



Date- 05.09.2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Copies of Pre-dispatch Newspaper Advertisements for convening the AGM through Video Conferencing/Other Audio-Visual Means ("VC"/OAVM")

Dear Sir/Mam

Pursuant to Regulation 30 & 47 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company in the Financial Express (All India Edition) in English and in Jansatta (Delhi NCR Edition) in Hindi on September 05, 2023 in terms of Circular No. 20/2020 issued by Ministry of Corporate Affairs dated May 05, 2020 informing inter-alia, that:

- i) The 27th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in terms of General Circular No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of members at a common venue;
- ii) The Notice of 27<sup>th</sup> AGM along with Annual Report for the financial year 2022-23 will be sent to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs)/Depositories and requesting the members to update their email addresses in accordance with aforesaid circulars; and
- iii) The Company is providing remote e-voting to all its members to cast their votes on all resolutions set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.

Kindly take the above on your record.

Thanking You Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal (Company Secretary & Compliance Officer) Membership No-A42433 Encl: As above

#### **AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

Registered Office: A-7/36-39, South of GT Road, Indl. Area (Opp.Rathi Udyog Ltd.), Ghaziabad-201009 (UP), India Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013





Notice is hereby given that the Twenty Seventh Annual General Meeting

("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September,

#### NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") o with the Depository Participants ("DP"). Notice of the AGM and Annual Repor for the year 2022-23 will also be available on the Company's website i.e https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

**Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

**Demat** Please contact your DP and register your email address and bank

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Date: September 04, 2023 Place: Ghaziabad

**Sumit Bansal** (Company Secretary & Compliance Officer)

For Avro India Limited



#### Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)

Regd. Office.: 21, Netaji Subhas Road, Kolkata - 700001. CIN: L15492WB1924GOI004835 Telephone No.: 033 2222 5731 E-mail: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

#### NOTICE OF THE 106TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd ("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent on 4th September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18" August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5° January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) at https://www.evoting.kfintech.com.

The Company is providing to its Members the facility to exercise their right to vote or resolutions proposed to be passed at 106" AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Saturday, 23<sup>rd</sup> September, 2023 at 09:00 A.M.

End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M. 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. Wednesday 20" September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM The remote e-voting will not be allowed beyond the aforesaid date and time and the

aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast their vote electronically The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or

remote e-voting module shall be forthwith disabled by KFintech upon expiry of the

through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM. The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFir

Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail

- Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russe Street, 4th Floor, Kankaria Centre, Kolkata - 700016
- Phone Number- 18003094001
- e-mail: einward.ris@kfintech.com

A Member may participate in the 106" AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday 20° September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

Contact details: In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

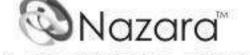
The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e. Wednesday, 20" September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and fransparent manner.

FOR BALMER LAWRIE & CO. LTD.

Kavita Bhavsar Date: 5" September, 2023 Company Secretary Place: Kolkata



## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800 Email: investor@nazara.com, Website: www.nazara.com

#### NOTICE OF 24™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24" Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html.
- 2. Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited

Varsha Vyas Company Secretary and Compliance Officer Date: September 04, 2023 M. No. 57238



Place: Mumbai

### MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennal - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in\_website: www.mercantileventures.co.in

#### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No. 10/2022 dated 28.12.2022 issued by MCA ('MCA Circular') and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04th September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/andwww.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository. Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21st September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25" September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25" September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the

items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email. Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

closed from Friday, 22 September, 2023 to Thursday, 28 September 2023 (both the days inclusive). 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 toll free no. 1800 22 55 33.

Register of Members and Share Transfer Books of the Company will remain

All grievances connected with the facility for e-votingmay be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

Place : Chennai Date: 05th September, 2023

F4767

E N Rangaswami Whole-Time Director DIN: 06463753

Place: Gurugram

Date: September 04, 2023

### COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678 Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu-396210: Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai-400064.

> Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ("AGM" the Meeting") of the Members of COMFORT INTECH LIMITED ('the Company') will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021. December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdi.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023 Upto 5:00 P.M. IST on Tuesday, September 26, 2023 End of remote e-voting

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote rough remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership) No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdi.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/investorrelation.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

> BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

DATE: SEPTEMBER 04, 2023 PLACE: MUMBAI

NIDHI BUSA COMPANY SECRETARY & COMPLIANCE OFFICER

#### NIIT LIMITED NIIT Regd. Office: Plot No. 85, Sector 32,

Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40" Annual General Meeting ('AGM') of the Members of NII Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Genera Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annua Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and or the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred n Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com

n compliance with 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 Listing Regulations and Secretarial Standard on General Meeting: (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional rporate shareholders are encouraged to attend and participate in the AGM through VC OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility shall be eligible to vote through e-Voting system during the AGM if not voted earlier through

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered. Any person, who acquires shares and become member of the Company after dispatch o

the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s, Nityanand

Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio

number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM. Shareholders holding shares in dematerialized mode and have not updated their KYC

details are requested to register/ update their email address and KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with

the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user

manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 By Order of the Board

For NIIT Limited Arpita Bisaria Malhotra Company Secretary & Compliance Officer

PLACE: AGRA

New Delhi

DATED: 05.09.2023

## maithan alloys Itd CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017

E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

Phone No.: 033-4063-2393: NOTICE NOTICE is hereby given that the 38th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail

addresses with the Company or with their DP, may approach the Company/DP, as the case may

be, for registration of their e-mail addresses, so that they can receive the Notice and Annua

Report 2022-2023. The facility for appointment of proxies by the Members will not be available

#### since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023. Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM. The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each

i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The

proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s). transposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General

Meetings, the Company is providing voting facility through the electronic voting system of CDSL

to all its Members to exercise their right to vote on all the resolutions proposed to be considered

at the AGM. The Members may cast their votes using electronic voting system provided by CDSL.

either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting')

Members are hereby further informed that: (a) all business items as set out in the Notice may be transacted through voting by electronic

(b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023; c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM

('cut-off date') is Tuesday, 19.09.2023; e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldo@yahoo.com);

) it may be noted that: . the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM 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 again during the AGM; The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date.

Members are requested to follow the instructions given in the Note 26 of the Notice for

participating in the Meeting through VC and e-voting during the Meeting. (g) The Notice convening the AGM is displayed on the Company's website a 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed

to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre'. 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone For Maithan Alloys Limited

Place: Kolkata Date: 04.09.2023

Rajesh K. Shah Company Secretary

#### PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5.

Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com PUBLIC NOTICE

NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E VOTING INFORMATION** Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members

of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as entioned in the notice convening the Meeting. n compliance with the relevant circulars, the Notice of AGM and the Annual Report

2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be ittached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share ransfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been ient to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and for updating Bank Account Mandate for receipt

Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of

dividend, and/or other details with the relevant Depository Participants. Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is leased to provide e-voting facility to its Members enabling them to cast their vote for all ne resolutions as set in the Annual General Meeting Notice. The Company has availed voting services as provided by National Securities Depository Limited (NSDL) Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after ending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request

 voting, then existing user ID and password can be used for casting vote Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by he member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be ntitled to cast their vote through Ballot Paper. Member may participate in the AGM ven after exercising his right to vote through Remote E-voting but shall not be allowed vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

t evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and ules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final fividend, subject to approval of shareholders, will be paid to the members whose ames appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank occount details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank

setails with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the inance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall herefore be required to deduct Tax at Source (TDS) at the time of making of the final fividend. In order to enable us to determine the applicable TDS rates, shareholders are equested to submit the documents in accordance with the provisions of the Act. The fetailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI. The entry to the meeting venue will be regulated by Attendance Slips, which have been

sent along with Annual Report to the Members. Members are requested to submit a fully filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders

available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by For & on behalf of the Board

> PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947



### **FINANCIAL EXPRESS**

**AVRO INDIA LIMITED** CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

#### Email: info@avrofurniture.com, Website: www.avrofurniture.com NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September,

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and

#### Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com

#### Please contact your DP and register your email address and bank **Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30,

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited

**Sumit Bansal** (Company Secretary & Compliance Officer)



### Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office.: 21, Netaji Subhas Road, Kolkata - 700001. CIN: L15492WB1924GOI004835 Telephone No.: 033 2222 5731 E-mail: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

## NOTICE OF THE 106" ANNUAL GENERAL MEETING (AGM)

The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd ("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the

on 4" September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18" August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 read with SEBI Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5° January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) at

resolutions proposed to be passed at 106" AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Saturday, 23" September, 2023 at 09:00 A.M.

remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20" September, 2023 (end of day), may cast

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFir Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail

- Selenium Building, Tower-B, Plot No.-31 & 32, Financial District, Nanakramgudi Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russell

A Member may participate in the 106° AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 20" September, 2023 (end of day) may obtain the login ID and password by sending a

section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager, KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Wednesday, 20" September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

> Kavita Bhavsar Company Secretary



## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800 Email: investor@nazara.com, Website: www.nazara.com

#### NOTICE OF 24<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

#### In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at mt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html.
- 2. Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the

> For Nazara Technologies Limited Varsha Vyas

> > Company Secretary and

Compliance Officer

M. No. 57238

Date: September 04, 2023 Place: Mumbai

## MERCANTILE VENTURES LIMITED

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in website: www.mercantileventures.co.in

#### NOTICE OF 22" ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22" Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No.10/2022 dated 28.12.2022 issued by MCA ('MCA Circular') and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04th September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/and/www.bseindia.com

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21" September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25" September 2023 (09:00 a.m. IST) and ends on Wednesday, 27" September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25" September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>™</sup> September, 2023 to Thursday, 28<sup>™</sup> September 2023 (both the days inclusive).

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

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 toll free no. 1800 22 55 33. All grievances connected with the facility for e-votingmay be addressed to

Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

Place : Chennai Date: 05" September, 2023

E N Rangaswami Whole-Time Director DIN: 06463753

#### COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu-396210; Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West): Mumbai-400064 Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527; Email: into@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ("AGM" the Meeting") of the Members of COMFORT INTECH LIMITED ('the Company') will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OVAM), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022. (collectively referred to as "MCA. Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue,

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting "remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period: Commencement of remote e-voting | From 9:00 A.M. IST on Sunday, September 24, 2023

Upto 5:00 P.M. IST on Tuesday, September 26, 2023 End of remote e-voting During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venicalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

#### Dividend:

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining entitlement of members to dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

> BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

DATE: SEPTEMBER 04, 2023 PLACE: MUMBAI

COMPANY SECRETARY & COMPLIANCE OFFICER

#### NIIT LIMITED NIIT

Regd. Office: Plot No. 85, Sector 32, CIN: L74899HR1981PLC107123 NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of NIIT Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM

n accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and or the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The documents pertaining to the items of business to be transacted in the AGM and referred

members upon request to the Company by sending email at investors@niit.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of

the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/ Corporate shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through

date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote

number, email id, mobile number through their registered email to the Company at nvestors@niit.com. The Speaker Registration will be open till Friday, September 22. 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

details are requested to register/ update their email address and KYC details with their depositories through their depository participants.

Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at rta@alankit.com

> By Order of the Board For NIIT Limited

Arpita Bisaria Malhotra Company Secretary & Compliance Officer

## maithan alloys Itd

CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393:

#### NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ("the AGM") of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26,09,2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

#### Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM.

The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each (i.e. (2)60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s) transposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting')

Members are hereby further informed that: (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;

(b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Tuesday, 19.09.2023;

(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com); (f) it may be noted that:

 the remote e-voting shall not be allowed beyond the time and date as mentioned above; the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM; · 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 again during the AGM;

. The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date. Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.

g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' (h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Malthan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone

No.: 033-4063-2393. For Maithan Alloys Limited Place : Kolkata Rajesh K. Shah Date: 04.09.2023 Company Secretary

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,

Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com PUBLIC NOTICE

#### NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as

nentioned in the notice convening the Meeting. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and for updating Bank Account Mandate for receipt

 Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed voting services as provided by National Securities Depository Limited (NSDL) Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date i.e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL 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; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank

details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April. 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are

provided in the notice of the A.G.M. Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947



financialexp.epapr.in

2023 at 11:00 a.m.

instructions for joining the AGM will be provided in the Notice of the AGM.

login details for e-voting.

under copy marked to company at cs@avrofurniture.com

will be provided in the Notice of AGM.

2023 (both days inclusive) for the purpose of AGM

Date: September 04, 2023 Place: Ghaziabad

AND E-VOTING INFORMATION

notice calling the AGM through voting by electronic means.

https://www.evoting.kfintech.com.

is provided in the notice of the AGM.

End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M. A person whose name is recorded in the register of Members or in the register of

their vote electronically.

- iii. e-mail: einward.ris@kfintech.com

request at evoting@kfintech.com. However, if he / she is already registered with NSDL, CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote. Contact details: In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download'

FOR BALMER LAWRIE & CO. LTD.

F4767

AGM.

