

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE298/2024-25

06<sup>th</sup> September, 2024

To,  
The Manager-Listing  
The Corporate Relation Department,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
BSE Scrip Code-543193

To,  
The Manager-Listing  
The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-400051.  
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

**Sub: Newspaper Publication.**

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the copies of newspaper advertisements, in relation to Pre-dispatch Notice of Postal Ballot and E-voting published in the following newspapers:

1. Business Standard (English) and
2. Pratahakal (Marathi).

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,  
For **DJ Mediaprint & Logistics Limited**

**Khushboo Mahesh Lalji**  
Company Secretary & Compliance Officer  
M.No.: A53405

Encl: a/a

Page 1 of 1

**NETLINK SOLUTIONS (INDIA) LIMITED**  
 CIN: L45200MH1984PLC034789  
 Regd. Office: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai- 400 053, Maharashtra. Tel.: 022-26335583/84; Email: netlink@easy2source.com | Web: www.nsil.co.in

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 30, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2023-24 along with the AGM Notice and e-voting procedure on September 05, 2024 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), in compliance with the Circulars issued by the Ministry of Corporate Affairs and SEBI Circulars issued by Securities and Exchange Board of India. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL").

|                                   |   |
|-----------------------------------|---|
| Remote e-voting commencement date | Thursday, September 26, 2024 at 9:00 a.m. (IST) |
| Remote e-voting end date          | Sunday, September 29, 2024 at 5:00 p.m. (IST)   |

The details pursuant to act are as under:

- Members holding shares in dematerialized form, as on the cut-off date, i.e., Monday, September 23, 2024 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Thursday, September 26, 2024 at 9.00 a.m.;
- The remote e-voting will end on Sunday, September 29, 2024 at 5.00 p.m.;
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut off price date i.e. Monday September 23, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 23, 2024, such member may obtain the User ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. Adroit Corporate Services Private Limited on its email id i.e. [info@adroitcorporate.com](mailto:info@adroitcorporate.com) and for further details on updating email address, bank details and mobile number you may refer the Notice of the AGM.
- The Annual report for financial year 2023-24 along with the notice of AGM is available on the website of the company [www.nsil.co.in](http://www.nsil.co.in) and the website of stock exchange i.e. BSE at [www.bseindia.com](http://www.bseindia.com), and on the website of the NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Abhijeet Gunraj, Assistant Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 022-24994835.

Sd/-  
**Mr. Minesh Modi**  
 Whole Time Director  
 DIN: 00378378

Date: September 06, 2024  
 Place: San Francisco

**DJ MEDIAPRINT & LOGISTICS LIMITED**  
 CIN: L60232MH2009PLC190567  
 Registered Office Address : 24, 1<sup>st</sup> Floor, Palkhiwala House, Tara Manzil, 1<sup>st</sup> Dhobi Talao Lane, Marine Lines, Mumbai-400 002. Tel : 022-22002139 /40 / 49; Email: [cs@djcorp.in](mailto:cs@djcorp.in); Website: [www.djcorp.in](http://www.djcorp.in)

**NOTICE**

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014 read with the circular issued by Ministry of Corporate Affairs ("MCA") no. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars"), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot through remote e-voting process ("e-voting"):

| S.no | Type of Resolution | Resolution  |
|------|--------------------|---|
| 1.   | Special            | Issuance of Equity Share Warrants on Preferential Basis |

In accordance with the MCA Circulars, the Company will be dispatching the Notice of Postal Ballot ("Notice") dated 06<sup>th</sup> September, 2024 through electronic mode to the members whose e-mail IDs were registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 30<sup>th</sup> August, 2024, i.e. the Cut-Off Date. A copy of the Notice will be available on the Company's website, i.e. [www.djcorp.in](http://www.djcorp.in), in the investors section, on the website of the Stock Exchanges, i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the e-voting agency i.e. Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>. In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting only. Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only. The Company has engaged the services of CDSL for providing a-voting facilities to the members. The members may please note the following e-voting period:

| 1. | Cut-Off Date             | Friday, 30 <sup>th</sup> August, 2024                       |
|----|--------------------------|---|
| 2. | Commencement of e-voting | 9.00 a.m. IST on Saturday, 07 <sup>th</sup> September, 2024 |
| 3. | End of e-voting          | 5.00 p.m. IST on Sunday, 06 <sup>th</sup> October, 2024     |

