

# DANGEE DUMS

**Date:** September 09, 2023

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai 400 051

**Symbol: DANGEE**

**Subject:** Newspaper Advertisement-Notice of the 13<sup>th</sup> Annual General Meeting,  
Remote E-Voting information

Dear Sir/Ma'am,

Please find attached herewith copies of Newspaper Advertisements published in the Financial Express (English and Gujarati) regarding Notice of the 13<sup>th</sup> AGM, E-Voting information of 13<sup>th</sup> AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements] Regulations, 2015

Kindly take the same in your record.

Thanking You,

**For, Dangee Dums Limited**

**Nilam Viren Makwana**  
**Company Secretary and Compliance Officer**

**Encl.: As above**

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**DANGEE DUMS LIMITED**

(Formerly Known as Aromen Hospitality Pvt Ltd)

**Registered Address :** 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | **CIN Number :** L55101GJ2010PLC061983

NOTICE JWS STEEL LIMITED			
Regd. Off.: JWS Centre Bandra Kurla Complex Bandra (East) Mumbai: 400051 NOTICE is hereby given that the certificate for the under mentioned securities of the company has been lost/misplaced and the holders of the said securities / applicants have applied to the company to issue duplicate certificate. Any person who has claim in respect of the said securities should lodge such claim with the company at the registered office within 15 days from this date, else the company will proceed to issue duplicate without further intimation.			
Names of Holders	Kind of Securities and face value	No. of Securities	Distinctive Number
Sumathi S Prabhu Manuru Subbaraya Prabhu BANGALORE 08.09.2023	Equity shares Face value Rs1	2650	241679578/1 241679844/0
Manuru Subbaraya Prabhu			

## DANGEE DUMS LIMITED

(CIN: L55101GJ2010PLC061983)

Regd. Office: 4/A, Kelan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad -380014, Gujarat | Phone No.: 079-27681878  
Email: cs@dangeedums.com | Website: www.dangeedums.com

### NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 29th September, 2023 at 1:30 p.m.** by Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Notice of the AGM has been sent on Thursday, 07th September, 2023 through electronic mode only to those Shareholders whose email addresses are registered with the Company / Depository Participant. The same is also available on the website of the Company viz. <http://www.dangeedums.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. The e-voting period commences on Tuesday, 26th September, 2023 (9:00 A.M. IST) and ends on Thursday, 28th September, 2023 (5:00 P.M. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently. Only those Shareholders, who will attend the AGM through video conferencing ("VC") or other audio-visual means ("OAVM") and who did not cast their vote on the resolutions set forth in the Notice of the AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to vote at the AGM through VC or OAVM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast their vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting through VC or OAVM at the time of AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, 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).

For, DANGEE DUMS LIMITED  
Sd/-  
NIKUL JAGDISHCHANDRA PATEL  
(Managing Director)  
DIN: 01339858

### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI, BENCH CP(CAA)/42(CHE)2023

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN

CA(CAA)/10(CHE)2023

CAVINKARE PRIVATE LIMITED CIN: U24246TN1990PTC046613

NO.12, POONTHAMALLEE ROAD, EKKATUTHANGAL, CHENNAI - 600032 (DEREMGED COMPANY - 01)

AND CK'S FOODS PRIVATE LIMITED CIN:U01403TN1990PTC086986

NO.12, POONTHAMALLEE ROAD, EKKATUTHANGAL, CHENNAI - 600032 (DEREMGED COMPANY-02)

WITH CKR RETAIL PRIVATE LIMITED CIN:U93000TN2022PTC154666

NO.12, CENOTAPH ROAD, TEYNAMPET, CHENNAI - 600018

(TRANSFEREE/RESULTANT COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

CAVINKARE PRIVATE LIMITED having registered office at No.12, Cenotaph Road, Teynampet, Chennai - 600018