NIDHI BUSA

Institutional Area, Gurugram - 122001, Haryana Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com

in Notice of AGM or Annual Report shall be available electronically for inspection by

The members of the Company holding shares in dematerialized form as on the cut-off

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio

Shareholders holding shares in dematerialized mode and have not updated their KYC

In case of any gueries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Date: 5" September, 2023 Place: Kolkata

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent

The Company is providing to its Members the facility to exercise their right to vote on

beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 20" September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM The remote e-voting will not be allowed beyond the aforesaid date and time and the

Street, 4" Floor, Kankaria Centre, Kolkata - 700016

Phone Number- 18003094001

Place: Gurugram Date: September 04, 2023

PLACE : AGRA

DATED: 05.09.2023

FINANCIAL EXPRESS



CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

> NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sen through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") o with the Depository Participants ("DP"). Notice of the AGM and Annual Repor for the year 2022-23 will also be available on the Company's website i.e https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

**Demat** Please contact your DP and register your email address and bank **Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

The Register of Members and Share Transfer Books of the Company will

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Date: September 04, 2023 Place: Ghaziabad

(Company Secretary & Compliance Officer)

For Avro India Limited

**Sumit Bansal** 



#### Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)

Regd. Office.: 21, Netaji Subhas Road, Kolkata - 700001. CIN: L15492WB1924GOI004835 Telephone No.: 033 2222 5731 E-mail: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

#### NOTICE OF THE 106TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd ("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act; 2013 and the allied Rules made thereunder read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent on 4th September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18" August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5° January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) at

The Company is providing to its Members the facility to exercise their right to vote or resolutions proposed to be passed at 106" AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Saturday, 23" September, 2023 at 09:00 A.M.

End of remote e-voting: Tuesday, 26" September, 2023 at 05:00 P.M.

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. Wednesday

20" September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20" September, 2023 (end of day), may cas their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM. The Members of the Company who holds shares in physical form and have not registered

their email addresses with the Company are requested to contact M/s. KFir Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfel Agent (RTA) of the Company at the below mentioned details for registering their e-mail

- Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russe Street, 4th Floor, Kankaria Centre, Kolkata - 700016
- Phone Number- 18003094001

https://www.evoting.kfintech.com.

e-mail: einward.ris@kfintech.com

Date: 5th September, 2023

Pananko ikati exp. epapr. in

A Member may participate in the 106" AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday 20" September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

Contact details: In case of any queries / grievances, you may refer the Frequently Asked

Questions (FAQs) for Members and e-voting User Manual available at the 'download section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e. Wednesday, 20° September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

FOR BALMER LAWRIE & CO. LTD.

Kavita Bhavsar Company Secretary F4767 Place: Chennai

Date : 05th September, 2023

Nazara™

## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800

Email: investor@nazara.com, Website: www.nazara.com

### NOTICE OF 24™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html.
- Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited

Varsha Vyas Company Secretary and Date: September 04, 2023 Compliance Officer Place: Mumbai M. No. 57238

# MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennal - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in\_website: www.mercantileventures.co.in

#### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 28<sup>th</sup> September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No.10/2022 dated 28.12.2022 issued by MCA ('MCA Circular') and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04th September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/andwww.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository. Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21st September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25" September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email. Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22" September, 2023 to Thursday, 28" September 2023 (both the days inclusive). 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 toll free no. 1800 22 55 33.

All grievances connected with the facility for e-votingmay be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.or.call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

E N Rangaswami Whole-Time Director DIN: 06463753

Place: Gurugram

Date: September 04, 2023

### COMFORT INTECH LIMITED



CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu-396210;

Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai-400064.

Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ('AGM' the Meeting') of the Members of COMFORT INTECH LIMITED ('the Company') will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021. December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue. The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual

with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/Investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com. Members holding shares in physical mode and/ or who have not registered/updated their email

Report") were sent through electronic mode only to all those members whose email id are registered

address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday. September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@risdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023 Upto 5:00 P.M. IST on Tuesday, September 26, 2023 End of remote e-voting

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote rough remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and Members, who need assistance and/or having any grievances before or during the AGM regarding

e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhay Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4896 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09:

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each to the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/investorrelation.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

> BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

PLACE: MUMBAI

DATE: SEPTEMBER 04, 2023

NIDHI BUSA COMPANY SECRETARY & COMPLIANCE OFFICER

#### NIIT LIMITED NIIT

Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40" Annual General Meeting ('AGM') of the Members of NII Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

in accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Genera Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annua Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and or the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at <a href="mailto:investors@niit.com">investors@niit.com</a>.

n compliance with 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 Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional orporate shareholders are encouraged to attend and participate in the AGM through VC OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered. Any person, who acquires shares and become member of the Company after dispatch of

the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand

e-Voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at

Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the

investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM. Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register/ update their email address and KYC details with their

depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at

Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 By Order of the Board For NIIT Limited Arpita Bisaria Malhotra

Company Secretary & Compliance Officer

PLACE : AGRA

DATED: 05.09.2023

maithan alloys Itd

CIN: L27101WB1985PLC039503 Regd, Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393;

#### NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ("the AGM") of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annua Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

#### Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company wil remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM.

The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each

(i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The

proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s). transposition(s), if any, lodged upto the close of business hours on Tuesday, 19,09,2023, In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL

at the AGM. The Members may cast their votes using electronic voting system provided by CDSL. either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting') Members are hereby further informed that: (a) all business items as set out in the Notice may be transacted through voting by electronic (b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023;

c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023;

d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM

to all its Members to exercise their right to vote on all the resolutions proposed to be considered

('cut-off date') is Tuesday, 19.09.2023; e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwar Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldo@yahoo.com);

Place: Kolkata

- . the remote e-voting shall not be allowed beyond the time and date as mentioned above . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM. 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 again during the AGM;
- be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date. Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting

· The facility to vote either through remote e-voting or through e-voting during the AGM, shall

(g) The Notice convening the AGM is displayed on the Company's website a 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre' 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone

For Maithan Alloys Limited Rajesh K. Shah

Date: 04.09.2023 Company Secretary PEE CEE COSMA SOPE LTD.

#### CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5.

Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com PUBLIC NOTICE

NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members

of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at

HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as entioned in the notice convening the Meeting. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Fransfer Agent, Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website

www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt

Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants. Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The

Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is leased to provide e-voting facility to its Members enabling them to cast their vote for all he resolutions as set in the Annual General Meeting Notice. The Company has availed -voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after ending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

fembers may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by he member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be ntitled to cast their vote through Ballot Paper. Member may participate in the AGM ven after exercising his right to vote through Remote E-voting but shall not be allowed vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure) Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023. Dividend: Shareholders may note that the Board of Directors at their meeting held on

27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final fividend, subject to approval of shareholders, will be paid to the members whose ames appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the inance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall herefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are equested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI. The entry to the meeting venue will be regulated by Attendance Slips, which have been

sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toil free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947



#### NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh Annual General Meeting

("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act. 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank **Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited Date: September 04, 2023 Place: Ghaziabad

**Sumit Bansal** (Company Secretary & Compliance Officer)



#### Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)

Regd. Office.: 21, Netaji Subhas Road, Kolkata - 700001. CIN: L15492WB1924GOI004835 Telephone No.: 033 2222 5731 E-mail: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

#### NOTICE OF THE 106™ ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sen on 4" September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18th August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 read with SEBI Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) at https://www.evoting.kfintech.com.

The Company is providing to its Members the facility to exercise their right to vote or resolutions proposed to be passed at 106" AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Saturday, 23<sup>rd</sup> September, 2023 at 09:00 A.M.

End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M.

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. Wednesday 20" September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM,

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cas their vote electronically The Members who are holding shares in physical form or who have not registered their

through the e-voting system provided during the AGM as per the instructions contained in The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFin

e-mail addresses with the Company can cast their vote through remote e-voting or

Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russe Street, 4th Floor, Kankaria Centre, Kolkata - 700016
- Phone Number- 18003094001
- e-mail: einward.ris@kfintech.com

A Member may participate in the 106" AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday 20" September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

Contact details: In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e. Wednesday, 20th September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

> FOR BALMER LAWRIE & CO. LTD. Kavita Bhavsar

> > F4767

Date: 5" September, 2023 Company Secretary Place: Kolkata



## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800 Email: investor@nazara.com, Website: www.nazara.com

### NOTICE OF 24<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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.

#### In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html.
- Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the

For Nazara Technologies Limited

Varsha Vyas Company Secretary and Date: September 04, 2023 Compliance Officer M. No. 57238



Place: Mumbai

### MERCANTILE VENTURES LIMITED

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in\_website: www.mercantileventures.co.in

#### NOTICE OF 22" ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 220d Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No. 10/2022 dated 28.12.2022 issued by MCA ("MCA Circular") and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04" September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz... https://www.mercantileventures.co.in/and www.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21st September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

The remote e-Voting period commences on Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

speaker by sending their request latest by 25" September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the

items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

(both the days inclusive). 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 toll free no. 1800 22 55 33.

Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

Place : Chennai Date: 05th September, 2023

E N Rangaswami Whole-Time Director

#### COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678 Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu-396210; Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road,

Malad (West), Mumbai-400064. Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ('AGM' the Meeting') of the Members of COMFORT INTECH LIMITED (the Company) will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020; January 13, 2021, December 08, 2021. December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBVHO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue,

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04. 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date; i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

End of remote e-voting

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023 Upto 5:00 P.M. IST on Tuesday, September 26, 2023

The remote e-voting facility would be available during the following period:

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/DAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhay Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder. the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM

> BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

DATE: SEPTEMBER 04, 2023 PLACE: MUMBAI

NIDHI BUSA COMPANY SECRETARY & COMPLIANCE OFFICER

#### NIIT LIMITED NIIT

Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of NIIT Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visua Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligation: and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Genera Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annua Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com.

in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue o the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation is the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/ corporate shareholders are encouraged to attend and participate in the AGM through VC. OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered. Any person, who acquires shares and become member of the Company after dispatch o

the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@nirt.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote: Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand

Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number; email id, mobile number through their registered email to the Company a

investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM. Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register/ update their email address and KYC details with their

Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at rta@alankit.com.

in case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. By Order of the Board

> For NIIT Limited Arpita Bisaria Malhotra

PLACE: AGRA

DATED: 05.09.2023

maithan alloys Itd CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017

#### Phone No.: 033-4063-2393: NOTICE

E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

NOTICE is hereby given that the 38th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may re, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

#### **Book Closure & Dividend:**

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company wil emain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM. The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each

i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s) transposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023, Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules

framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on Genera Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting') Members are hereby further informed that:

 a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;

(b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023; c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Tuesday, 19.09.2023;

 e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwar Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com);

f) it may be noted that:

. the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM; 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 again during the AGM;

 The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date. Members are requested to follow the instructions given in the Note 26 of the Notice fo participating in the Meeting through VC and e-voting during the Meeting

(g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre' 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: raiesh@maithanallovs.com; Phone

Place: Kolkata Date: 04.09.2023

Rajesh K. Shah Company Secretary

For Maithan Alloys Limited

### PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com

PUBLIC NOTICE NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as nentioned in the notice convening the Meeting. compliance with the relevant circulars, the Notice of AGM and the Annual Report

2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Fransfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been ent to all other members at their registered address in the permitted mode. The Notice f the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt

Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of

dividend, and/or other details with the relevant Depository Participants. Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is leased to provide e-voting facility to its Members enabling them to cast their vote for all he resolutions as set in the Annual General Meeting Notice. The Company has availed -voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting -voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

Members may note that (1) the remote e-voting module shall be disabled by NSDL 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; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the fembers attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM ven after exercising his right to vote through Remote E-voting but shall not be allowed p vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

voting, then existing user ID and password can be used for casting vote

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose sames appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address

sepending on availability of postal services. Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after st April, 2020 shall be taxable in the hands of the shareholders. The Company shall herefore be required to deduct Tax at Source (TDS) at the time of making of the final fividend. In order to enable us to determine the applicable TDS rates, shareholders are equested to submit the documents in accordance with the provisions of the Act. The setailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been

sent along with Annual Report to the Members. Members are requested to submit a

duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll ree no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

financialexp.ep.in

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

Members desirous of speaking at the meeting may register themselves as a

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain

closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023

All grievances connected with the facility for e-votingmay be addressed to

DIN: 06463753

Place: Gurugram Date: September 04, 2023

depositories through their depository participants.

Company Secretary & Compliance Officer





> NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO. CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank **Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office.: 21, Netaji Subhas Road, Kolkata - 700001.

CIN: L15492WB1924GOI004835

Telephone No.: 033 2222 5731

E-mail: bhavsar.k@balmerlawrie.com

Website: www.balmerlawrie.com

NOTICE OF THE 106<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

AND E-VOTING INFORMATION

The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd

("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST

through Two - way Video Conferencing ("VC") or Other Audio-Visual Means

("OAVM") without the physical attendance of Members, in compliance with the

applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder

read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April

2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and othe

applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard

(collectively referred to as "MCA Circulars") to transact the businesses set out in the

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sen

on 4th September, 2023 to shareholders holding the shares of the Company as on the

cut-off date i.e. Friday, 18" August, 2023 (end of day) in the prescribed mode as per

Securities and Exchange Board of India ("SEBI") Circular bearing reference no

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circula

bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and

SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

5° January, 2023. The Notice and the Annual Report are also available on the website o

the Company at https://www.balmerlawrie.com/pages/annualreport, on the website o

the Stock Exchanges where the Equity Shares of the Company are listed i.e

www.bseindia.com and www.nseindia.com and on the website of KFin Technologies

Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) a

The Company is providing to its Members the facility to exercise their right to vote or

resolutions proposed to be passed at 106" AGM by electronic means ("e-voting")

Members may cast their votes remotely, using the electronic voting system of KFintech

on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting

through electronic voting system will also be made available during the AGM and

Members attending the AGM who have not cast their vote(s) by remote e-voting will be

able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting

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

End of remote e-voting: Tuesday, 26" September, 2023 at 05:00 P.M.

