

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



**Ref: KDDL/CS/2025-26/13**

**Date: 22<sup>nd</sup> May, 2025**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Trading Symbol : KDDL**

**Scrip Code : 532054**

**Subject: Newspaper Publication – Financial Results**

Dear Sir/ Madam,

Please find enclosed copy of newspaper publications of Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

Kindly take the same on record.

Thanking you,

Yours truly

**For KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**



ADVERTISMENT FOR LOST CERTIFICATE OF REGISTRATION We, INTELL INVOFIN INDIA PRIVATE LIMITED, hereby notify the public that our Certificate of Registration (CoR) issued by the Reserve Bank of India for operating as a Non-Banking Financial Company (NBFC) has been lost...

UNIPATCH RUBBER LTD (CIN: U25199DL1982PLC014879) Registered Office: 10 Community Centre, Saket, Delhi -110017 Phone: +91-11-46222222 Fax No.: +91-11-26867192 E-mail: corporate@unipatchrubber.com Website: www.unipatch.com

NOTICE Notice is hereby given that pursuant to the provisions of Section 201(2)(b) of the Companies Act, 2013 (the "Act"), Unipatch Rubber Ltd (the "Company") intends to make an application to the Central Government under Section 196 read with Schedule V and other applicable provisions of the Act for seeking its approval for re-appointment of Mrs. Jeet Nabha Khemka (DIN:01845905) a Non-Resident Indian, as the Managing Director of the Company, for a period of 5 years effective from 1st April, 2025.

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Classifieds PERSONAL I,Hari Bhawan Das,S/O-Khem Chand,R/O,B-71, Shiv-Park Nangloi,Delhi-110041, have change my name to Har Bhagwan. 040789429-8

I,Sandeep Kumar Ralph,s/o V M Ralph,R/O N14/14A, Second Floor,DLF Phase-2,Gurgaon-122008,Haryana,have change my name to Sandeep Ralph permanently. 040789429-9

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PUBLIC NOTICE Notice is hereby given that Share Certificate No. 250837 for 1500 shares bearing distinctive nos. 6738466-6739965 for folio number 03164211 of Ge Vernova T&D India Limited, having its Registered Office at A-18, First Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, registered in the name of Sreejeet Lal Paul & Subhra Paul has been lost.

NORTHERN RAILWAY TENDER NOTICE No. 16/2025-2026 Dated: 19/05/2025 Invitation of Tenders through E-Procurement system Principal Chief Materials Manager, Northern Railway, New Delhi - 110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items :-

Table with columns: S.No, Tender No., Brief Description, Qty., Closing Date. Includes items like IOH KIT FOR PRAG POLYMERS, DECORATIVE THERMOSETTING SYNTHETIC RESIN, BLOWER MOTOR, SNUBBER SPRING FOR BLC WAGON, etc.

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FORM C PUBLIC NOTICE [Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

BANK OF INDIA VERSUS M/s Sattar Adda Work & Others To, DEFENDANTS:- 1. M/s Sattar Adda Work a Proprietorship firm of Mr. Brijesh having Registered office at Village Salempur Kayasth, Sikandarabad, Bulandshahr, U.P. 203205.

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HONDA INDIA POWER PRODUCTS LIMITED Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi-110025. EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

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R SYSTEMS INTERNATIONAL LIMITED [Corporate Identity Number : L74899DL1993PLC053579] Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi - 110019 Corporate Office: 3rd Floor, Tower No. 1, IT/ITES SEZ of Artha Infracore Pvt. Ltd, Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306

NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION 1. NOTICE is hereby given that Thirty First Annual General Meeting ("AGM") of R Systems International Limited ("RSIL") will be held on Thursday, June 12, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), the Companies Act, 2013 and rules made thereunder ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), without the physical presence of the members at a common venue. The deemed venue for the 31st AGM shall be the Registered Office of the Company.

