



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2024-2025

Date: - 4<sup>th</sup> September, 2024

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> Floor,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

**Subject:- Submission of copies of Newspaper Notice of Annual General Meeting,  
E-voting and Book Closure**

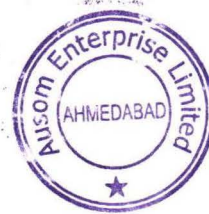
Dear Sir/Madam,

Pursuant to the Regulation 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we enclose herewith copies of newspaper notice of 40<sup>th</sup> Annual General Meeting to be held on Friday, 27<sup>th</sup> September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Remote E-voting Information and closure of Register of Members & Share Transfer Books from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2024, published in English newspaper "The Indian Express" and in Vernacular newspaper in vernacular language "Financial Express" on 4<sup>th</sup> September, 2024.

You are therefore requested to take note of the same.

Thanking you,  
**For, AuSom Enterprise Limited**

**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



Encl: As Above

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,  
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499  
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,  
Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

## WESTERN RAILWAY - VADODARA DIVISION

## TELECOM WORKS

**TENDER NOTICE No : S&T/BRC/24-25/04/TEL-R1 Date : 30.08.2024** Sr. DSTE/Vadodara acting for and on behalf of The President of India invites e-Tenders against **Tender No : SandT\_BRC\_24-25\_04\_TEL-R1**. Bidders will be able to submit their original / revised bids up to closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. (1) Name of the work with location its : TELECOM WORKS IN CONNECTION WITH '1). Vadodara Division:- Provision of Passengers' Elevators (Lifts) (22 nos) at 12M wide FOB in connection with Amit Bharat Station Scheme (ABSS) at AKV, BH, DRL, MHD, DB, KM, SYN, MYG and PRTN. (2). Vadodara Division:- Provision of Raising of PFs to High Level over Important NSG-5 and NSG-6 stations over BG sections as per Revised MEA norms (03) PTD, BDE, CTD). (2) Approx. cost of the work : ₹ 1,45,200/- (3) Bid Security Deposit : ₹ 1,45,200/- (4) Date & time for submission of e-tender and opening of tender : 23.09.2024 @ 15:00 Hours and 23.09.2024 @ 15:30 Hours (5) Web site particulars and notice for location where complete details can be seen etc : <http://www.iereps.gov.in> Senior Divisional Signal & Telecommunication Engineer, 2nd Floor-Annex Building, DRM's Office, Western Railway, Pralpanagar, Vadodara-390004

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

## ON LINE TENDER NOTICE NO : 14 for 2024-25

Executive Engineer, (R&B) Division, Panwadi, Bhavnagar Phone No.0278-2516899 invites online tenders for 2 Nos. work with estimated cost Rs. 229.21 lacs. Tender Documents downloading end date is 17/09/2024 18.00 hrs. on web site: [tender.nprocure.com](http://tender.nprocure.com) and also on Information Department web site: [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in) (Any modification / Correction will be display on website only)

DDI-BVN-513/24



**Uttar Gujarat Vij Company Limited**  
CIN-U40102GJ2003SGCO42906 www.ugvcl.com  
Circle Office: Palanpur-385001  
Toll free No.19121 OR 1800233155335

## PUBLIC NOTICE

PLN-CO-04, PLN-01-DO-05, PLN-02-DO-05, DSA-01-DO-06, DSA-02-DO-04, RDN-DO-05 & SIDH-DO-05.  
UGVCL Tenders are invited, MS Girder, Providing Crane for Loading-Unloading Material. Erection & Maintenance Work, Fabrication, Various Under Ground Work, Hiring Closed Body Bolero Jeep, TC Fall Replacement, Chainlink Fencing, Supply of CC Block, XLPE Aerial Bunch, Aluminium Lugs Tender of various Division under Palanpur Circle Office. The details of the tender can be viewed on: <https://tender.guvnl.com> & <https://www.nprocure.com>  
Date : 03.09.2024

