

September 6, 2024

To,

**Listing Compliance Department  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 543280**

**Listing Compliance Department  
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051.

**Scrip Symbol: NAZARA**

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Dear Sirs/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on September 06, 2024 informing to the Members' that the 25<sup>th</sup> Annual General Meeting of the Members of the Company will be held through Video Conferencing / Other Audio Visual Means on Monday, September 30, 2024 at 11:30a.m. IST.

This information is also being uploaded on the Company's website at [www.nazara.com](http://www.nazara.com).

Please take the same on record.

Thanking You,

Yours Faithfully

**For Nazara Technologies Limited**

RAKESH  
CHANDRAKANT  
SHAH  
Digitally signed by RAKESH  
CHANDRAKANT SHAH  
Date: 2024.09.06 18:10:55  
+05'30'

**Rakesh Shah  
Chief Financial Officer**

**Encl: a/a**

India | Middle East | Africa | Europe

**Nazara**  
**NAZARA TECHNOLOGIES LIMITED**  
 CIN: L72900MH1999PLC129270  
**Registered Office:** 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021, **Contact:** 91-22-40330800  
**Email:** info@nazara.com, **Website:** www.nazara.com

#### NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") on **Monday, September 30, 2024 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the 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 the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participant(s) as on Friday, August 30, 2024 ("cut-off date"), (ii) will also be uploaded on the Company's website at ([www.nazara.com](http://www.nazara.com)), websites of the Stock Exchanges i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**In case if you have not registered your email ID please follow the below process for registering your email ID:**

- Members who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). The said form is available on the website of the Company at <https://www.nazara.com/investor-information#three> and on the website of RTA at <https://liipweb.linkintime.co.in/KYC/index.html>.
- Members who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Members may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

**For Nazara Technologies Limited**  
**Sd/-**  
**Vikash Mittersain**  
**Chairman & Managing Director**  
**DIN: 00156740**  
**Date: September 05, 2024**  
**Place: Mumbai**

**STEEL STRIPS WHEELS LIMITED**  
 CIN: L27107PB1985PLC006159  
 Regd. Off: Village Somalheri Lehi, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab, 140506  
 Tel: +91-172-2793112, Fax: +91-172-2794834  
 Email: ssi\_ssg@gilde.net.in, Website: www.sswindia.com

#### NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on **Monday, September 30, 2024** at 11:00 a.m. at its Registered Office at Village Somalheri Lehi, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the Notice of the said AGM. Annual Report for FY 2023-24 along with Notice of the AGM and the explanatory statement under section 102 of the Companies Act, 2013 (the "Notice") in respect of ordinary and special business have been couriered/posted/ e-mailed to the members individually at their registered address/E-mail IDs. The dispatch of Annual Report along with Notice of AGM has been completed on September 05, 2024. The same is also available on the Company's website at [www.sswindia.com](http://www.sswindia.com), websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Further, Notice of the AGM is also available on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>, the agency engaged for providing remote e-voting facility for the AGM.

**Book Closure and Dividend:** Pursuant to Section 91 of the Act read with relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive), for the purpose of AGM and for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.00 per equity share of face value of Rs. 1/- each for FY 2023-24, if approved by the members at the AGM. As directed by SEBI, the dividend will be paid through electronic mode only to the members who have updated their KYC details including bank account details. Pursuant to SEBI circular dated November 3, 2021 (as amended by circular dated December 14, 2021, March 16, 2023 and November 16, 2023) shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, choice of nomination, contact details, mobile number, bank account details and specimen signature then effective from April 1, 2024, any payment including dividend in respect of such folios will be effected only upon furnishing of all the aforesaid details in entirety to the Registrar & Share Transfer Agent and such payment shall be made only through electronic mode.

**Tax on Dividend:** Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssi\_ssg@gilde.net.in. For more details, please refer Note No. 8 mentioned in the Notice of the AGM.

**Remote e-voting:** In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" services, provided by LIPL through their e-voting website "InstaVOTE".

The remote e-voting shall be open from **Friday, September 27, 2024** at 9:00 a.m. (IST) to **Sunday, September 29, 2024** till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by LIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on **Monday, September 23, 2024 (cut-off date)**, are only entitled to receive final dividend and to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 20 in the Notice of the AGM before exercising the vote.

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt of only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below:

- For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to LIPL at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-49411000, e-mail ID: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) by sending a duly filled Form ISR-1 and other relevant forms as available on Company's website at <https://sswindia.com/investors/investor-service-requests/> and LIPL's website at <https://liipweb.linkintime.co.in/KYC-downloads.html>
- Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their Depository Participant.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to [enocles@linkintime.co.in](mailto:enocles@linkintime.co.in) or Call at Tel: 022 - 49186000.

