

JMA/CSCors/2023-24/dt: 02nd August, 2023

National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Sub: Newspaper cutting of published Notice of 74th Annual General Meeting, Book Closure and e-voting information**

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Symbol	<b>JMA</b>
ISIN	<b>INE412C01023</b>

Dear Sir/ Ma'am,

In furtherance to our intimation dated 01st August, 2023 pertaining to 74th Annual General Meeting, 74th Annual Report, Book Closure and e-voting information, please find enclosed herewith copy of newspapers cutting of published Notice of 74th Annual General Meeting, Book Closure and e-voting information. Advertisement has been published in the following newspapers:

<b><u>Name</u></b>	<b><u>Date of Publication</u></b>	<b><u>Medium</u></b>
1. Financial Express	02nd August, 2023	English
2. Jansatta	02nd August, 2023	Hindi

You are requested to kindly take note of this for your information and record.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

**Ramkesh Pal**  
**Company Secretary & Compliance Officer**

Encl.: **As Above**

**GUJARAT LEASE FINANCING LTD.**

(CIN: L65990GJ1983PLC006345)

**Regd. Office:** Registered Office: 6<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006 (Gujarat), India  
**Phone:** +91 79 2657 5722 / 2657 5180, **Fax:** +91 79 2657 5180  
**Website:** www.gujaratleasefinancing.co.in, **Email:** glfho\_ahm@yahoo.co.in

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")**

**NOTICE** is hereby given that 40<sup>th</sup> AGM of the Members of the Company will be held on **Thursday, August 24, 2023 at 11:30 am IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated May 05, 2020, May 05, 2022 and December 28, 2022 (collectively referred as "the MCA Circulars").

In accordance with the MCA Circulars and SEBI circular dated January 05, 2023, Notice of the AGM alongwith Annual Report for Financial Year 2022-23, inter-alia, including the remote e-voting instructions, has been e-mailed to the Members whose e-mail addresses are registered with the Company / with the Depository Participants ("DP") on August 01, 2023. The same are also available on the websites of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Thursday, August 17, 2023** to exercise their right to vote by using remote e-voting and e-voting during AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No. 22.

The remote e-voting period begins on **Monday, August 21, 2023 at 9:00 am and shall end on Wednesday, August 23, 2023 at 5:00 pm**. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the businesses through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any persons who have acquired shares and become Member of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 22 of the Notice of AGM.

In case the Members have not registered their email address and/or bank account details with the Company / DP may follow the process detailed below for registration:

<b>Dematerialized Holding</b>	Register/update the details in your demat account, as per the process advised by your DP.
<b>Physical Holding</b>	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company i.e. MCS Share Transfer Agent Limited. The Company has sent letters for furnishing the required details regarding PAN, KYC details and Nomination by holders of Physical Securities as per SEBI Circular No. SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

<b>Login through</b>	<b>Helpdesk details</b>
<b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 22 55 33.
<b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no: 1800 1020 990 and 1800 22 44 30.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write as email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33.

By order of the Board  
**For Gujarat Lease Financing Limited**

Place : Ahmedabad  
 Date : August 01, 2023  
**Parag Dave**  
 Company Secretary

**LangTech : Technology हर भाषा में**

**Fidel Softech FIDEL SOFTECH LIMITED**  
 (Formerly known as Fidel Softech Private Limited)  
 CIN - U72200PN2004PLC020061  
 Unit No. 202, 2nd Floor, West Wing, Marisoft 3, Kalyani Nagar, Vadgaon Sheri, Pune - 411014, Maharashtra.  
 Website - [www.fidels Softech.com](http://www.fidels Softech.com) Email : [info@fidels Softech.com](mailto:info@fidels Softech.com)

**Extract of Unaudited Financial Results for the Quarter ended June 30, 2023 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015**

Particulars	Quarter Ended		Year to date		Year ended	
	30 June 2023	31 March 2023	30 June 2022	30 June 2022	31 March 2023	31 March 2023
	Unaudited	Audited	Unaudited	Unaudited	Audited	Audited
I Total income from operations (net)	936.96	971.93	696.07	936.96	696.07	3423.95
II Profit before tax	212.85	204.30	72.21	212.85	72.21	714.87
III Profit after tax	156.21	155.01	53.68	156.21	53.68	538.67
IV Paid up Equity Share Capital (Face value of Rs 10/- each)	1375.06	1375.06	1375.06	1375.06	1375.06	1375.06
V Reserves & Surplus						1865.07
VI Earnings per equity share (not annualised)						
(1) Basic	1.14	1.19	0.49	1.14	0.49	4.13
(2) Diluted	1.14	1.19	0.49	1.14	0.49	4.13

