



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

27.08.2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

Sub: Newspaper publication for Notice of Annual General Meeting 2024.

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication for the Notice of Annual General Meeting 2024 published in "Desh Sewak" and "Financial Express" on 26th August 2024.

Please take the same on record.

Thanking You,

Sincerely Yours

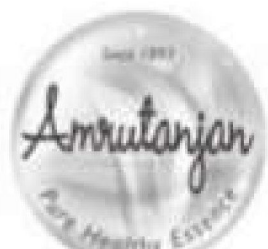
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252

E Mail: rajiv_ritesh2007@rediffmail.com



AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004
Tel No: 044-2499 4465 Website: www.amrutanjan.com; Email id: shares@amrutanjan.com

INFORMATION REGARDING 87TH ANNUAL GENERAL MEETING OF AMRUTANJAN HEALTH CARE LIMITED

The 87th Annual General Meeting (“AGM”) of Amrutanjan Health Care Limited (“Company”) will be held on **Monday, September 23, 2024 at 10.30 AM (IST)** through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) pursuant to the applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard, to transact the business set out in Notice convening the AGM.

The Company has facilitated the members to participate in the AGM through the VC/OVAM facility provided by Central Depository Services (India) Limited (CDSL). The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the AGM Notice through CDSL platform. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM will be provided in the AGM Notice.

In accordance with the Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 (“FY24”) will be sent only through electronic mode to those members, whose email addresses are registered with the Company/ RTA or with the respective Depository Participants. Members may note that the AGM notice and Annual Report for FY24 will also be available on the Company’s website <https://www.amrutanjan.com> and website of stock exchanges i.e BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) www.evotingindia.com.

In order to receive the AGM Notice and the Annual Report for FY24, members are requested to register/ update their email address by following below instructions:

- a) Members holding shares in physical mode may register/ update their email addresses in the prescribed form ISR 1 with the Registrar and transfer Agent of the Company i.e., Cameo Corporate Services Limited.
- b) Members holding shares in demat mode may register their email address/ update the bank account mandate by contacting their respective Depository Participants.

The Final Dividend of Rs. 2.60/- per equity shares of face value of Re. 1/- each recommended by Board of Directors of the company for the Financial Year ended 31.03.2024, if declared at the 87th AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ the respective Depository Participants (“DPs”). Members who have not provided the same and wish to avail the facility of remittance of dividend through electronic mode are required to provide their bank details to the respective DPs, if shares are held in dematerialized form or to company’s RTA in respect of shares held in the physical form, on or before **16th September, 2024**.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the Act and circulars issued by MCA and SEBI.

By Order of the Board of Directors of
AMRUTANJAN HEALTH CARE LIMITED

Sd/-
M SRINIVASAN
Company Secretary & Compliance Officer

Place: Chennai
Date: 26.08.2024

INTERNATIONAL DATA MANAGEMENT LIMITED
CIN: L72300DL1977PLC008782
Regd. Off.: 806, Siddharth, 96, Nehru Place, New Delhi -110019; Tel: 011-26444812
E-mail: idmcomplianceofficer@gmail.com, Website: www.idmlimited.in

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 47th Annual General Meeting of the Members of International Data Management Limited will be held on **Thursday, 26th September, 2024 at 3:30 P.M.** (IST) through Video Conferencing / Other Audio-Visual Means (“VC”/“OAVM”) in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs (“MCA”) in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 and the circulars issued by the Securities and Exchange Board of India (“SEBI”) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred hereunder as “Circulars”) to transact the business, as set out in the Notice of AGM.

The provisions of the Companies Act, 2013 and Rules framed thereunder read with the aforesaid Circulars permit to hold the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid Circulars, relevant provisions of the Companies Act, 2013 and the Rules framed thereunder, the 47th AGM of the Members of the Company will be held through VC/OAVM. The deemed venue for the 47th AGM shall be the Registered Office of the Company. As per the provisions of the aforesaid Circulars, the requirement of sending the physical copies of the AGM Notice and Annual Report to the Members has been dispensed with. Accordingly, the Notice of 47th AGM and the Annual Report for FY 2023-24 of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories as on 30th August, 2024. The Company shall send the physical copy of the Annual Report for FY 2023-24 and Notice of 47th AGM to those Members who request for the same. Members may note that the Notice of the AGM and Annual Report (FY 2023-24) will also be available on the Company’s website www.idmlimited.in and website of the stock exchange i.e. BSE Limited at www.bseindia.com as well as on the website of Central Depository Services Limited (“CDSL”), the agency appointed for facilitating e-voting (including remote e-voting) for the AGM at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (“remote e-voting”) to all its Members to cast their votes on all the resolutions set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”). Detailed Procedure for remote e-voting/e-voting is provided in the Notice of AGM.

If your e-mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e-mail address.