SE,UGVCL PLN CO

## GUJARAT MEDICAL SERVICE CORPORATION LIMITED

(A Government of Gujarat Undertaking)  
Regd. Office : Block No.14/1  
Dr. Jivraj Mehta Bhavan Sector-10 Gandhinagar  
079-23250767, 23250766, 23257698

## TENDER NOTICE NO : GMSCL/D-08/2024-25

Tenders are invited online from reputed manufacturers/formulators/Direct importers for purchase of injection Rabies Human Monoclonal Antibody 100IU/2.5ml on Rate contract basis and details of specification, quantity is available on, <https://gmscl.gujarat.gov.in> All tender documents can be downloaded free on the website : <https://tender.nprocure.com> Interested bidders are requested to submit the tender through e-tender process.

Duration of downloading of tender document (online) :-  
03/09/2024 to 10/09/2024 up to 18.00 Hrs

Last date for Submission (online) : 10/09/2024 up to 18-00 HRS  
Last date for submission of EMD/Tender Fee (Physical) : 11/09/2024 upto 13:00 HRS  
opening of Technical Bid Date (online) : 11/09/2024 At 15-00 HRS.

INF-917/2024-25 MANAGING DIRECTOR

## NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by IGCI Bank Ltd ("the Company") are stated to have been lost or misplaced and the registered share holder has applied for issue of duplicate share certificate(s).

Sl. No.	REGISTERED SHAREHOLDERS	ISSUE NO.	ISSUE DATE	ISSUE VALUE	ISSUE AMOUNT	ISSUE DATE	ISSUE VALUE	ISSUE AMOUNT
1	SHRI. KANAIYALAL K. SHARDA	1000	01/01/2011	1000000.00	1000000.00	01/01/2011	1000000.00	1000000.00
2	SHRI. KANAIYALAL K. SHARDA	1001	01/01/2011	1000000.00	1000000.00	01/01/2011	1000000.00	1000000.00

Any person who has/have a claim in respect of the said certificates should lodge his/her/their claim with all supporting documents with the Company or Kfn Technologies Ltd, Selenium Tower B, plot 31-32, Gachibowli, financial district, Hyderabad-500032. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate to the shareholder listed above and no further claim would be entertained from any other person(s).

Date: 04-09-2024  
Place: Vadodara  
Kshama Rau.



**GUJARAT BIOTECHNOLOGY UNIVERSITY**  
Department of science and Technology, Govt. of Gujarat  
Near Shahpur Village, Gandhinagar, Gujarat-382355  
E-mail: [registrar@gbu.edu.in](mailto:registrar@gbu.edu.in) or [tender@gbu.edu.in](mailto:tender@gbu.edu.in)  
Website: <https://gbu.edu.in>

Request for Proposal for various works at Gujarat Biotechnology University

Gujarat Biotechnology University (GBU) is a state University under the aegis of the Department of science and Technology ("DST") Govt. of Gujarat. GBU invites interested bidders to participate in the competitive bidding process for following

SR. No	Name of work	Estimated cost (in crore)
1.	Construction of Animal House Facility at Gujarat Biotechnology University, Gandhinagar	Rs.19,97,04,358/-

To Download RFP document and for further update visit any of the following website <https://gbu.edu.in> or <https://tender.nprocure.com/> GBU reserves the right to accept/reject any/all tender without assigning any reason. Other terms and condition are mentioned in the tender document.  
Date : 04/09/2024  
INF/913/2024-25 Registrar, GBU

## ONLINE TENDERING

## STATUE OF UNITY AREA DEVELOPMENT AND TOURISM GOVERNANCE AUTHORITY

## TENDER NOTICE NO. 11 YEAR 2024-25

Tender for below mentioned works are invited by Executive Engineer, Division 2, SOU ADTGA, Ekta Nagar from eligible government registered contractor

<https://ssnnl.nprocure.com>, <http://nprocure.com>, [www.statetenders.com](http://www.statetenders.com) for more information