- Notes :**
- The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 1<sup>st</sup> August 2023.
  - The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and the relevant provisions of the Companies Act, 2013.
  - The company is operating only in one segment, namely Language Technology Services and Consultancy Services. As part of secondary reporting, revenue is attributed to geographical areas based on the location of the customers as per the details below:

Particulars	Quarter ended		Year to date		Year ended	
	30 June 2023	31 March 2023	30 June 2022	30 June 2022	31 March 2023	31 March 2023
Domestic Revenue	29.64	28.12	96.83	29.64	96.83	247.27
Export Revenue	892.58	901.35	584.97	892.58	584.97	3,089.84
<b>TOTAL</b>	<b>922.22</b>	<b>929.47</b>	<b>681.81</b>	<b>922.22</b>	<b>681.81</b>	<b>3,337.10</b>

- The previous year's figures have been regrouped/ reclassified, wherever necessary to conform to the current year presentation.

For and on behalf of the Board of Directors of  
**Fidel Softech Limited**  
 Sd/-  
**Prachi Kulkarni**  
 Managing Director  
 DIN: 03618459  
 Date: 1<sup>st</sup> August 2023  
 Place: Pune

**WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED**  
 CIN: L45201GJ1994PLC023920  
**Regd. Office :** Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370110.  
**Corp. Office :** Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.  
**Website:** www.welspunenterprises.com **Email Id :** companysecretary\_wel@welspun.com

**Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2023**

Sr. No.	Particulars	Rupees in lakhs			
		Quarter ended June 30 2023	Quarter ended March 31 2023	Quarter ended June 30 2022	Year ended March 31 2023
		(Unaudited)	(Audited) (Refer Note 2)	(Unaudited) (Restated)	(Audited)
1	Total income	75,004	91,646	71,549	2,90,164
2	Net Profit for the period from continuing operations (before tax and exceptional items)	12,650	12,632	3,351	25,844
3	Exceptional items (net)	-	5,940	-	48,299
4	Net Profit for the period from continuing operations before tax (after exceptional items)	12,650	18,572	3,351	74,143
5	Net Profit for the period from continuing operations after tax (after exceptional items & after non-controlling interests)	9,257	15,560	2,443	68,111
6	Net Profit for the period from discontinuing operations after tax (after exceptional items & after non-controlling interests)	(80)	(1,412)	2,399	4,164
7	Net Profit for the period from continuing and discontinuing operations after tax and after exceptional items and after non-controlling interests	9,177	14,148	4,842	72,275
8	Total Comprehensive Income for the period from continuing and discontinuing operations (Comprising profit for the period (after tax) and Other Comprehensive Income (after tax) and after non-controlling interests)	9,152	13,925	4,877	71,962
9	Paid-up equity share capital (Face Value Rs. 10/- each)	13,638	14,998	14,993	14,998
10	Reserves (excluding Revaluation Reserve)	-	-	-	2,20,603
11	Networth	1,85,636	2,08,410	1,56,852	2,08,410
12	Debt Equity Ratio	0.24	0.32	0.46	0.32
13	Earnings per share (EPS) for continuing operations * Not Annualised				
	(a) Basic EPS (Rs)	6.65 *	10.39 *	1.63 *	45.42
	(b) Diluted EPS (Rs)	6.60 *	10.36 *	1.63 *	45.31
14	Earnings per share (EPS) for continuing and discontinuing operations * Not Annualised				
	(a) Basic EPS	6.59 *	9.45 *	3.24 *	48.19
	(b) Diluted EPS	6.55 *	9.42 *	3.23 *	48.08
15	Capital Redemption Reserve	1,175	NA	NA	NA
16	Debtenture Redemption Reserve	NA	NA	NA	NA
17	Debt Service Coverage Ratio #	0.37	0.63	1.97	0.83
18	Interest Service Coverage Ratio #	5.74	4.46	2.40	3.18