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**purple**

**Purple Finance Limited**  
 CIN: L67120MH1993PLC075037  
 Regd. Office: 11, 1<sup>st</sup> Floor, Indu Chamber 349/353, Samuel Street, Vadgadi, Masjid Bunder (West), Mumbai-400003, Maharashtra, India.  
 Corporate Office: 705/706, 7<sup>th</sup> Floor, Hallmark Business Plaza, Opposite Gurnanak Hospital, Bandra East, Mumbai-400051, Maharashtra, India.  
 Tel: 022-69165100  
 Email: [compliance@purplefinance.in](mailto:compliance@purplefinance.in); Website: [www.purplefinance.in](http://www.purplefinance.in)

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company, is scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Thursday, June 12, 2025 at 11:00 A.M. (IST)**, and the Notice along with Annual Report, have been sent on May 20, 2025, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Purva Share Registry (India) Private Limited ("Purva") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at [www.purplefinance.in](http://www.purplefinance.in) and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE") at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively, and on the website of the Company's Registrar and Transfer Agent/e-voting agency, Purva Share Registry (India) Private Limited ("Purva") at <https://evoting.purvashare.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. The Members seeking to inspect such documents can send an e-mail to [compliance@purplefinance.in](mailto:compliance@purplefinance.in).

**Remote e-voting and e-voting during AGM:**  
 The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Purva as the agency to provide e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:  
 Commencement of remote e-voting : 9:00 A.M. (IST) on Saturday, June 07, 2025  
 End of remote e-voting : 5:00 P.M. (IST) on Wednesday, June 11, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Purva upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

The Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31<sup>st</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.purplefinance.in](http://www.purplefinance.in), and on website of Stock Exchanges (BSE Limited and the Calcutta Stock Exchange Limited) at viz. [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com) respectively.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, June 05, 2025, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

**Manner of registering / updating e-mail address:**  
 a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address with Purva.  
 b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.  
 c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2024-25 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on [compliance@purplefinance.in](mailto:compliance@purplefinance.in) along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

**Joining the AGM through VC / OAVM:**  
 Members will be able to attend the AGM through VC / OAVM, through platform provided by Purva. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors  
**For Purple Finance Limited**  
 Sd/-  
**Ruchi Nishar**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: May 20, 2025

**NOTICE OF LOSS OF SHARE CERTIFICATES**

The following Share Certificates of the Company have been reported as lost/misplaced and the holder of the said Share Certificates have requested the Company for issue of Duplicate Share Certificates. Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate therefor.

Sr. No.	Shareholder(s) name	Folio no.	Certificate no.	No. of shares	Distinctive nos.
1.	PANNA RAMESH MARFATIA	16006115	581041	180	48487716-7895
2.	RAMESH BRIJLAL MARFATIA				

Any person who has/have a claim in respect of the said certificates should lodge his/her/their claim with all supporting documents with the Company at its Registered / Corporate Office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue Duplicate Share Certificates to the person listed above and no further claim would be entertained from any person(s).

Date: 20/5/2025  
 Place: Mumbai

**NANIN FLUORINE INTERNATIONAL LTD.**  
 Company Secretary  
 for (Company Name)  
**NAME OF CLAIMANT'S**  
**AMMISHI M DESAI**

**SIMPLEX PAPERS LIMITED**  
 REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALAGHAT ROAD, T POINT, GONDIA-441614  
 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI-400011  
 Tel No: +91 22 2308 2951 Website: [www.simplex-group.com](http://www.simplex-group.com)  
 E-mail: [papers@simplex-group.com](mailto:papers@simplex-group.com) CIN:L21010MH1994PLC0378137

**EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**  
 (₹ In Lakhs except Earning Per Share)

Sl. No	Particulars	Quarter ended 31.03.2025 (Audited)	Year ended 31.03.2025 (Audited)	Quarter ended 31.03.2024 (Audited)
1	Total Income from Operations	-	-	-
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(4.25)	(15.98)	(3.27)
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(4.25)	(15.98)	(3.27)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(4.25)	(15.98)	(3.27)
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(4.25)	(15.98)	(3.27)
6	Equity Share Capital	300.14	300.14	300.14
7	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1,505.91) as at 31.03.2025	(1,505.91) as at 31.03.2025	(1,489.93) as at 31.03.2024
8	Earnings Per Share (of ₹ 1000/- each) (for continuing and discontinued operations)- Basic & Diluted #	(14.17)	(53.23)	(10.90)