Members are requested to cast their vote through e-voting not later than 5.00 p.m. IST on Sunday, 06<sup>th</sup> October, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by CDSL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. Members holding shares held in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant or with the Registrar and Share Transfer Agent of the Company, Purva Shareregistry India Private Limited. The members can access the relevant forms on the Company's website at [www.purvashare.com](http://www.purvashare.com). The Board of Directors of the Company has appointed CS Abbas Jawadwala, Practising Company Secretary having (ACS 40723 COP No.24937), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot shall be declared by the Chairman, or any other person authorised by him, on or before Tuesday, 8<sup>th</sup> October, 2024. The result of e-voting will be displayed on the Company's website [www.djcorp.in](http://www.djcorp.in) in the Investors section, website of the Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of the e-voting agency at <https://www.evotingindia.com/>. For details relating to e-voting, please refer to the Notice. Members who need assistance on e-voting, can contact CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800225533.

For DJ Mediaprint & Logistics Limited  
 Sd/-  
 Dinesh Muddu Kotian  
 Managing Director  
 DIN - 01919855

Date: 06<sup>th</sup> September, 2024  
 Place: Mumbai

**TVS MOTOR COMPANY LIMITED**  
 Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road, Nungambakkam, Chennai - 600006 CIN: L35921TN1992PLC022845  
 Website: [www.tvsmotor.com](http://www.tvsmotor.com) Email: [contactus@tvsmotor.com](mailto:contactus@tvsmotor.com) Ph:044 28332115

**NOTICE OF LOSS OF SHARE CERTIFICATES**

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s).

| Folio No. | Share Certificate Numbers | No. of Shares | Distinctive No.s |          | Name of Registered holder |
|-----------|---------------------------|---------------|------------------|----------|---------------------------|
|           |                           |               | From             | To       |                           |
| T01876    | 18370                     | 500           | 24128576         | 24128575 | THAHIRA A N               |
| T01876    | 18371                     | 500           | 24128576         | 24128625 |                           |

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Motor Company Limited  
 KS Srinivasan  
 Company Secretary

Place : Chennai  
 Date : 06.09.2024

**ALPHA GEO (INDIA) LIMITED**  
 CIN: L74210TG1987PLC007580  
 Regd. office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001, India  
 Corp office: Plot No.77/878, 2<sup>nd</sup> Floor, Phase III, Kamalapur colony, Banjara Hills, Hyderabad - 500073, Telangana, Tel: +91 40 2355 0502/503  
 Website: [www.alphageoindia.com](http://www.alphageoindia.com), Email: [cs@alphageoindia.com](mailto:cs@alphageoindia.com)

**NOTICE OF 37<sup>th</sup> AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Alphageo (India) Limited ("the Company") will be held on Friday, September 27, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") in this regard.

Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. In compliance with the relevant circulars the notice of AGM along with the Annual Report for the financial year 2023-2024 have been sent on Wednesday, 4<sup>th</sup> September 2024 through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the 37<sup>th</sup> Annual General Meeting and the Annual Report for the Financial Year 2023-24 are also available on the Company's website at <http://www.alphageoindia.com/Annual%20Report.htm> and on the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company's RTA, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>

**Instruction for Remote e-voting and e-voting during AGM:**

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 to its Members the facility of remote e-Voting as well as voting during the AGM (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Limited, ("Kfintech")

The details of User Id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company at [www.alphageoindia.com](http://www.alphageoindia.com) and on the website of RTA (KFin Technologies Limited) at <https://evoting.kfintech.com>

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

|                                 |  |
|---------------------------------|--|
| Commencement of Remote e-voting | Monday, September 23, 2024 (9:00 a.m. IST)   |
| End of Remote e-voting          | Thursday, September 26, 2024 (5:00 p.m. IST) |

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the Kfintech.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Friday, September 20, 2024 shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM through Insta poll.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)
- Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants.
- After due verification, the RTA will forward your e-voting login credentials to your registered email address.

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 User-id and password in the manner as provided in the notice of the AGM and may cast their votes using e-voting instructions in the manner specified by the Company in Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

**Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if approved at the forthcoming 37<sup>th</sup> AGM.


The Board of directors of the Company has appointed M/s D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and Insta poll process in a fair and transparent manner.