Represented by, Mr.C Ranganathan, Director

..Petitioner / Resultant Company

### NOTICE OF HEARING OF THE PETITION

A petition under Section 230-232 of the Companies Act, 2013, seeking sanction for the Composite Scheme of Arrangement proposed to be made between the Cavinkare Private Limited (Demerged Company -01) And CK's Foods Private Limited (Demerged Company-02) With CKR Retail Private Limited (Transferee/Resultant Company) And Their Respective Shareholders And Creditors was presented on 16th August, 2023 by the Petitioner Company before the Honourable National Company Law Tribunal, Chennai Bench (NCLT) and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 11th October, 2023. Any person concerned desirous of supporting or opposing the said petition should send, to the Registrar, National Company Law Tribunal, Corporate Bhawan, III Floor, Beach Road, Mamadi, George Town, Chennai-600001 and a copy to Company and the Authorised Representative, the notice of his/her intention, signed by him or his associate, with his name and address, so as to reach the Registrar, National Company Law Tribunal, petitioner's Authorised representative or to the Company at the above mentioned address, not later than one day before the date fixed for the hearing. Where any person concerned seeks to oppose the aforesaid petition, the grounds of the opposition or copy of his affidavit shall be furnished with such notice. In case no objection/ representation is made, it shall be presumed that there is no objection/ representation to make against the said petition.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated at Chennai on the 25th day of August, 2023

LAKSHMI SUBRAMANIAN Senior Partner, LAKSHMI SUBRAMANIAN & ASSOCIATES 81, MNO COMPLEX, GREAMS ROAD, CHENNAI AUTHORISED REPRESENTATIVE OF THE PETITIONER

### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI, BENCH CP(CAA)/43(CHE)2023

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN

CA(CAA)/14 & 15(CHE)2023

CAVINKARE PRIVATE LIMITED CIN: U24246TN1990PTC046613

NO.12, POONTHAMALLEE ROAD, EKKATUTHANGAL, CHENNAI - 600032 (DEREMGED COMPANY - 01)

AND CK'S FOODS PRIVATE LIMITED CIN:U01403TN1990PTC086986

NO.12, POONTHAMALLEE ROAD, EKKATUTHANGAL, CHENNAI - 600032 (DEREMGED COMPANY-02)

WITH CKR RETAIL PRIVATE LIMITED CIN:U93000TN2022PTC154666

NO.12, CENOTAPH ROAD, TEYNAMPET, CHENNAI - 600018

(TRANSFEREE/RESULTANT COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

CAVINKARE PRIVATE LIMITED having registered office at No.12, Poonthamallee Road, Ekkatuthangal, Chennai - 600032

Represented by, Ms. Lakshmi Jayaraman, Joint Company Secretary

..Petitioner / Demerged Company 01

### NOTICE OF HEARING OF THE PETITION

A petition under Section 230-232 of the Companies Act, 2013, seeking sanction for the Composite Scheme of Arrangement proposed to be made between the Cavinkare Private Limited (Demerged Company -01) And CK's Foods Private Limited (Demerged Company-02) With CKR Retail Private Limited (Transferee/Resultant Company) And Their Respective Shareholders And Creditors was presented on 16th August, 2023 by the Petitioner Company before the Honourable National Company Law Tribunal, Chennai Bench (NCLT) and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 11th October, 2023. Any person concerned desirous of supporting or opposing the said petition should send, to the Registrar, National Company Law Tribunal, Corporate Bhawan, III Floor, Beach Road, Mamadi, George Town, Chennai-600001 and a copy to Company and the Authorised Representative, the notice of his/her intention, signed by him or his associate, with his name and address, so as to reach the Registrar, National Company Law Tribunal, petitioner's Authorised representative or to the Company at the above mentioned address, not later than one day before the date fixed for the hearing. Where any person concerned seeks to oppose the aforesaid petition, the grounds of the opposition or copy of his affidavit shall be furnished with such notice. In case no objection/ representation is made, it shall be presumed that there is no objection/ representation to make against the said petition.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated at Chennai on the 25th day of August, 2023

LAKSHMI SUBRAMANIAN Senior Partner, LAKSHMI SUBRAMANIAN & ASSOCIATES 81, MNO COMPLEX, GREAMS ROAD, CHENNAI AUTHORISED REPRESENTATIVE OF THE PETITIONER



## XTGLOBAL INFOTECH LIMITED

CIN: L72200TG1986PLC006644

Regd. Office: Plot No.31P&32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad - 500032, TG  
Website: [www.xtglobal.com](http://www.xtglobal.com); Email ID: [company.secretary@xtglobal.com](mailto:company.secretary@xtglobal.com);

### NOTICE TO THE MEMBERS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of XTGlobal Infotech Limited ("the Company") will be held on **Friday, 29th September, 2023 at 10:00 AM IST ("AGM")** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for conveying the AGM, without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), 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") on time to time, to transact the business as set out in the Notice calling the AGM.