# Not annualised for the quarter

Notes:  
 1. The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.simplex-group.com](http://www.simplex-group.com).  
 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 20th May, 2025.  
 3. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For Simplex Papers Limited  
 Sd/-  
**Shekhar R Singh**  
 Director  
 DIN: 03357281

Place: Mumbai  
 Date: 20th May, 2025

**PHYSICAL POSSESSION NOTICE**

**ICIICI Home Finance** Registered office: ICIICI Bank Towers, Kurla-Corla Complex, Bandra (East), Mumbai-400051  
 Corporate Office: ICIICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059  
 Branch Office: 2nd Floor, Office No.202, Kohinoor Paradise, Survey No.284, Shivaji Nagar, Ratnagiri-415612

Whereas  
 The undersigned being the Authorized Officer of ICIICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.  
 As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICIICI Home Finance Company Limited.  
 The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/ Co-borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Ram Singh (Borrower), Geeta. (Co-Borrower), L.HRTG00001541017.	Flat No 306 Sadguru Residency Mouje Bharme Naka Tal Khed Dist Ratnagiri S No 69 Khed Maharashtra- 415709. Bounded By- North: Open Space, South: Ent Passage Duct And Flat No.307, 305, East: Open Space, West: Open Space And Flat No.305./Date Of Possession- 19-May-25	14-09-2024 Rs. 18,63,360.88/-	Ratnagiri
2.	Ram Singh (Borrower), Geeta. (Co-Borrower), L.HRTG00001541753.	Flat No 306 Sadguru Residency Mouje Bharme Naka Tal Khed Dist Ratnagiri S No 69 Khed Maharashtra- 415709. Bounded By- North: Open Space, South: Ent Passage Duct And Flat No.307,305, East: Open Space, West: Open Space And Flat No.305./Date Of Possession- 19-May-25	14-09-2024 Rs. 75,136.8/-	Ratnagiri

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.  
 Date: May 21, 2025  
 Place: Khed  
 Authorized Officer: ICIICI Home Finance Company Limited

**KDDL LIMITED**  
 (CIN : L33302HP1981PLC008123)  
 Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220  
 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302  
 Website: [www.kddl.com](http://www.kddl.com); Email id: [investor.complaints@kddl.com](mailto:investor.complaints@kddl.com)

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025**  
 (Rs in Lakhs except earnings per share)

S. No.	Particulars (Refer notes below)	Standalone			Consolidated	
		Quarter ended 31 March 2025	Corresponding Quarter ended 31 March 2024	Year to date figures for the current period ended 31 March 2025	Quarter ended 31 March 2025	Corresponding Quarter ended 31 March 2024
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	10226	28284	38364	43106	35693
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional items and/or extraordinary items)	1116	19581	5880	4395	4697
3	Net Profit/(Loss) for the period from ordinary activities before tax (after exceptional items and/or extraordinary items)	1116	19581	5880	4395	4697
4	Net Profit/(Loss) for the period from ordinary activities after tax (after exceptional items and/or extraordinary items)	824	17662	4924	3156	3481
5	Total Comprehensive Income / (Loss) for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	822	17670	4849	3380	3308
6	Paid-up equity share capital (Face value in Rs 10 per share)	1230	1254	1230	1230	1254
7	Earnings per share (of Rs 10/- each) (not annualized):					
	(a) Basic (Rs)	6.64	140.87	39.68	16.37	20.40
	(b) Diluted (Rs)	6.64	140.87	39.68	16.37	20.40

Notes:  
 1. The above Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 19 May 2025. The audited financial results for the current quarter and year ended 31 March 2025 have been reviewed by the Statutory Auditors of the Company. The unmodified review report of the Statutory Auditors is being filed with the BSE and National Stock Exchange.  
 2. The above is the extract of the detailed format of the audited quarterly and annual financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited quarterly and annual financial results are available on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the company's website [www.kddl.com](http://www.kddl.com).

