वीं} वार्षिक आम बैठक ('एजीएम') शनिवार, 30 सितम्बर, 2023 को अपराह्न 01:30 बजे अन्तर्देशीय, 4/3, ब्लॉक-4, मेट्रो मिलर नंबर- 171 के पास, पूर्वी पटेल नगर, नई दिल्ली, भारत-110008, लिंकटा 14 अमरुद, 2023 के 41^{वीं} एजीएम की सूचना में निर्धारित सामग्री और विवेक व्यवसायों की सदस्यों के लेन-देन के लिए आयोजित की जाएगी।

41^{वीं} एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ (संशोधित और वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ, 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए लेखा परीक्षित वित्तीय विवरण (संशोधित और स्टैंडअलोन) और उन पर लेखा परीक्षकों और निदेशकों की रिपोर्ट शामिल हैं, उन सभी सदस्यों को भेज दी गई है जिनकी ईमेल आईडी कम्पनी/डिपॉजिटरी प्रतिभागियों (ओ) के साथ पंजीकृत है। इसकी भौतिक प्रतियाँ अन्य सभी सदस्यों को उनके पंजीकृत पते पर अनुमतिपत्र मोड में भेज दी गई हैं। एजीएम के नोटिस का प्रेषण 06 सितम्बर, 2023 को पूरा कर दिया गया है।

कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 21 के साथ पठित धारा 108 जैसा कि कंपनी (प्रबंधन और प्रशासन) नियम, 2015 द्वारा संशोधित किया गया है, सेबी का विनियमन 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 और अधिनियम 2015 के नियम 44 के प्रावधानों के अनुसार, सदस्यों को इलेक्ट्रॉनिक माध्यमों से वार्षिक आम बैठक में विचार किए जाने के लिए प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रमत्त है। ई-वोटिंग सेवाओं के माध्यम से व्यापक किया जा सकता है। एजीएम ('रिमोट ई-वोटिंग') के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करके सदस्यों द्वारा वोट डालने की सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') द्वारा प्रदान की जाएगी। इसके द्वारा सभी सदस्यों को सूचित किया जाता है कि:

- एजीएम के 41^{वीं} नोटिस में निर्धारित व्यवसाय पर मतदान इलेक्ट्रॉनिक माध्यमों से किया जा सकता है;
- रिमोट ई-वोटिंग बुधवार, 27 सितंबर, 2023 को सुबह 9:00 बजे (IST) शुरू होगी और शुक्रवार, 29 सितंबर, 2023 को शाम 5:00 बजे (IST) समाप्त होगी। ई-वोटिंग की अनुमति 29 सितंबर, 2023 को शाम 05:00 बजे (IST) के बाद नहीं दी जाएगी। इसके बाद सीडीएसएल द्वारा मतदान के लिए ई-वोटिंग में मौजूद को निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य पर सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- कट-ऑफ तिथि, 22 सितंबर, 2023 तक भौतिक रूप में या ऑनलाइन रूप में शेयर रखने वाले शेयरधारक, एजीएम में मतदान के साथ-साथ रिमोट ई-वोटिंग की सुविधा का लाभ उठाने के हक्कदार होंगे।
- कोई भी व्यक्ति जो बैठक की सूचना के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी शुक्रवार, 22 सितंबर, 2023 तक शेयर धारण करता है, वह helpdesk.evoting@cdsindia.com को अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। लेग्न इन आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है जो कंपनी की वेबसाइट (www.apsindia.com) और सीडीएसएल वेबसाइट (www.evotingindia.com) पर उपलब्ध है। हालाँकि यदि सदस्य पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।
- सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि यानी शुक्रवार, 22 सितंबर, 2023 को कंपनी की भुगतान की गई इक्विटी शेयर पूंजी के उनके हिस्से के अनुरूप है।
- वैलेट पत्र के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा पहले से अपना वोट नहीं डाला है, वे वैलेट के माध्यम से एजीएम के स्थान पर अपना वोट डालने और मतदान करने के हक्कदार होंगे।
- रिमोट ई-वोटिंग द्वारा अपना वोट डालने वाले सदस्य एजीएम में शामिल हो सकते हैं लेकिन दोबारा वोट डालने के हक्कदार नहीं होंगे।
- एक व्यक्ति जिसका नाम कट-ऑफ तिथि यानी शुक्रवार, 22 सितंबर, 2023 को सदस्यों के रजिस्ट्रार से या डिपॉजिटरी द्वारा बनाए गए लाभकारी मामलों के एंटरटेन में दर्ज है, एजीएम में मतदान के माध्यम या रिमोट ई-वोटिंग की सुविधा से मतदान का लाभ उठाने का हक्कदार होगा।
- ई-वोटिंग की प्रक्रिया और तरीकों के लिए सदस्य 41^{वीं} एजीएम की सूचना में दिए गए निर्देशों को पढ़ सकते हैं। कंपनी की वार्षिक रिपोर्ट, एजीएम की सूचना और अन्य दस्तावेज कंपनी की वेबसाइट www.apsindia.com/pdf/Annual-Report-2023.pdf पर भी उपलब्ध हैं और एजीएम की सूचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। जिन सदस्यों को नोटिस का वार्षिक रिपोर्ट प्राप्त नहीं होना है, वे इसे उपरोक्त से प्राप्त कर सकते हैं या कंपनी से निर्देशित तरीके से लिए अनुरोध कर सकते हैं।
- जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि एजीएम की सूचना और वार्षिक रिपोर्ट 2022-23 इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए ई-वोटिंग के लिए लॉगिन-आईडी और पासवर्ड प्राप्त करने के लिए ईमेल आईडी पंजीकृत करें। अपने ई-मेल पते के स्थानीय पंजीकरण के लिए, डीमॉड रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे इसे अपने डिपॉजिटरी पार्टिसिपेंट्स ('डीपी') को और किसी प्राप्त भौतिक रूप में शेयर हैं उन सदस्यों के लिए रजिस्ट्रार को अपडेट करें। इसके अलावा, सूचीबद्ध कर्तवियों द्वारा प्रदान की गई ई-वोटिंग सुविधा के तहत से 09 दिसंबर, 2020 के परिचय के अनुसार, डीमॉड मोड में प्रतिभागियों को रखने वाले व्यक्तिगत शेयरधारकों को डिपॉजिटरी और डिपॉजिटरी प्रतिभागियों के साथ बनाए गए अपने डीमॉड खाते के माध्यम से वोट करने की अनुमति है। शेयरधारकों से अनुरोध है कि ई-वोटिंग सुविधा का उपयोग करने के लिए अपने डीमॉड खाते में अपना मोबाइल नंबर और ईमेल आईडी सही ढंग से अपडेट करें।
- सी अनुरोध कि रिमोट (सदस्यता संख्या F10821), प्रैक्टिसिंग कंपनी सचिव को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए सवीक्षक के रूप में नियुक्त किया गया है।
- संक्षेप, यदि अपेक्षित बहुमत से पारित हो जाते हैं, तो उन्हें 41^{वीं} एजीएम की तारीख यानी शनिवार, 30 सितंबर, 2023 को पारित माना जाएगा।
- एजीएम में किए गए मतदान के परिणामों के साथ ई-वोटिंग के परिणाम स्क्रिनिंग कंपनी की वेबसाइट की रिपोर्ट के साथ एजीएम में या उसके बाद घोषित किए जाएंगे। स्क्रिनिंग कंपनी की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.apsindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर वार्षिक आम बैठक के समापन के 48 घंटों के भीतर प्रदर्शित किए जाएंगे और परिणामों को स्टॉक एक्सचेंज, जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं सूचित किया जाएगा।
- किसी भी प्रश्न के मामले में, सदस्य शेयरधारकों के लिए 'अवरॉर एड्रेस वाले प्रश्न' (एवरॉर) और सहायता अनुभाग के तहत www.evotingindia.com पर उपलब्ध ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या helpdesk.evoting@cdsindia.com पर एक ईमेल लिख सकते हैं।
- सदस्य ई-वोटिंग के संबंध में अपने प्रश्नों/शिकायतों को भी राकेश दर्ला, उप प्रबंधक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 16वीं फ्लोर, फिजिकल जीपीसीएच/प्रधान, डाला ट्रीट, फोर्ट, मुंबई-400001, को ईमेल: helpdesk.evoting@cdsindia.com पर संचालित कर सकते हैं या टोल फ्री नंबर 1800-2000-5533 पर कॉल कर सकते हैं।
- सदस्य श्री विकास अग्रवाल, कंपनी सचिव को vikas.cs@apsindia.com पर या कंपनी के पंजीकृत कार्यालय में भी लिख सकते हैं। उपरोक्त सूचना कंपनी के सभी सदस्यों को जानकारी और हिंदी के लिए जारी की जा रही है।
- कम्पनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियम और विनियम 42 सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के अनुसार नोटिस दिया जाता है कि कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक 41^{वीं} वार्षिक आम बैठक के प्रयोजन के लिए समाप्त अवधि अर्थात् शुक्रवार, 22 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 तक (दोनों दिन सम्मिलित) के दौरान बंद रहेगी।

