

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Date: September 05, 2026

To

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code-531146	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE Code: MEDICAMEQ
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Sub. : Newspaper Advertisement of Notice of 33rd Annual General Meeting, e-Voting, and Book Closure Information

Dear Sir/Madam

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements pertaining to the Notice of 33rd Annual General Meeting of the Company scheduled to be held on Saturday, September 26, 2026, at 12.00 Noon (IST) through Video Conferencing/Other Audio-Visual Means, eVoting details, and Book Closure information. The above advertisement was published on September 04, 2026, in “The Financial Express” and “Jansatta” newspapers. This is for your information and record. Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

For Medicamen Biotech Limited

Parul Choudhary
Company Secretary
ACS44157

FINANCIAL EXPRESS

Regd. Office: No-50, Millenium Towers, Queens Road,
Kattmachanahalli, Chintamani, Chikaballapur, Karnataka -5631
Phone: +91 9448419394

Cor. Office: No-50, Millenium Towers, Queens Road,
Swamy Shivanandapuram, Shivaji Nagar, Bangalore-560051, Ph: +91
Website: www.archidplydecor.com, Email: bangalore@archidp

Notice of AGM, E-voting and Book Cl

Notice is hereby given that the Ninth (9th) Annual General Meeting Members of Archidply Decor Limited will be held on Wednesday 30, 2026 at 12:30 P.M. at its registered office at Sy. No.19, KSSA Area, Bangalore Road, Kattmachanahalli, Chintamani, Chikaballapur -563125, to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the register of members and share transfer of the company shall remain closed from Wednesday, 23rd of September, 2026 (both days inclusive) for the aforesaid AGM.

Notice of the 9th AGM along with the Annual Report 2025-26 in electronic mode to those members whose email addresses are available in the company/depositories and physical copies are dispatched to those members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide the facility to cast their vote electronically, through the services provided by Kfin technologies Limited on all resolutions to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not casted their vote through remote e-voting shall be able to exercise their right to vote at the AGM. The facility for voting by electronic voting system shall be made available at the AGM of the Company.

Mr. Deepak Sadhu, Proprietor of M/s Deepak Sadhu, Company has been appointed as Scrutinizer to scrutinize the e-voting and the process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

- The Ordinary business as set out in the Notice of 9th AGM may be transacted through voting by electronic means through Poll/Ballot paper at AGM;
- The remote e-voting period commences on Sunday, 27th September, 2026 (10:00 a.m.) and ends on Tuesday, 29th September, 2026 (5:00 p.m.);
- The cut-off date is Wednesday, 23rd September, 2026.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the Wednesday, 23rd September, 2026 can do remote e-voting by logging in ID and password by sending an email to evoting@archidplydecor.com on 1800 309 4001 by mentioning their Folio No./DP ID no. If the shareholder is already registered with the [RTA/DP] for the existing user ID and password can be used for casting their vote.
- The members may note that:
 - Remote e-voting shall not be allowed beyond Tuesday, 23rd September, 2026 (05:00 p.m.).
 - The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM already casted their vote by remote e-voting shall be able to cast their vote at the AGM through Poll/Ballot at the AGM.
 - A member may participate at the AGM even after casting their vote through remote e-voting but shall not be allowed to cast their vote at the AGM.
 - A person whose name is recorded in the register of members and register of beneficial owners maintained by the depositories cut-off date i.e. Wednesday, 23rd September, 2026 only to avail the facility of remote e-voting.
- The notice of 9th AGM of the Company is available on the website (www.archidplydecor.com), Kfin's website (www.kfin.com), BSE website (www.bseindia.com) and NSE website (www.nseindia.com); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting available at the www.evotingindia.com, under help section to Kfin Technologies Limited at einward.ris@kfin.com or 1800 309 4001 (toll free).
- For detailed instructions pertaining to e-voting, members may refer to the section "Notes" in the Notice of the Annual General Meeting.