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website). Members may also contact Kfintech at toll free number 1-800-309-4001 or write to them at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) for any further clarifications. Members may also contact below mentioned officials:

| For Company   | For Registrar & Share Transfer Agent   |
|---|--|
| Company Secretary & Compliance Officer<br><b>Alphageo (India) Limited</b><br>Plot No. 77 & 78, 2 <sup>nd</sup> Floor,<br>Phase III, Kamalapur colony,<br>Banjara Hills, Hyderabad - 500073<br>Telangana<br>E-Mail: <a href="mailto:cs@alphageoindia.com">cs@alphageoindia.com</a> | Mr. Veeda Raghunath<br>KFin Technologies Limited<br>Unit: Alphageo (India) Limited<br>Selenium Tower B, Plot 31 & 32,<br>Financial District, Nanakramguda,<br>Serilingampally Mandal,<br>Hyderabad - 500032,<br>Telangana<br>E-mail : <a href="mailto:raghu.veeda@kfintech.com">raghu.veeda@kfintech.com</a> |

For Alphageo (India) Limited  
 Sd/-  
 Sakshi Mathur  
 Company Secretary

Place: Hyderabad  
 Date: 5<sup>th</sup> September 2024

**Himatsingka**

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirty-Ninth Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 27, 2024 at 12:10 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars Nos. No. 09/2023 dated September 25, 2023 and 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24, has been sent by email to all the members of the Company, whose email address are registered with the Company/ Depository Participant(s) as on Friday, August 30, 2024. The aforesaid documents are available on the Company's website at - [www.himatsingka.com](http://www.himatsingka.com) website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin/RTA") - <https://evoting@kfintech.com>.

**The Company is providing facility for voting by electronic means (remote e-voting and voting during the AGM) to enable members to exercise their voting rights on resolutions set forth in the Notice of the AGM.** The Company has engaged the services of KFin as the authorized agency to provide e-voting facility and digital platform to conduct AGM through VC/ OAVM.

Mr. Vinod Sunder Raman, Company Secretary in Practice, having Membership No. A18909 and CP No. 22422 has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The remote e-Voting period commences on Monday, September 23, 2024 at 9:00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., Friday, September 20, 2024 will be entitled to avail the facility of remote e-voting as well as e-voting at the meeting in proportion to their shares held in the paid-up equity share capital of the Company.

Any person holding shares in physical form and non-individual shareholders, 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, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he/ she is already registered with KFin for remote e-Voting then he/she can use his/ her existing User ID and password for casting the vote. In case of Individual Shareholders, holding securities in demat mode, they may follow procedure mentioned in the notice.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on <https://emeetings.kfintech.com> by using their login credentials received in the communication sent by the Company via e-mail.

Further, facility to caste vote during the AGM (through insta poll) shall be made available and members attending the meeting who have not already cast their vote through remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again.

The results shall be intimated to the stock exchanges on or before Tuesday, October 01, 2024 and the same shall be placed on the website of the Company [www.himatsingka.com](http://www.himatsingka.com) and on KFin's website <https://evoting.kfintech.com>.

**Procedure for Registration of email and Mobile:**

Members holding shares in physical mode, who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) Form ISR-1 can be downloaded from the Company's website at [www.himatsingka.com](http://www.himatsingka.com) as well as from the KFin website at <https://ris.kfintech.com/> Members holding shares in Dematerialized form are requested to register/ update their email address with their Depository Participants.

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 call KFin on 1800 309 4001 (toll free).

The manner of registering mandate for receiving Dividend directly in the Bank Account, if declared, is given in the notes to the notice.

For Himatsingka Seide Limited  
**Bindu D.**  
 Company Secretary & Compliance Officer  
 M. No.: A23290

Date: September 05, 2024  
 Place : Bengaluru

**Himatsingka Seide Limited**  
 Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001  
 Phone : +91-80-42578000 Fax: +91-80-4147 9384  
 Email : [investors@himatsingka.com](mailto:investors@himatsingka.com) Website : [www.himatsingka.com](http://www.himatsingka.com)  
 CIN: L17112KA1985PLC006647

**INSPIRED EXCELLENCE**

**PVP VENTURES LIMITED**  
 CIN:L72300TN1991PLC020122  
 Reg. Office : KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu  
 E-mail ID : [investorrelations@pvpglobal.com](mailto:investorrelations@pvpglobal.com) Website: [www.pvpglobal.com](http://www.pvpglobal.com)

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT THE Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) of PVP VENTURES LIMITED will be held on Friday, September 27, 2024 at 10.00 A.M (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated September 03, 2024 which was despatched to the Members.