The Notice of the AGM along with the Annual Report for the FY 2022-23 is being sent by email to those shareholders holding shares as on 01st September, 2023 and whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. Members may note that the Notice of the 35th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at [www.xtglobal.com](http://www.xtglobal.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

Members please note that the remote e-voting period shall commence on **Monday, 25th September, 2023 (9:00 A.M. IST) and shall end on Thursday, 28th September, 2023 (5:00 P.M. IST)**. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently.

**Manner of registering / updating e-mail address, bank account details, etc.:**

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details, (address with PIN, mobile number and email address), Bank Account details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <https://xtglobal.com/investors/shareholders-information/> as well as on RTA's website at <https://rs.kfintech.com/>.
- Shareholders holding shares in dematerialized mode are requested to register/ update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details (address with PIN, mobile number and email address), bank account details and Specimen Signature with the relevant Depository Participant.

In case a person has become a Member of the Company after dispatch of the AGM Notice through email but on or before the cut-off date for e-voting i.e., Friday, 22nd September, 2023, or has registered his/her/its e-mail address after dispatch of the AGM Notice, he/she/it may obtain the User ID and Password for the purpose of remote e-voting or e-voting during the meeting by writing to the RTA mail id [inward\\_rs@kfintech.com](mailto:inward_rs@kfintech.com) or Company mail id at [company.secretary@xtglobal.com](mailto:company.secretary@xtglobal.com).

The Register of Members and share transfer books of the Company will remain closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive) for the purpose of 35th AGM of the Company.

For any clarifications/ queries with respect to the submission of the above-mentioned forms one-voting shareholders may contact RTA at 1800-3094-001 or by email on [inward\\_rs@kfintech.com](mailto:inward_rs@kfintech.com) or may connect with the Company by writing an email to [company.secretary@xtglobal.com](mailto:company.secretary@xtglobal.com) at any time before the meeting

By order of the Board  
For XTGlobal Infotech Limited  
Sd/-  
Shikha Gangrade  
Company Secretary & Compliance officer

Place : Hyderabad  
Date : 05-09-2023

## TCP LTD

CIN: U24200TN1971PLC005999

Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.  
Website: [www.tcpindia.com](http://www.tcpindia.com); e-mail: [chem@tcpindia.com](mailto:chem@tcpindia.com)  
Telephone No.044 24991518

### NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING

INFORMATION REGARDING 51ST ANNUAL GENERAL MEETING (AGM) OF TCP LTD TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UP-DATION OF EMAIL ID, MOBILE NUMBER DETAILS AND NOTICE OF 51ST ANNUAL GENERAL MEETING

The 51st Annual General Meeting ("AGM") of TCP Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with MCA Circular Nos. 14/ 2020 dated April 8, 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 and General Circular No. 02/2022 dated May 5, 2022, (collectively referred to as "MCA Circulars") to transact the business as well be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 51st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

With reference to the applicable provisions and relevant circulars, the Notice is hereby given that 51st Annual General Meeting of the Shareholders of the Company will be held on Friday, the 29th September 2023 at 03.00 p.m. through VC/OAVM facility to transact the Business, as set out in the Notice of the 51st AGM.

In Compliance with the Circulars of MCA, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2022-23 will be sent to all the members whose email ids were registered with the Company/RTA/Depository Participant(s).

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Directors of the Company at the Registered Office address for a copy of the Annual Report.

**Manner of registering / updating e-mail address and Bank Account details:**  
In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their Bank Account mandate, the following instructions are to be followed:

- Please click on the following link of our RTA - Cameo Corporate Services Ltd: <https://investors.cameoindia.com> fill in the details and submit.
- In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant and register their details in their demat account as per the procedure advised by their DP.
- The Cut-off-date to ascertain the names of the shareholders for dispatch of the 51st AGM Notice and the 51st Annual Report of the Company is 22nd September, 2023, 5 P.M.

