

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE301/2024-25

09th 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, 5th 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 Post-dispatch Notice of Postal Ballot and E-voting published in the following newspapers on 07th September, 2024.

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

BRITISH NANDY COMMUNICATIONS

NOTICE OF 31st ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on 26th September, 2024 at 3 pm through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.pritishnandy.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 31st Annual General Meeting has been completed on 4th September, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024 may cast their vote electronically on the Ordinary Business(es) and Special Business(es) as set out in the Notice of the 31st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Resolution and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Monday, 23rd September, 2024 (at 9.00 am)
- The remote e-voting shall end on Wednesday, 25th September, 2024 (at 5.00 pm)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September, 2024.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 19th September, 2024 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently, b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously, and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Company www.pritishnandy.com and also on NSDL website https://www.evoting.nsdl.com.

In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos: +91-22-24994738 who will address the grievance connected with the facility for voting by electronic means.

The company has appointed Mr. V.N. Deodhar (FCS 1880/CP number 898), Proprietor at V.N. DEODHAR & CO, Practicing Company Secretaries, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).

By order of the Board
For Pritish Nandy Communications Limited

Mumbai, September 7, 2024
Hemant Auli
Company Secretary

Pritish Nandy Communications Limited CIN: L2120MH1999PLC04214 8788 Mittal Chambers Narain Point Mumbai-400021 India
Tel: 022-42130000 Visit: www.pritishnandy.com Email: investor@prnandy.com

PICTUREHOUSE MEDIA LIMITED

CIN: L92191TN2000PLC044077
Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
Corp. Off: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana
E-mail ID: irtelephoto@pvpglobal.com Website: www.pvpcinema.com

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE Twenty Fifth (25th) Annual General Meeting (AGM) of PICTUREHOUSE MEDIA LIMITED will be held on Friday, September, 27, 2024 at 12.00 Noon (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated Sep 05, 2024.

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 Twenty Fifth 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 will be sent only 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 will also be available on the website of the Company i.e. www.pvpcinema.com and also hosted on the stock exchanges viz. www.bseindia.com, and the website of the Company www.pvpcinema.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/Cameo can obtain Notice of the 25th AGM, Annual Report and/or login details for joining the 25th AGM through VC/OAVM facility including e-voting, by writing to NSDL at 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 24, 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. 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 joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to investor@cameoindia.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/Cameo Corporate Services/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 30.05.2023. The forms are also available in the websites of the Company www.pvpcinema.com and www.cameoindia.com. Members holding shares in physical form are advised to update their KYC details with the Company's Registrar and Transfer Agents, Cameo Corporate Services Limited.

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.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email : irtelephoto@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 20, 2024 to September 27, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
for Picturehouse Media Limited
Sd/-
Derrin Ann George
Company Secretary

Date : September 06, 2024
Place : Chennai

HPL ELECTRIC & POWER LIMITED

CIN: L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of HPL Electric & Power Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, the 30th September, 2024 at 11:30AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October 2023 (Collectively called "relevant circulars"), to transact the business set out in the Notice dated 2nd September, 2024, calling the e-AGM.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report for the Financial year ended 31st March, 2024 have been sent on 6th September, 2024 to all the members of the Company whose email addresses are registered with the Company/ RTA/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin") at https://evoting.kfintech.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended along with relevant circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses set forth in the Notice of the AGM through the electronic voting system. The Company has engaged the services of KFin for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 32nd AGM through VC/OAVM along with e-voting during the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

Mr. Deepak Kukreja & Mrs. Monika Kohli, Partners, DMK Associates, Company Secretaries are appointed as the Scrutinizer and Alternate Scrutinizer respectively to scrutinize the Remote e-voting process and e-voting at the AGM in a fair and transparent manner.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is 23rd September, 2024.
- The remote e-voting period shall commence on 27th September, 2024 from 9.00 AM (IST) and end on 29th September, 2024 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires the shares of the Company and becomes member of the Company after sending of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2024, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company www.hplindia.com and on KFin website at the https://evoting.kfintech.com.
- The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM. Vote once cast cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 23rd September, 2024.
- The facility for e-voting shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
- A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any grievance/query connected with remote e-voting/e-voting, please refer the Help & Frequently Asked Questions (FAQs) available at https://evoting.kfintech.com or contact:
Name - Mr. Ganesh Patro
Designation - Senior Manager
Address - KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032
Toll Free No. 1800-345-4001
E-mail: einward_ris@kfintech.com
Website: www.kfintech.com

Manner of registering / updating email addresses:

- Members holding shares in physical mode and who have not updated their KYC details are requested to submit relevant forms to update their e-mail address, bank account details and other KYC details with the company's RTA i.e. KFin Technologies Ltd. ("KFin Tech") at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
- Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the ensuing AGM and payment of Dividend, if declared at the meeting.

The voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., www.hplindia.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on KFin's website at https://evoting.kfintech.com.

By order of the Board
For HPL Electric & Power Limited

Vivek Kumar
Company Secretary & Compliance Officer
M. No. A18491

Place: Kundli
Date : 6th September, 2024

LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512
Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091
Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

NOTICE OF 37th ANNUAL GENERAL MEETING & REMOTE E-VOTING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of La Opala RG Limited (the "Company") will be held on Monday, September 30, 2024 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The venue of the AGM shall be deemed to be the Registered office of the Company.

In line with MCA and SEBI Circulars, the Integrated Annual Report for the financial year ended March 31, 2024 (including the Notice of the AGM) has been sent only through e-mails to those Members who have registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants and holding equity shares of the Company as on August 30, 2024. The dispatch of the Notice of the AGM and the Annual Report has been completed on September 6, 2024, in conformity with the regulatory requirements and the same has also been uploaded on the website of the Company under the web-link https://www.laopala.in/uploads/documents/Laopala%20Notice%202023-24.pdf & https://www.laopala.in/uploads/documents/2023-2024-15-Annual%20Report%205.9.24%20Final.pdf

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote, etc. The details relating to e-voting in terms of the said Act and Rules, are as under:

- The date and time of commencement of remote e-voting: September 27, 2024 at 9:00 A.M.
- The date and time of end of remote e-voting: September 29, 2024 at 5:00 P.M. Remote e-voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
- The Cut Off date: September 23, 2024. Members holding shares as on the cut-off date, may cast their vote by remote e-voting prior to the AGM or by e-voting at the AGM and are requested to join AGM through VC / OAVM mode, by following the procedures mentioned in the Notice. Persons who are not members as on the Cut Off date should treat this Notice for Information purpose only.
- A person who acquires shares and becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their log-in id & Password by sending an email mentioning their Folio No., DPID & Client ID at evoting@nsdl.co.in, or mdpldc@yahoo.com. However, if member is already registered for e-voting, then existing User ID and password can be used for Login and casting Vote.
- Members who will be present in the AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system at the AGM.
- Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members whose names are recorded in the Register of Members or in the Register of beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting. Persons who are not Members as on the cut-off date should treat this notice for information purpose only.
- Website address of the Company where the Notice of the AGM is displayed www.laopala.in, and can also be accessed from the website of respective stock exchange www.bseindia.com & www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com

Particulars	National Securities Depository Limited	Maheshwari Datamatics Pvt. Ltd
Name & Designation	Mr. Vikram Jha – Senior Manager Mr. Pritam Dutta – Assistant Manger	Mr. Ravi Kumar Bahl – Compliance Officer
Email ID	evoting@nsdl.co.in / vikramj@nsdl.com / pritam@nsdl.com	mdpldc@yahoo.com
Phone No.	022 4886 7000 & 022 2499 7000	+91-70034 76465

- Contact details of the persons responsible to address the grievances connected with the attending of the AGM and e-Voting (remote e-voting and e-voting at the Meeting):-
- Mr. Pravin Drolia, Practicing Company Secretary (FCS: 2366; CP No. 1362) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the casting of votes through e-voting process during the AGM in a fair and transparent manner.
- The results declared along with the Scrutinizers Report shall be placed on the Company's website www.laopala.in and the website of the NSDL immediately after the declaration of the results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

For La Opala RG Limited
Sd/-
Nidhi Rathi
Company Secretary
(Membership No. ACS - 32449)

Date: 6th September, 2024
Place: Kolkata

DJ MEDIAPRINT & LOGISTICS LIMITED

CIN: L60232MH2009PLC190567
Registered Office Address : 24, 1st Floor, Palkhiwala House, Tara Manzli, 1st Dhobi Talao Lane, Marine Lines, Mumbai-400 002.
Tel : 022-22002139 /40 /49; Email: cs@djcorp.in; Website: 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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th 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 has dispatched the Notice of Postal Ballot ("Notice") dated 06th 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, 30th August, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. 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 and 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 th August, 2024
2.	Commencement of e-voting	9.00 a.m. IST on Saturday, 07 th September, 2024
3.	End of e-voting	5.00 p.m. IST on Sunday, 06 th October, 2024

Members are requested to cast their vote through e-voting not later than 5.00 p.m. IST on Sunday, 06th 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 Share Registry India Private Limited. The members can access the relevant forms on the Company's website at www.purvashare.com. The Board of Directors of the Company has appointed CS Abbas Jawadwala, Practicing 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, 8th October, 2024. The result of e-voting will be displayed on the Company's website 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 and 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 or contact at 1800225533.

