

IGESL: NOI: 2024

6th September, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 543667

NSE Symbol: INOXGREEN

Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 12th Annual General Meeting (AGM) scheduled to be held on Friday, 27th September, 2024 at 12:00 Noon (IST)

Dear Sirs,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 6th September, 2024 in Financial Express (All Editions) in English language and Financial Express (Ahmedabad Edition) in Gujarati language, with respect to:

- Completion of dispatch of notice of AGM and Annual Report for the FY 2023-24; and
- E-voting information relating to the AGM of the Company.

The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder.

The above information is also made available on the website of the Company at www.inoxgreen.com.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For **Inox Green Energy Services Limited**



Anup Kumar Jain
Company Secretary



Encl.: As above

An **INOXGFL** Group Company
BEYOND INFINITY

Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
Tel : +91-265-6198111 / 2330057, Fax : +91-265-2310312

Vadodara Office: ABS Towers, 2nd Floor, Old Padra Road, Vadodara-390007, Gujarat, India | Tel : 91-265-6198111/2330057 | Fax: +91-265-2310312

RDB REALTY & INFRASTRUCTURE LTD.
 CIN: L16003WB2006PLC110039
 Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700001,
 Ph No (033) 44500500 Fax: 033-22420588
 Email id : secretarial@rdbindia.com Website: www.rdbindia.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on **Saturday, the 28th day of September, 2024 at 11:30 A.M. (IST)** through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 14th August, 2024. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed the dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2024 only by email on 8th September 2024, to all those members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website <https://www.rdbindia.com/annual-report/>.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, 21st September, 2024 ("cut-off date")**.

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Wednesday, 25th September, 2024 at 9.00 a.m. (IST) and ends on Friday, 27th September, 2024 at 5.00 P.M. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and password by sending a request to evoting@nsdl.com or nichetechpl@nichechpt.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichechpt.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with relevant Depository Participants.

In case of any queries/grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com.

By order of the Board
For RDB Realty & Infrastructure Limited
 Sd/- Priyarup Mukherjee
 Company Secretary

Place : Kolkata
 Dated : 05/09/2024

SEA TV NETWORK LTD.
 Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-202010
 Tel: +91-562-4036666 Fax: +91-562-4036666
 Website: www.seatvnetwork.com, CIN: L92132UP2004PLC028650

NOTICE OF 20th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, September 30th, 2024 at 10:00 A.M.** Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means Facility in compliance with all the provisions of the Companies Act, 2013 ("the Act"), the rules made there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitted to convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2023-2024 will be sent by email to those shareholders whose email id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited <https://instavote.linkintime.co.in> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The company will also provide the facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practising Company Secretary as the scrutineer to scrutinize the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website <https://instavote.linkintime.co.in>.

In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000

By Order of the Board of Directors
SEA TV NETWORK LTD
 Sd/-
KARISHMA JAIN
 (Company Secretary & Compliance officer)

Place: Agra
 Date: 05th September, 2024

INOX GREEN ENERGY SERVICES LIMITED
 Regd. Off.: Survey No. 1837 & 1834 At Moje Jetaipur, ABS Towers, 2nd Floor, Old Padra Road, Vadodra, Gujarat-390007
 CIN: L45207GJ2012PLC070279 | Tel: 0265-619811/2330057 | Fax: 0265-2103132 | Email: investor@inoxgreen.com | Website: www.inoxgreen.com
NOTICE TO SHAREHOLDERS REGARDING 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Company will be held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 12th AGM and the Annual Report of the Company for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.inoxgreen.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2023-24 can be accessed at https://www.inoxgreen.com/PDF/IGESL_Annual_Report_FY_2023_24.pdf.

The Company has arranged e-Voting facility ("remote e-Voting" and "e-Voting during the AGM") for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 20, 2024 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2023-24	September 5, 2024
Date and time of commencement of remote e-Voting	September 23, 2024 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	September 26, 2024 at 05:00 P.M. (IST)
Date of e-Voting during AGM	September 27, 2024
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining AGM through VC/ OAVM and registering/updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.com (call at 022 - 48867000).

