



# SCOOBEE DAY GARMENTS (INDIA) LIMITED

*(Formerly Known as Victory Paper And Boards (India) Limited)*

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: [www.scoobeedaygarments.com](http://www.scoobeedaygarments.com) | e-mail: [info@scoobeedaygarments.com](mailto:info@scoobeedaygarments.com) | Phone: 0484 2680701

Date: 06.09.2022

SDGIL/GEN/2022-23/34

To,  
The Bombay Stock Exchange,  
25<sup>th</sup> Floor, P J Tower,  
Dalal Street,  
Fort, Mumbai – 400 001.

**Sub: Newspaper Advertisement - Notice of the 28<sup>th</sup> Annual General Meeting, Remote E - Voting Information.**

**Ref: Scrip Code: 531234**

Sir,

Please find enclosed herewith copy of the newspaper advertisements published in the Business Standard (English-All India Edition) and Mangalam (Malayalam-Kochi Edition) intimating the dispatch of the Notice of the 28<sup>th</sup> Annual General Meeting of the Company along with the Annual Report of the Company for the Financial Year 2021-2022 to the shareholders and remote e-voting information for the 28<sup>th</sup> Annual General Meeting of the Company as required under Sec 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request that the above information may please be taken on records.

Thanking you,

**For Scoobee Day Garments (India) Limited**

*Formerly Known as Victory Paper and Boards (India) Limited*

**Abil Anil**

**Company Secretary & Compliance Officer**



# SC allows Adani Ports to take part in future tenders

BHAVINI MISHRA & DHRAVAKSH SAHA  
New Delhi, 5 September

The Supreme Court on Monday said Adani Ports and Special Economic Zones (APSEZ) could participate in tenders floated by "public bodies", providing relief to India's largest port developer and operator, which has been facing multiple disqualifications from state-owned port projects against the backdrop of the case.

A Bench of Justices M R Shah and Krishna Murari said an Andhra Pradesh High Court order that upheld the termination of an agreement between the private company and the Visakhapatnam Port Trust (VPT) would not deter Adani Ports from participating in future public bids.

APSEZ was disqualified from bidding for upgrading the Jawaharlal Nehru Port Authority

container terminal in Navi Mumbai, based on a clause in the JNPA tender.

The clause said that disqualification/termination of a contract with a public entity in the past three years would automatically disqualify a bidding party from future tenders. JNPA cited this clause to say that VPT's contract termination automatically disqualified APSEZ from participating in the JNPA bid in Mumbai.

The Supreme Court said: "The disqualification from termination of tender by VPT shall not bar or act as disqualification for the petitioner for future tenders floated by public bodies. Since the disqualification clause was not challenged before the HC, the petitioner shall be at liberty to challenge the same afresh before the HC."

Adani Ports had challenged before the apex court a judgement of the Bombay High Court, which

## RELIEF AFTER MULTIPLE DISQUALIFICATIONS



imposed a cost of ₹5 lakh while dismissing the plea against disqualification for the JNPA contract.

JNPA had issued an invitation asking parties to participate in the

DEC 2020: Vizag Port serves termination notice on APSEZ arm Adani Vizag Coal Terminal after the latter invoked force majeure

OCT 2021: APSEZ disqualified from Vizag Port tender for mechanisation of Western Quay 7 and 8 berths

DEC: APSEZ disqualified from Kandla Port (Deendayal Port Trust) tender for mechanised fertiliser and other clean cargo handling facilities without ascribing any reason

MAY 2022: APSEZ disqualified from Jawaharlal Nehru Port Trust's container terminal tender

JULY: APSEZ disqualified from JNPT tender for shallow water and coastal berths

AUGUST: Deendayal port scraps tender after APSEZ emerges sole bidder Mormugao Port seeks ports ministry's direction after APSEZ among only two bidders for berth redevelopment tender

from bidding. Adani requested for a "without prejudice" participation in the bid. However, the board told Adani Ports on May 2 it was disqualified from the tender process. Adani then moved the Bombay HC, which did not rule in its favour and the port company then moved the Supreme Court on June 28.

Sector experts feel the court has cleared the air on an issue which saw multiple stands from high courts across the country.

"The latest judgement gives clarity on how to approach the qualification of the said bidder and will help APSEZ participate and be eligible for evaluation/qualification at the RFQ stage," said Jagannarayan Padmanabhan, practice leader and director at CRISIL Research.

"This is good for the sector as APSEZ has been quite active in participating in the bids floated by major ports," he added.

## Adani looking for new group M&A chief

Asia's richest man Gautam Adani is scouting for a new leader for his mergers and acquisitions (M&A) strategy as the incumbent will soon take a new role within the group, according to people familiar with the matter.