- Notes :-**
- The above is an extract of detailed format of quarterly ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the quarterly financial results are available on the Stock Exchanges website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on company's website [www.welspunenterprises.com](http://www.welspunenterprises.com)
  - Figures for the Quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2023 and the published unaudited year to date figures upto the 31 December 2022.
  - Additional information on standalone financial results is as follows :-

Sr No.	Particulars	Rupees in lakhs			
		Quarter ended June 30 2023	Quarter ended March 31 2023	Quarter ended June 30 2022	Year ended March 31 2023
		(Unaudited)	(Audited) (Refer Note 2)	(Unaudited)	(Audited)
1	Total Income	70,945	88,365	69,084	2,77,501
2	Net profit for the period (before tax and exceptional items)	12,004	12,565	3,164	25,016
3	Net profit for the period before tax (after exceptional items)	12,004	16,248	3,164	76,006
4	Net profit for the period after tax	8,964	13,762	2,498	71,312
5	Total Comprehensive Income for the period (after tax)	8,939	13,546	2,533	71,006

For Welspun Enterprises Limited  
 Sd/-  
**Sandeep Garg**  
 Managing Director  
 DIN 00036419  
 Place : Mumbai  
 Date : August 1, 2023

**pb Fintech**  
 FORM NO. CAA. 2  
 [Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

**IN THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH**  
 CA (CAA) No./23/Cld/Hry/2023  
**IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND**  
**IN THE MATTER OF SCHEME OF AMALGAMATION OF MAKESENSE TECHNOLOGIES LIMITED WITH PB FINTECH LIMITED AND THEIR RESPECTIVE SHAREHOLDERS**

**PB Fintech Limited**, a company incorporated under the Companies Act, 1956 having Corporate Identity Number: L51909HR2008PLC037998 and its registered office at Plot No. 119, Sector-44, Gurugram - 122 001, Haryana. ... Company/ Transferee Company

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS AND THE EQUITY SHAREHOLDERS OF THE COMPANY**

Notice is hereby given that in accordance with the Order dated 5<sup>th</sup> July 2023, passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal") ("Tribunal Order"), has directed meetings to be held of the Unsecured Creditors and the Equity Shareholders of the Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of Makesense Technologies Limited ("Transferor Company") with PB Fintech Limited ("Company" or "Transferee Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that meetings of the Unsecured Creditors and the Equity Shareholders of the Company will be held through video conferencing ("VC") other audio visual ("OAVM") means as under:

Sr.No.	Class of meetings	Date of meetings	Time of meetings
1.	Unsecured Creditors	Saturday, 2 <sup>nd</sup> September 2023	11:30 a.m. (IST)
2.	Equity Shareholders	Saturday, 2 <sup>nd</sup> September 2023	02:30 p.m. (IST)

In terms of the Tribunal Order, the individual notices of the aforesaid meetings together with the copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") along with all annexures have already been sent through electronic mode to: (a) those Unsecured Creditors (as on 30<sup>th</sup> June 2023) at their register email IDs as per records available with the transferee Company; and (b) those Equity Shareholders (as on 26<sup>th</sup> August 2023) whose e-mail IDs are registered with the LIPL, or Depository Participants or the Company.

The notices of the aforesaid meetings and the accompanying documents are also placed on the website of the Company viz. [www.pbfinetech.in](http://www.pbfinetech.in), website of LIPL at <https://inslvote.limilmlm.co.in>, being the agency appointed by the Company to provide e-voting and other facilities for the aforesaid meetings and the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("NSE") viz. [www.nseindia.com](http://www.nseindia.com).

The Tribunal has appointed Dr. Surekha Thukral, Advocate and failing her Mrs. Krishna Anmol Singh, Advocate to be the Chairperson for the aforesaid meetings of the Company, including for any adjournment or adjournments thereof and Mr. Nikhil Sachdeva, Chartered Accountant to be the Scrutinizer for the aforesaid meetings of the Company.

Since, the aforesaid meetings are being held through VC/ OAVM, physical attendance of the Unsecured Creditors and the Equity Shareholders of the Company has been dispensed with. Accordingly, the facility for appointment of proxies by the Unsecured Creditors and the Equity Shareholders of the Company will not be available for the respective meetings.