By Order of the Board
For INOX GREEN ENERGY SERVICES LIMITED
 Sd/-
Anup Kumar Jain
 Company Secretary

Place : Noida
 Date : September 5, 2024

SHALIMAR PAINTS LIMITED
 (CIN: L24222HR1902PLC065611)
 Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001
 Corporate Office: 1st Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001
 Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com
 Phone No.: 0124 4616600 Fax No.: 0124 4616659

NOTICE OF THE 122ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 122nd Annual General Meeting ("AGM") of the members of Shalimar Paints Limited ("the Company") for the Financial Year 2023-24 will be held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report") have been sent electronically through e-mail on September 05, 2024 to those Members whose email addresses are registered with the Company / Depository participants on August 30, 2024. The requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA Circulars and SEBI Circulars.
- The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 20, 2024, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:
 - The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
 - The remote e-voting period shall commence on September 24, 2024 at 09:00 A.M. (IST).
 - The remote e-voting period shall end on September 26, 2024 at 05:00 P.M. (IST).
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is September 20, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 20, 2024, may obtain the User ID and password by sending a request to beetal@nsdl.com. However, a person who is already registered with Beetal Financial & Computer Services Pvt Ltd. for e-voting then existing User ID and password can be used to cast the vote.
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.
- Mr. Ankush Agarwal, Partner or failing him Mr. Kumar Bhavesh Kishore, Partner of M/s. MAKS & CO., Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted 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 electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or call toll free no. 1800 21 09911.

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/ OAVM.

The AGM Notice and Annual Report is also available on the Company's website at www.shalimarpaints.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at www.cdslindia.com.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 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.

The members holding shares in physical form may register / update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite documents to Beetal Financial & Computer Services Private Limited, Company's RTA at Beetal House, 3rd Floor, 99 Madanpur, Behind Local Shopping Complex, New Delhi - 110062. Members holding shares in demat form may register / update their e-mail address and/or bank account details with their respective DPs.

Further, the shareholders can also access the relevant forms on the Company's website at <https://www.shalimarpaints.com/investors-relations/important-information-for-shareholders>.

By Order of the Board of Directors
For Shalimar Paints Limited
 Sd/-
Shikha Rastogi
 Company Secretary & Head - Legal

Place: Gurugram
 Date: September 05, 2024

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 CIN: L27109TG1985PLC005303
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-66/6 B, Somajiguda, Hyderabad - 500082.

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Monday, 30th September, 2024 at 11:30 a.m. to transact the business set out in Notice of AGM, in compliance with the MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (herein after collectively referred to as circulars), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is being held through Video Conferencing Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-voting system. Members may access the same at www.evotingindia.com under shareholders/members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVSN of Company is displayed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (LODR), Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the 38th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.southernmagnesium.com. The Notice/Annual Report can also be accessed from the website of Stock exchange i.e., BSE Limited. The dispatch of Annual Report and the notice of AGM through emails have been completed on Thursday, September 5, 2024.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Notes:
 i. The business set forth in the Notice may be transacted through Remote e-Voting or e-voting system at AGM.

ii. The remote e-voting facility shall be available at www.evotingindia.com from Friday, 27th September 2024 (9 a.m. IST) and ends on Sunday, 29th September 2024 (5 p.m. IST). Thereafter, the portal will be disabled.

iii. Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September 2024. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as through e-voting system at AGM.

iv. Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding shares as of the cut-off date i.e., 23rd September, 2024, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDLS's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.

v. The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.

vi. The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

vii. Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at info@arthiconsultants.com to receive copies of Annual Report 2023-24 along with Notice of 38th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

viii. In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Ms. Nagalakshmi, at the registered office of the company at Deccan Chambers, 5th Floor, 6-3-66/6 B, Somajiguda, Hyderabad - 500 082; email: southernmagnesium@gmail.com; Ph.No: 040 23311789.

ix. The website of the company is www.southernmagnesium.com.