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.14/2020 dated 8th April, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.2/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 (collectively referred to as "MCA circulars") & the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 ("SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Third AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2023-24 were sent through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. Notice of the AGM and the Annual Report 2023-24 is also available on the website of the Company i.e. [www.pvpglobal.com](http://www.pvpglobal.com) and also hosted on the stock exchanges viz. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and the website of the Company [www.pvpglobal.com](http://www.pvpglobal.com). Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Kfintech can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by writing to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 10.00 a.m. on September 23, 2024 and would end at 5.00 p.m. on September 26, 2024. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 26, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of jointholding, the name of the first holder shall be mentioned in the cheque leaf) by email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e-mail id, bank account details and PAN with the Company/Kfintech/Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the Company. SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/655 dated 3rd November, 2021 has mandated furnishing of PAN, KYC details, nomination and compulsory linking of PAN and Aadhaar by the shareholders holding shares in physical form. Letters pursuant to this circular enclosing the forms have been sent to the Members on 4th February 2022 and another reminder as per SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated 16.03.2023 on 26.05.2023. The forms are also available in the websites of the Company [www.pvpglobal.com](http://www.pvpglobal.com) and [Kfintech.com](http://Kfintech.com). Members holding shares in physical form are advised to update their KYC details with the Company's Registrar and Transfer Agents, Kfintech.

In case of any queries, 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.nsd.com](http://www.evoting.nsd.com) or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email : [investorrelations@pvpglobal.com](mailto:investorrelations@pvpglobal.com). Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2024 to September 27, 2024 (both days inclusive) for the purpose of AGM.

For PVP Ventures Limited  
**D. Mahesh**  
 Company Secretary  
 ACS-29800

Date : September 5, 2024  
 Place: Chennai

**SMS LIFESCIENCES INDIA LIMITED**  
 CIN: L74930TG2006PLC050223  
 Regd. office, Plot No.19-III, Road No.71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096  
 Website: [www.smslife.in](http://www.smslife.in) | Email: [cs@smslife.in](mailto:cs@smslife.in)

**NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND OTHER INFORMATION**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 30<sup>th</sup> September, 2024 at 3.00 p.m. through Video Conferencing ("VC"), pursuant to and in compliance with MCA General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 along with other erstwhile circulars (hereinafter referred as the "Circulars") and all other applicable laws to transact the business as set out in the notice of AGM.

In accordance with the aforesaid circulars, the Annual Report of the Company for the year 2023-24 along with the notice of AGM being sent to the members on Friday, 6<sup>th</sup> September, 2024 in electronic mode only, to those shareholders whose email addresses are registered with the RTA or Company or made available to the depositories. The AGM notice is available in the Company's website [www.smslife.in](http://www.smslife.in), website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). [The requirement of sending physical copies of the AGM notice and Annual Report has been dispensed vide aforesaid Circulars]

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide voting facility to members to cast their votes on all the resolutions set forth in the notice convening the 18<sup>th</sup> AGM. The members may cast their vote electronically through electronic voting system (remote evoting) provided by CDSL.

**Instruction of e-voting:**

Members will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses is provided in <https://www.smslife.in/investors/procedure.pdf> and also mentioned in AGM notice.

All members are further informed that:

- The ordinary and special business as set out in the notice of AGM may be transacted through voting by remote evoting or voting system during the AGM.
- The remote evoting period shall commence on Thursday, 26<sup>th</sup> September, 2024 (9.00 am) and ends on Thursday, 29<sup>th</sup> September, 2024 (5.00 pm). The remote evoting facility shall be disabled by CDSL thereafter, once the vote on a resolution is casted by the member, it can't be changed subsequently.
- The cut-off date for determining the eligibility of members to vote by remote evoting or at the AGM is Monday, 23<sup>rd</sup> September, 2024.
- Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the book closure will commence on Tuesday, 24<sup>th</sup> September, 2024 and ends on Monday, 30<sup>th</sup> September, 2024 (both days inclusive)
- The facility of evoting shall also be made available during the AGM, those members present at the AGM through VC who have not cast their vote by remote evoting and are otherwise not debarred from doing so, shall be eligible to vote through the evoting system during the AGM and the members who have cast their vote by remote evoting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
- Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e. Monday, 23<sup>rd</sup> September, 2024 shall be entitled to avail the facility of remote evoting as well as evoting during the AGM and for determining the members who would be entitled for the payment of dividend, if declared at the ensuing AGM.
- Individual shareholders who acquire share(s) of the Company and become a member of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cut-off date can exercise their voting rights through remote e-voting by following the procedure mentioned in the AGM Notice.

**Scrutinizer for AGM:**

Company has appointed Mr. C. Sudhir Babu Practising Company Secretary, Proprietor, CSB Associates ([csbassociates](mailto:csbassociates27@gmail.com)

