



KRITIKA
WIRED DIFFERENTLY

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol: **KRITIKA**

Date: 4th September, 2024

Sub: Submission of Newspaper Advertisement
Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings of the Notice to Members published on 4th September 2024 in the following newspapers :

- Financial Express (English), and
- Arthik Lipi (Bengali).

The same will be made available on the Company's website www.kritikawires.com.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Kritika Wires Limited**

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

Encl.:As above

Kritika Wires Limited

MAKS ENERGY SOLUTIONS INDIA LIMITED CIN: U31102PN2010PLC136962
 Regd. Office: Showroom-1, Shubham Soc, 599/600 Rasta Path,
 Near Parsi Agyan, Pune - 411011 Email: cs@maksenergysolutions.com
 Phone No: +91-20-26119500, Site: www.maksenergysolutions.com

NOTICE
 Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company is to be held on Wednesday, September 25, 2024 at 11.00 A.M. (IST) through physical means at Conference Hall No. 6, 505 A & B Wing, 5th floor, MCDIA Trade Tower, Senapati Bapat Road, Pune - 411016, to transact the business as set out in the Notice. The said Notice along with Annual Report Financial Year (FY) 2023-24 has been sent to the members holding shares as on 03.09.2024 through email at their registered email-ID.

The AGM Notice and Annual Report of the Company for the FY 2023-24 is available on the Company's website at www.maksenergysolutions.com and on the website of NSE Ltd at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Registrar of Members and Share Transfer Book of the Company will remain closed from 19.09.2024 to 25.09.2024 (both days inclusive).

- Pursuant to Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:
- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM and NSDL has been appointed as e-voting service provider for 14th AGM.
 - The e-voting period will commence on 21.09.2024 at 9:00 AM (IST) and ends on 24.09.2024 at 5:00 PM (IST). Thereafter, the e-voting module will be disabled.
 - User ID and password for remote e-voting is sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. 18.09.2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
 - The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
 - A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
 - Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on cut-off date i.e. 30.08.2024 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.com

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Mr. Abhishek Gural, Manager at evoting@nsdl.com and request to Mr. Abhishek Gural, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

For Maks Energy Solutions India Limited
 Sd/-
Vishal Nadhe
 Company Secretary & Compliance Officer

General Insurance Corporation of India
 (A Government of India Company)
 Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400020,
 GIC Re • Tel.: +91-22-2286 7000 • Fax: +91-22-2288 4010 • Website: www.gicre.in
 E-mail: investors.nic@gicre.in • CIN: L67200MH1972GOI016133 • IRDAI REG. No.: 112

NOTICE OF 52nd ANNUAL GENERAL MEETING
Annual General Meeting: Notice is hereby given that the 52nd Annual General Meeting (AGM) of General Insurance Corporation of India will be held on **Thursday 26th September, 2024 at 03.00 p.m.** (IST) through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

Notice of AGM and Annual Report: The Notice convening AGM and Annual Report of the Corporation for the financial year 2023-24 have been emailed on **Tuesday 3rd September, 2024** to Members whose email IDs were registered with Depository Participants (DP)/Registrar and Transfer Agents (RTA). The aforesaid documents can also be accessed on the websites of the Corporation at www.gicre.in, Stock Exchanges at www.bseindia.com and www.nseindia.com and e-voting agency M/s. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

E-voting through Electronic Means: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited ("NSDL") for providing remote e-voting facility as under:

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	Saturday, 21 st September 2024 (From 9.00 a.m. (IST))	Thursday, 26 th September, 2024
End of remote e-voting	Wednesday, 25 th September, 2024 (Till 05.00 p.m. (IST))	Thursday, 26 th September, 2024 (15 minutes post end of AGM)
Cut-off date (for eligibility to vote)	Thursday, 19 th September 2024	
Weblink to access	https://www.evoting.nsdl.com	
E-voting Event Number	EVEN - 130946	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.