Place: Bengaluru
Date: 03.09.2026

For Archidply Decor
Sd/-
Sd/-
Comp

MB MEDICAMEN
Biotech Limited

MEDICAMEN BIOTECH LIMITED

Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, India, 110019
Website: www.medicamen.com; Email: cs@medicamen.com
CIN: L74899DL1993PLC056594 Tel: 011-47589500

NOTICE OF THE 33rd ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of the Members of Medicamen Biotech Limited ("Company") will be held on Saturday, September 26, 2026 at 12.00 Noon (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued thereunder, to transact the business(es) as set out in the Notice convening the 33rd AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Dividend of Re.1.00/- per equity share of face value of Re.10/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 30 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners at the close of working hours on September 19, 2026 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

In accordance with General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued in this regard, the latest being Circular No 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and in compliance with Regulation 36 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD21/3762/2026 dated January 30, 2026, the AGM Notice along with the Integrated Annual Report for FY 2025-26 ("Integrated Annual Report") has been sent through electronic mode only to those members whose email IDs are registered with the Company/Registrar to an issue and Share Transfer Agent ("RTA"/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 03, 2026. Additionally, the Company has also sent letters providing the web link, including the exact path of Annual Report to those Members whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of Listing Regulations. The aforesaid documents are also available on the Company's website at www.medicamen.com, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA of the Company i.e. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://instameet.in.mpmf.mugf.com/>.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Integrated Annual Report, Notices etc. from the Company electronically as per process mentioned below:

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follows the process advised by DP.
- Members holding equity shares of the Company in physical form may submit the details prescribed Form ISR-1 and other relevant Forms with Company's RTA i.e. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited). Members may download the prescribed forms from the RTA's website at <https://instameet.in.mpmf.mugf.com/>.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, read with the circulars issued on time to time, the members will be provided with the facility (prior AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by RTA of the Company. All the members are informed that:

- The business(es) as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Members(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, September 19, 2026. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-voting or e-voting at AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Saturday, September 19, 2026, may obtain the USER ID and password by sending an email to instameet@in.mpmf.mugf.com or cs@medicamen.com by mentioning their Folio No./DP ID and Client ID for casting their vote.
- The Company has engaged the services of MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Wednesday, September 23, 2026, (09:00 AM IST)
End of remote e-voting	Friday, September 25, 2026, (05:00 PM IST)

The remote e-voting modules shall be disabled by MUGF for voting thereafter. Once the vote on a resolution is cast by the members, the members 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 i.e. September 19, 2026.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting before the AGM.
- The members will be provided with the facility for e-voting at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at AGM.
- The members who have voted through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at www.medicamen.com and on the website of MUGF at <https://instameet.in.mpmf.mugf.com/>.
- Mr. Manoj Kumar Jain [bearing COP No.: 5629], Practicing Company Secretary, Proprietor of M/s. AMJ & Associates has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorized in this regard by him, within 2 working days from the conclusion of the AGM, who shall then countersign and declare the results of the voting forthwith. The results declared along with the report of the scrutinizer shall be placed on the Company's website www.medicamen.com and also be displayed on the Notice Board of the Company at its Registered office and on the website MUGF Intime India Private Limited immediately after the declaration of results and simultaneously communicated to the Stock Exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the financial year 2025-26.

For Medicamen Biotech Limited

Sd/-
Parul Choudhary
Company Secretary

Place : New Delhi
Date: September 03, 2026

New Delhi



MEDICAMEN BIOTECH LIMITED

Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, India, 110019
Website: www.medicamen.com; Email: cs@medicamen.com
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The Dividend of Re.1.00/- per equity share of face value of Re.10/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 30 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners at the close of working hours on September 19, 2026 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

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- Any person who acquires shares of the Company and becomes member in the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Saturday, September 19, 2026, may obtain the USER ID and password by sending an email to instameet@in.mpmfsmufg.com or cs@medicamen.com by mentioning their Folio No./DP ID and Client ID for casting their vote.
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- The members will be provided with the facility for e-voting at the AGM and those members participating at the AGM, who have not already cast their vote by remote e-voting before the AGM, will be eligible to vote at AGM.
- The members who have voted through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM.
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- Mr. Manoj Kumar Jain [bearing COP No.: 5629], Practicing Company Secretary, Proprietor of M/s. AMJ & Associates has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorized in this regard by him, within 2 working days from the conclusion of the AGM, who shall then countersign and declare the results of the voting forthwith. The results declared along with the report of the scrutinizer shall be placed on the Company's website www.medicamen.com and also be displayed on the Notice Board of the Company at its Registered office and on the website MUGF Intime India Private Limited immediately after the declaration of results and simultaneously communicated to the Stock Exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the financial year 2025-26.