The Board of Directors of Company has appointed M/s D. Hanumanta Raju & Co, Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutineer's report shall be communicated to Stock Exchange and will also be displayed on the company's website www.southernmagnesium.com not later than 2 working days of conclusion of the AGM.

By order of the Board of Directors
For Southern Magnesium and Chemicals Limited
 Sd/-
N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

Place: Hyderabad
 Date: 05.09.2024

KDDL LIMITED
 Corporate Identity Number: L33302HP1981PLC008123
 Registered Office: Plot No. 3, Sector III, Parwanoo - 173 220, Himachal Pradesh, India;
 Telephone: +91 1792 232462
 Corporate Office: Kamla Centre, SCO 88-89, Sector - 8C, Chandigarh - 160 009, India,
 Telephone: +91 172 2548223/ 24/ 27
 Contact Person: Brahm Prakash Kumar, Company Secretary and Compliance Officer
 Email: investor.complaints@kddl.com; Website: www.kddl.com

CORRIGENDUM TO THE LETTER OF OFFER DATED AUGUST 29, 2024 ("LOF") FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF KDDL LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED (THE "BUYBACK REGULATIONS").

This Corrigendum to the LOF (the "Corrigendum") is in continuation of and should be read in conjunction with the LOF to Buyback upto 2,37,837 fully paid-up equity shares of having face value of ₹ 10 (Indian Rupees Ten only) each of the Company ("Equity Shares"), representing 1.90% of the total number of Equity Shares in the paid-up Equity Capital of the company, from all the eligible shareholders of the Company as on the Record Date i.e., Tuesday, August 27, 2024 on a proportionate basis, through the "Tender Offer" route, at a price of ₹ 3,700/- (Indian Rupees Three Thousand Seven Hundred only) per Equity Share, payable in cash, for an aggregate consideration of ₹ 88,00,00,000/- (Indian Rupees Eighty Eight crores only) excluding transaction costs (the "Buyback").

In this connection, the Shareholders are requested to note the following addition to the LOF:

"In accordance with Regulation 5(i)(c) and Clause (xii) of Schedule I of the Buyback Regulations, the Company shall not undertake the Buyback unless it has obtained prior consent of its lenders, in case of breach of any covenant with such lenders. It is confirmed that the Company has obtained the prior consent of its lenders, as necessary, for undertaking the Buyback;"

The terms used but not defined in this Corrigendum shall have the same meanings as assigned in the LOF.

Except as detailed under this Corrigendum, the contents and other terms of the LOF remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).

For KDDL Limited
 Sd/-
 Date: September 5, 2024
 Place: Chandigarh
 Company Secretary & Compliance Officer
 CSI Membership No. F7519

ETHOS WATCH BOUTIQUES
ETHOS LIMITED
 (CIN: LS2300HP2007PLC030800)
 Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220
 Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009
 Tel: +91 172 2548223/24, Fax : +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

INFORMATION REGARDING 17th (SEVENTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 17th (Seventeenth) Annual General Meeting (AGM) of the Company will be held on <

PUBLIC NOTICE

Notice is Hereby Given That The Certificate (s) For Folio No. 10726280 And Certificates No 101312 & 253196 & 370106 & 462181 & 1335920 Distinctive Number 4854101 To 4854125 , 143213104 To 143213128 , 578919759 To 578919808 , 620113276 To 620113325 , 1392608932 To 1392609006 Equity Shares Nos 225 of Larsen & Toubro Ltd Standing In The Name (s) of Hira Vaghjibhai Parmar Have Been Lost Of Misaid And The Undersigned Have Applied To The Company To Issue Duplicate Certificate(s) For The Said Shares. any Person Who Has Any Claim In Respect Of The Said Shares Should Write To Our Registrar, Kifin Technologies Limited, selenium Tower B , Plot No 31-32 , Gachibowli , Financial District , Hyderabad – 500032 With One Month From This Date Else The Company Will Proceed To Issue Duplicate Certificate(s).