- Notes:**
- A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Thursday, 19th September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
 - 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 Corporation as on **19th September, 2024**.
 - Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. **19th September, 2024** can email the request to the Corporation at investors.gicre.in by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login ID & Password for remote e-voting.
 - The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 - The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
 - Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Corporation on email id: cs.gicre.in stating their DP-ID & Client ID or Folio No. along with their PAN Card, would like to date of AGM.
 - Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at ogc.agm.speakers@gicre.in between **Thursday 19th September, 2024 (09.00 a.m. IST) and Saturday 21st September, 2024 (05.00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
 - In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com Members may also contact the following: Toll free no.: 1800-222-990 or 1800-22-44-30 or contact NSDL at the designated email IDs at evoting@nsdl.com
 - The Board of Directors of the Corporation has recommended dividend of Rs. 10 per share. The dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act 2013. Members may note that pursuant to Finance Act 2020, dividend paid or distributed by a Company on or after 1st April, 2020, is taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, Members are requested to submit the relevant documents on or before Thursday 12th September, 2024 for dividend for the FY 2023-24. The detailed communication regarding TDS on dividend is provided on the link: <https://www.gicre.in/en/investors-public-disclosures/investors-en/notice-communication-to-shareholders>
 - The Corporation has fixed **Wednesday, 11th September, 2024** as the Record date, for determining the entitlement of members to receive dividend for the year ended 31st March, 2024. Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
 - For shares held in dematerialised form - Members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning your DPID & Client ID to their respective DP.
 - For shares held in physical form - Members are requested to submit Form ISR-1 for registering PAN, KYC, details or changes/update thereof alongwith the self-attested copies of the required documents to the Registrar & Transfer Agent (RTA), M/s. KFin Technologies Limited at Karvy Selenium, Tower-B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Tel. Nos.: (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail Address: einward.ris@kfinetech.com
 - Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with RTA (In case of Physical shares)/ Depository Participant (in case of Demat Shares).

This public notice is also available on the Corporation's website (www.gicre.in).

For General Insurance Corporation of India
 Sd/-
Suresh Savaliya
 Company Secretary

COOL CAPS INDUSTRIES LIMITED
 Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor, Suite -1C, Kolkata-700020, W.B. India
 Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in, CIN: L27101WB2015PLC208523

NOTICE OF 9th ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 9th Annual General Meeting (AGM) of Cool Caps Industries Limited will be held on **Friday, the 27th September, 2024 at 11.00 A.M.** at the Registered Office of the Company at Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite-1C, Kolkata-700020, West Bengal IN to transact the business set out in the Notice dated **03rd September, 2024**.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 21st Day of September, 2024 to Friday, the 27th September, 2024** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by Link Intime India Pvt Ltd on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 9th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual Report of the Company for the Financial Year 2023-24 have been sent to all the members whose email id's are registered either with the Registrar and Transfer Agents or with their respective depositories.

Members may note the following:

The Notice has been dispatched/dematerialised to all the members and the process has been completed by **Tuesday, 03rd September, 2024**

The e-voting instructions form is integral part of the Notice of 9th AGM which is also displayed at Company's website at www.coolcapsindustries.in and also on the website of M/s Link Intime India Pvt Ltd website at <http://linkintime.co.in> and National Stock Exchange of India Limited website www.nseindia.com

The remote e-voting period commences on **Tuesday, September 24, 2024 at 09.00 A.M.** and shall end on **Thursday, September 26, 2024 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through electronic voting/paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 A.M. to 3.00 P.M. on all working days up to the date of AGM and also at the venue of the AGM.

The voting rights of the members shall be in proportion to their share in the equity paid up share capital of the Company as on the cut-off date i.e. **Friday, 20th September, 2024**. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Friday, 20th September, 2024** only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. **Friday, 20th September, 2024** should follow the same procedure for e-voting as mentioned in the Notice of AGM which is displayed on the website of the Company. Members who are already registered with Link Intime India Pvt Ltd can use their existing user ID and password can cast their vote through remote e-voting.

In case you have queries or issues regarding e-voting, members may refer the FAQs and e-voting manual available at www.coolcapsindustries.in under help section or write an email at cs@coolcapsindustries.in or may also contact Mr. Anjit Ghosh, Company Secretary and Compliance Officer at the registered office of the Company.

The Company has appointed **Mr. Kuldeep Bohra (Proprietor of K.Bohra & Associates)**, Practising Company Secretary (PCS), (Membership No. ACS 37452) as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Cool Caps Industries Limited
 Sd/-
Anjit Ghosh
 Company Secretary and Compliance Officer

glenmark LIFE SCIENCES Limited
 Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarph, Solapur-413 213, India.
 Corporate Office: 4th Floor, OIA House, 402, Cardinal Gracious Road, Andheri (E), Mumbai-400 099, India. Phone No.: +91 22 68297979;
 CIN: L74900PN2011PLC139963; Website: www.glenmarklifesciences.com
 Email: complianceofficer@glenmarklifesciences.com

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 25th September, 2024 at 3.00 p.m.** (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars').