For Medicamen Biotech Limited

SD/-

Parul Choudhary

Company Secretary

Place : New Delhi
Date: September 03, 2026

South West Pinnacle

साउथ वेस्ट पिनैकल एक्सप्लोरेशन लिमिटेड

पंजी. और कॉर्पो. कार्यालय: ग्राउंड फ्लोर, प्लॉट नं. 15, सेक्टर-44, गुरुग्राम-122003

फोन: +91 124 4235400; CIN: L13203HR2006PLC049480

ईमेल: investors@southwestpinnacle.com; वेबसाइट:

www.southwestpinnacle.com

20वीं वार्षिक सामान्य बैठक की सूचना

एतद्वारा सूचित किया जाता है कि:

- मैसर्स साउथ वेस्ट पिनैकल एक्सप्लोरेशन लिमिटेड ("कंपनी") के सदस्यों की 20वीं वार्षिक सामान्य बैठक (एजीएम) सोमवार, 28 सितंबर, 2026 को दोपहर 02:30 बजे (भा.मा.स.) में वीडियो कॉन्फ्रेंसिंग ("वीसी") सुविधा / अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के जरिए आयोजित की जाएगी जिसमें एजीएम की सूचना में दिए गए साधारण और विशेष कार्यों का निपटारा किया जाएगा।
- कार्पोरेट मामलों के मंत्रालय द्वारा इस संबंध में पहले जारी किए गए अन्य परिपत्रों के साथ पठित 22 सितंबर, 2025 के सामान्य परिपत्र नं. 03/2025 (जिन्हें सामूहिक रूप से "एमसीए परिपत्र" कहा गया है), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("लिस्टिंग रेगुलेशन") तथा सेबी के परिपत्रों के अनुसार, एजीएम का आयोजन वीसी/ओएवीएम के माध्यम से किया जा रहा है। कंपनी ने केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को वित्तीय वर्ष 2025-26 की एकीकृत वार्षिक रिपोर्ट के लिंक के साथ 20वीं एजीएम की सूचना भेजी है, जिनके ईमेल पते कंपनी या रजिस्टर्ड एंड शेयर ट्रांसफर एजेंट/डिपॉजिटरी के पास पंजीकृत हैं। इसके अलावा, लिस्टिंग रेगुलेशन के विनियमन 36(1)(बी) के अनुपालन में, कंपनी ने उन सदस्यों की भी एक पत्र भेजा है जिन्होंने कंपनी/आर्टीए/डिपॉजिटरी पार्टिसिपेंट के पास अपना ईमेल पंजीकृत नहीं कराया है, जिसमें प्रासंगिक विवरणों के साथ एकीकृत वार्षिक रिपोर्ट का वेब लिंक प्रदान किया गया है।
- इसके अतिरिक्त, वित्तीय वर्ष 2025-26 के लिए कंपनी की एकीकृत वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ-साथ 20वीं एजीएम की सूचना और व्याख्यात्मक विवरण शामिल हैं, कंपनी की वेबसाइट www.southwestpinnacle.com और नेशनल स्टॉक एक्सचेंज तथा बॉम्बे स्टॉक एक्सचेंज, जहाँ कंपनी के शेयर सूचीबद्ध हैं, की वेबसाइटों क्रमशः www.bseindia.com और www.bseindia.com पर भी उपलब्ध हैं। इसकी एक प्रति नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
- कंपनी अधिनियम 2013 की धारा 108, समय-समय पर संशोधित, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित इंडीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा सामान्य बैठकों पर जारी सचिवालयी मानक-2 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के नियम 44 के अनुपालन में, कंपनी एजीएम की सूचना में निर्धारित साधारण और विशेष कार्यों के संबंध में नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम से पहले और दौरान अपने सदस्यों को "रिमोट ई-वोटिंग" और "ई-वोटिंग" की सुविधा प्रदान कर रही है। सभी सदस्यों को सूचित किया जाता है कि:
- वीसी/ओएवीएम के माध्यम से भाग लेने के निर्देश और एजीएम से पहले या एजीएम के दौरान रिमोट ई-वोटिंग की प्रक्रिया—जिसमें भौतिक रूप में शेयर रखने वाले या जिन्होंने अपना ईमेल पता पंजीकृत नहीं कराया है, वे सदस्य किस प्रकार ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं—20वीं वार्षिक सामान्य बैठक की सूचना के भाग के रूप में प्रदान किए गए हैं।