Place: Ahmedabad NAME OF LEGAL HEIR
Date: 05.09.2024 VIRAL KIRANKUMAR DAMANI

PUBLIC NOTICE

PUBLIC NOTICE OF DISSOLUTION OF CORPORATE DEBTOR TRISTRAR GLOBAL INFRASTRUCTURE PRIVATE LIMITED (CIN:U72203DL2003PTC119728), PURSUANT TO ORDER PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH-III.

Be it known to all that vide an order passed under section 54 of the Insolvency & Bankruptcy Code, 2016, on August 28, 2024, In the matter of Punjab National Bank Versus Tristar Global Infrastructure Private Limited, Company Petition No. (IB)-429/(ND)/2019, the Hon'ble National Company Law Tribunal, New Delhi Bench-III has been pleased to direct that the corporate debtor Tristar Global Infrastructure Private Limited shall be dissolved from the date of the order passed on August 28, 2024 and corporate debtor Tristar Global Infrastructure Private Limited CIN: U72203DL2003PTC119728, having registered office at C-207, Sarvodaya Enclave, New Delhi-110017 has been dissolved accordingly.

Sd./

ARVIND GARG

Erstwhile liquidator of Tristar Global Infrastructure Private Limited
IP Reg. No.: IBB/IFA-003/IP-N00029/2017-2018/10189Address: 302-A, Pal Mohan Plaza, Desh Bandhu Gupta Road,
Karol Bagh, New Delhi - 110005.

Registered E-mail Address: arvindgarg31@gmail.com

Mobile: 97173 01110 Phone: 011 4772 4484, 4772 4485

Date: September 06, 2024, Place: New Delhi

KRISHCA STRAPPING SOLUTIONS LIMITED

CIN: L74999TN2017PCL119939

Registered Office: Building 01B, Logos Mappedu Logistics Park,
Satharai Village, Thiruvallur Taluk, Thiruvallur, Tamil Nadu, India, 631203,
Ph.: 9094575375, Email: cs@krishcastrapping.com_Hik173946740
Website: https://www.krishcastrapping.com/

INFORMATION REGARDING 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as ("circulars"), the 7th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Monday, 30th September 2024 at 10:00 A.M. (IST) to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://www.krishcastrapping.com/> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

By the order of Board of Directors
KRISHCA STRAPPING SOLUTIONS LIMITEDSd./
(Diya Venkatesan)
Company Secretary

Place : Chennai

Date : 06.09.2024

ETHOS WATCH BOUTIQUES

(CIN : L52300HP2007PCL030800)

Regd. Office: Plot No. 3, Sector - III, Panwano, District Solan (Himachal Pradesh) 173 220
Corporate Office: S.O.C. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009

Tel.: +91 172 2548223/24, Fax : +91 172 2548302, website: www.ethoswatches.com, email id: investorcommunication@ethoswatches.com

INFORMATION REGARDING 17TH (SEVENTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 17th (Seventeenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 10:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the notice convening 17th AGM pursuant to the General Circular no. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the 17th AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants/KFin Technologies Limited - the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company. Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the RTA of the Company at <https://evoting.kfintech.com> along with folio no. or DP-ID/Client ID, copy of PAN card and AADHAR card duly self-attested.

Notice of the 17th AGM along with the Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read with rules made thereunder.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of <https://evoting.kfintech.com>. Members are requested to address all correspondence, including dividend-related matters, to Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Rangareddy 500 032, Telangana. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at investorcommunication@ethoswatches.com or to the RTA at evoting@kfintech.com.