Place : Chandigarh  
 Date : 19 May, 2025

For and on the behalf of Board of Directors  
**Yashovardhan Saboo**  
 (Chairman and Managing Director)  
 DIN-00012158

**R SYSTEMS INTERNATIONAL LIMITED**  
 [Corporate Identity Number : L74899DL1993PLC053579]  
 Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi - 110019  
 Corporate Office: 3<sup>rd</sup> Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd, Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306  
 Phone: +91-120-4303500 | Email: [rsil@rsystems.com](mailto:rsil@rsystems.com) | Website: [www.rsystems.com](http://www.rsystems.com)

**NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

1. NOTICE is hereby given that Thirty First Annual General Meeting ("AGM") of R Systems International Limited ("RSIL"/ "Company") will be held on Thursday, June 12, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), the Companies Act, 2013 and Rules made thereunder ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), without the physical presence of the members at a common venue. The deemed venue for the 31<sup>st</sup> AGM shall be the Registered Office of the Company.

2. In accordance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), electronic copies of Annual Report including the financial statements for the financial year ended December 31, 2024 along with Notice of the 31<sup>st</sup> AGM has been sent on May 20, 2025 to all the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with their respective Depository Participants ("DPs"). The same is also available on the Company's website at <https://www.rsystems.com/investors-info/annual-reports/>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively. Notice of 31<sup>st</sup> AGM is also available on the website of MUFG Intime India Private Limited ("MUFG"/ "RTA"), agency providing e-voting platform, at <https://instavote.linkintime.co.in/>.

3. Shareholders who have not registered their email addresses are requested to register the same, in respect of shares held in dematerialized mode, with their respective DPs and in respect of shares held in physical mode, by providing the requisite documents/ information to the RTA at the earliest. The formats for Nomination and updating the KYC details i.e., Postal Address with PIN Code, Email Id, Mobile Number, Specimen Signature and Bank Account details) viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on website of RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

4. The members holding shares either in physical form or in dematerialized form, as on the cut-off date on Thursday, June 05, 2025, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of MUFG.

5. All the members are informed that:  
 i. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 31st AGM are provided in the Notice of the 31<sup>st</sup> AGM.  
 ii. All the businesses (Ordinary and Special) as set out in the Notice of AGM will be transacted through voting by electronic means;  
 iii. The remote e-voting shall commence on Sunday, June 08, 2025 at 09:00 A.M. (IST);  
 iv. The remote e-voting shall end on Wednesday, June 11, 2025 at 05:00 P.M. (IST);  
 v. The cut-off date for determining the eligibility of shareholders to vote remotely by electronic means or at the AGM is Thursday, June 05, 2025 and a person who is not a member as on the cut-off date should treat the Notice for information purpose only.

6. Person, who becomes the member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. June 05, 2025, may follow the process for e-voting and attending the AGM for generating login ID or can write to [delhi@in.mpms.mufg.com](mailto:delhi@in.mpms.mufg.com), [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) with a copy to [investors@rsystems.com](mailto:investors@rsystems.com). If such a person is already registered with MUFG for e-voting, existing user ID and password can be used for casting vote and attending AGM.

7. Members may note that:  
 i. the remote e-voting module shall be disabled by the MUFG after 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;  
 ii. 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;  
 iii. members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting module during the AGM; and  
 iv. 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 e-Voting at the AGM.

8. Please refer FAQs and Instavote e-Voting manuals available in Help section at <https://instavote.linkintime.co.in/Home/Help>. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajeev Ranjan, AVP, MUFG Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or send an email to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or call on 022-49186000 or contact Mr. Bhasker Dubey, Company Secretary & Compliance Officer, 3<sup>rd</sup> Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd, Plot No. 21, Sector TechZone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306, at the designated email ID [investors@rsystems.com](mailto:investors@rsystems.com) or at telephone No. +91 120 4303500 who will address the grievance connected with the facility for voting by electronic means.

9. The Board of Directors has appointed Mr. Divesh Kumar Vasisht, Managing Partner and/ or Mr. Parveen Kumar, Partner of DPV & Associates LLP, Practicing Company Secretaries (Firm Registration No.: L2021HR009500), as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

By Order of the Board  
**For R Systems International Limited**  
 Sd/-  
**Bhasker Dubey**  
 (Company Secretary & Compliance Officer)

Date : May 20, 2025  
 Place : Greater Noida (U.P.)

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