Commencement of remote e-voting: Saturday, 23" September, 2023 at 09:00 A.M.

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. Wednesday

20" September, 2023 (end of day) only shall be entitled to avail the facility of remote

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by KFintech upon expiry of the

aforesaid period. Members holding shares either in physical form or in dematerialized

form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cas

The Members who are holding shares in physical form or who have not registered their

e-mail addresses with the Company can cast their vote through remote e-voting or

through the e-voting system provided during the AGM as per the instructions contained in

The Members of the Company who holds shares in physical form and have not registered

their email addresses with the Company are requested to contact M/s. KFir

Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfe

Agent (RTA) of the Company at the below mentioned details for registering their e-mai

A Member may participate in the 106" AGM even after exercising his right to vote through

Any person, who has acquired shares and becomes a Member of the Company after

the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday

20" September, 2023 (end of day) may obtain the login ID and password by sending a

request at evoting@kfintech.com. However, if he / she is already registered with NSDL

CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and

Contact details: In case of any queries / grievances, you may refer the Frequently Asked

Questions (FAQs) for Members and e-voting User Manual available at the 'download

section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager

KFin Technologies Limited at the aforementioned address of KFin Technologies Limited

or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail a

The Register of Members and the Share Transfer Books of the Company shall

remain closed from Thursday, 21th September, 2023 to Wednesday, 27th September

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid

to those shareholders who are holding shares of the Company as on the cut-off date i.e.

Wednesday, 20" September, 2023 (end of day) within the statutory time limit of 30 days

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries

(Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to

act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair

Street, 4" Floor, Kankaria Centre, Kolkata - 700016

remote e-voting but shall not be allowed to vote again in the meeting.

Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda

Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russe

notice calling the AGM through voting by electronic means.

https://www.evoting.kfintech.com.

is provided in the notice of the AGM.

e-voting or e-voting during the AGM.

their vote electronically

the aforesaid notice of the AGM.

Phone Number-18003094001

passwords for casting the vote.

einward.ris@kfintech.com.

2023 (both days inclusive).

from the date of such declaration.

and transparent manner.

e-mail: einward.ris@kfintech.com

Date: September 04, 2023 Place: Ghaziabad

**वी**एल

**Sumit Bansal** (Company Secretary & Compliance Officer)

For Avro India Limited



## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800 Email: investor@nazara.com, Website: www.nazara.com

NOTICE OF 24™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24" Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html
- 2. Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited

Date: September 04, 2023 Place: Mumbai

Varsha Vyas Company Secretary and Compliance Officer M. No. 57238

### MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in\_website: www.mercantileventures.co.in

#### NOTICE OF 22<sup>th</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22"d Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No.10/2022 dated 28.12.2022 issued by MCA ('MCA Circular') and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04th September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/andwww.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and

Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21" September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date. may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25th September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting. Members who do not wish to speak during the AGM but need clarifications on the

items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email. Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023 (both the days inclusive).

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 toll free no. 1800 22 55 33.

All grievances connected with the facility for e-votingmay be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

Place : Chennai Date: 05th September, 2023

E N Rangaswami Whole-Time Director DIN: 06463753

### COMFORT INTECH LIMITED



CIN: L74110DD1994PLC001678 Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu-396210:

Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai-400064. Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;

Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ('AGM/ the Meeting') of the Members of COMFORT INTECH LIMITED ('the Company') will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue. The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual"

Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") Members holding shares in physical mode and/ or who have not registered/updated their email

address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

#### E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period: Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023

End of remote e-voting Upto 5:00 P.M. IST on Tuesday, September 26, 2023

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently

The Company has appointed, Mrs. Ramadevi Venigalia, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961.

as amended by and read with the provisions of the Finance Act. 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS OF

DATE: SEPTEMBER 04, 2023 PLACE: MUMBAI

NIDHI BUSA COMPANY SECRETARY & COMPLIANCE OFFICER

COMFORT INTECH LIMITED

## NIIT

NIIT LIMITED Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of NIIT Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules

made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The documents pertaining to the items of business to be transacted in the AGM and referred

in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at <a href="mailto:investors@niit.com">investors@niit.com</a>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional Corporate shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered. Any person, who acquires shares and become member of the Company after dispatch of

the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand

Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may

register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM. Shareholders holding shares in dematerialized mode and have not updated their KYC

details are requested to register/ update their email address and KYC details with their depositories through their depository participants.

Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. By Order of the Board

Place: Gurugram

Date: September 04, 2023

For NIIT Limited

Arpita Bisaria Malhotra PLACE: AGRA Company Secretary & Compliance Officer DATED: 05.09.2023

maithan alloys Itd

CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393:

#### NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

### Book Closure & Dividend

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM. he Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each

(i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. n respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023. Voting by Electronic means: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules

and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, ither before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that: (a) all business items as set out in the Notice may be transacted through voting by electronic

framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

means provided by CDSL;

 b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Tuesday, 19.09.2023;

(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com); ) it may be noted that:

· the remote e-voting shall not be allowed beyond the time and date as mentioned above; the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;

 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 again during the AGM; The facility to vote either through remote e-voting or through e-voting during the AGM, shall

be made available only to those persons whose names are recorded in the Register of

Members or in the Register of beneficial owners maintained by the DP as on cut-off date. Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting. (g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'

 h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393. For Maithan Alloys Limited

Place: Kolkata Date: 04.09.2023

Rajesh K. Shah Company Secretary

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,

Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com PUBLIC NOTICE

NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members

of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as nentioned in the notice convening the Meeting. n compliance with the relevant circulars, the Notice of AGM and the Annual Report

2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and for updating Bank Account Mandate for receipt

Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses. Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is bleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL) Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

Members may note that (1) the remote e-voting module shall be disabled by NSDL 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; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and

e-voting, then existing user ID and password can be used for casting vote

rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023. Dividend: Shareholders may note that the Board of Directors at their meeting held on

27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final fividend, subject to approval of shareholders, will be paid to the members whose sames appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services. Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall herefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are

provided in the notice of the A.G.M. Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

# Place: Kolkata

# financialexp.epapr.in

#### FOR BALMER LAWRIE & CO. LTD Kavita Bhavsar Date: 5° September, 2023 Company Secretary

# F4767



#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND

("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the

If your email address is already registered with the Company/RTA or DP Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank

electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

**वी**एल

**Sumit Bansal** (Company Secretary & Compliance Officer)

For Avro India Limited



## NAZARA TECHNOLOGIES LIMITED

Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800

Nazara™

Email: investor@nazara.com, Website: www.nazara.com

#### NOTICE OF 24™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24" Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html.
- 2. Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited

Date: September 04, 2023 Place: Mumbai

Varsha Vyas Company Secretary and Compliance Officer M. No. 57238



### MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in\_website: www.mercantileventures.co.in

#### NOTICE OF 22<sup>th</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22"d Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No.10/2022 dated 28.12.2022 issued by MCA ('MCA Circular') and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04th September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/andwww.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21" September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date. may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

speaker by sending their request latest by 25th September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting. Members who do not wish to speak during the AGM but need clarifications on the

Members desirous of speaking at the meeting may register themselves as a

items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email. Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22" September, 2023 to Thursday, 28th September 2023 (both the days inclusive).

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 toll free no. 1800 22 55 33.

All grievances connected with the facility for e-votingmay be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

Place : Chennai Date: 05th September, 2023

E N Rangaswami Whole-Time Director DIN: 06463753

HYDERABAD

COMFORT INTECH LIMITED CIN: L74110DD1994PLC001678



Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman,

Daman & Diu-396210: Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road,

Malad (West), Mumbai-400064. Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;

Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ('AGM/ the Meeting') of the Members of COMFORT INTECH LIMITED ('the Company') will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/

CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January

2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/

CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual"

relevant circulars issued, without the physical presence of the Members at the common venue.

Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL")

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

#### E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period: Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023

End of remote e-voting Upto 5:00 P.M. IST on Tuesday, September 26, 2023 During this period, shareholders of the Company, holding shares either in physical form or in

dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently The Company has appointed, Mrs. Ramadevi Venigalia, Practicing Company Secretary (Membership

No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and Members, who need assistance and/or having any grievances before or during the AGM regarding

e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961. as amended by and read with the provisions of the Finance Act. 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

DATE: SEPTEMBER 04, 2023 PLACE: MUMBAI

NIDHI BUSA COMPANY SECRETARY & COMPLIANCE OFFICER

## NIIT

Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of NIIT Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the

made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The documents pertaining to the items of business to be transacted in the AGM and referred

members upon request to the Company by sending email at <a href="mailto:investors@niit.com">investors@niit.com</a>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional Corporate shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM. Shareholders holding shares in dematerialized mode and have not updated their KYC

depositories through their depository participants.

requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at

may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. By Order of the Board

For NIIT Limited

maithan alloys Itd

CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393:

#### NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

### Book Closure & Dividend

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM. he Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each

(i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The

proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. n respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023. Voting by Electronic means: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules

to all its Members to exercise their right to vote on all the resolutions proposed to be considered it the AGM. The Members may cast their votes using electronic voting system provided by CDSL, ither before the date of the AGM ('remote e-voting') or during the AGM ('e-voting').

 (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;

(c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Tuesday, 19.09.2023; (e) any person, who acquires the shares and becomes Member of the Company after dispatch

of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K.

· the remote e-voting shall not be allowed beyond the time and date as mentioned above; the Members who have not cast their votes using the remote e-voting facility, would be

given the facility to vote through e-voting system provided by CDSL during the AGM; 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 again during the AGM; The facility to vote either through remote e-voting or through e-voting during the AGM, shall

Members or in the Register of beneficial owners maintained by the DP as on cut-off date. Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.

'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone

No.: 033-4063-2393. For Maithan Alloys Limited Place: Kolkata Rajesh K. Shah

Date: 04.09.2023 Company Secretary PEE CEE COSMA SOPE LTD.

## CIN: L24241UP1986PLC008344

Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32

Fax: 0562-2527329, E-mail: info@peeceecosma.com PUBLIC NOTICE

NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members

nentioned in the notice convening the Meeting. n compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share

sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at Manner of Registering/updating e-mail addresses to receive the notice of AGM

alongwith the Annual Report and for updating Bank Account Mandate for receipt Members holding shares in physical mode are requested to update

their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar

their email addresses. Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is bleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL) Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

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; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and

rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final fividend, subject to approval of shareholders, will be paid to the members whose sames appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders

available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

Date: 5" September, 2023 Place: Kolkata

**E-VOTING INFORMATION** 

Notice is hereby given that the Twenty Seventh Annual General Meeting

27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

**Physical** Send a request to RTA of the Company i.e. MAS Services Limited

**Holding** account details as per the process advised by DP. The Company will provide its shareholders facility of remote e-voting through

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

Date: September 04, 2023 Place: Ghaziabad

#### Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)

Regd. Office.: 21, Netaji Subhas Road, Kolkata - 700001.

CIN: L15492WB1924GOI004835

Telephone No.: 033 2222 5731

E-mail: bhavsar.k@balmerlawrie.com

Website: www.balmerlawrie.com

NOTICE OF THE 106<sup>™</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd ("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and othe

applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard

(collectively referred to as "MCA Circulars") to transact the businesses set out in the

notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sen on 4th September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18" August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circula bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5° January, 2023. The Notice and the Annual Report are also available on the website o the Company at https://www.balmerlawrie.com/pages/annualreport, on the website o the Stock Exchanges where the Equity Shares of the Company are listed i.e www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) a

https://www.evoting.kfintech.com. The Company is providing to its Members the facility to exercise their right to vote or resolutions proposed to be passed at 106" AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting

is provided in the notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Saturday, 23" September, 2023 at 09:00 A.M. End of remote e-voting: Tuesday, 26" September, 2023 at 05:00 P.M. 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. Wednesday 20" September, 2023 (end of day) only shall be entitled to avail the facility of remote

form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cas their vote electronically The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by KFintech upon expiry of the

aforesaid period. Members holding shares either in physical form or in dematerialized

the aforesaid notice of the AGM. The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFir Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfe Agent (RTA) of the Company at the below mentioned details for registering their e-mai

- Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russe
- Street, 4" Floor, Kankaria Centre, Kolkata 700016 Phone Number-18003094001

2023 (both days inclusive).

financialexp.epapr.in

e-voting or e-voting during the AGM.

e-mail: einward.ris@kfintech.com A Member may participate in the 106" AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Any person, who has acquired shares and becomes a Member of the Company after

the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday

20" September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote. Contact details: In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download

section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager

KFin Technologies Limited at the aforementioned address of KFin Technologies Limited

or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail a einward.ris@kfintech.com. The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21th September, 2023 to Wednesday, 27th September

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e. Wednesday, 20" September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration. Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries

(Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner. FOR BALMER LAWRIE & CO. LTD

> Kavita Bhavsar Company Secretary F4767

NIIT LIMITED

NOTICE OF 40TH ANNUAL GENERAL MEETING

business, as set out in the Notice of the AGM In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules

in Notice of AGM or Annual Report shall be available electronically for inspection by

e-Voting at the AGM will not be considered.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio

details are requested to register/ update their email address and KYC details with their Shareholders holding shares in physical mode and have not updated their KYC details are

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members

Place: Gurugram Date: September 04, 2023

Arpita Bisaria Malhotra

Company Secretary & Compliance Officer

framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL

Members are hereby further informed that:

b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023;

Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com); ) it may be noted that:

be made available only to those persons whose names are recorded in the Register of (g) The Notice convening the AGM is displayed on the Company's website at

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,

of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as

Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been

Card) in support of the address of the shareholder. Members holding shares in Dematerialised mode are requested to register/update

e-voting, then existing user ID and password can be used for casting vote Members may note that (1) the remote e-voting module shall be disabled by NSDL and voting done at the AGM shall be treated as invalid.

Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

provided in the notice of the A.G.M.

The entry to the meeting venue will be regulated by Attendance Slips, which have been

electronic means.

PLACE: AGRA DATED: 05.09.2023



> NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO. CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank **Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)

Regd. Office.: 21, Netaji Subhas Road, Kolkata - 700001.

CIN: L15492WB1924GOI004835

Telephone No.: 033 2222 5731

E-mail: bhavsar.k@balmerlawrie.com

Website: www.balmerlawrie.com

NOTICE OF THE 106<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

AND E-VOTING INFORMATION

The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd

("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST

through Two - way Video Conferencing ("VC") or Other Audio-Visual Means

("OAVM") without the physical attendance of Members, in compliance with the

applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder

read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April

2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and othe

applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard

(collectively referred to as "MCA Circulars") to transact the businesses set out in the

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sen

on 4th September, 2023 to shareholders holding the shares of the Company as on the

cut-off date i.e. Friday, 18" August, 2023 (end of day) in the prescribed mode as per

Securities and Exchange Board of India ("SEBI") Circular bearing reference no

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circula

bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and

SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

5° January, 2023. The Notice and the Annual Report are also available on the website o

the Company at https://www.balmerlawrie.com/pages/annualreport, on the website o

the Stock Exchanges where the Equity Shares of the Company are listed i.e

www.bseindia.com and www.nseindia.com and on the website of KFin Technologies

Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) a

The Company is providing to its Members the facility to exercise their right to vote or

resolutions proposed to be passed at 106" AGM by electronic means ("e-voting")

Members may cast their votes remotely, using the electronic voting system of KFintech

on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting

through electronic voting system will also be made available during the AGM and

Members attending the AGM who have not cast their vote(s) by remote e-voting will be

able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting

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

End of remote e-voting: Tuesday, 26" September, 2023 at 05:00 P.M.

Commencement of remote e-voting: Saturday, 23" September, 2023 at 09:00 A.M.

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. Wednesday

20" September, 2023 (end of day) only shall be entitled to avail the facility of remote

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by KFintech upon expiry of the

aforesaid period. Members holding shares either in physical form or in dematerialized

form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cas

The Members who are holding shares in physical form or who have not registered their

e-mail addresses with the Company can cast their vote through remote e-voting or

through the e-voting system provided during the AGM as per the instructions contained in

The Members of the Company who holds shares in physical form and have not registered

their email addresses with the Company are requested to contact M/s. KFir

Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfe

Agent (RTA) of the Company at the below mentioned details for registering their e-mai

A Member may participate in the 106" AGM even after exercising his right to vote through

Any person, who has acquired shares and becomes a Member of the Company after

the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday

20" September, 2023 (end of day) may obtain the login ID and password by sending a

request at evoting@kfintech.com. However, if he / she is already registered with NSDL

CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and

Contact details: In case of any queries / grievances, you may refer the Frequently Asked

Questions (FAQs) for Members and e-voting User Manual available at the 'download

section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager

KFin Technologies Limited at the aforementioned address of KFin Technologies Limited

or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail a

The Register of Members and the Share Transfer Books of the Company shall

remain closed from Thursday, 21th September, 2023 to Wednesday, 27th September

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid

to those shareholders who are holding shares of the Company as on the cut-off date i.e.

Wednesday, 20" September, 2023 (end of day) within the statutory time limit of 30 days

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries

(Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to

act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair

Street, 4" Floor, Kankaria Centre, Kolkata - 700016

remote e-voting but shall not be allowed to vote again in the meeting.

Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda

Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russe

notice calling the AGM through voting by electronic means.

https://www.evoting.kfintech.com.

is provided in the notice of the AGM.

e-voting or e-voting during the AGM.

their vote electronically

the aforesaid notice of the AGM.

Phone Number-18003094001

passwords for casting the vote.

einward.ris@kfintech.com.

2023 (both days inclusive).

from the date of such declaration.

and transparent manner.

e-mail: einward.ris@kfintech.com

Date: September 04, 2023 Place: Ghaziabad

**वी**एल

**Sumit Bansal** (Company Secretary & Compliance Officer)

For Avro India Limited



## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800 Email: investor@nazara.com, Website: www.nazara.com

NOTICE OF 24™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24" Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html
- 2. Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited

Date: September 04, 2023 Place: Mumbai

Varsha Vyas Company Secretary and Compliance Officer M. No. 57238

### MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in\_website: www.mercantileventures.co.in

#### NOTICE OF 22<sup>th</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22"d Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No.10/2022 dated 28.12.2022 issued by MCA ('MCA Circular') and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04th September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/andwww.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and

Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21" September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date. may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25th September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting. Members who do not wish to speak during the AGM but need clarifications on the

items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email. Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023 (both the days inclusive).

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 toll free no. 1800 22 55 33.

All grievances connected with the facility for e-votingmay be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

Place : Chennai Date: 05th September, 2023

E N Rangaswami Whole-Time Director DIN: 06463753

### COMFORT INTECH LIMITED



CIN: L74110DD1994PLC001678 Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu-396210:

Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai-400064. Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;

Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ('AGM/ the Meeting') of the Members of COMFORT INTECH LIMITED ('the Company') will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue. The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual"

Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") Members holding shares in physical mode and/ or who have not registered/updated their email

address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

#### E-Voting:

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period: Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023

End of remote e-voting Upto 5:00 P.M. IST on Tuesday, September 26, 2023

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently

The Company has appointed, Mrs. Ramadevi Venigalia, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961.

as amended by and read with the provisions of the Finance Act. 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS OF

DATE: SEPTEMBER 04, 2023 PLACE: MUMBAI

NIDHI BUSA COMPANY SECRETARY & COMPLIANCE OFFICER

COMFORT INTECH LIMITED

## NIIT

NIIT LIMITED Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of NIIT Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules

made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The documents pertaining to the items of business to be transacted in the AGM and referred

in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at <a href="mailto:investors@niit.com">investors@niit.com</a>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional Corporate shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered. Any person, who acquires shares and become member of the Company after dispatch of

the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand

Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may

register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM. Shareholders holding shares in dematerialized mode and have not updated their KYC

details are requested to register/ update their email address and KYC details with their depositories through their depository participants.

Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. By Order of the Board

Place: Gurugram

Date: September 04, 2023

For NIIT Limited

Arpita Bisaria Malhotra PLACE: AGRA Company Secretary & Compliance Officer DATED: 05.09.2023

maithan alloys Itd

CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393:

#### NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

### Book Closure & Dividend

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM. he Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each

(i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. n respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023. Voting by Electronic means: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules

and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, ither before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that: (a) all business items as set out in the Notice may be transacted through voting by electronic

framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

means provided by CDSL;

 b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Tuesday, 19.09.2023;

(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com); ) it may be noted that:

· the remote e-voting shall not be allowed beyond the time and date as mentioned above; the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;

 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 again during the AGM; The facility to vote either through remote e-voting or through e-voting during the AGM, shall

be made available only to those persons whose names are recorded in the Register of

Members or in the Register of beneficial owners maintained by the DP as on cut-off date. Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting. (g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'

 h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393. For Maithan Alloys Limited

Place: Kolkata Date: 04.09.2023

Rajesh K. Shah Company Secretary

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5,

Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com PUBLIC NOTICE

NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members

of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as nentioned in the notice convening the Meeting. n compliance with the relevant circulars, the Notice of AGM and the Annual Report

2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and for updating Bank Account Mandate for receipt

Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses. Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is bleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL) Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

Members may note that (1) the remote e-voting module shall be disabled by NSDL 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; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and

e-voting, then existing user ID and password can be used for casting vote

rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023. Dividend: Shareholders may note that the Board of Directors at their meeting held on

27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final fividend, subject to approval of shareholders, will be paid to the members whose sames appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services. Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall herefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are

provided in the notice of the A.G.M. Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

# Place: Kolkata

# financialexp.epapr.in

#### FOR BALMER LAWRIE & CO. LTD Kavita Bhavsar Date: 5° September, 2023 Company Secretary

# F4767

**FINANCIAL EXPRESS** 

## JCK INFRA PROJECTS LIMITED

CIN: U70200KA1974PLC002524 Registered office: No. 309, 1st Floor, Westminster 13, Cunningham Road, Bangalore-560 052. Email: jckinfra@gmail.com | Website: www.jckgroup.in

### NOTICE OF 47<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 47" Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September 2023 at 3.00 P.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses mentioned in the AGM Notice, in compliance with the General Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 05.05.2022 and 28.12.2022 issued by Ministry of Corporate Affairs (MCA) The Notice calling the 47° AGM and complete Annual Report of the

Company is available on website of the Company www.jckgroup.in/investors. The Company has already sent soft copy of 47" Annual Report to all shareholders on 02.09.2023 whose e-mail address are updated with the company. The shareholders whose email Ids are not yet registered with the

Company are requested to register their contact number and email id with the Company's RTA Integrated Management Services Pvt. Ltd., at giri@integratedindia.in by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID or Folio Number and number of shares held by them.

The shareholders are also requested to demat their shares by contacting respective Depository Participants (DP's).

The Register of members and Share Transfer books are closed from September 18" 2023 to September 28" 2023 (both days inclusive). In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at jckinfra@gmail.com or giri@integratedindia.in.

> By order of the Board of Directors For JCK Infra Projects Limited

Place: Bengaluru Date: 04.09.2023

Krishan Kapur Managing Director DIN: 05183136



Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

#### NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated Decembe 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September,

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and

## Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited **Holding** at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from

the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com **Demat** Please contact your DP and register your email address and bank

**Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

The Register of Members and Share Transfer Books of the Company will

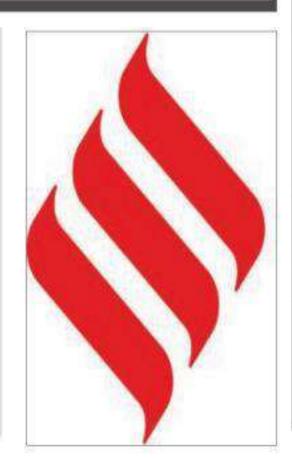
In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited Date: September 04, 2023

Place: Ghaziabad **Sumit Bansal** (Company Secretary & Compliance Officer)

## "IMPORTANT

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## **ASIAN ENERGY SERVICES LIMITED**

CIN: L23200MH1992PLC318353

Regd Office: 3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com Website: www.asianenergy.com

### NOTICE OF 30TH ANNUAL GENERAL MEETING. BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Asian Energy Services Limited ('the Company') will be held on Thursday, September 28, 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30" AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the evoting process.

#### Remote e-Voting:

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 facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Monday, September 25, 2023 End of remote e-Voting upto 5.00 p.m. (IST) on Wednesday, September 27, 2023

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;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 21, 2023 ('Cut-Off Date'). The facility of remote e-Voting system 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 shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

 Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. 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.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on Thursday, September 21, 2023

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)

Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

#### **Book Closure:**

Place: Mumbai

Date: September 5, 2023

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of 30<sup>th</sup> AGM.