The Notice of AGM and Annual Report are available on the website of the Company, i.e. www.glenmarklifesciences.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	Wednesday, 18 th September, 2024
Commencement of Remote e-voting	Saturday, 21 st September, 2024 (From 9.00 a.m. IST)
End of Remote e-voting	Tuesday, 24 th September, 2024 (Up to 5:00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Queries	Manner of registering / updating email IDs
Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call at: 022-48867000 and 022-24997000	<ul style="list-style-type: none"> To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical mode, who have not registered/updated their email address with the Company are requested to register/update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.

By Order of the Board
For Glenmark Life Sciences Limited
 Sd/-
Rudolf Corriea
 Company Secretary & Compliance Officer

Fortis HEALTHCARE LIMITED
 Corporate Identity Number: L85110PB1936PLC045933
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab
 Tel: +91-172-5096001, Fax: +91-172-5096221
 Email Id: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ('MCA Circulars') on account of COVID-19, the Company has on **Tuesday, September 3, 2024** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') ('Depositories'), as on **Friday, August 30, 2024** for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses and manner of voting by shareholders holding shares in physical form, is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, August 30, 2024**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Wednesday, September 04, 2024 at 0900 Hours (IST)** and end on **Thursday, October 03, 2024 at 1700 Hours (IST)**. Postal Ballot forms received after 1700 Hours on **Thursday, October 03, 2024**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date.

The results of the postal ballot will be declared on or before **Monday, October 7, 2024, 10:00 p.m. (IST)** at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City 1, Sector 41, Gurugram - 122001. The notice and results will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited - www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com> or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to, Ms. Rajitha C, Vice President, Toll Free No. 1800 309 4001 at einward.ris@kfintech.com at KFin Technologies Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India.

A person who is not a member of the Company as on **Friday, August 30, 2024** should treat this notice for information purposes only.

For Fortis Healthcare Limited
 Sd/-
Satyendra Chauhan
 Company Secretary & Compliance Officer
 Membership No.: A14783

Balmer Lawrie Investments Limited
 [A Government of India Enterprise]
 CIN: L65999WB2001GOI093759
 Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
 Ph: (033) 2222-5227, E-mail: lahoti.ag@balmerlawrie.com
 Website: www.blinv.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 23rd Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on **Thursday, 26th September, 2024 at 04:00 P.M.** through **Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with para 3 and 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with Para 3 A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September, 2023 ("the MCA Circulars") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the Notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 has been sent on **Tuesday, 3rd September, 2024** to shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 23rd August, 2024 (end of day)** in the prescribed mode as per MCA Circulars and Securities and Exchange Board of India ("SEBI") Master Circular bearing reference No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular bearing reference No. SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated 7th October, 2023. The Notice and the Annual Report are also available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on www.evotingindia.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 23rd AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, remote e-voting and e-voting is 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: **Monday, 23rd September, 2024 at 09:00 A.M.**
 End of remote e-voting: **Wednesday, 25th September, 2024 at 05:00 P.M.**

A Member 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. **Thursday, 19th September, 2024 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

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 CDSL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 19th September, 2024 (end of day)**, may cast their vote electronically. The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who hold shares in physical form and have not registered their e-mail addresses with the Company are requested to submit requisite ISR Forms along with supporting documents to CB Management Services Private Limited Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact the CB Management Services Private Limited, Rasool Court, 5th Floor, 20, Sir N Mukherjee Road, Kolkata - 700001, Email - rita@cbmsl.com, Phone no. - 03340116700

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail IDs and other details.

A Member may participate in the 23rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., **Thursday, 19th September, 2024 (end of day)** may obtain the login ID and password by sending a request to rita@cbmsl.com. However, if the /she is already registered with NSDL or CDSL may kindly follow the instructions for remote e-voting / e-voting stated in notice.

Contact details: if you have any query or issue regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Saranagar Futrex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

The Registrar of Members and the Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2023-24 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., **Thursday, 19th September, 2024 (end of day)** within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N. K. & Associates Practising Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for