For and on behalf of the Board of Directors of
Ethos Limited

Sd./

Anil Kumar

Company Secretary

Date: September 5, 2024

Place: Gurugram

SATTRIX INFORMATION SECURITY LIMITED

Registered Office: 28, Damubhai Colony, Bhattha, Paldi, Ahmedabad 380007, Gujarat, India

Corporate Office: B- Block, 10th Floor, Office No. 1002-1012, Krish Cubical, Opposite Avalon Hotel, Nr.

Govardhan Party Plot, Thaltej, Ahmedabad- 380059, Gujarat, India

CIN: U72200GJ2013PCL076845 | Website: www.satatrix.com

E-mail: info@satatrix.com | Tel : +91 79681 96800

NOTICE OF ANNUAL GENERAL MEETING

E-VOTING INFORMATION

(For the attention of Equity shareholders of Satatrix Information Security Limited)

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Members of Satatrix Information Security Limited will be held on Friday, September 27, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2023-24 along with the Notice convening AGM through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company viz. <https://www.satatrix.com/investors>.

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

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. The e-voting period commences on Tuesday, 24th September, 2024 (9:00 a.m.) and ends on Thursday, 26th September, 2024 (5:00 p.m.) (Both days Inclusive). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 20, 2024 (cut-off date). Any person, who is a Member of the Company as on the Cut off date is eligible to cast vote on the resolutions set forth in the Notice of AGM using remote e-voting or voting through VC / OAVM at the time of AGM

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

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

Only those Shareholders, who will attend the AGM through VC/OAVM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to vote at the AGM through VC / OAVM and their presence shall be counted for the purpose of quorum, however such shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

For details relating to remote e-voting, please refer to the Notice of the AGM. 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.cdslindia.com> (CDSL's Website) or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022-23058542/43.

Date: 05/09/2024

For, SATTRIX INFORMATION SECURITY LIMITED

Sd./

SACHHIN GAJJAER

(Managing Director)

DIN: 06688019

Place: Ahmedabad



LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited)

CIN: L72900MH1996PCL104693

Registered Office: L&T House, Ballard Estate, Mumbai-400 001, India
Tel No : +91 22 6776 6776; Fax No : +91 22 4313 0997
E-mail: investor@ltimeindtree.com, Website: www.ltimeindtree.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the Company shall transfer the shares in respect of which dividend has not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

In terms of the Rules, the Interim Dividend declared on November 06, 2017 for the financial year 2017-18 by Larsen & Toubro Infotech Limited (presently known as LTIMindtree Limited), which remains unclaimed for a period of seven years, and the shares of the Company in respect of which dividend has not been claimed for the past seven consecutive years, are due to be credited in favour of IEPF on December 13, 2024.

The Company has communicated individually to the concerned members whose shares are liable to be transferred to IEPF. The Company has also uploaded details of the members whose shares are liable to be transferred to IEPF, under the Investor Section on the website www.ltimeindtree.com

The concerned members are requested to claim the Interim Dividend declared for financial year 2017-18 and onwards, on or before **December 07, 2024**, in order to avoid their dividend amount/shares being transferred to IEPF.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend credited to the account of IEPF. However, members may claim the same by making an application to IEPF as per the procedure outlined in the Rules.

In case members have any query on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: LTIMindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083 T-022-49186000 Email: rti.helpdesk@linkintime.co.in.

For LTIMindtree Limited

Sd./

Angna Arora

Company Secretary and

Compliance Officer

ACS-17742

Place: Mumbai

Date: September 06, 2024

આઇનોક્સ ગ્રીન એનર્જી સર્વિસીઝ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : સર્વે નં. ૧૮૩૭ અને ૧૮૩૪, મુ. મોજે જેતલપુર, બીજો માળ, જુના પાદરા રોડ, વડોદરા, ગુજરાત-૩૯૦ ૦૦૭