In Case you have not registered your e-mail address with the Company/Depository Participant, please follow below instructions to register/update your email address:

- (i) **For Physical Holding-** Members holding shares in physical form, are requested to register/ update their email addresses by submitting physical copy of Form ISR-1 to the Company’s Registrar and Share Transfer Agent (“RTA”) along with relevant documents at below mentioned address:
Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi-110 020
Email: admin@skylinertna.com
- (ii) **For Demat Holding -** Please Contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

For International Data Management Limited
By Order of the Board of Directors

Date: 23rd August, 2024
Place: New Delhi

Pradeep Tahillion
Company Secretary & Compliance Officer

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government,
Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of **ELEVEN HOTELS & RESORT PRIVATE LIMITED**
(CIN: U55209HR2021PTC03452)
having its Registered Office at
357, PHASE 3, SECTOR 53 KUNDLI HSIDC, Sonapat, Haryana, India, 131028
.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary General Meeting held on **12th August 2024** to enable the Company to change its Registered Office from ‘State of Haryana’ to the ‘State of Goa’.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing **investor complaint form** or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs at the address **B-2 Wing, 2nd Floor, Pt. Deendayal Anyodaya Bhawan, CGO Complex, New Delhi-110003**, within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the registered address mentioned below:-
SST, PHASE 3, SECTOR 53 KUNDLI HSIDC, Sonapat, Haryana, India, 131028

For & on behalf of
ELEVEN HOTELS & RESORT PRIVATE LIMITED
Sd/-
GAURAV VERMA (DIRECTOR)
DIN: 09098687
Date : 26.08.2024 | Place : Sonapat

“IMPORTANT”
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RITESH INTERNATIONAL LIMITED
Regd. Office: Motilal Road, Village Akbarpur, (Ahamadgarh) District Sonapat, Punjab - 148021
CIN: L15142PB191PLC04736
Website: www.riteshinternational.com
Email: cs_riteshinternational@yahoo.com
Email: rajiv_ritesh2007@rediffmail.com

NOTICE

The 42nd Annual General Meeting of the company will be held on **Saturday, 21st September 2024 at 11:00 A.M.** at the Registered Office of the Company. The register of members and share transfer books of the company will remain closed from **15.09.2024 to 21.09.2024** (both days inclusive). The company is providing the facility to vote by electronic means on all or any of the business specified in the notice convening AGM. For the purpose of determining the shareholders eligible to cast their votes, the company have fixed **Friday 13th September, 2024** as the cut-off date. The company has engaged the services of CDSL to provide e-voting facility. This intimation is also available on the website of the Company and BSE. The link of the Notice and Annual Report is: <https://www.riteshinternational.com/wp-content/uploads/2024/08/Annual-Report-2024-BSE.pdf>
For RITESH INTERNATIONAL LIMITED
Sd/-
Rishabh Arora
(Chairman cum MD)
Date: 24.08.2024 (DIN: 00080156)

Public Notice

Notice of loss of shares of Apar Industries Limited
Regd. Office: 301/306, Panorama Complex, R C Dutt Road, Alkapuri, Vododra Gujarat 390007

RTA: Link Intime India Pvt.Ltd. geetakunj", 1, Bhakti Nagar Society Behind As Tower, Old Padra Road, Vaddodra 390015, Gujarat
Tel : 0265-3566768

Notice is hereby given that the following share certificates have been reported as lost/misplaced. And the company intends to issue duplicate certificates in lieu thereof, in the due course. Any person who has a valid claim on the said shares should lodge such claim with company at its registered office within 15 days thereof. Details are as mentioned:
Name of Holder: Ravi Sinha
Folio number: T0000359
No. of shares: 192 (Rs 10 face value)
Certificate Numbers: 149312, 149313 and 162996
Distinctive numbers: 2937608-2937707, 2937708-2937751 and 24321430-24321477
Place: New Delhi
Date: 26.08.24

PUBLIC NOTICE
**NOTICE OF SURRENDER OF REGISTRATION OF PORTFOLIO MANAGEMENT SERVICES (PMS) TO Whomsoever It May Concern, NOTICE IS HEREBY GIVEN that Surefin Financial Consultants Private Limited, registered under the Companies Act, 2013 with its principal place of business located at 526, 5th Floor, Park Central Building, Sector-30, Gurugram, Haryana India 122001 is in process of submitting application to Securities and Exchange Board of India ("SEBI") for surrendering its Portfolio Management Services (PMS) registration (Registration No. INP00001082) as per the SEBI (Portfolio Managers) Regulations, 2020. We appreciate your attention to this matter. Sincerely,
SUREFIN FINANCIAL CONSULTANTS PRIVATE LIMITED**

BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)
CIN No: L15315MH1991PLC326590
REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
T: +91 22 69123200; | W: www.bn-holdings.com
E: contact@bn-holdings.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)
The 33rd (Thirty Third) Annual General Meeting (AGM) of the members of “**BN HOLDINGS LIMITED**” (FORMERLY ARIHANT TOURNESOL LIMITED) (CIN: L15315MH1991PLC326590) will be held on **Monday, September 23, 2024 at 11:00 A.M.** through Video conferencing (“VC”) / Other Audio Visual Means (“OVAM”), to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed there under and SEBI(Listing Obligations & Disclosure Requirement) Regulations, 2015 (Listing Regulations) read with General Circular Nos.09/2023, September 25, 2023 respectively issued by the Ministry of Corporate Affairs (“MCA Circulars”), and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 October 07, 2023 Securities and Exchange Board of India (“SEBI Circulars”), without the physical presence of the Member at a common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of Act, 2013. In compliance with the Circulars, the notice of the 33rd AGM and the Audited Consolidated and Standalone Financial Statement for the year ended March 31, 2024, Board Report, Auditor Report and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the company/Depository Participant(s). The requirements of sending physical copy of the Notice of 33rd (Thirty Third) AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including 33rd AGM Notice shall also be available on the Company’s website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com. The Company shall be providing facility to members to cast their vote remotely, using electronic voting system (“remote e-voting”) for participation in AGM through VC/OVAM facility and remote e-voting during AGM through National Securities Depositories Limited (“NSDL”). Notice of AGM shall include the procedure/instructions for attending AGM through VC/OVAM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. The detail of procedure/instructions shall be provided in Notice of AGM. The members whose email address are not registered with Company/Big share Services Private Limited (RTA)/ Depository Participant may generate login credential by following instructions given in notes to notice of AGM. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OVAM and vote through remote e-voting. The members participating in the AGM through VC/OVAM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2024 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OVAM and cast vote at AGM. The remote e-voting shall commence on Thursday, September 19, 2024 (9.00 A.M.) and end on Sunday, September 22, 2024 (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case if any shareholder casted the vote through remote e-voting and also during e-voting at the AGM, vote casted through remote e-voting will be considered final and vote casted during e-voting at the AGM will not be considered. Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com. Manner for registering/update of e-mail address:-
a) Shareholders holding shares in physical form are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company by sending the copy of duly signed Form ISR-1 along with details of name, address and folio number and attaching the self-attested copy of PAN card of the member at corporate@bn-holdings.com or RTA at shwetash@bigshareonline.com.
b) Shareholders holding shares with the Depository Participants are requested to register/update their email addresses with their Depository Participants.
This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors
For BN Holdings Limited
Sd/-
Reetika Mahendra
Place: Mumbai Date: August 26, 2024
Company Secretary & Compliance Officer

BUY RIGHT IMPEX LIMITED
(Formerly Known as Buckingham Industries Limited)
CIN : L22100DL1983PLC314401
Regd. Office: 38, Ganga Nand, Motia Khan, Patparganj, Central Delhi, Delhi -110055
Website : www.buyrightimpeex.in, E-mail : buckingham1983@yahoo.com,
Phone : 011-262432916.

NOTICE OF THE 41ST ANNUAL GENERAL MEETING

Notice is hereby given that **41st Annual General Meeting** of members of company will be held on **Tuesday, September 17th, 2024 at 01:00 PM** at the Registered Office of the Company situated at **38 GF Rani Jhansi Road, Motia Khan, Patparganj, Central Delhi, Delhi-110055**. To transact the Ordinary business as set out in the Notice of the AGM. In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called “relevant circulars”), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of AGM and Annual Report to the Members has been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including 41st AGM Notice shall also be available on the Company’s website www.buyrightimpeex.in and website of stock exchanges i.e. Metropolitan Stock Exchange of India Limited at <https://www.mse.in/> and at website of nsdl at <http://nsdl.com.in> respectively.

Manner of registering / updating email addresses:-
a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by click on <http://www.skylinertna.com/submit-confirmation-form-rtia.php> or email with details of folio number and attaching the self-attested copy of PAN card to the company’s Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as “RTA”), Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2023-24 will also be available on the Company’s website www.buyrightimpeex.in and website of stock exchanges i.e. Metropolitan Stock Exchange of India Limited at <https://www.mse.in/> and at website of nsdl at <http://nsdl.com.in> respectively.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with the Company/Depository Participant(s), are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts. Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 and the Company’s Registrar and Share Transfer Agent (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business set out in the Notice may be transacted through remote e-voting by NSDL and voting at AGM. The members may note the following:
i) Members holding shares as on cut-off date i.e. Tuesday, 07th September, 2024 may cast their vote electronically on the ordinary businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on **Saturday, 14th September, 2024 at 9:00 A.M.** till **Monday, 16th September, 2024 at 5:00 P.M.**
E-voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
ii) Members of the company holding shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 07th September, 2024 to Monday, 16th September, 2024** (both days inclusive) for the purpose of Annual General Meeting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. 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A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date and whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. 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