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

Date: 07th September, 2024
Place: Mumbai

PCBL Limited

CIN: L23109WB1960PLC024602
Registered Office: 31, Netaji Subhas Road, Kolkata - 700001
Tele: +(91) 33 6625 1443, Fax No: 033 - 2230 6844 / 2243 6681
Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata - 700027
Tel No. 033 24870500/600, E-mail: pcbl@rpsg.in, Web: www.pcbltd.com

NOTICE OF POSTAL BALLOT

- Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof, for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended from time to time, PCBL Limited (the "Company") hereby seeks your approval by way of Special Resolutions relating to appointment of Mr. Umang Kanoria as a Non-Executive Independent Director of the Company and change of name of the Company from PCBL Limited to PCBL Chemical Limited through Postal Ballot by way of Remote Electronic Voting ("E-voting") facility to enable the Members to cast their votes electronically.
- The Notice of the Postal Ballot has been sent only through electronic mode on 6th September, 2024, to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on the close of business hours of Friday, 30th August, 2024 (the "Cut-off date"), in accordance with the MCA Circulars and the SEBI Circulars. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- In compliance with MCA Circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Forms. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the Members to cast their votes electronically only.
- The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-Voting period shall commence on Saturday, 7th September, 2024 at 9:00 A.M. (IST) and shall end on Sunday, 6th October, 2024 at 5:00 P.M (IST). During this period, Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the cut-off date of Friday, 30th August, 2024, may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-Voting of NSDL. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to do e-voting on the Resolutions included in the Postal Ballot Notice.
- In line with the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.pcbltd.com. The Notice of the Postal Ballot of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- Shareholders holding shares in physical form, are requested to send a scanned copy of the signed request letter mentioning the Folio Number, Name of shareholder, complete address, mobile number, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder, by email to the Registrar and Share Transfer Agent (RTA)'s email address at kolkata@linkintime.co.in. Shareholders holding shares in demat form are requested to update their email address through their respective Depository Participant(s). After successful registration of the e-mail address, a copy of the Postal Ballot Notice along with the remote e-voting user ID and password will be sent to registered e-mail address, upon request received from the Shareholders.
- Mr. Debrabtra Dutt, Practicing Company Secretary (Membership No. FCS 5401, C.P No. - 3824) has been appointed as the Scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair and transparent manner. The results of the Postal Ballot along with the Scrutinizer's Report shall be announced by the Chairman or Managing Director within 2 (two) working days of the conclusion of the Postal Ballot process through remote e-voting at the Registered Office of the Company at 31, N.S. Road, Kolkata - 700001. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and shall be communicated to the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com (together "Stock Exchanges") where the shares of the Company are listed and will also be displayed on the Company's website at www.pcbltd.com as well as on website of NSDL at www.evoting.nsdl.com. The last date for E-voting shall be deemed to be the date of passing of the Resolution as contained in the Postal Ballot Notice.
- 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.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/ or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com .

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

Place : Kolkata
Date : 06.09.2024

For PCBL Limited
Kaushik Mukherjee
Company Secretary

केसर पेट्रोप्रोडक्ट्स लिमिटेड
 सीआयएन: L23209PN1990PLC054829
 नोंदणीकृत कार्यालय : ४०४ नाम सेंट्र, सी-३, ३वी ब्लॉक, वांद्र पूर्व, मुंबई ४०० ०१९.
 दूर: ९१-२२-४०२४१००० ईमेल: info@kesarpetroproducts.com
 यूआरएल: www.kesarpetroproducts.com

३४ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान महिती व बुक क्लोजर
 सूचना यादारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ११ अंतर्गत कंपनीने सभासदांचे रजिस्ट्रर व शेअर ट्रान्स्फर बक्स शनिवार दि.२१ सप्टेंबर २०२४ ते शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतूकारिता बंद केले जाईल.