Sr.	Name of Work	Tender Amount (in lacs)	Tender Fees	Earnest Not less than 6 Month	Category
1	Providing Median Fencing from Narmada Mata Murti to Valley of Flower at Ekta Nagar.	309.47	Rs. 7080.00	Rs. 3,10,000.00	Class "A" & Above

Online Submission Last Date: On date 09/09/2024 Up to 18.00 hours.  
Tender Fees / Earnest Money and other document submission date (Physical Submission Last Date) (R.P.A.D Speed post, courier): Up to date 14/09/2024 up to 18.00 hours.  
Tender opening Date (Price Bid): On date 15/09/2024 @ 16.00 hours onward (If possible)  
For more information visit above website <http://nprocure.com>  
INF/NARMADA/229/2024-25

## K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat-395017, Gujarat, India.  
Tel / Fax: (0261) 2234757, E-mail: [info@kpenery.in](mailto:info@kpenery.in), Website: [www.kpenery.in](http://www.kpenery.in)

NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting ('AGM') of Shareholders of K.P. Energy Limited ('Company') will be held on Thursday, September 26, 2024, at 03:00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the shareholders whose e-mail addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.kpenery.in](http://www.kpenery.in), Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com) and on BSE Limited at [www.bseindia.com](http://www.bseindia.com). Notice is also hereby given that, pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and the applicable rules framed thereunder, the Register of Shareholders and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 15<sup>th</sup> AGM of the Company.

**Remote e-voting and e-voting during AGM:**  
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on Friday, September 20, 2024 ('Cut-off date') shall only be eligible to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting period commences on Monday, September 23, 2024 at 09.00 a.m. (IST) and will end on Wednesday, September 25, 2024 at 5.00 p.m. (IST). During this period, the shareholders holding shares either in physical form or Dematerialised form, as on the cut-off date, may opt for remote e-voting. The remote e-voting module shall be disabled for voting by CDSL thereafter. The shareholders who have cast their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM through VC/OAVM however, they shall not be eligible to cast the vote again or change it subsequently.

Only those shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The facility for e-voting during the AGM shall be disable 15 minutes after the conclusion of the AGM.

The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in physical form or Dematerialised form has been provided in the Notice convening this AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after the dispatch of Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, shareholders may refer to the Frequently Asked Questions ('FAQs') and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542.

The details of the AGM are available on the website of the Company at [www.kpenery.in](http://www.kpenery.in), CDSL at [www.evotingindia.com](http://www.evotingindia.com) and on BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For K.P. Energy Limited

Sd/-

Karmit Sheth

Place : Surat

Date : September 3, 2024

Company Secretary &amp; Compliance officer



## GOVERNMENT OF ODISHA

OFFICE OF THE SUPERINTENDING ENGINEER  
P.H. DIVISION, BHANANAGAR AT CHATRAPURPhone: 06811 263909 / FAX: 06811 263950 / E-mail: [epchpr@gmail.com](mailto:epchpr@gmail.com)

C-543

## NATIONAL COMPETITIVE BIDDING THROUGH e-Procurement

1st Corrigendum dated 03.09.2024

To Bid Identification No. 36/03/SPHC/2024-25 dt. 31.08.2024

Tender Id. 2024\_PHEO\_104579\_1

Name of work:- Procurement of 100mm to 300mm size pipes in connection with the work: Improvement of water supply to Digipahandi NAC and Balgunda NAC under AMRUT 2.0 (SWAP-III)

Sl. No.	As uploaded in the tender	Revised as per Corrigendum
1.	The column for inserting the Bidding rates was mission in the BOQ.	The column of basic rate which needs to be entered by the bidder is hereby inserted in the BOQ.

All other terms and conditions in the DTCN remains unaltered.