**For STEEL STRIPS WHEELS LIMITED**  
**Sd/-**  
**(Shaman Jindal)**  
**Company Secretary**  
**Place : Chandigarh**  
**Date : 05.09.2024**

**FONE4 COMMUNICATIONS (INDIA) LIMITED**  
 CIN: U51506KL2014PLC036625  
**Registered Office address:** Poovathum Arcade, Koothapady Temple Road, Thammannan, P.O. Ernakulam 680232, Kerala India  
**Website:** [www.fone4.in](http://www.fone4.in) E-mail ID: [cs@fone4.in](mailto:cs@fone4.in)

#### NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Fone4 Communications (India) Limited will be held on **Thursday, 26<sup>th</sup> day of September, 2024** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/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") and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **30<sup>th</sup> August, 2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company [www.fone4.in](http://www.fone4.in).
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **23<sup>rd</sup> September, 2024 (09:00 A.M.)** and ends on **25<sup>th</sup> September, 2024 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **19<sup>th</sup> September, 2024**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to [cs@fone4.in](mailto:cs@fone4.in). Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

**For Fone4 Communications (India) Limited**  
**Sd/-**  
**Sayed Hamid**  
**Managing Director**  
**DIN: 05167876**  
**Place: Ernakulam**  
**Date: 04-09-2024**

**STL GLOBAL LIMITED**  
 CIN: L51909DL1997PLC088667  
**Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065**  
**Tel: 011-26935829, Website: [www.stl-global.com](http://www.stl-global.com), Email: [investors@stl-global.com](mailto:investors@stl-global.com)**

#### NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting of the Company (27<sup>th</sup> AGM) will be convened on **Monday, 30<sup>th</sup> September, 2024** at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September, 2024 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30<sup>th</sup> September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23<sup>rd</sup> September, 2024 cast their vote electronically on the Business as set out in the Notice of the 27<sup>th</sup> AGM through electronic voting system facility provided by Link Intime India Private Limited (LIPL) e-voting platform. All the members are informed that:

- The business as set out in the Notice of 27<sup>th</sup> AGM shall be transacted by electronic voting this year;
- The voting through electronic means shall commence on 27<sup>th</sup> September, 2024 at 9:00 A.M. (IST) and ends on 29<sup>th</sup> September, 2024 at 5:00 P.M. (IST);
- Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29<sup>th</sup> September, 2024;
- The Notice of 27<sup>th</sup> AGM is available on the Company website at [www.stl-global.com](http://www.stl-global.com) and on the Stock Exchanges websites at NSE at [www.nseindia.com](http://www.nseindia.com) and at BSE at [www.bseindia.com](http://www.bseindia.com);
- For the process and manner of electronic voting, members may go through the instructions in the Notice of 27<sup>th</sup> AGM or visit Link Intime India Private Limited InstaVote website <https://instavote.linkintime.co.in> and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to [enocles@linkintime.co.in](mailto:enocles@linkintime.co.in) or Call us - Tel: 022 - 49186000.
- For the process and manner of Attending 27<sup>th</sup> AGM of the Company, members may go through the instructions in the Notice of 27<sup>th</sup> AGM or visit Link Intime India Private Limited InstaMEET website [www.instameet.linkintime.co.in](http://www.instameet.linkintime.co.in) and in case of any queries or issues regarding attending 27<sup>th</sup> AGM, you may write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call us - Tel: 022 - 49186175.
- Members may also write to the Company at [investors@stl-global.com](mailto:investors@stl-global.com)

**By order of the Board**  
**For STL GLOBAL LIMITED**  
**Sd/-**  
**Sanjiv Kumar Agarwal**  
**Whole Time Director**  
**DIN: 00227251**  
**Place : Faridabad**  
**Date : 05-09-2024**

**ECONO TRADE (INDIA) LIMITED**  
 Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700011, Email: [info@econotrade.in](mailto:info@econotrade.in), [support@econotrade.in](mailto:support@econotrade.in), [web@econotrade.in](mailto:web@econotrade.in)  
**www.econo.in, Phone No.: 07890518016, (CIN: L51109WB1982PLC035466)**

#### NOTICE TO THE SHAREHOLDERS FOR 41<sup>ST</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Saturday, September 28<sup>th</sup>, 2024** at 1:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"). Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in compliance with aforesaid circulars, the Company is convening the AGM through VC/OAVM, without the physical presence of the members at a common venue. The Notice convening the AGM is also available on the website of Company at [www.econo.in](http://www.econo.in) and on the website of National Securities Depository Limited (NSDL), at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the websites of the Stock Exchanges i.e., BSE Limited and CSE Limited at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Those members, who have not cast their vote through remote e-voting and who remain present in the AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Saturday, September 21, 2024** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has appointed **Mrs. Neha Poddar**, (MNO: A33026) Practicing Company Secretaries as the Scrutinizer.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: **Saturday, September 21, 2024.**
- Date and time of commencement of remote e-voting: **Wednesday, September 25, 2024 at 9:00 a.m.**
- Date and time of end of remote e-voting: **Friday, September 27, 2024 at 5:00 p.m.**
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Saturday, September 21, 2024** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free No. 1800 1020 990 and 1800224430or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Member can also write to Company Secretary at email id [etl2011@gmail.com](mailto:etl2011@gmail.com).