CIN: L45207GJ2012PCL70279 ફોન : ૦૨૬૫-૬૧૮૮૧૧૧/૨૩૩૦૦૫૭ | ફેક્સ : ૦૨૬૫- ૨૩૨૦ ૩૨૨

એલઈ : investor.inoxgreen.com | વેબસાઇટ : www.inoxgreen.com

શેરહોલ્ડરોને ૧૨મી વાર્ષિક સામાન્ય સભા સંબંધિત નોટીસ અને ઈ-વોટીંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૧૨મી (બારમી) વાર્ષિક સામાન્ય સભા (એગ્રુએમ) શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૧૨:૦૦ વાગે બિલિંગે ઓનલાઇન (વીડી) /અન્ય ઓનલાઇન (વિડિયો) માધ્યમથી (ઓએવીએમ) સવલત મારફત કંપનીના સભાગી, ૨૦૨૩ (એસટી) ની લાગુ જોગવાઈઓ એટલે કે બીએસ લીમીટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ)ની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે. નાણાકીય વર્ષ ૨૦૨૨-૨૩નો કંપનીનો વાર્ષિક અહેવાલ https://inoxgreen.com/PDF/IGESL_AnnualReportFY_2023_24.pdf પરથી મેળવી શકાય છે.

કંપનીએ એગ્રુએમમાં પાસ કરવાના ઠરાવોના સંબંધમાં એનએસડીએલના ઈ-વોટીંગ વહેરકેમ મારફત કટ ઓફ તારીખ એટલે કે શુક્રવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ ક્લોઝિંગ અથવા ડિનેટ સ્વાગે શેરહોલ્ડરો દ્વારા તમામ સભ્યો માટે ઈ-વોટીંગ સવલત (રેકોર્ડ ઈ-વોટીંગ અને એગ્રુએમ દરમિયાન ઈ-વોટીંગ) ની ગોઠવણ કરી છે. ફક્ત ઉપર જણાવેલ કટ ઓફ તારીખના રોજ કંપનીના શેરહોલ્ડરો દ્વારા તમામ સભ્યો ઈ-વોટીંગની સવલત પ્રાપ્ત કરવા હકદાર ગણાયે. માલદાના દક્ષિણ (ઈ-વોટીંગ સવલત માટે) કટઓફ તારીખના રોજ કંપનીના સભ્યો(ઓ)ના નામે રજીસ્ટર્ડ શેરની ભરપાઈ થયેલ મુકીના આધારે ગણવામાં આવશે. તમામ લાયક સભ્યોને ઈ-વોટીંગ સવલતના નીચે જણાવેલ શીડ્યુલની નોંધ લેવા વિનંતી છે.

વિનંતી	તારીખ
નોટીસ અને નાણાકીય વર્ષ ૨૦૨૩-૨૪ ના વાર્ષિક અહેવાલની સ્વાચ્છતા પૂર્ણ કરાવો તારીખ	૫ સપ્ટેમ્બર, ૨૦૨૪
રેકોર્ડ ઈ-વોટીંગ શરૂ થવાનો સમય અને તારીખ	૨૩ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૦૮.૦૦ વાગ્યે
ઈ-વોટીંગ પૂર્ણ થવાની તારીખ અને સમય	૨૬ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે
એગ્રુએમ દરમિયાન ઈ-વોટીંગની તારીખ	૨૭ સપ્ટેમ્બર, ૨૦૨૪
વિલિયામ વહેર કરવાની તારીખ	એગ્રુએમની સમાપ્તિના બે સાલુ દિવસો દરમિયાન