For Asian Energy Services Limited

Ms. Shweta Jain Company Secretary



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#### PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED CIN: L26940AP1955PLC000546

REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P) Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.in

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023 (₹ in lakhs, except earnings per share data) Quarter Ended Year Ended **Particulars** 30.06.2023 30.06.2022 31.03.2023 (Un-Audited) (Un-Audited) (Audited) Total Income from operations 461.03 1,478.33 3,885.76 Net profit/ (loss) for the period before tax and exceptional items (1,237.21)(211.62)(3,041.34)(1,237.21)(211.62)(5,985.35)Net profit/ (loss) for the period before tax after exceptional items Net profit/ (loss) for the period after tax (1,237.21)(211.62)(5,985.35)Total comprehensive income for the period (Comprising profit/(loss) for the period after tax and other comprehensive (1,236.51)(212.08)(5,983.49)Paid-up Equity Share Capital (Face Value - Rs. 10/- per share) 802.14 40.11 802.14 Reserves as shown in the audited balance sheet of the (12,228.95)previous year Net Worth (11,426.81)Earnings per equity share:

Basic

Diluted

Place : Chennai

Date : September 04, 2023

- The above un-audited results were reviewed by Audit committee and approved by the Board of Directors in their Meetings held on 04-09-2023
- 2) The Statutory Auditors have carried out limited review of the above financial results for the first quarter and three months ended 30-06-2023.
- The company's business operations comprises single operating segments viz, Cement and Cementitious
- For the Current Quarter ended 30-06-2023, the Company reclassified the short term borrowings from related parties as long term term borrowings to make the repayment of said borrowings as subservient to the Loans to be sanctioned by a Nationalised Bank. However the said borrowings are not fair valued as the terms of repayment not finalised by the lenders.
- 5) Deferred Tax Asset is not recognised on unused tax losses considering the probability that the Company may not earn taxable profits in the near future. Cessation of operations temporarily from 30.04.2023 to 30.06.2023, However Cement was producted and
- trading was carried out during this period. The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified,
- wherever necessary to conform with those of the Quarter under Report. "The above is an extract of the detailed format of the un-audited financial results for the quarter ended June 30, 2022 filed with the stock exchanges concerned under the regulation 33 of the SEBI (Listing Obligations
- and Disclosure Requirements) Regulation 2015. B) The full format of the un-audited financial results of the Company for the guarter ended June 30, 2022 are

available to the investors on the company's website (www.panyamcements.in) and on the website of the BSE (www.bseindia.com)\*

for Panyam Cements & Mineral Industries Limited

Jagathrakshakan Srinisha (Managing Director) DIN: 01728749

(15.42)

(15.42)

(52.76)

(2.64)

(376.18)

(376.18)

#### WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN): L01132WB1949PLC017715 REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001 Phone: 033-2243-5391, 2210-1221, 2248-9434/9435 Fax: 91-33-2248-3683, 2248-8114

E-mail: administrator@mcleodrussel.com, Website: www.wmtea.com

#### NOTICE TO MEMBERS - 72ND ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 72nd Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 27th September, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 11th August 2023. The venue shall be deemed to be the registered office of the Company at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001. The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st

March 2023 has been sent through electronic mode on 04th September 2023 in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with MCA and SEBI Circulars. The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.wmtea.com and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirements of sending physical copy of Notice and Annual Report for F.Y 2022-23 to the members have been dispensed with vide MCA and SEBI circulars.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed evoting instructions are as enumerated below:-(a) Date and time of commencement of remote e-voting: Friday, 22nd September, 2023 at 9.00 a.m.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies

- (b) Date and time of end of remote e-voting: Tuesday, 26th September, 2023 at 5.00 p.m. (IST). (c) Cut-off date: Wednesday, 20th September, 2023.
- (d) The voting rights of the members shall be in proportion to the number of equity shares held by

Place: Kolkata Date: 04.09.2023

- them as on the Cut-off date i.e., Wednesday, 20th September, 2023. (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday, 26th
- September, 2023. The remote e-voting module shall be disabled by the NSDL after aforesaid 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, shall be eligible to vote through e-voting (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting.
- e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.wmtea.com and on the website of NSDL at www.evoting.nsdl.com. Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-
- exercising their right to vote by electronic means. A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.

off date may approach the NSDL/ Company for issuance of the User ID and Password for

- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM. (k) Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited	
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer	
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001	
Email ID evoting@nsdl.co.in		mdpldc@yahoo.com	
Phone No	1800 1020990/ 1800 224430	033 22435029	

No. FCS 8882 / C.P. No. 8686) as Scrutinizer to scrutinize the e-voting process in a fair and

(m) The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's website www.wmtea.com and on the website of NSDL immediately after the declaration of results and also be forward to the Stock Exchanges where the shares of the Company are listed.

> By Order of the Board Williamson Magor & Co. Limited (Sk Javed Akhtar) Company Secretary

> > Kolkata

For All Advertisement Booking

Call: 033-6604 3800





#### NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act. 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical | Send a request to RTA of the Company i.e. MAS Services Limited Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank **Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Avro India Limited Date: September 04, 2023 Place: Ghaziabad

**Sumit Bansal** (Company Secretary & Compliance Officer)



#### Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)

Regd. Office.: 21, Netaji Subhas Road, Kolkata - 700001. CIN: L15492WB1924GOI004835 Telephone No.: 033 2222 5731 E-mail: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

#### NOTICE OF THE 106™ ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sen on 4" September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18th August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 read with SEBI Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) at https://www.evoting.kfintech.com.

The Company is providing to its Members the facility to exercise their right to vote or resolutions proposed to be passed at 106" AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

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

Commencement of remote e-voting: Saturday, 23<sup>rd</sup> September, 2023 at 09:00 A.M. End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M.

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. Wednesday 20" September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM,

remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast their vote electronically The Members who are holding shares in physical form or who have not registered their

The remote e-voting will not be allowed beyond the aforesaid date and time and the

e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in The Members of the Company who holds shares in physical form and have not registered

their email addresses with the Company are requested to contact M/s. KFin Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- Selenium Building, Tower-B. Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russe Street, 4th Floor, Kankaria Centre, Kolkata - 700016
- Phone Number- 18003094001
- e-mail: einward.ris@kfintech.com

A Member may participate in the 106" AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday 20" September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

Contact details: In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e. Wednesday, 20th September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

Kavita Bhavsar

Company Secretary F4767

FOR BALMER LAWRIE & CO. LTD.



## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800 Email: investor@nazara.com, Website: www.nazara.com

NOTICE OF 24<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html.
- Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the

For Nazara Technologies Limited

Varsha Vyas Company Secretary and Date: September 04, 2023 Compliance Officer Place: Mumbai M. No. 57238



### MERCANTILE VENTURES LIMITED

Regd. Office: 88, Mount Road. Guindy, Chennal - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in website: www.mercantileventures.co.in

#### NOTICE OF 22™ ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No. 10/2022 dated 28.12.2022 issued by MCA ("MCA Circular") and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04" September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz. https://www.mercantileventures.co.in/and www.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21st September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25" September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email. Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

Register of Members and Share Transfer Books of the Company will remain

Members who do not wish to speak during the AGM but need clarifications on the

closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023 (both the days inclusive). 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 toll free no. 1800 22 55 33.

All grievances connected with the facility for e-votingmay be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

Place : Chennai Date: 05th September, 2023

E N Rangaswami Whole-Time Director DIN: 06463753

#### COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678 Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu-396210; Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road,

Malad (West), Mumbai-400064. Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com.

NOTICE OF 29<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29th Annual General Meeting ('AGM' the Meeting') of the Members of COMFORT INTECH LIMITED (the Company) will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021. December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue,

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04. 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/DAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able cast by the Member, they shall not be allowed to change it subsequently

No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz, Mr. Anubhay Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation.

the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

> BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

DATE: SEPTEMBER 04, 2023 PLACE: MUMBAI

NIDHI BUSA COMPANY SECRETARY & COMPLIANCE OFFICER

#### NIIT LIMITED NIIT Regd. Office: Plot No. 85, Sector 32,

Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com

Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visua Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM

made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligation: and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Genera Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annua Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com.

Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue o the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation is the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/ Corporate shareholders are encouraged to attend and participate in the AGM through VC OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through

date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital o the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@nirt.com. However, if you are already registered with NSDL for remote e-Voting

Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company a investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

details are requested to register/ update their email address and KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at

rta@alankit.com.

Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. By Order of the Board For NIIT Limited

PLACE: AGRA

DATED: 05.09.2023

maithan alloys Itd CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017

#### Phone No.: 033-4063-2393: NOTICE

E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

NOTICE is hereby given that the 38th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annua Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

#### **Book Closure & Dividend:**

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company wil emain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM.

The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s) transposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023, Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules

framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on Genera Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting') Members are hereby further informed that:

 a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;

(b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023; c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Tuesday, 19.09.2023;

 e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwar Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldo@yahoo.com);

f) it may be noted that:

. the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM; · 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 again during the AGM;

be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date. Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting

The facility to vote either through remote e-voting or through e-voting during the AGM, shall

(g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre' 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: raiesh@maithanallovs.com; Phone

Place : Kolkata Date: 04.09.2023 For Maithan Alloys Limited Rajesh K. Shah Company Secretary

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32

PUBLIC NOTICE NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Fax: 0562-2527329, E-mail: info@peeceecosma.com

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as nentioned in the notice convening the Meeting.

compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Fransfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been ent to all other members at their registered address in the permitted mode. The Notice f the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt

Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of

dividend, and/or other details with the relevant Depository Participants. Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is leased to provide e-voting facility to its Members enabling them to cast their vote for all he resolutions as set in the Annual General Meeting Notice. The Company has availed voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting -voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members. shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request it evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

Members may note that (1) the remote e-voting module shall be disabled by NSDL 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; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the fembers attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM ven after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

voting, then existing user ID and password can be used for casting vote

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose sames appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank count details, dividend warrants/DD/Cheque will be sent to the Registered address

depending on availability of postal services. Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall herefore be required to deduct Tax at Source (TDS) at the time of making of the final fividend. In order to enable us to determine the applicable TDS rates, shareholders are equested to submit the documents in accordance with the provisions of the Act. The setailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toil ree no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or allavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, 91 22 24994559, who will also address the grievances connected with the voting by electronic means.

The entry to the meeting venue will be regulated by Attendance Slips, which have been

sent along with Annual Report to the Members. Members are requested to submit a

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

Lucknow

financialexp.ep.in

Date: 5th September, 2023

Place: Kolkata



The remote e-voting facility would be available during the following period:

Upto 5:00 P.M. IST on Tuesday, September 26, 2023 End of remote e-voting

to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder.

NOTICE OF 40TH ANNUAL GENERAL MEETING Notice is hereby given that the 40° Annual General Meeting ('AGM') of the Members of NII7

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules

The documents pertaining to the items of business to be transacted in the AGM and referred

in compliance with the provisions of Section 108 of the Act read with Rule 20 of the

The members of the Company holding shares in dematerialized form as on the cut-off

then you can use your existing user ID and password for casting your vote: Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from Mrs. Nityanand

Shareholders holding shares in dematerialized mode and have not updated their KYC

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills

> Arpita Bisaria Malhotra Company Secretary & Compliance Officer

Place: Gurugram

Date: September 04, 2023



CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com NOTICE OF 27TH ANNUAL GENERAL MEETING AND

**E-VOTING INFORMATION** 

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("**OAVM**") to transact the business as set out in the Notice of the AGM In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September,

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting

Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank **Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Date: September 04, 2023 Place: Ghaziabad

**वी**एता

**Sumit Bansal** (Company Secretary & Compliance Officer)



For Avro India Limited

Telephone No.: 033 2222 5731 E-mail: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

CIN: L15492WB1924GOI004835

### NOTICE OF THE 106™ ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Wednesday, 27" September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent on 4" September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18" August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5"January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) at https://www.evoting.kfintech.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 106" AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Saturday, 23" September, 2023 at 09:00 A.M.

End of remote e-voting: Tuesday, 26" September, 2023 at 05:00 P.M. 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. Wednesday, 20" September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20° September, 2023 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM. The Members of the Company who holds shares in physical form and have not registered

their email addresses with the Company are requested to contact M/s. KFin Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail

Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District, Nanakramguda, Senlingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russel

Street, 4" Floor, Kankaria Centre, Kolkata - 700016

Phone Number- 18003094001

e-mail: einward.ris@kfintech.com

A Member may participate in the 106" AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 20" September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL, CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

Contact details: In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager, KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

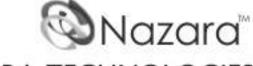
The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

FOR BALMER LAWRIE & CO. LTD.

Kavita Bhavsar Company Secretary F4767 Place : Chennai



## NAZARA TECHNOLOGIES LIMITED

Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800

Email: investor@nazara.com, Website: www.nazara.com

NOTICE OF 24™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24" Annual General Meeting ('AGM')

of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable

circulars on the matter issued by the Ministry of Corporate Affairs

("MCA") and the Securities and Exchange Board of India ("SEBI"), to

transact the businesses that will be set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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

In case if you have not registered your email ID please follow the below process for registering your email ID:

of the Companies Act. 2013.

- 1. Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html
- 2. Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited

Date: September 04, 2023 Place: Mumbai

Varsha Vyas Company Secretary and Compliance Officer M. No. 57238



#### MERCANTILE VENTURES LIMITED CIN: L65191TN1985PLC037309

Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in website: www.mercantileventures.co.in

#### NOTICE OF 22" ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22" Annual General Meeting (AGM) of the Company will be held on Thursday, 28" September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No.10/2022 dated 28.12.2022 issued by MCA ('MCA Circular') and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04" September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/andwww.bseindia.com

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21 September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25" September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22" September, 2023 to Thursday, 28" September 2023 (both the days inclusive).

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 toll free no. 1800 22 55 33.