**By Order of the Board**  
**For ECONO TRADE (INDIA) LTD**  
**Sd/-**  
**SHEKH HASINA KASAMBHAI**  
**Managing Director**  
**Place: Kolkata**  
**Date: September 5, 2024**

**PPGCL**  
 PRAKASHAN PAPER MILLS LTD  
 Regd. Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301  
 Plant Address: P.O. Lohgara, Tehsil-Bara Prayagraj (Allahabad), Uttar Pradesh-212107  
 Phone: +91-120-610200/6102009 CIN: U40101UP2007PLC032835

#### NOTICE INVITING EXPRESSION OF INTEREST

**Prayagraj Power Generation Company Limited** invites expression of interest (EOI) from eligible vendors for **Procurement of Coal Nozzle & Coal Nozzle Tip** of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **14<sup>th</sup> September 2024**.

**SEAWOODS ESTATES LIMITED**  
 CIN: U70100MH1997PLC106903  
 Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706  
 Tel.: 35593060 Website: <https://nricomplex.in/> | Email: [com@nricomplex.in](mailto:com@nricomplex.in)

#### INFORMATION REGARDING 27<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 27<sup>th</sup> ANNUAL GENERAL MEETING (27<sup>th</sup> AGM) of the Members of the Company is scheduled to be held on Sunday, September 29, 2024 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and Ministry of Corporate Affairs ("MCA"), Government of India ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, dated May 05, 2020 followed by General Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") to transact the businesses as set out in the Notice of the 27<sup>th</sup> AGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this 27<sup>th</sup> AGM.

In Compliance with the above circulars, electronic copy of Annual Report including Notice of the 27<sup>th</sup> AGM for the Financial Year ended on March 31, 2024, will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and/or Depository Participants. Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to send request for Annual Report for Financial Year 2023-24 and procuring User ID and Password for E-voting at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in the following manner:

| For Shareholders holding shares in Physical Form:     | For Shareholders holding shares in Demat Form:                |
|-------------------------------------------------------|---------------------------------------------------------------|
| Sr. No.                                               | Sr. No.                                                       |
| 1. Name of Member(s)                                  | 1. Name of Member(s)                                          |
| 2. Folio No.                                          | 2. DP ID & Client ID                                          |
| 3. Self-attested PAN (Scan Copy)                      | 3. Self-attested PAN (Scan Copy)                              |
| 4. Self-attested Aadhar (Scan Copy)                   | 4. Self-attested Aadhar (Scan Copy)                           |
| 5. Share Certificate of 100 & 1900 shares (Scan Copy) | 5. Client Master / Consolidated Account Statement (Scan Copy) |

Provided that the total size of all scanned PDF Scan files should not exceed 2 MB

- MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS:**
- In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the 27<sup>th</sup> AGM.
- The Company has appointed Mr. Sanil Dhayalkar, Proprietor of Sanil Dhayalkar & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the "cut-off date" i.e., Sunday, September 22, 2024, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer to the Notice of the 27<sup>th</sup> AGM.
- The Remote E-voting period begins on Wednesday, September 25, 2024, at 09:00 A.M. and ends on Saturday, September 28, 2024, at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
- Members who will be present in the 27<sup>th</sup> AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through E-voting system during the 27<sup>th</sup> AGM. Members who have voted through remote e-voting will be eligible to attend the 27<sup>th</sup> AGM. However, they will not be eligible to vote at the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of 27<sup>th</sup> AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Sunday, September 22, 2024, may follow the remote e-voting procedure as mentioned in the Notice of 27<sup>th</sup> AGM under "Voting through electronic means to obtain the Login Id and Password to exercise remote e-voting".
- The Annual Report including Notice of the 27<sup>th</sup> AGM and for the Financial Year ended on March 31, 2024 are available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and of the Company at [www.nricomplex.in](http://www.nricomplex.in).
- In case of queries relating to E-voting members may call on 022-48867000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or refer e-voting user manual in Help & FAQ sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**FOR SEAWOODS ESTATES LIMITED**  
**Sd/-**  
**Mrs. Vineeta Srinandan**  
**Chairperson & Non-executive Director**  
**DIN: 08560315**  
**Date: September 05, 2024**  
**Place: Navi Mumbai**

**BLUE HORIZON INVESTMENTS LIMITED**  
 CIN: L99909MH1974PLC127031  
**Registered Address:** Ballarpur Paper Mills, P.O. Ballarpur-442 901 District Chandrapur, Maharashtra  
**Corp. Add.:** Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana Email ID: [sect.bluehorizon@ganvathaholdings.com](mailto:sect.bluehorizon@ganvathaholdings.com)  
**Contact Number:** 0124-4099500; **Website:** [www.bhli.org](http://www.bhli.org)

#### NOTICE OF 50<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 50<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on **Monday, September 30, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

Notice of the AGM and Annual Report for the financial year 2023-24 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participant(s), unless any member has requested for a physical copy of the same. The Notice of 50<sup>th</sup> AGM and the Annual Report will also be available on Company's website i.e.