Vinod Bahety, who's been helming Adani Enterprises' M&A activity, will move to a new business vertical and a formal announcement could come as soon as this month, the people said. Adani Group has reached out to potential candidates for the job as the ports-to-power conglomerate is looking to expedite its dealmaking, said the people, who asked not to be identified as the information is private. A representative for Adani Group didn't respond to an email seeking comment.

BLOOMBERG

**ELITECON INTERNATIONAL LIMITED**  
Regd. Off: B-4, Ground Floor, Shankar Garden, Vikaspuri, New Delhi-110018  
CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com  
**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
Notice is hereby given that the Annual General Meeting ("AGM") of the Members of ELITECON INTERNATIONAL LIMITED ("the Company") is scheduled to be held on Friday, September 30, 2022 at 11:00 A.M at the registered office of the Company at B-4, Ground Floor, Shankar Garden, Vikaspuri, New Delhi-110018 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 5, 2022, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID; and
- Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 ('the Act') read with 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 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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. September 23, 2022 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Monday, September 27, 2022 at 09:00 a.m.;
- The remote e-voting will end on Wednesday, September 29, 2022 at 5:00 p.m.;
- 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 a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
  - the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2022, may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Ms. Neha Anuj, Company Secretary & Compliance Officer at [cs@eliteconinternational.com](mailto:cs@eliteconinternational.com).
- The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above or may write to the Company Secretary at the Corporate Office of the Company. The Notice convening the AGM and other relevant documents will be available on the website of the Company at [www.eliteconinternational.com](http://www.eliteconinternational.com) and the website of CDSL at [www.evoting@cdslindia.com](http://www.evoting@cdslindia.com).

By order of the Board  
For Elitecon International Limited  
Sd/-  
(VIPIN SHARMA)  
MANAGING DIRECTOR  
DIN: 01739519

Date : 05.09.2022  
Place : Delhi

**PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED**  
(CIN:U29253MH2009PLC193352)  
Registered and Corporate Office: D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai 400 706, Maharashtra, India; Tel: +91 22 6919 9999; Website: [www.parasdefence.com](http://www.parasdefence.com)

**NOTICE OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') AND E-VOTING**

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting ('AGM') of the members of Paras Defence and Space Technologies Limited ('the Company') will be held on **Tuesday, September 27, 2022 at 12:00 noon (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') only, to transact the business(es) as set forth in the Notice of AGM dated September 02, 2022.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has, vide its General Circular No. 2/2022 dated May 05, 2022 read with para 3 & 4 of General circular No. 20/2020 dated May 05, 2020 and SEBI circular dated May 13, 2022 issued in this regard, the Company has sent the notice of the 13<sup>th</sup> AGM ('Notice') and the Annual Report for the Financial Year 2021-2022 on September 05, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ('Registrar') and Depository participant(s)/Depositories. The Annual Report for the FY 2021-2022 of the Company, inter-alia containing the notice and explanatory statement of the 13<sup>th</sup> AGM is available on the website of the Company at [www.parasdefence.com](http://www.parasdefence.com) and on the websites of the Stock Exchanges (s) i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), the Company is providing the facility of remote e-voting and e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

**The remote e-voting facility shall commence on Saturday, September 24, 2022 at 9:00 a.m. (IST) and will end on Monday, September 26, 2022 at 5:00 p.m. (IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Tuesday, September 20, 2022 ('cut-off date'). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the meeting. A person whose name is recorded in the register of Members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if she/he is already registered with NSDL/CDSL for remote e-voting then he/she can use her/his existing user ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through e-voting before/during the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)** for the purpose of AGM.

In case of any queries, you may refer to 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 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Paras Defence and Space Technologies Limited  
Sd/-  
Ajit K. Sharma  
Company Secretary & Compliance Officer

Date: September 05, 2022  
Place: Navi Mumbai

**रेल विकास निगम लिमिटेड**  
**Rail Vikas Nigam Limited**  
गुणवत्ता, गति एवं पारदर्शिता  
(A Government of India Enterprise)

**RAIL VIKAS NIGAM LIMITED**  
(A Govt. of India Enterprise)  
Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066,  
E-mail: [investors@rvnl.org](mailto:investors@rvnl.org)  
Website: [www.rvnl.org](http://www.rvnl.org); CIN: L74999DL2003G0118633

**NOTICE TO THE SHAREHOLDERS FOR 19TH ANNUAL GENERAL MEETING**

1. NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the members of Rail Vikas Nigam Limited will be held on **Friday, 30th September, 2022 at 11:30 AM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, being circulated separately. In view of continuing COVID-19 pandemic, pursuant to the General circular 02/2022 dated 5th May 2022 read with Circular No. 21/2021 dated 14th December, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 & Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, respectively and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"], the 19th AGM of the Company is being held through VC/OAVM.