Sd/-  
Superintending Engineer  
P.H. Division, Bhananagar  
at Chatrapur

OIPR 13013111/0005242



## GUJARAT STATE ELECTRICITY CORPORATION LIMITED

Sikka Thermal Power Station

At: PO Sikka, Dist. Jamnagar - 361140

CIN:U40100GJ1993SGCO19987 An ISO 9001-2015 Certified Company

email: [cogstps.gsecl@gmail.com](mailto:cogstps.gsecl@gmail.com) Phone: 0288-2344106

## E-Tender Notice No. 360

Online Tenders are invited for (1) Biennial rate contract for maintenance of railway siding for the year 2024-2025 at STPS. 2) Bi-ennial rate contract for general cleaning work of colony public building and residential building at Sikka TPS. 3) Renovation and Repairing 13 nos. of Anganwadis at Sikka Region under CSR Activity at STPS. 4) Construction of 2 nos. of RCC Watch Towers in plant premises at GSECL Sikka TPS. 5) Work of routine, preventive, shut down & breakdown Electrical Maintenance at EMD-3 (CHP, BOP & Plant Lighting) STPS on daily basis. 6) Supply of LT motors for Unit #38.4 at Sikka TPS. Tender documents available on GSECL Website [www.gsecl.in](http://www.gsecl.in) (for view, download and submission in hard). Party has to submit tender in online also on web site <http://tender.nprocure.com> Vendor, Manufacturers, Contractors are requested to locate the same from above web site. Please be in touch with our above site for any future Amendment / Corrigendum  
Chief Engineer (G), STPS.



## GUJARAT STATE ELECTRICITY CORPORATION LIMITED

Sikka Thermal Power Station

At: PO Sikka, Dist. Jamnagar - 361140

CIN:U40100GJ1993SGCO19987 An ISO 9001-2015 Certified Company

email: [cogstps.gsecl@gmail.com](mailto:cogstps.gsecl@gmail.com) Phone: 0288-2344106

## E-Tender Notice No. 358

Online Tenders are invited for (1) Construction of store godown and platform in main store at STPS (2) Work of construction of new retaining wall at coal stockpile area of unit # 38.4 (N/S). (3) Diversion of road and miscellaneous civil work at W/T # 3&4 at STPS. (4) Sweeping and operator for distribution of water in New colony at STPS. (5) Work of complete Boiler overhauling during AOH/COH as per IBR of 250 MW Unit No. 3 & 4 at STPS. (6) Work of Comprehensive Annual Maintenance Contract (CAMC) of Closed Circuit Television (CCTV) Surveillance and Security System installed at Sikka Thermal Power Station. (7) Supply and application of Corrosion Protection Lining of 02 mm thickness on external surface of structures of Boiler areas. Fan structure of Unit No. 3 & 4 at Sikka TPS. (8) Supply of various size of S.S.316L Round Hollow Bar at STPS. Tender documents available on GSECL Website [www.gsecl.in](http://www.gsecl.in) (for view, download and submission in hard). Party has to submit tender in online also on web site <http://tender.nprocure.com> Vendor, Manufacturers, Contractors are requested to locate the same from above web site. Please be in touch with our above site for any future Amendment / Corrigendum  
Chief Engineer (G), STPS.



## Road &amp; Building Department

Government of Gujarat

Tender Notice No. 25 / 2024-25 (2<sup>nd</sup> Attempt)

On behalf of Governor of Gujarat State the Executive Engineer, R&B Division, Smith Bungalow, Opp. Officers' Club, College Road, Bhuj (Kachchh) Ph.No.(02832) 251450 / 250424 invites online tender for the work mentioned below from the contractors registered in appropriate class as mentioned below.

No.	Name of work	Estimate Amount	Contractor's Registration
1	Strengthening & Improvement of Dhabda Approach Road km 0/00 to 2/00 Ta. Rapar, Dist. Kutch	72.82 Lac	Sp. Cat. 3 (Road) or above with "Class-B" or above

Tender for the work will be available from dt 03/09/24 to dt 18/09/24 on our website: [tender.nprocure.com](http://tender.nprocure.com) Bidders are instructed to upload all required documents online by scanning.