सूचना यादारे देण्यात येते की, ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधारक यांच्याकरिता शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी दु. ०० वा. व्हिडीओ कॉन्फरन्सिंग (व्हीसी) वा अन्य ऑडिओ व्हिड्युअल मोडस (ओएव्हीएम) मार्फत कंपनीने एजीएम आयोजित केली आहे. सामान्य सर्वातून ०९/२०२३ दि. २५ सप्टेंबर २०२३ व ती नितीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) आणि सर्वातून क्र. सेबी / एचओ / सीएफडी/ सीएफडी-पीओडी/२/पी/ सी आय आर / २०२३ /१६/०। ०७ ऑक्टोबर २०२३ (एकरितरित्या एमसीए सर्वातून सेबी सर्क्युलरसं म्हणून संदर्भित) एजीएमच्या सूचनांमध्ये विहित व्यवसायांवर विचार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केले आहे. त्यासुद्धा अहवालाची ईलेक्ट्रॉनिक प्रत सदर एजीएमची सूचना व दि. ३१ मार्च, २०२४ रोजी अखेरकारिता एजीएमच्या हेतूकारिता ईलेक्ट्रॉनिक मीन्स मार्फत करावे व सभासदांचे रजिस्ट्रर व लाभाधी धारक जोअर्स अनुरा नेशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वारे प्रदानित व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या यांच्यासह उपलब्ध आहेत. वार्षिक अहवाल कंपनीची वेबसाइट http :// www.kesarpetroproducts.com / investorsinformation.html वर व एनएसडीएल (प्रोब्ल ई-मतदान सुविधा प्रक्रियाकारिता एजन्सी) अर्थात https :// www.evoting.nsdl.com वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ अनुरार कंपनीने भागधारक यांना मतदान सुविधा प्रदान केली आहे व ३४ वी एजीएम ईलेक्ट्रॉनिक मीन्स मार्फत ई-मतदान सर्व्हिसेस मार्फत नेशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे प्रदानित आहे.

ई-मतदान सुविधेची सुरक्षा मॉड्युलर, दि. २४.०९.२०२४ रोजी (स. ९.०० वा) अशी आहे व अंतिम तारीख गुव्वार, दि. २६.०९.२०२४ रोजी सां. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणार नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकी मतदान करावे व निर्धारित तारीख दि. २०.०९.२०२४ अनुरार प्रोब्ल ई-मतदान मॉड्युलर सीडीएसएल द्वारे जाणवत केले जाईल. त्यामुळे म मतदान टावा भागधारक यांच्याद्वारे प्रार पडल्यास त्यामध्ये बदल केले जाणार नाही.

संचालक मंडळाच्या आदेशान्वये
केसर पेट्रोप्रोडक्ट्स लिमिटेड करिता
सही/-
संचालक

ठिकाण : मुंबई
 दिनांक : ०६.०९.२०२४

मध्य रेल्वे गणती उत्सवासाठी मुंबई ते कुडाळपर्यंत अनारक्षित विशेष गाड्यांच्या ४ अतिरिक्त फेऱ्या चालवणार

मुंबई, दि. ६ (प्रतिनिधित्व) : कुडाळ अनारक्षित विशेषच्या २ आगामी गणती उत्सवादरम्यान मध्य फेऱ्या, ०११८१ अनारक्षित विशेष गाडी रेल्वे गणती भक्तांसाठी मुंबई ते आज शनिवारी दुपारी संध्याकाळी ३.३० कुडाळपर्यंत ४ अतिरिक्त अनारक्षित गणती विशेष गाड्या चालवणार आहे: छत्रपती शिवाजी महाराज टर्मिनस-

कुंडन एडिफिस लिमिटेड
सीआयएन क्र. एए१६१०५एएमए२०१०एएससी२०६५११
नोंद, कार्यालयचा पत्ता:- गाळा क्र. ए-२०६, २रा मजला, प्रायंम ट्रेड सेंट्र, मॉडेल को-ऑप बँक, सावित्री, व्हर्से (पूर्व), पालघर - ४०१२०८.
ई-मेल: divyansh@kundanediffice.com, वेबसाईट: www.kundanediffice.com.