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., Saturday, 26<sup>th</sup> August 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the aforesaid meeting of the Equity Shareholders. A person who is not an equity shareholder of the Company as on the cut-off date, should treat the notice for information purpose only.

A person, whose name is recorded in the list of Unsecured Creditors maintained by the Company as on the cut-off date, i.e., Friday, 30<sup>th</sup> June 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the aforesaid meeting of the Unsecured Creditors. A person who is not an unsecured creditor of the Company as on the cut-off date, should treat the notice for information purpose only.

The Unsecured Creditors and Equity Shareholders of the Company shall have the facility and option of voting on their respective resolutions for approval of the Scheme by casting their votes: (a) through e-voting system available at the respective meetings to be held virtually; or (b) by remote electronic voting ("remote e-voting").

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under:

Equity Shareholders Meeting	
Cut off date for e-voting	Saturday 26 <sup>th</sup> August 2023
Remote e-voting start date and time	Tuesday 29 <sup>th</sup> August 2023 at 09.00 a.m. (IST)
Remote e-voting end date and time	Friday 1 <sup>st</sup> September 2023 at 5.00 p.m. (IST)

Unsecured Creditors Meeting	
Cut off date for e-voting	Friday 30 <sup>th</sup> June 2023
Remote e-voting start date and time	Tuesday 29 <sup>th</sup> August 2023 at 09.00 a.m. (IST)
Remote e-voting end date and time	Friday 1 <sup>st</sup> September 2023 at 5.00 p.m. (IST)

The facility of casting votes by an Unsecured Creditor and/ or Equity Shareholder using electronic means, i.e. (i) remote e-voting; and (ii) e-voting at the respective meetings is being provided by LIPL. At the end of the remote e-voting period (as mentioned above), the remote e-voting module shall be disabled by LIPL for voting thereafter. Unsecured Creditors and Equity Shareholders of the Company attending the respective meetings who have not already cast their vote by remote e-voting shall be able to exercise their vote at the respective meetings. The Unsecured Creditors and Equity Shareholders of the Company are requested to carefully read all the notes set out in the respective notices.

The abovementioned Scheme, if approved by the Unsecured Creditors and Equity Shareholders at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The Unsecured Creditors and Equity Shareholders of the Company seeking any information with regard to the Scheme or the matter proposed to be considered at the respective meetings, are requested to write to the Company at least 7 (seven) days before the date of the respective meetings through email on [complianceofficer@pbfinetech.in](mailto:complianceofficer@pbfinetech.in).

Date: 01 August 2023  
 Place: Gurugram  
 Sd/-  
**Dr. Surekha Thukral**  
 Chairperson appointed by Tribunal for the meetings of the Unsecured Creditors and Equity Shareholders of the Company

**DCM NOUVELLE LIMITED**  
 CIN: L17309DL2016PLC307204  
**Regd. Office:** 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008 | Tel: 011-43678490  
**E-mail:** [info@dcmnvl.com](mailto:info@dcmnvl.com) | **Website:** [www.dcmnvl.com](http://www.dcmnvl.com)

**NOTICE OF THE 07<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 07<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the Members of the Company is scheduled to be held on Thursday, August 24, 2023 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice"). Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice along with the Annual Report of the Company for FY 2022-23 through electronic mode only to all its members whose email IDs are registered with the Company/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Annual Report has been completed on August 01, 2023.

Members may note that the Annual Report including the Notice is also available on the website of the Company at [www.dcmnvl.com](http://www.dcmnvl.com), the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsd.com> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). In terms of the applicable provisions, the Company has engaged the services of NSDL as the Agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can join and attend the AGM through VC/OAVM facility only. The detailed procedure for e-voting and participation in the AGM through VC/OAVM is provided in the Notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/ OAVM and have not casted their vote through remote e-voting may cast their vote during the AGM.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

<b>Commencement of remote e-voting</b>	<b>From 9.00 a.m. (IST) on 21st August 2023</b>
<b>End of remote e-voting</b>	<b>Upto 5.00 p.m. (IST) on 23rd August 2023</b>

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

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., Friday, August 18, 2023 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode or who acquires shares and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date, may obtain the login ID and password for facility of remote e-voting or e-voting during the AGM by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <https://www.evoting.nsd.com> or contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call