Proxy: As the AGM is held through VC/OAVM, the facility for appointment of proxies by the Members will not be available. Hence Proxy Form and Attendance Slip are not annexed to the Notice.

**Book closure:** NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive)

**E-Voting:** Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd for providing e-voting facility to the members. The details are under:

- The Company has fixed 22nd September 2023 as the 'Cut-Off' date to ascertain the eligibility of members for e-voting. Those names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date are entitled to avail the facility of remote e-voting as well voting in the AGM.
- The e-voting would commence on Tuesday 26th September, 2023 at 9 A.M. and ends on Thursday 28th September, 2023 at 5 P.M.during which period the members may cast their vote electronically.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to [chem@tcpindia.com](mailto:chem@tcpindia.com) or [agm@cameoindia.com](mailto:agm@cameoindia.com).
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to [chem@tcpindia.com](mailto:chem@tcpindia.com) or [agm@cameoindia.com](mailto:agm@cameoindia.com).

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed Shri P. Sriram, Practising, Practising Company Secretary, Chennai, as Scrutiniser to scrutinise the e-voting process.

**Results:** The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company, but not later than three days of the conclusion of the meeting.

**Contact details:** In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, 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 022-23058542/43.

Place: Chennai  
Date: 8th September, 2023

By order of the Board  
For TCP Limited  
V.R. Venkatchalam  
Chairman

## ELPRO INTERNATIONAL LIMITED

CIN: L51505MH1962PLC012425

Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021  
Tel.: +91 22 4029 9000; Fax: +91 22 2202 7995  
Email: [ir@elpro.co.in](mailto:ir@elpro.co.in) Website: [www.elpro.co.in](http://www.elpro.co.in)

### NOTICE OF 60<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Sixtieth (60<sup>th</sup>) Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 09:30 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpati Marg, Worli, Mumbai - 400018 to transact the businesses, as set out in the Notice of the 60<sup>th</sup> AGM.

In compliance with Ministry of Corporate Affairs ("MCA") General Circulars No. 14 / 2020 dated April 8, 2020; No. 17 / 2020 dated April 13, 2020; No. 22 / 2020 dated June 15, 2020; No. 33 / 2020 dated September 28, 2020; No. 39 / 2020 dated December 31, 2020; No. 10 / 2021 dated June 23, 2021; No. 20 / 2021 dated December 8, 2021; No. 3 / 2022 dated May 5, 2022 and No. 10 / 2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/POB-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, the Notice of 60<sup>th</sup> AGM of the Company along with Annual Report for the Financial Year 2022-23 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of 60<sup>th</sup> AGM along with Annual Report for the Financial Year 2022-23, may send their request at [ir@elpro.co.in](mailto:ir@elpro.co.in).

The Notice of 60<sup>th</sup> AGM along with Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website at [www.elpro.co.in](http://www.elpro.co.in). The same is also available on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 60<sup>th</sup> AGM of the Company.

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 60<sup>th</sup> AGM in respect of the businesses to be transacted at the 60<sup>th</sup> AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

- the remote e-voting shall commence on Tuesday, September 26, 2023 (at 9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST);
- 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. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 60<sup>th</sup> AGM;
- the cut-off date for determining the eligibility to vote through remote e-voting during the 60<sup>th</sup> AGM is Friday, September 22, 2023;
- A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 60<sup>th</sup> AGM and holding shares as of the cut-off date i.e., Friday, September 22, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [ir@elpro.co.in](mailto:ir@elpro.co.in) or Company's Registrar and Share Transfer Agents at [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com). However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his/ her existing User ID and password for casting the vote;
- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Friday, September 22, 2023 may follow the steps mentioned in the Notice of the 60<sup>th</sup> AGM under "Procedure for Remote e-voting and Voting at the AGM";
- The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll;
- The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practising Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner;
- The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.elpro.co.in](http://www.elpro.co.in) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at [www.bseindia.com](http://www.bseindia.com);
- In case of queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on contact numbers 022-4886 7000 / 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in);
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai- 400083 (Phone: 022-49186270; Email ID: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)).

For Elpro International Limited  
Sd/-

Rushabh Ajmera

Mumbai, September 7, 2023

Company Secretary & Compliance Officer