१४वा वार्षिक सर्वसाधारण सभेची सूचना, ई-नोंटिंग संबंधीत माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कुंडन एडिफिस लिमिटेड (कंपनी) ची १४ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी २:३० वाजता (भायंडे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य वृकआस माध्यम (‘ओएव्हीएम’) द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविचार करण्याकरिता प्रत्यक्ष गमस्थळेच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल. परांपर्येक, १४ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन कळन आणि वित्तीय २०२३-२४ चा वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल असलेला वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्याचसाठी संसदा करणे आवश्यक असलेली इतर कागदपत्रे सर्व सदस्यांना ज्यांचे ईमेल पते कंपनी/कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी, कॅम्पिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड (आरटीए) / डिपॉझिटरी सहायगीार (टीपी) कडे नोंदणीकृत आहेत त्यांना दि. ०६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पध्दतीने पाठविण्यात आली आहेत. ही कागदपत्रे कंपनीच्या www.kundanediffice.com वा वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसडी) च्या www.nseindia.com वा वेबसाइटवर देखील उपलब्ध आहेत.

एजीएम दरम्यान रिमोट ई-नोंटिंग आणि ई-नोंटिंग:
 कंपनी कायदा, २०१३ च्या कलम १०४ सहवाचिका कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०१४ पूर्वी संशोधन ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) विनियम, २०१५ चे पालन करून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) (‘रिमोट ई-नोंटिंग’) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सभासदांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व टावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. एजीएम दरम्यान मतदानाची सुविधा रद्दित उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-नोंटिंगद्वारे टावांवर आपले मत दिले नाही आणि अन्याय त्यांना असे करण्यापासून प्रतिबंधित केले नाही, ते येथे एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या व्यक्तीचे नाव सभासदांच्या नोंदवर्षामध्ये किंवा डिपॉझिटरीद्वारे ठरवलेल्या लाभाधी मालकांच्या यादीत व्हात असेल तरावेला म्हणजेच २३ सप्टेंबर २०२४ रोजी नोंदवले गेले असेल, तेच केवळ रिमोट ई-नोंटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा घेण्यास पात्र असेल.

ई-नोंटिंग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी ९.००वा. भायंडे) रोजी सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी (सां. ५.००वा. भायंडे) समाप्त होईल. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाते. रिमोट ई-नोंटिंग क्रेडिटिव्हिअस वापरून सदस्य www.evoting.nsdl.com वर व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू शकतात. एजीएमची लिंक सदस्यांच्या लॉगिनमध्ये उपलब्ध असेल जिथे इन्टरे आणि कंपनीचे नाव निवडले जाऊ शकते. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाते. रिमोट ई-नोंटिंग क्रेडिटिव्हिअस वापरून सदस्य www.evoting.nsdl.com वर व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू शकतात. एजीएमची लिंक सदस्यांच्या लॉगिनमध्ये उपलब्ध असेल जिथे इन्टरे आणि कंपनीचे नाव निवडले जाऊ शकते. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केलेल्या इलेक्ट्रॉनिक प्रणालीद्वारे सभासदांना एजीएममध्ये उपस्थित राहण्याची सुविधा दिली जाते. रिमोट ई-नोंटिंग क्रेडिटिव्हिअस वापरून सदस्य www.evoting.nsdl.com वर व्हीसी द्वारे एजीएममध्ये उपस्थित राहण्यासाठी व्यासपीठावर प्रवेश करू शकतात. एजीएमची लिंक सदस्यांच्या लॉगिनमध्ये उपलब्ध असेल जिथे इन्टरे आणि कंपनीचे नाव निवडले जाऊ शकते. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

SYNCOM FORMULATIONS (INDIA) LTD.
 CIN:L24230MH1988PLC047759
 Regd. Off.: 7, Niraj Industrial Estate, Off Mahakal Caves Road, Andheri (E) Mumbai 400093
 Website: www.sfil.in, E-Mail:finance@sfil.in, Contact: 022-26877700/11

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 2:00 PM IST through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ('Act'), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ('MCA'), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRP/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') to transact the Business, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please register your email address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 36th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com The Notice of 36th AGM will also be available on the CDSL at <http://www.evotingindia.com>.

2. E-VOTING & PROCEDURE:
All the Members of the Company are informed that:
 In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company on **Monday, 23rd September, 2024 ('cut-off date')**.