All grievances connected with the facility for e-votingmay be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

E N Rangaswami Whole-Time Director Date: 05" September, 2023 DIN: 06463753

#### COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678 Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu-396210:

Corporate Office: A-301, Hetal Arch, Opp. Natrai Market, S. V. Road, Malad (West), Mumbai-400064. Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com,

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is nereby given that the 29° Annual General Meeting ('AGM' the Meeting') of the Members of COMFORT INTECH LIMITED ('the Company') will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HD/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting "remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/Investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") Members holding shares in physical mode and/ or who have not registered/updated their email

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual

address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023 Upto 5:00 P.M. IST on Tuesday, September 26, 2023 End of remote e-voting

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequen

No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and Members, who need assistance and/or having any grievances before or during the AGM regarding

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership

e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at http://www.comfortintech.com/Investorrelation.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED DATE: SEPTEMBER 04, 2023 NIDHI BUSA

COMPANY SECRETARY & COMPLIANCE OFFICER

NIIT

PLACE: MUMBAI

## NIIT LIMITED

Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of NITI Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annua Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The documents pertaining to the items of business to be transacted in the AGM and referred

in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation is the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/ Corporate shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting. The members of the Company holding shares in dematerialized form as on the cut-off

date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered. Any person, who acquires shares and become member of the Company after dispatch of

the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand

Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may

register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

details are requested to register/ update their email address and KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to update their email address, bank account details and other KYC details with

Shareholders holding shares in dematerialized mode and have not updated their KYC

the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at rta@alankit.com. In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or

call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. By Order of the Board For NIIT Limited

Arpita Bisaria Malhotra

Company Secretary & Compliance Officer



CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393;

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ("the AGM") of Maithan Alloys Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023. Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM. The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each

(i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The

proposed dividend, if approved by the Members, will be paid to those Members whose name

appear in the Company's Register of Members after giving effect to all the valid transmission(s): transposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023. Voting by Electronic means: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General

Meetings, the Company is providing voting facility through the electronic voting system of CDSL

to all its Members to exercise their right to vote on all the resolutions proposed to be considered

at the AGM. The Members may cast their votes using electronic voting system provided by CDSL,

either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that: (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL; (b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023;

(c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Tuesday, 19.09.2023; (e) any person, who acquires the shares and becomes Member of the Company after dispatch

of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldo@yahoo.com); (f) it may be noted that:

 the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM; 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 again during the AGM;

 The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date. · Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting (g) The Notice convening the AGM is displayed on the Company's website at

'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' (h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

Place: Kolkata Date: 04.09.2023

Rajesh K. Shah Company Secretary

For Maithan Alloys Limited

### PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B. Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com

PUBLIC NOTICE

NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members

of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at

HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as

entioned in the notice convening the Meeting. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent, Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and for updating Bank Account Mandate for receipt

Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

Card) in support of the address of the shareholder.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL) Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date i.e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

e-voting, then existing user ID and password can be used for casting vote. Members may note that (1) the remote e-voting module shall be disabled by NSDL 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; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail

and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM In case of any queries related to E-voting, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

PLACE : AGRA DATED: 05.09.2023

MAYANK JAIN (Executive Chairman) DIN: 00112947

For & on behalf of the Board

PEE CEE COSMA SOPE LIMITED

financialexp.epapr.in

Date: 5" September, 2023

Place: Kolkata

CIN: L72900MH1999PLC122970

Place: Gurugram

Date: September 04, 2023



## **AVRO INDIA LIMITED**

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

> NOTICE OF 27TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of AVRO INDIA LIMITED will be held on Saturday, 30th September, 2023 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In terms of General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act. 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 27th AGM of the Company is being held through VC/OAVM on Saturday, 30th September, 2023 at 11:00 a.m.

Pursuant to aforesaid MCA Circulars and SEBI Circulars, the Notice of the 27th AGM along with Annual Report for the financial year 2022-23 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"). Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of AGM along with annual report for financial year 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

**Physical** Send a request to RTA of the Company i.e. MAS Services Limited Holding at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv. com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank **Holding** account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. The procedures for remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Date: September 04, 2023 Place: Ghaziabad

**Sumit Bansal** (Company Secretary & Compliance Officer)

For Avro India Limited



CIN: L15492WB1924GOI004835 Telephone No.: 033 2222 5731 E-mail: bhavsar.k@balmerlawrie.com Website: www.balmerlawrie.com

#### NOTICE OF THE 106TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106" Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd ("the Company") will be held on Wednesday, 27th September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020 & 10/2022 dated 28" December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent on 4" September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18" August, 2023 (end of day) in the prescribed mode as per Securities and Exchange Board of India ("SEBI") Circular bearing reference no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 read with SEBI Circular bearing reference no. - SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and SEBI Circular bearing reference no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5° January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFintech") (agency for providing the VC/OAVM and e-voting facility) at https://www.evoting.kfintech.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 106" AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Saturday, 23" September, 2023 at 09:00 A.M.

End of remote e-voting: Tuesday, 26" September, 2023 at 05:00 P.M.

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. Wednesday, 20" September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered heir email addresses with the Company are requested to contact Mrs. KHI Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mall

 Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4" Floor, Kankaria Centre, Kolkata - 700016

ii. Phone Number-18003094001

iii. e-mail: einward.ris@kfintech.com

A Member may participate in the 106" AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 20° September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

Contact details: In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21" September, 2023 to Wednesday, 27" September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e. Wednesday, 20" September, 2023 (end of day) within the statutory time limit of 30 days. from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N K & Associates Practicing Company Secretaries. (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

FOR BALMER LAWRIE & CO. LTD. Kavita Bhavsar

Company Secretary F4767



### NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970 Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800 Email: investor@nazara.com, Website: www.nazara.com

## NOTICE OF 24™ ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24" Annual General Meeting ('AGM') of the members of NAZARA TECHNOLOGIES LIMITED (the 'Company') will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on Friday, September 29, 2023 at 02:00 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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.

#### In case if you have not registered your email ID please follow the below process for registering your email ID:

- 1. Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at mt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at https://www.nazara.com/wpcontent/uploads/2022/02/Form-ISR-1.pdf and on the website of RTA at https://web.linkintime.co.in/KYC-downloads.html.
- 2. Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Date: September 04, 2023

Place: Mumbai

For Nazara Technologies Limited

Varsha Vyas Company Secretary and Compliance Officer M. No. 57238



## MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432210 Email: cs@mercantileventures.co.in\_website: www.mercantileventures.co.in

#### NOTICE OF 22<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22" Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circular') and General Circular No.10/2022 dated 28.12.2022 issued by MCA ('MCA Circular') and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://www.cdslindia.com/. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04" September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., https://www.mercantileventures.co.in/andwww.bseindia.com,

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Thursday, 21<sup>st</sup> September 2023 being the

Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27" September 2023 (till 05:00 p.m. IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25" September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It maybe noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25" September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023 (both the days inclusive).

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 toll free no. 1800 22 55 33.

All grievances connected with the facility for e-votingmay be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 22 55 33.

For Mercantile Ventures Limited

Place : Chennal Date : 05" September, 2023

E N Rangaswami Whole-Time Director DIN: 06463753

### COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678 Registered Office: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu-396210; Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road. Malad (West), Mumbai-400064. Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527;

NOTICE OF 29™ ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

Email: into@comfortintech.com; Website: www.comfortintech.com.

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is nereby given that the 29th Annual General Meeting ('AGM' the Meeting') of the Members of COMFORT INTECH LIMITED (the Company) will be held on Wednesday, September 27, 2023 at 11:30 A.M. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Attairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBVHO/CFD/ CMD2/CIR/P/2021/11 dated January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting "remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/CAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at http://www.comfortintech.com/Investorrelation and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date. i.e. Wednesday, September 20, 2023 can obtain login details for joining the AGM through VC/ OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are 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 as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period: Commencement of remote e-voting From 9:00 A.M. IST on Sunday, September 24, 2023

Upto 5:00 P.M. IST on Tuesday, September 26, 2023 End of remote e-voting During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Anubhav Saxena at <u>svoting@nsdl.cq.in</u> or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@comfortintech.com or call at Tel. No. 022-68948508/09.

Members may note that the Board of Directors at its Meeting held on May 30, 2023, has recommended a final Dividend of 6% (Six percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.06/- (Six Paise Only) per Equity Share of Face Value of Re. 01/- (Rupee One Only) each for the Financial Year ended March 31, 2023, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, September 20, 2023 as the 'Record Date' for determining entitlement of members to dividend

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS, however same will be available on the website of the Company at <a href="http://www.comfortintech.com/investorrelation">http://www.comfortintech.com/investorrelation</a>.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2023 till September 27, 2023 (both days inclusive) for the purpose of AGM.

> BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED

DATE: SEPTEMBER 04, 2023 PLACE: MUMBAI

NIDHI BUSA COMPANY SECRETARY & COMPLIANCE OFFICER

#### NIIT LIMITED NIIT

business, as set out in the Notice of the AGM.

Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Fax: +91 (124) 4293333 Website: www.niit.com; E-mail: investors@niit.com NOTICE OF 40™ ANNUAL GENERAL MEETING

Notice is hereby given that the 40° Annual General Meeting ('AGM') of the Members of NII7 Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Wednesday, September 27, 2023, at 11:30 A.M. (IST) to transact the

in accordance with the applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annua Report to the members has been completed on September 04, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niit.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by

n compliance with 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 Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ('NSDL'). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional Corporate shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, hall be eligible to vote through e-Voting system during the AGM if not voted earlier through

nembers upon request to the Company by sending email at investors@niit.com

The members of the Company holding shares in dematerialized form as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and e-Voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Singh & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register/ update their email address and KYC details with their depositories through their depository participants Shareholders holding shares in physical mode and have not updated their KYC details are

requested to update their email address, bank account details and other KYC details with the Company's Registrar and Share Transfer Agent i.e., Alankit Assignments Limited at

in case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-488 67000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. By Order of the Board

For NIIT Limited

Arpita Bisaria Malhotra PLACE : AGRA Company Secretary & Compliance Officer DATED: 05.09.2023



CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393:

#### NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ('the AGM') of Maithan Alloys. Limited ('the Company') will be held on Tuesday, 26.09.2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP), Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annua Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

Book Closure & Dividen

VOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules ramed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20.09.2023 to Tuesday, 26.09.2023 (both days inclusive) for he purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM.

The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s) ransposition(s), if any, lodged upto the close of business hours on Tuesday, 19.09.2023. n respect of shares held in electronic form the dividend will be paid to those persons, whose ame will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 20.09.2023.

Voting by Electronic means: n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules ramed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL. either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting')

Members are hereby further informed that: a) all business items as set out in the Notice may be transacted through voting by electronic

 b) the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 22.09.2023; c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 25.09.2023; d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Tuesday, 19.09.2023;

e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldo@yahoo.com); it may be noted that:

. the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM; · 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 again during the AGM;

· The facility to vote either through remote e-voting or through e-voting during the AGM, shall

be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date Members are requested to follow the instructions given in the Note 26 of the Notice fo participating in the Meeting through VC and e-voting during the Meeting. The Notice convening the AGM is displayed on the Company's website a

'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences/queries/grievances relating to remote e-voting/ e-voting-may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre' 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone

No.: 033-4063-2393. For Maithan Alloys Limited Place: Kolkata Rajesh K. Shah Date: 04.09.2023 Company Secretary

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com

PUBLIC NOTICE NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E VOTING INFORMATION** 

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as entioned in the notice convening the Meeting

in compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been ent to all other members at their registered address in the permitted mode. The Notice f the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM elongwith the Annual Report and for updating Bank Account Mandate for receipt of Dividend

 Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The ompanies (Management and Administration) Rules, 2014 and Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is leased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed -voting services as provided by National Securities Depository Limited (NSDL) Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting s-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by ISDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members hall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and pastword by sending a request at evoting@nadl.co.in. However if a person is already registered with NSDL for remote

 voting, then existing user ID and password can be used for casting vote. Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by he member, the member shall not be allowed to change it subsequently; (2). At the renue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM iven after exercising his right to vote through Remote E-voting but shall not be allowed vote again at the venue of the AGM. If a Member casts votes through Remote voting and also at the AGM, then voting done through Remote E-voting shall prevail

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure equirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address: depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically: To avoid detay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

and voting done at the AGM shall be treated as invalid.