एपीआईएस इंडिया लिमिटेड के लिए अनित आनंद प्रबंध सचिव का डायरेक्टरी नंबर 095951321

नोट्स: 41^{वीं} एजीएम में भाग लेने और मतदान करने का हक्कदार सदस्य स्वयं से उपस्थित होने के बजाय और मतदान करने के लिए एक प्रांसीबी लिमिटेड करके हक्कदार है और प्रांसीबी को कंपनी का सदस्य होने की आवश्यकता नहीं है। एक प्रांसीबी फॉर्म प्रभावी होने के लिए, कंपनी के पंजीकृत कार्यालय में लिखित भरा हुआ अनिवार्य और एजीएम के शुरू होने से कम से कम 48 घंटे पहले हस्ताक्षरित होना चाहिए। प्रांसीबी धारक को प्रमाण में भाग लेने के समय अपनी पहचान साबित करनी होगी।

एडवांस स्टील ट्यूब्स लिमिटेड

(CIN: L24231UP1978P(LC004583)
पंजीकृत कार्यालय: 45/3 औद्योगिक क्षेत्र, साइट-4, सारहिवाबाद, गाजियाबाद, उत्तर प्रदेश-201010, भारत
निगम कार्यालय: 81, फंक्शनल इंडस्ट्रियल एस्टेट, पटपटगंज, दिल्ली-110092, भारत
ई-मेल: info@advance.co.in वेबसाइट: www.advance.co.in फोन: 011-430411400

49वीं वार्षिक आम बैठक की सूचना, किताबबंदी एवं ई-वोटिंग सूचना
 इसके द्वारा सूचना दी जाती है कि कंपनी की 49वीं वार्षिक आम बैठक (एजीएम) बुधवार, 29.09.2023 को सुबह 10:30 बजे 45/3, औद्योगिक क्षेत्र, साइट-4, सारहिवाबाद, गाजियाबाद, उत्तर प्रदेश- 201020 में एजीएम बुलने के नोटिस में उल्लिखित व्यवसायों को संचालित करने के लिए आयोजित होने वाली है।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, संशोधित (नियम) और भारतीय प्रतिक्रमिता और विनिमय बोर्ड सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सूचीकरण नियम) के साथ पठित कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के अनुपालन में, कंपनी सदस्यों को इलेक्ट्रॉनिक वोटिंग (रिमोट ई-वोटिंग) सुविधा प्रदान कर रही है ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। तदनुसार, एजीएम के नोटिस में दी गई व्यवसाय की वस्तुओं को अग्रतल सिम्बॉलिक डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई ई-वोटिंग सुविधाओं के माध्यम से लेनदेन किया जा सकता है।

सेबी परिचयों के अनुसार, सदस्यों को सूचित किया जाता है कि कंपनी ने 31.03.2023 को समाप्त वित्तीय वर्ष के लिए 'एजीएम' वार्षिक रिपोर्ट को सूचना संख्या 06.09.2023 को अनुमत तरीकों के माध्यम से पूरा कर लिया है, जिसमें अन्य बातों के अलावा, लेखापरिक्षित वित्तीय विवरण और उन पर लेखापरिक्षकों और निदेशकों की रिपोर्ट शामिल हैं।