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of Monday, 23rd September, 2024** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Friday, 27th September, 2024 at 9:00 AM (IST) and shall end on Sunday, 29th September, 2024 at 5:00 PM (IST)** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company, and holds shares as of the cut-off date i.e. **23rd September, 2024**, may cast the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Parkeshilpura, Indore (M.P.) 452011. Tel: 0731-4065797/99, Fax: 0731-4065798, Email: investor@ankitline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Registrar of Members & Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both days inclusive) for the purpose of AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, SYNCOM FORMULATIONS (INDIA) LIMITED
VAISHALI AGRAWAL
CRS & COMPLIANCE OFFICER

PLACE: INDORE
 DATE: 7th September, 2024

Aadi Industries Limited
 CIN: L25203MH1994PLC206053
 Regd. Off.: No. 421, 4th Floor, Kailash Plaza, Vallabh Bag Lane, Near R-Odeon Mall, Ghatkopar East Mumbai-400077.
 Tel.: 9869441118, Website: <https://www.aadiindustries.co/>
 E-mail: aadi.industries@hotmail.com

NOTICE OF THE THIRTIETH ANNUAL GENERAL MEETING ('AGM'), REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED

NOTICE is hereby given that the Thirtieth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited (the 'Company') will be held on Monday, September 30, 2024 at 12:00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Bag Lane, Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice of the AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 30th AGM along with the Annual Report of the Company for the Financial Year 2023-24, has been sent today i.e. on September 06, 2024 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ('remote e-voting') using an electronic voting system provided by NSDL. The remote e-voting period will commence on Friday, September 27, 2024, at 9.00 a.m. (IST) and ends on Sunday, September 29, 2024, at 5.00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Monday, September 23, 2024, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 29, 2024, and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date, which is Monday, September 23, 2024. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Monday, September 23, 2024, may refer to the Notice of the AGM of the Company, posted on Company's website at <https://www.aadiindustries.co/> for detailed procedure with regard to remote e-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM, shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through Polling Paper shall be treated as invalid.

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & E-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

All grievances connected with the facility for remote e-voting may be addressed to Mr. Abhijeet Gungaj, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kumbha Mills Compound, Senapati Bapat Marg, Lower Panel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

BOOK CLOSURE

The Registrar of Members and the Share transfer books of the Company will remain closed from Monday, September 23, 2024, to Monday, September 30, 2024 (both days inclusive), for the purpose of AGM.

For Aadi Industries Limited
Sd/-
Rushabh Shah
Managing Director
(DIN: 01944390)

Place: Mumbai
 Date: September 06, 2024

दिग्गी मटेरीट्रेड लिमिटेड
 CIN: L65900MH2010PLC1204771
 Regd. Off: ३१२, BLDG K-2 मलान-५, मध्य कडमेश्वर ओपेनरी पी गार्ड वॉर्क-४२१३०२, शाहीनर (उप), ठाणे, विदर्भ, महाराष्ट्र, भारत, ४२१३०२.

ईमेल अड्रेस: diggimultitrade@ltd@gmail.com वेबसाईट: www.diggimultitrade.co.in

कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेची सूचना व्हिडिओ कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (OAVM) आयोजित केली जाईल.

यादारे सूचना देण्यात येत आहे की DIGIG मटेरीट्रेड लिमिटेडची १४ वी वार्षिक सर्वसाधारण सभा (GFM) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी ०२:०० वाजता होणार आहे. (IST) व्हिडिओ कॉन्फरन्सिंग (VC) किंवा इतर ऑडिओ व्हिड्युअल मोडस (OAVM) द्वारे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविचार करण्याकरिता प्रत्यक्ष गमस्थळेच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल. परांपर्येक, १४ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन कळन बोलावली जाईल ('अधिनिश्चय'); सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) (‘रिमोट ई-नोंटिंग’) द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सभासदांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व टावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. एजीएम दरम्यान मतदानाची सुविधा रद्दित उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-नोंटिंगद्वारे टावांवर आपले मत दिले नाही आणि अन्याय त्यांना असे करण्यापासून प्रतिबंधित केले नाही, ते येथे एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या व्यक्तीचे नाव सभासदांच्या नोंदवर्षामध्ये किंवा डिपॉझिटरीद्वारे ठरवलेल्या लाभाधी मालकांच्या यादीत व्हात असेल तरावेला म्हणजेच २३ सप्टेंबर २०२४ रोजी नोंदवले गेले असेल, तेच केवळ रिमोट ई-नोंटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा घेण्यास पात्र असेल.

ई-नोंटिंग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी ९.००वा. भायंडे) रोजी सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी (सां. ५.००वा. भायंडे) समाप्त होईल. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

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