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Stips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM. n case of any queries related to E-voting, you may refer the Frequently Asked

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll ree no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal - 400 013, at evoting@nsdl.co.in or sallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947



Place: Gurugram

Date: September 04, 2023





Date: 5" September, 2023

Place: Kolkata

जनसता

# जी20 वार्ताकारों का ध्यान

# मसविदे को लेकर आम सहमति बनाने पर

जनसत्ता ब्यूरो नई दिल्ली, 4 सितंबर।

केवल चार दिन शेष रहने के बीच समूह के सदस्य देशों के शीर्ष वार्ताकारों ने इस सम्मेलन के लिए नेताओं की घोषणा के मसौदे को अंतिम रूप देने के उद्देश्य से कई महत्त्वपूर्ण मुद्दों पर आम सहमति बनाने के मकसद से व्यापक बातचीत की।

बहुपक्षीय विकास बैंकों (एमडीबी) को मजबूत करने के तरीकों पर ध्यान केंद्रित किया।

बैठक हरियाणा के नूंह जिले के आइटीसी ग्रैंड भारत होटल में हो रही है। बैठक की अध्यक्षता भारत के जी-20 शेरपा अमिताभ कांत कर रहे हैं। मामले की जानकारी रखने वाले अधिकारियों ने बताया कि चीन को एजंडे की बातों के विभिन्न पहलुओं पर आपत्ति है जिसके परिणामस्वरूप आम सहमति बनाने में कठिनाइयां हो रही हैं।

जी20 सर्वसम्मति के सिद्धांत के तहत काम करता है और किसी एक भी सदस्य देश का अलग दृष्टिकोण बाधा उत्पन्न कर सकता है। समूह के वर्तमान अध्यक्ष के रूप में भारत नौ और 10 सितंबर को जी20 शिखर सम्मेलन की मेजबानी करेगा। नेताओं की घोषणा का मसविदा समावेशी और बहुपक्षीय संस्थानों में सुधार और डिजिटल परिवर्तन जैसी भारत की प्राथमिकताओं पर आधारित है। एक सूत्र ने कहा, मसविदा घोषणा के लिए आम सहमति बनाने पर ध्यान केंद्रित किया जा रहा है। नेताओं की घोषणा के मसौदे में अफ्रीकी संघ को जी20 की स्थायी सदस्यता देने का भारत का प्रस्ताव भी शामिल है।

कारण भारत को इस मुद्दे पर आम सहमति बनाने में कठिनाई हो रही

## मुख्यमंत्री पद का उम्मीदवार पार्टी तय करेगी: शिवराज

जनसत्ता ब्यूरो

शिवराज सिंह चौहान ने दावा किया है कि भारतीय जनता पार्टी के साथ आए लोग दूध में चीनी की तरह हमारी पार्टी में मिल गए

मध्य प्रदेश में भाजपा बंटी हुई है या नहीं, इस पर उन्होंने कहा प्राथमिकताओं के अनुसार अलग-अलग काम करते हैं। यहां तक कि एक परिवार में दो भाइयों के काम करने का तरीका भी अलग-अलग होता है। एक कहा कि उनकी पार्टी इस मुख्यमंत्री पद का उम्मीदवार तय करेगी। उन्होंने कहा कि पार्टी मुख्यमंत्री बनाएगी। मुख्यमंत्री बनाएगी।

# राष्ट्रीय शिक्षक पुरस्कार विजेताओं से मिले मोदी

जनसत्ता ब्यूरो नई दिल्ली, 4 सितंबर।

प्रधानमंत्री नरेंद्र मोदी ने सोमवार को राष्ट्रीय शिक्षक पुरस्कार विजेताओं से बातचीत की और युवाओं को गढ़ने में

उनके योगदान की सराहना की। पुरस्कार विजेताओं के साथ के दौरान शिक्षा मंत्री धर्मेंद्र प्रधान आकार देने के लिए उनका भी मौजूद थे। मोदी ने सोशल मीडिया मंच 'एक्स' पर कहा कि देश के उत्कृष्ट शिक्षकों से

मुलाकात हुई, जिन्हें राष्ट्रीय शिक्षक पुरस्कार से सम्मानित प्रधानमंत्री आवास पर हुए संवाद किया गया है। युवा मन को समर्पण और शिक्षा में उत्कृष्टता के िलए उनकी अटूट प्रतिबद्धता बहुत

## Genus

#### GENUS PAPER & BOARDS LIMITED

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)

Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant/s). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at <a href="https://www.bseindia.com">www.bseindia.com</a> and www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The

remote e-voting shall not be allowed beyond the said date and time The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.

It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can cot for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

(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 i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.

Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for

(vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. (vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depositor

Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

he Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board For Genus Paper & Boards Limited

Place: Moradabad Date: September 04, 2023

Kunal Nayar Company Secretary

## KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052 E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com

CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as 'the Company'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

September 02, 2023

2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1')     Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8,	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
-	11175	The state of the s

other securities of the Acquirer by DC Members	
Recommendation on the Open offer, as to whether the offer is air and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable.  The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
Summary of reasons for ecommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations.

The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INI 305/- For Preferent Issue - INR 4
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicab
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicab
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434,18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicab since the equ shares of the Target Compo are frequently traded

15. Any other matter(s) to be None "To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise,

of the SEBI (SAST) Regulations.

14. Details of Independent Advisors.

For and on behalf of The Committee of Independent Directors (Kintech Renewables Limited)

Place: New Delhi Date: September 05, 2023 Chairperson - Committee of Independent Directors

and includes all the information required to be disclosed by the Company under the Takeover Code."

### एवन मर्केंटाइल लिमिटेड सीआईएनः L17118UP1985PLC026582

रजि. कार्यालयः ऊपरी बेसमेंट, स्मार्ट भारत मॉल, सेक्टर — 25ए, गौतमबुद्ध नगर, नोएडा — 201301 (यू.पी.), फोन: 0120—3355131,3859000 ई-मेलः avonsecretarial@gmail.com, वेबसाइटः www.avonmercantile.co.in

असाधारण आम बैठक और ई-वोटिंग की सूचना के प्रेषण के पूर्ण होने के संबंध में सूचना

एतदद्वारा सुचना दी जाती है कि एवन मर्केंटाइल लिमिटेड के सदस्यों की वार्षिक आम बैठक ("एजीएम बुधवार, 27 सितंबर, 2023 को दोपहर 01:30 बजे ,एजीएम आमंत्रण नोटिस में बताए अनुसार कार्यवाही निष्पादित करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो–विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। एमसीए और सेबी द्वारा जारी विभिन्न परिपत्रों के अनुसार, एजीएम की सूचना आवश्यक दस्तावेजों के साथ कंपनी के सदस्यों को उनके पंजीकृत ई–मेल पते पर ई–मेल द्वारा भेज दी गई है। कंपनी ने 4 सितंबर, 2023 को उपरोक्त आवश्यक दस्तावेजों के साथ एजीएम आमंत्रण सूचना भेजने का कार्य पूर्ण कर लिया है।

जिन सदस्यों ने अब तक अपने ई–मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने ई–मेल पते अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीमैट फॉर्म में रखे गए शेयरों के संबंध में) या मास सर्विसेज लिमिटेड, रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट (आरटीए) (भौतिक रूप में रखे गए शेयरों के संबंध

सदस्यों को सूचित किया जाता है कि कंपनी के उपरोक्त अपेक्षित दस्तावेजों के साथ एजीएम की सूचना कंपनी की वेबसाइट (www.avonmercantile.co.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 वं

अनुसार, समय–समय पर संशोधित, उसके तहत बनाए गए प्रासंगिक नियमों के साथ–साथ सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 (" सूचीकरण विनियम") के विनियम 44, और उपरोक्त परिपत्रों के अनुसार, कंपनी अपने सदस्यों को एजीएम में पारित होने वाले प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट डालने के लिए एजीएम के दौरान रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग प्रदान की सुविधा भी प्रदान कर रही है। सदस्यों को आगे सुचित किया जाता है कि ई-वोटिंग सुविधा के लिए पात्र सदस्यों का पता लगाने के उद्देश्य से कट-ऑफ तिथि शनिवार, 20 सितंबर, 2023 तय की गई है। एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या कट-ऑफ तिथि के अनुसार डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों का रजिस्टर में दर्ज है वही केवल एजीएम के दौरान रिमोट ई-वोटिंग के साथ-साथ ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

सदस्यों से अनुरोध है कि वे ध्यान दें कि रिमोट ई-वोटिंग प्रक्रिया रविवार, 21 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 26 सितंबर, 2023 को शाम 5:00 बजे तक खुली रहेगी। इसके बाद, रिमोट ई–वोटिंग मॉड्यूल एनएसडीएल द्वारा अक्षम कर दिया जाएगा। एक बार जब किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपने मतदान अधिकार का उपयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के जिए अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन वे एजीएम के दौरान दोबारा वोट डालने के हकदार नहीं होंगे।

कंपनी ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री कृष्णन कुमार (मो. नं. 420485), चार्टर्ड अकाउंटेंट को संवीक्षक नियुक्त किया है। रिमोट ई-वोटिंग, एजीएम में भाग लेने और एजीएम के दौरान ई–वोटिंग के लिए विस्तृत प्रक्रिया / निर्देश एजीएम आयोजित करने वाले नोटिस में शामिल हैं।

सदस्यों को एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा उपलब्ध है या सदस्य शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता मैन्अल देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें।

ई-वोटिंग के संबंध में कोई भी प्रश्न या शिकायत सुश्री दिशा सोनी, कंपनी सचिव को ई-मेल पताः avonsecretarial@gmail.com, संपर्क नंबरः 9990444408पर संबोधित की जा सकती है। कोई भी व्यक्ति जो ई-मेल के माध्यम से नोटिस और वार्षिक रिपोर्ट भेजने के बाद सदस्य बनता है लेकिन जिनके पास कट-ऑफ तिथि तक शेयर हैं, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं।ऐसे सदस्य एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से अपने मतदान अधिकार का प्रयोग कर सकते हैं तथा वार्षिक रिपोर्ट की एक प्रति और एजीएम बुलाने की सूचना की एक प्रति के लिए आरटीए को investor@masserv.com पर ई–मेल संचार के माध्यम से एक मांग भेज सकते है साथ ही ई-वोटिंग के लिए युजर आईडी और पासवर्ड प्राप्त करने के लिए अपने प्रासंगिक विवरण यानी डीपी आईडी और क्लाइंट आईडी / फोलियो नंबर के साथ कंपनी को avonsecretarial@gmail.com पर भी ईमेल की प्रति भेजा जाए। यदि शेयरधारक व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर रखता है तो वह ई–वोटिंग निर्देश में बताए अनुसार पासवर्ड उत्पन्न कर सकता है। चूंकि एजीएम वीसी / ओएवीएम के माध्यम से उपरोक्त परिपत्रों के अनुसार आयोजित की जाएगी, इसलिए

नदस्यों की भौतिक उपस्थिति को समाप्त कर दिया गया है। तदनुसार, सदस्यों द्वारा प्राक्सी की निय् की सुविधा उपलब्ध नहीं होगी।

निदेशक मंडल के आदेशानुसार, कृते एवन मर्केंटाइल लिमिटेड (दिशा सोनी) कंपनी सचिव

एसीएसः 42944

स्थानः नोएडा

दिनांकः 04 सितंबर, 2023

## PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32 Fax: 0562-2527329, E-mail: info@peeceecosma.com

PUBLIC NOTICE NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E VOTING INFORMATION** 

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members

of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at

HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as

mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Fransfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at Manner of Registering/updating e-mail addresses to receive the notice of AGM

alongwith the Annual Report and for updating Bank Account Mandate for receipt

 Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants

Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed -voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote

Members may note that (1) the remote e-voting module shall be disabled by NSDL 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; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote -voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and

rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure equirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Friday, 22nd September, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank

details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545. +91 22 24994559, who will also address the grievances connected with the voting by

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

# AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 पंजीकृत कार्यालय: ए-7/36-39, साउथ ऑफ जीटी रोड इंडस्ट्यिल एरिया, इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091

ईमेलः info@avrofurniture.com, वेबसाइटः www.avrofurniture.com

27वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना

एतह्वारा सूचना दिया जाता है कि एवरो इंडिया लिमिटेड की सत्ताईसवीं वार्षिक आम बैठक ("एजीएम') शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसीं")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी, ताकि एजीएम के सूचना में निर्धारित कार्य किया जा सके।

08 अप्रैल. 2020 के सामान्य परिपन्न संख्या 14/20 के संदर्भ मेंय दिनांक 13 अप्रैल. 2020 की

तारीख 17/2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021 19/2021 दिनांक 8 दिसंबर, 2021, दिनांक 14 दिसंबर, 2021 की तारीख 21/2021, कॉर्पोरेट मामलों के मंत्रलय ("एमसीए") (इसके बाद "एमसीए परिपत्र" के रूप में संदर्भित) और 15 जनवरी, 2021 के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/सीआईआर/पी/2021/11 द्व ारा क्रमशः जारी किए गए क्रमशः 5 मई, 2022 के परिपत्र सं 2/2022 और 28 दिसंबर, 2022 के सामान्य परिपत्र संख्या 10/2022य सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 और परिपत्र सं. भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी परिपत्र) द्वारा 05 जनवरी, 2023 को जारी सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 में कंपनियों को वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य श्रव्य-दृश्य माध्यमों ("ओएवीएम") के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी गई है। इसलिए, परिपत्रों, कंपनी अधिनियम, 2013 ("अधि ानियम'') और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताए) विनियम, 2015 ("लिस्टिंग विनियम'') के प्रावधानों के अनुसार, कंपनी की 27 वीं एजीएम शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीसी / ओएवीएम के माध्यम से आयोजित की जा रही है।

रिपोर्ट के साथ 27 वीं एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") या डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकृत हैं। वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.avrofurniture.com में नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और www.nseindia.com में बीएसई लिमिटेड की वेबसाइट www.bseindia. com पर भी उपलब्ध होगी। एजीएम में शामिल होने के निर्देश एजीएम के नोटिस में प्रदान किए जाएंगे। यदि आपका ईमेल पता पहले से ही कंपनी / आरटीए या डीपी / डिपॉजिटरी के साथ पंजीकृत है, तो

उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, वित्तीय वर्ष 2022-23 के लिए वार्षिक