सदस्यों को आम सूचित किया जाता है कि:
 क) रिमोट ई-वोटिंग 26.09.2023 को सुबह 9:00 बजे शुरू होगी और 28.09.2023 को शाम 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग में मौजूद उपरोक्त दिन, तारीख और समय के बाद एनएसडीएल द्वारा अंमल कर दिया जाएगा।
 ख) एक व्यक्ति, जिसका नाम कट-ऑफ तिथि यानी 22.09.2023 को सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा बनाए गए लाभकारी मामलों के रजिस्ट्रार में दर्ज है, केवल रिमोट ई-वोटिंग की सुविधा साय भी एजीएम में वोट देने के माध्यम से मतदान का लाभ उठाने के हक्कदार होगा। एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य नहीं है, उसे वैन नोटिस को केवल सूचना के प्रयोजन से लेना चाहिए। एक तिथि पर कंपनी के सदस्यों के नाम पर पंजीकृत शेयरों के भुगतान मूल्य पर वोटिंग अधिकार को माना की जाएगी,
 सी) एक री-व्यक्तिगत शेयरधारक या भौतिक मोड में प्रतिभागियों को रखने वाले शेयरधारक, जो कंपनी के शेयरों का अधिकार करता है और नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 22.09.2023 को शेयर धारण करता है, वह helpdesk.evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। लेग्न इन आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है जो कंपनी की वेबसाइट (www.evotingindia.com) पर उपलब्ध है। हालाँकि यदि सदस्य पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत हैं तो रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

एजीएम में वैलेट पत्र के माध्यम से मतदान करने की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में वोट देने के माध्यम से अपने अधिकार का प्रयोग कर सकते हैं। एक सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा मतदान करने की अनुमति नहीं दी जाएगी, इ) कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक 23.09.2023 से 29.09.2023 (दोनों दिन सम्मिलित) तक बंद रहेगी;
 च) श्री श्यामल गुप्त, प्रैक्टिसिंग कंपनी सेक्रेटरी, दिल्ली (एन नंबर: ए15154, सीओपी: 15119 निष्पक्ष और पारदर्शी तरीके से वार्षिक रिपोर्ट के माध्यम से संचालित करने के लिए एक जनकताओं के रूप में कार्य करेंगे; और...
 छ) वार्षिक रिपोर्ट और एजीएम की सूचना कंपनी, स्टॉक एक्सचेंज और एनएसडीएल की वेबसाइट क्रमशः www.advance.co.in, www.cse-india.com एवं www.evoting.nsdl.com पर उपलब्ध है।

ई-वोटिंग निर्देशों के लिए, सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए निर्देशों को पढ़ें। ई-वोटिंग से जुड़े किसी भी प्रश्न के मामले में, सदस्य www.evoting.nsdl.com के सहायकों अनुभाग पर संपर्क कर सकते हैं। एजीएम की सूचना में निर्धारित प्रस्तावों पर मतदान के परिणाम निर्धारित समय में घोषित किए जाएंगे। जपकला को वोट के साथ घोषित परिणाम कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट पर अंमल या उनके द्वारा अधिकृत व्यक्ति द्वारा प्रदान की जाएगी के तुरंत बाद शुरू करेंगे और परिणाम स्टॉक एक्सचेंज को भी सूचित किए जाएंगे। और पंजीकृत कार्यालय और कॉर्पोरेट कार्यालय के पते पर प्रदर्शित किया जाएगा।

कृते एडवांस स्टील ट्यूब्स लिमिटेड शेवकी नरव अग्रवाल प्रबंध निदेशक DIN: 00586794

yaari
Yaari Digital Integrated Services Limited
(Formerly Yaari Digital Integrated Services Limited)
 (CIN: L51101HR2007PLC077999)
Registered Office: 5/F, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana Tel: [0124 4109501](tel:01244109501)
Website: www.yaari.com | cs@indiaabulls.com
NOTICE OF 16TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on **Thursday, September 28, 2023, at 12:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 16th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 5, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, <https://evoting.kfintech.com> and www.bseindia.com and www.nseindia.com.
 Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.
Commencement of remote e-voting period	Monday, September 25, 2023 at 10:00 A.M.
End of remote e-voting period	Wednesday, September 27, 2023 at 5:00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 27, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have not cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at www.kfintech.com and <https://evoting.kfintech.com/>.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:
 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://yaari.com/> and https://www.kfintech.com/client-services/cs@isc.dowload_hrd respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenuum, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500032, Telengana.
 b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.
 Mr. Nishant Mittal (Membership No. 553960), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RFS, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenuum Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or