નોટીસની સ્વાચ્છતા પૂર્ણ કરવાના સમય બનનાર તમામ લાયક સભ્યો અને વ્યક્તિઓ ઈ-વોટીંગ સુધારા, વીડી/ઓએવીએમ મારફત એગ્રુએમમાં હાજરી આપવાની/જોડાવાની રીત અને સભ્યોના ઇમેઇલ એડ્રેસ અને ફોન નંબરો નોંધાવવા/અપડેટ કરવા ઇચ્છુકોની નોટીસમાં જણાવવા મુજબની સુચનાઓને અનુસરી શકે છે. સભ્યો જેમણે રેકોર્ડ ઈ-વોટીંગ દ્વારા તેમની મત આપેલ છે, તેઓ વીડી/ઓએવીએમ મારફત સભામાં હાજર રહી શકે છે, પરંતુ, એગ્રુએમ દરમિયાન તેઓ તેમની મત ફરીથી આપવા હકદાર રહેશે નહીં. સભ્યોએ એક વખત મત આપ્યા પછી, ફરીથી તેમને ફેરફાર કરવાની પરવાનગી મળશે નહીં. નોંધ લેવી કે રેકોર્ડ ઈ-વોટીંગ ઉપર શીડ્યુલમાં જણાવેલ તારીખ એ સમય પછી એનએસડીએલ દ્વારા બંધ કરવામાં આવશે.

સભ્યોને ઈ-વોટીંગ સાથે સંકળાયેલ કોઇ ફરિયાદો હોય તો તેઓ શ્રીમતી પલ્લવી મ્હાને, સિનિયર મેનેજર, એનએસડીએલ ટ્રેડ વર્લ્ડ , એ વિંગ, સોયો માલ, કમલા મિલ્ક કંપાઉન્ડ, સેનાપતિ બાયપાસ માર્ગ, લોચરપાલેડ, મુંબઈ-૪૦૦૦૧૩, ઇમેઇલ: evoting@nsdl.co.in ના અથવા pallavid@nsdl.co.in ફોન : ૦૨૨-૪૮૮૬૭૦૦૦ ઉપર સંપર્ક કરી શકશે.

બોર્ડ ઓફ ડાયરેક્ટરના આદેશથી

આઇનોક્સ ગ્રીન એનર્જી સર્વિસીઝ લીમીટેડ વતી

સહી/

અનુપ કુમાર જેન

કંપની સેક્રેટરી

સ્થાન : નોઇડા

તારીખ : ૫ સપ્ટેમ્બર, ૨૦૨૪



CANARA STEEL LIMITED

CIN : U27104KA1973PLC002316

Regd. Office: N-301, 3rd Floor, North Block, Front Wing, Manipal Centre ,47, Dickenson Road, Bangalore, Karnataka, India, 560042

E-mail : secretary@manipal.com Website : www.canarasteel.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING to be held at the Registered Office of the Company

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of Canara Steel Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 11.30 a.m. (IST) at N-301, 3rd Floor, North Block, Front Wing, Manipal Centre, 47, Dickenson Road, Bangalore - 560 042 to transact the Ordinary and Special Businesses as set out in the Notice of calling 50th AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder.

In compliance with the applicable Circulars, the Notice of the 50th AGM and the Annual Report of the Company including financial statements for the financial year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on September 5, 2024 through electronic mode to the members of the Company whose email address are registered with the Company / Depository Participant(s). The requirements of sending physical copies of the Notice of 50th AGM and Annual Report to the Members have been dispensed vide said MCA Circulars. However, the Company also sent the physical copy of AGM notice to respective shareholder's registered address. The Notice of the 50th AGM and the Annual Report of the Company for FY 24 will also be available on the website of the Company at www.canarasteel.com

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting / e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 50th notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. Members holding shares as on the cut-off date of 20th September 2024, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20th September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Thursday, the September 26, 2024 (9.00 a.m. IST) and ends on Sunday, the September 29, 2024 (5.00 p.m. IST). The remote e-voting module shall not be allowed beyond 5.00 p.m. on Sunday, the September 29, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting / e-voting at AGM has been made available to the members on their registered email address. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 20-09-2024, he / she may obtain login id and password by sending a request over at evoting@nsdl.co or secretary@manipal.com in mentioning demat account number / folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 50th AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting / e-voting at the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at secretary@manipal.com and/or send letter to the Company's RTA. Members holding shares in demat form, can update their email address with their respective Depository Participant/s. The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mr. Deep