For further details, please contact on our above mentioned office address & for online submission of tender please visit our website mentioned above. Right to reject the tender is reserved. DDI-KUTCH-502/2024-25

## Classifieds

## PERSONAL

## Change Of Name

I Change my name from VANITABEN HITESHKUMAR PATEL to VANITA HITESHKUMAR PATEL.  
121, Tapovan Society Part-1, Saraspur Ahmedabad

## Change Of Name

I have changed my name from REKHA BHUPESHCHANDRA DESAI to REKHA BHUPESH DESAI.  
13, Darshan Apartment, 28 Dhanlaxmi Society, Maninagar Ahmedabad-380008

## Change Of Name

I Change my name from LUNAWADAWALA HATIM FAKHRUDIN to HATIMBHAI FAKHRUDIN LUNAWADAWALA .  
2146/1, Sidikola Pole, Bhanderi Pole, Ahmedabad.

## Change Of Name

I have changed my name from BHUPESHCHANDRA NATVARLAL DESAI to BHUPESH NATVARLAL DESAI.  
13, Darshan Apartment, 28 Dhanlaxmi Society, Maninagar Ahmedabad-380008

## Change Of Name

I Change my name from LUNAWADAWALA SAKINA HATIM to SAKINA HATIMBHAI LUNAWADAWALA .  
2146/1, Sidikola Pole, Bhanderi Pole, Ahmedabad.

## Change Of Name

I Change my name from VAHORA PRAGNYABAHEN DHIRAJLAL to PRAGNA SHOUMILBHAI SHAH. 52A, Sthanakwasi Jain Society, Naranpura, Ahmedabad.

## CHANGE OF NAME

I CHANDRA BA spouse of No. 2689502Y Rank EX-HAV Name Rana Dasharath Singh Residing at: Talvani, Ta. Lakhtar, Dist. Surendranagar-382775 (Gujarat) have changed my name/ DOB from CHANDRA BA/06-10-1979 to CHANDRABA/ 08-10-1979. Vide Affidavit Dated 02-09-2024.

## CHANGE OF NAME

I have changed my Old Name From Pareshkumar Kantiji Makavana To New Name is Paresh Kantiji Makavana at-101, Thakor Vas, Khoraj, Gandhinagar.-382421 (Gujarat)

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Ahmedabad



## AuSom Enterprise Limited

CIN : L67190GJ1984PLC006746

Regd. Office:- 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village:- Moraiya -382 213 Dist.- Ahmedabad.  
Corporate Office: 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad - 380006.  
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898  
E-mail: [ausom.ael@gmail.com](mailto:ausom.ael@gmail.com) Website: [www.ausom.in](http://www.ausom.in)

NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

- Notice is hereby given that the Fortieth Annual General Meeting of ("40<sup>th</sup> AGM") of the Shareholders of Ausom Enterprise Limited ("the Company") will be convened on Friday, 27<sup>th</sup> September, 2024 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary/Special Business, as set out in the Notice of the 40<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the 'Circulars') vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In terms of MCA Circulars and SEBI Circulars, electronic copy of the Notice of the 40<sup>th</sup> AGM and the Annual Report for the Financial Year 2023-2024, have been sent to all the members whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s). Members may note that the Notice and Annual Report are also available on the Company's Website i.e. [www.ausom.in](http://www.ausom.in) and website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) respectively and the website of Central Depository Services (India) Limited i.e. <http://www.evotingindia.com>, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of AGM through emails has been completed on 3rd September, 2024 (DATE).
- In compliance with 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) Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically through the remote voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the notice.

Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date 20th September, 2024, may cast their vote electronically on the business as set forth in the Notice of the 40<sup>th</sup> AGM dtd. 27<sup>th</sup> September 2024 through electronic voting system of Central Depository Services (India) Limited (CDSL).

The details of remote e voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2015

- The business as set forth in the Notice of the 40<sup>th</sup> AGM dated 27<sup>th</sup> September, 2024, shall be transacted through remote e-voting and e-voting during the AGM.
- The remote e-v