वित्तीय वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सूचना आपके पंजीकृत ईमेल पते पर भेजी जाएगी। यदि आपने कंपनी / आरटीए या डीपी / डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया नोटिस प्राप्त करने के लिए अपना ईमेल पता, वित्त वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

ई–मेल पते और बैंक खाते के विवरण का पंजीकरण / अपडेशन:

कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेड को टी -34, दूसरी मंजिल, ओखला इंडस्ट्रेरियल एरिया फेस - 2, नई दिल्ली - 110 020 पर विधिवत भरे हुए फॉर्म नंबर में एक अनुरोध भेजों आईएसआर -1, जिसे निवेशक संबंध टैब के साथ-साथ आरटीए की वेबसाइट www.mangalamcement.com डाउनलोड टैब के तहत पर कंपनी की वेबसाइट www.masserv.com से डाउनलोड किया जा सकता है आप फॉर्म नंबर ISR-1 को डिजिटल हस्ताक्षर के साथ RTA की ईमेल आईडी

मार्क के तहत भी भेज सकते हैं।

आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं।

कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईिमेल पता और बैंक खाता विवरण पंजीकृत करें।

investor@masserv.com पर कंपनी को cs@avrofurniture.com पर कॉपी

कंपनी एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से अपने शेयरधारकों को दूरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। एजीएम में भाग लेने वाले शेयरधारकों को इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से दूरस्थ ई-वोटिंग या वोट डालने की प्रक्रियाओं को एजीएम के नोटिस में प्रदान किया जाएगा।

एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

किसी भी प्रश्न के मामले में, सदस्य कंपनी को चिह्वित प्रति के तहत ऊपर उल्लिखित पते और ई-मेल

एवरो इंडिया लिमिटेड के लिए

(कंपनी सचिव और अनुपालन अधिकारी)

तिथी: 04 सितम्बर, 2023 स्थानः गाजियाबाद



### बामर लॉरी एण्ड कं. लिमिटेड (भारत सरकार का एक उद्यम)

पंजीकृत कार्यालयः 21, नेताजी सुभाष रोड, कोलकाता - 700 001 सीआईएन : L15492WB1924GOI004835 दूरभाष: 033 22225731 ई-मेलः bhavsar.k@balmerlawrie.com

#### वेबसाइटः www.balmerlawrie.com 106वीं वार्षिक साधारण बैठक (एजीएम) की सूचना तथा ई-वोटिंग जानकारी

इलेक्ट्रॉनिक साधनों द्वारा एजीएम बुलाए जाने की सूचना में निर्धारित व्यवसायिक पहलुओं पर विचार-विमर्श करने के लिए कंपनी अधिनियम, 2013 के लागू प्रावधानों तथा उसके अधीन गठित संबंधित नियमों के साथ पठित कॉरपोरेट मामले मंत्रालय ("एमसीए") द्वारा जारी साधारण परिपत्र सं. 14/2020 दिनांकित 8 अप्रैल, 2020, 17/2020 दिनांकित 13 अप्रैल, 2020, 20/2020 दिनांकित 5 मई, 2020 तथा 10/2022 दिनांकित 28 दिसम्बर, 2022 एवं अन्य लागु परिपन्नों (सामृहिक रूप से "एमसीए परिपन्नों" कहा गया है) के अनुसार सदस्यों की शारीरिक रूप में उपस्थिति के बगैर दू-वे वीडियो कॉफ्रेंसिंग ('वीसी'') अथवा अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के जरिए बामर लॉरी एण्ड कंपनी लिमिटेड ("कंपनी") के सदस्यों की 106वीं वार्षिक साधारण बैठक ("एजीएम") बुधवार, 27 सितम्बर, 2023 को दोपहर 12.00 बजे भामास आयोजित की जाएगी।

भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) परिपन्न संदर्भ सं. सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2021/11 दिनांकित 15 जनवरी, 2021 के साथ पठित सेबी परिपन्न संदर्भ सं -सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी2022/62 दिनांकित 13 मई, 2022 तथा सेबी परिपत्र संदर्भ सं. सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांकित 5 जनवरी, 2023 के अनुसार एजीएम की सूचना तथा वित्त वर्ष 2022-23 के लिए वार्षिक प्रतिवेदन अंतिम तारीख यानी शुक्रवार, 18 अगस्त, 2023 (अंतिम तारीख) को कंपनी के शेयर धारण रखने वाले शेयरधारकों को निर्धारित प्रारूप में दिनांक 04, सितम्बर, 2023 को भेज दिए गए है। सूचना तथा वार्षिक प्रतिवेदन कंपनी की वेबसाइट https://www.balmerlawrie. com/pages/ annualreport, स्टॉक एक्सचेंजों की वेबसाइट जहां कंपनी की इक्विटी शेयरें सूचीबद्ध हैं, यानी www.bseindia.com तथा www.nseindia.com एवं केफिन टेक्नोलॉजिस लिमिटेड (केफिनटेक) (वीसी/ओएवीएम तथा ई-वोटिंग की सुविधा प्रदान करने वाली एजेंसी) की

वेबसाइट https://www.evoting.kfintech.com पर भी उपलब्ध है। कंपनी अपने सदस्यों को इलेक्ट्रॉनिक साधनों ("ई-वोटिंग") द्वारा 106वीं एजीएम में पारित होने वाले प्रस्तावों पर उनके वोटाधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्यगण यहां नीचे उल्लेखित तारीखों को केफिनटेक की इलेक्ट्रॉनिक वोटिंग प्रणाली का इस्तेमाल कर अपना वोट रिमोटली ("रिमोट ई-वोटिंग") डाल सकते हैं। इसके अलावा, इलेक्ट्रॉनिक वोटिंग प्रणाली के जरिए वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध रहेगी तथा एजीएम में शामिल होने वाले सदस्यगण, जिन्होंने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं ढाला है, एजीएम के दौरान वोट डालने में सक्षम होंगे। एजीएम में उपस्थित होने तथा ई-वोटिंग के संबंध में विस्तारित निर्देशावलियां एजीएम की सूचना में उपलब्ध है।

रिमोट ई-वोटिंग की सुविधा नीचे उल्लेखित वोटिंग अवधि के दौरान उपलब्ध रहेगी:

रिमोट ई-वोटिंग शुरूः शनिवार, 23 सितम्बर 2023 को सुबह 09,00 बजे। रिमोट ई-बोटिंग की समाप्तिः मंगलवार, 26 सितम्बर, 2023 को अपराहन 5,00 बजे।

जिन व्यक्तियों के नाम अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा रखरखाव किए जाने वाले लाभभोगी स्वरवाधिकारियों के रजिस्टर में दर्ज हैं, सिर्फ वे ही रिमोट ई-वोर्टिंग अथवा एजीएम के दौरान ई-वोटिंग की सविधा का लाभ पाने के पात्र होंगे।

ऊपर उल्लेखित तारीख एवं समय के उपरांत रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी तथा उपरोक्त अवधि के समाप्त होने पर केफिनटेक द्वारा रिमोट ई-वोटिंग प्रारूप निशक्त कर दिया जाएगा। अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) को भौतिक प्रारूप अथवा डिमैटेरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण अपना वोट इलेक्ट्रॉनिक तरीके से डाल सकते हैं।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण अथवा जिन्होंने अपने ईमेल का पता कंपनी के पास पंजीकरण नहीं कराया है, वे एजीएम की ऊपर उल्लेखित सूचना में उल्लेखित निर्देशायलियों के अनुसार रिमोट ई-वोटिंग के जरिए अथवा एजीएम के दौरान प्रदत्त ई-वोटिंग

प्रणाली के जरिए अपना योट डाल सकते हैं। कंपनी के सदस्यगण जिन्होंने भीतिक प्रारूप में शेयर धारण रखते हैं तथा कंपनी के साथ अपने ई-मेल पता का पंजीकरण नहीं कराया है, उनसे अपने ई-मेल का पता पंजीयन कराने के लिए कंपनी के पंजीयक तथा शेयर अंतरण एटेंज (आरटीए) मैसर्स केफिन टेक्नोलॉजिस लिमिटेड, युनिट-बामर लॉरी एण्ड कंपनी लिमिटेड नीचे उल्लेखित विवरण पर सम्पर्क करने का अनुरोध

किया जाता है: सेलेनियम बिल्डिंग, टावर-बी, प्लॉट नं, 31 एवं 32, फाइनैशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, रंगारेड्डी, हैदाराबाद, तेलंगाना-500032 अथवा 2/1, रसल स्ट्रीट, चौथी मंजिल, कंकरिया सेंटर, कोलकाता 700016

ii. दूरभाष नम्बर -18003094001

iii. ईमेलः einward.ris@kfintech.com

रिमोट ई-वोटिंग के जरिए अपने वोटाधिकार का प्रयोग करने के उपरांत भी सदस्यगण 106वीं एजीएम में भाग ले सकते हैं, परंतु उन्हें बैठक में वोट डालने की अनुमति नहीं दी जाएगी।

कोई भी व्यक्ति सूचना भेजे जाने के उपरांत शेयरों का अधिग्रहण कर कंपनी के सदस्य बने हैं तथा अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) शेयर धारण रखते हैं, evoting@kfintech.com पर अनुरोध भेज कर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर वे रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल, सीडीएसएल अथवा केफिनटेक के साथ पंजीकृत हैं, तो अपना बोट डालने के लिए वे अपने मौजूदा यूजर आईडी तथा पासवर्ड का प्रयोग सकते हैं।

सम्पर्क विवरणः किसी भी तरह के प्रश्न/शिकायत रहने पर आप https://evoting.kfintech.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए फ्रिक्वेंटली आक्स्ड क्वैश्वेन्स (एफएक्यू) तथा ई-वोटिंग यूजर मैन्अल देख सकते हैं अथवा श्री जी, रामदास, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजिस लिमिटेंड से केफिन टेक्नोलॉजिस लिमिटेंड के ऊपर उल्लेखित पते पर सम्पर्क कर सकते हैं अथवा केफिन टेक्नोलॉजिस लिमिटेड को 1800 309 4001 (टोल फ्री) पर कॉल कर सकते हैं अथवा einward.ris@kfintech.com पर ईमेल भेज सकते हैं।

कंपनी के सदस्यों के रजिस्टर तथा शेयर अंतरण वही बृहस्पतिवार, 21 सितम्बर, 2023 से बुधवार, 27 सितम्बर, 2023 तक (दोनों दिनों सहित) तक बंद रहेंगी।

सदस्यों द्वारा घोषणा किए जाने पर, वित्त वर्ष 2022-23 के लिए लाभांश अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) को कंपनी के शेयर धारण करने वाले शेयरधारकों को इसकी घोषणा की तारीख से 30 दिनों की संविधिक समय-सीमा के अंदर भगतान कर दिया जाएगा।

ई-वोटिंग के निष्पक्ष तथा पारदर्शी तरीके से संचालन सुनिश्चित करने के लिए इस प्रक्रिया के जांचकर्ता के रूप में श्री नवीन कोठारी, मैसर्स एन. के. एण्ड एसोसिएट्स के स्वत्वाधिकारी, अभ्यासरत कंपनी सचिव (सदस्यता सं. एफसीएस 5935 एवं अभ्यास प्रमाणपत्र सं. 3725) को नियुक्त किया गया है।

कृते बागर लॉरी एण्ड कं. लिमिटेड

कविता भावसार कंपनी सचिव

दिनांक : 5 सितम्बर, 2023 स्थान : कोलकाता

एफ4767



जी20 शिखर सम्मेलन के

इस मामले से अवगत अधिकारियों ने बताया कि जी20 शेरपाओं (वार्ताकारों) ने मुख्य रूप से डिजिटल सार्वजनिक बुनियादी ढांचे के लिए वैश्विक स्तर पर स्वीकार्य शासन ढांचा बनाने, महिलाओं के नेतृत्व वाले विकास को सुनिश्चित करने के कदम उठाने, जलवायु परिवर्तन से निपटने के लिए वित्तपोषण और

शेरपाओं की तीन दिवसीय

सतत विकास, हरित विकास,

यह अभी ज्ञात नहीं है कि इस प्रस्ताव पर पूर्ण सहमति है या नहीं। भारत के सामने नेताओं की घोषणा में युक्रेन संकट का उल्लेख करने संबंधी पाठ पर आम सहमति बनाने के कठिन कार्य की चुनौती भी है। पश्चिमी देशों और रूस-चीन गठबंधन के बीच मतभेदों के

नई दिल्ली, 4 सितंबर। मध्य प्रदेश के मुख्यमंत्री

(भाजपा) आगामी विधानसभा चुनावों के लिए एकजुट होकर काम कर रही है और पार्टी के भीतर कोई 'आंतरिक कलह' नहीं है। ज्योतिरादित्य सिंधिया के 2020 में भाजपा में शामिल होने का जिक्र करते हुए उन्होंने कहा, 'सिंधिया

कि बेशक, नेता अपनी सवाल के जवाब में चौहान ने साल के अंत में होने वाले विधानसभा चुनाव के लिए

Prakash Kumar Singh

PLACE: AGRA DATED: 05.09.2023