2. In compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2021-22, will be sent only by electronic mode to those Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.rvnl.org](http://www.rvnl.org), the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, the website of NSDL (agency for providing e-voting/ remote e-voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Company's Registrar and Share Transfer Agent (RTA) i.e. M/s Alankit Assignments Limited at [www.alankit.com](http://www.alankit.com).

**3. Manner of Registering / Updating Email Addresses**

a) Members who have not registered their email addresses 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, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or by email to [virenders@alankit.com](mailto:virenders@alankit.com).

b) Shareholders who have not registered their email address with the depository participants may procure user id and password in the manner as set out below:

i) In case shares are held in physical mode, please provide Folio No., Name of Shareholder, Scanned Copy of the Share Certificate (Front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [virenders@alankit.com](mailto:virenders@alankit.com).

ii) In case shares are held in Demat Mode, please provide DP ID & Client ID (16 digit DP ID-Client ID or 16 digit Beneficiary ID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN Card) AADHAR (self-attested scanned copy of Aadhar Card) by email to [virenders@alankit.com](mailto:virenders@alankit.com). If you are an individual shareholder holding securities in Demat mode, please refer to the login method explained in the notice of AGM.

c) Alternatively, shareholder/members may send a request to [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in) for procuring user ID & password for e-voting by providing the above mentioned documents.

**4. Manner of casting vote(s) through Remote e-voting / e-voting at AGM**

(a) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of Company at [www.rvnl.org](http://www.rvnl.org) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

(c) The facility of voting through electronic voting system will also be made available at the AGM and Members attending AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to all members through email. Members who do not receive email or whose email addresses are not registered with the Company/Alankit Assignments/Depository Participants may generate login credentials by following instructions given in the Notes to Notice of AGM.

**5. Manner of registering mandate for receiving Dividend**

a) Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. Dividend warrant/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details.

b) For payment of Dividend electronically, members who have not opted for Electronic Clearing System (ECS) facility earlier are requested to fill up ECS mandate form and submit it directly to their depository participants (DP) to avail the ECS facility. Those holding shares in physical form may send the ECS mandate form to Alankit Assignments Limited ("RTA"). The shareholders who hold shares in physical form & who do not wish to opt for ECS facility may please email their bankers' name, branch address & account number to the RTA to enable them to print these details on the dividend warrants.

**6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register / update e-mail id, joining AGM, manner of casting votes through remote e-voting or voting at AGM and Dividend related information.**

For Rail Vikas Nigam Limited  
Sd/-  
Kaipana Dubey  
Company Secretary & Compliance Officer

Place : New Delhi  
Dated : 05.09.2022

**SCOOBEE DAY GARMENTS (INDIA) LIMITED**  
(Formerly Known as Victory Paper and Boards (India) Limited)  
CIN : L27100KL1994PLC008083, GST : 32AAACV7612GIZM.  
Regd. Office : 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683 562  
Web : [www.scoobeedaygarments.com](http://www.scoobeedaygarments.com) Email : [info@scoobeedaygarments.com](mailto:info@scoobeedaygarments.com) | Ph : 0484 2680 701

**NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION**

Dear member(s)

1. Notice is hereby given that the Twenty Eighth Annual General Meeting of the Company ("28th AGM") will be convened on Thursday, September 29, 2022 at 11:00 A.M. IST, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circular No. 02/2022, 21/2021 and 20/2022 dated 05th May 2022, 14th December, 2021 and 05th May 2020 respectively and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 along with other applicable circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of AGM.

2. The Notice of the 28th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2022 has been sent only by e-mail to all those Members, whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA) or with their respective Depository Participants, in accordance with aforesaid MCA Circular(s) and SEBI Circular dated May 13th, 2022.

3. Members holding shares either in physical form or in dematerialized form, as on the cutoff date of 22nd September, 2022 may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice of the 28th AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the members are informed that:

- All businesses/resolutions set forth in the Notice of the 28th AGM may be transacted through voting by electronic means;
- The remote e-voting period shall commence on Monday, 26th September, 2022 at 9:00 a.m.;
- The remote e-voting period shall end on Wednesday, 28th September, 2022 at 5:00 p.m.;
- The cutoff date, for determining the eligibility to vote through remote e-voting or through e-voting system for the 28th AGM is 22nd September, 2022;
- Persons who have acquired shares and become members of the Company after the dispatch of the notice and hold shares as on the cut-off date of 22nd September, 2022, may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the Registrar And Transfer Agent M/s. Cameo Corporate Services Limited at the e-mail id [investor@cameoindia.com](mailto:investor@cameoindia.com);
- Members may note that a) remote e-voting module shall not be allowed beyond 05:00 p.m. on 28th September, 2022 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The Members who have cast their vote by remote e-voting prior to the 28th AGM may participate in the 28th AGM through VC/OAVM Facility but shall not be entitled to cast their votes again through the e-voting system during the 28th AGM; c) The Members participating in the 28th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the 28th AGM; and d) a person whose name is recorded in the register of members or in the register of Beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting during the 28th AGM;
- The Notice of the 28th AGM and the Annual Report are available on the website of the Company at [www.scoobeedaygarments.com](http://www.scoobeedaygarments.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of the 28th AGM is also available on the website of CDSL at <https://www.evotingindia.com>.
- CS. Nikhil George Pinto, Partner, M/s. Caesar Pinto John & Associates LLP, Company Secretaries, Kochi, has been appointed as the Scrutinizer to scrutinize the remote E-Voting process and casting vote through the E-voting system during the meeting in a fair and transparent manner.
- Kindly note that Individual Members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice of the 28th AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25, Floor, Marathon Futures, Malarial Mill Compounds, N M Joshi Marg, Lower Pare/ (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022- 23058542/43.

For Scoobee Day Garments (India) Limited  
Formerly known as Victory Paper And Boards (India) Limited  
Sd/-  
K L V Narayanan  
Managing Director  
DIN: 01273573

Place: Kochi  
Date: 06th September, 2022

**Balaxi Pharmaceuticals Limited**

Registered Office: 2<sup>nd</sup> Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.  
CIN: L25191TG1942PLC121598  
Phone: +91 40 23555300 | Email: [secretarial@balaxi.in](mailto:secretarial@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING INFORMATION**

NOTICE is hereby given that:

The **Extraordinary General Meeting (EGM)** of the Company is scheduled to be held on **Tuesday, the 27th of September, 2022 at 10:30 A.M.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the Extraordinary General Meeting in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as the Circulars).

1. In compliance of the circulars, the notice of the EGM has been sent to the members of the Company whose email IDs are registered with the company/ Registrar & Transfer Agents (depository participants on 2nd September, 2022). The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the EGM will also be available on the Company's website [www.balaxipharma.in](http://www.balaxipharma.in) and on the Website of CDSL [www.cdslindia.com](http://www.cdslindia.com) and on the website of NSE [www.nseindia.com](http://www.nseindia.com) for the convenience of members.

Remote E-Voting and e-voting during the EGM and manner thereof:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-Voting to its shareholders. Additionally, the Company is also providing the facility of voting through e-voting system during the EGM. For this purpose, the Company has appointed CDSL for facilitating remote e-Voting and e-voting during the EGM.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

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

Commencement of remote e-Voting	22nd September, 2022 (9:00 A.M.)
End of remote e-Voting	26th September, 2022 (5:00 P.M.)
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2022, may cast their vote electronically on the Business, as set out in the Notice of the EGM through electronic voting system ("Remote e-Voting") of Central Depository Services Ltd (CDSL).
- Any person, who becomes a member of the Company after the dispatch of the Notice of the Meeting and holding shares as on the cut-off date, i.e. 20th September, 2022 may obtain the login ID and password by sending an email to [aarthiconsultants.com](mailto:aarthiconsultants.com) or [secretarial@balaxi.in](mailto:secretarial@balaxi.in) by mentioning their Folio No. / DP ID and Client ID No. Detailed manner of e-voting during the EGM is set out in the Notice.
- Shareholders may note that: i) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; ii) the Members who have cast their vote by remote e-Voting prior to the EGM may participate in the EGM through VC/OAVM Facility but shall not be entitled to cast their vote again iii) the Members participating in the EGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the EGM; and iv) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the EGM through VC/OAVM Facility and e-Voting during the EGM. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for Remote e-voting.
- BVR & Associates Practicing Company Secretaries LLP has been appointed as scrutinizer to scrutinize the remote e voting process and e voting to be conducted at the EGM, in a fair and transparent manner.
- For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the EGM which is displayed on the website of the Company at [www.balaxipharma.in](http://www.balaxipharma.in) and of the CDSL [www.evotingindia.com](http://www.evotingindia.com). Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
Members may also contact Ms. Chinta Shalini, Company Secretary and Compliance Officer for any concern connected with e-voting at the Registered Office of the Plot No.409, H.No. 8-2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, India -500096, E-Mail ID: [secretarial@balaxi.in](mailto:secretarial@balaxi.in)

By order of the Board of Directors  
For **Balaxi Pharmaceuticals Limited**  
Sd/-  
Chinta Shalini  
Company Secretary & Compliance Officer

Place: Hyderabad  
Date: 5th September 2022