- रिमोट ई-वोटिंग शुरूवार, 25 सितंबर, 2026 को सुबह 9:00 बजे (भा.मा.स.) में शुरू होगी।
- रिमोट ई-वोटिंग रविवार, 27 सितंबर, 2026 को शाम 5:00 बजे (भा.मा.स.) में समाप्त होगी।
- इलेक्ट्रॉनिक माध्यमों से या एजीएम में मतदान करने की पात्रता निर्धारित करने के लिए कट-ऑफ तिथि 21 सितंबर, 2026 है।
- कोई भी व्यक्ति, जो एजीएम की सूचना के प्रेषण के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि यानी 21 सितंबर, 2026, तक शेयर धारित करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति ई-वोटिंग के लिए एनएसडीएल के पास पहले से ही पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है। जो व्यक्ति कट-ऑफ तिथि को सदस्य नहीं है, उसे एजीएम की सूचना को केवल जानकारी के उद्देश्य से मानना चाहिए।
- सदस्य ध्यान दें कि: क) मतदान के लिए उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और एक बार जब सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी; ख) ई-वोटिंग प्रणाली की सुविधा एजीएम के दौरान भी उपलब्ध कराई जाएगी; ग) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम में फिर से वोट डालने के हकदार नहीं होंगे; और घ) केवल वही व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है, एजीएम से पहले/दौरान रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का पात्र होगा।
- किसी भी प्रश्न के मामले में, आप <https://www.evoting.nsdl.com> के "डाउनलोड" अनुभाग में शेयरधारकों के लिए उपलब्ध "अक्सर पूछे जाने वाले प्रश्न (FAQs)" और "शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल" देख सकते हैं या एनएसडीएल से evoting@nsdl.co.in पर ईमेल द्वारा संपर्क कर सकते हैं।
- कोई सदस्य एजीएम से पहले या उसके दौरान सहायता चाहते हैं, वे एनएसडीएल से evoting@nsdl.co.in /022 48867000 पर या कंपनी से investors@southwestpinnacle.com पर संपर्क कर सकते हैं।
- कंपनी ने निदेशक मंडल ने रिमोट ई-वोटिंग प्रक्रिया के साथ-साथ एजीएम के दौरान निष्पक्ष और पारदर्शी तरीके से मतदान की जांच करने के लिए मैसर्स केएसए एंड एसोसिएट्स के प्रोप्राइटर, कंपनी सचिव श्री कुष्णा कुमार सिंह को स्कूटनॉज़र नियुक्त किया है। रिमोट ई-वोटिंग और एजीएम के दौरान मतदान के परिणाम एजीएम के समापन के 48 घंटों के भीतर घोषित किए जाएंगे। घोषित परिणाम स्कूटनॉज़र की रिपोर्ट के साथ कंपनी की वेबसाइट www.southwestpinnacle.com और नेशनल स्टॉक एक्सचेंज तथा बॉम्बे स्टॉक एक्सचेंज (जिन पर कंपनी के शेयर सूचीबद्ध हैं) की वेबसाइटों क्रमशः www.bseindia.com और www.bseindia.com पर उपलब्ध कराए जाएंगे।
- संसार में आसानी और सुगम प्रेषण (चूंकि कंपनी की 100% शेयरधारिता डीमैट रूप में है) सुनिश्चित करने के लिए शेयरधारकों को सलाह दी जाती है कि वे अपने विवरण (ईमेल, मोबाइल नंबर और बैंक विवरण आदि) डिपॉजिटरी पार्टिसिपेंट के पास (व्यापारी आधार पर) अद्यतन करा लें। जिन शेयरधारकों के ईमेल पते, मोबाइल नंबर और बैंक मैडेड कंपनी/डिपॉजिटरी रिकॉर्ड में पहले से अपडेट हैं, उन्हें किसी कार्रवाई की आवश्यकता नहीं है।
- सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दी गई सभी टिप्पणियों को, विशेष रूप से एजीएम में शामिल होने के निर्देशों तथा रिमोट ई-वोटिंग या एजीएम में मतदान के माध्यम से वोट डालने के तरीके को ध्यानपूर्वक पढ़ें।
- इस संबंध में सभी संचार/प्रश्न हमारे ईमेल पते investors@southwestpinnacle.com पर