



NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,

Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com>

Date: July 05, 2024

To

National Stock Exchange of India Limited ("NSE-Emerge"),

Exchange Plaza, Plot No. C/1, G- Block,

Bandra –Kurla Complex, Bandra (East),

Mumbai-400051.

Scrip Code: NEWJAISA

ISIN: INE0PW501021

Dear Sir/Madam,

Sub: Intimation on publication of newspaper advertisement.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisement published in Financial Express (English) and Varatha Bharathi (Kannada) on 4th July 2024 regarding 7th Extraordinary General Meeting.

This is for your information and records.

For Newjaisa Technologies Limited

(Formerly known as Newjaisa Technologies Private Limited)

ANKITA HANDA

Digitally signed by ANKITA

HANDA

Date: 2024.07.05 14:55:57 +05'30'

Ankita Handa

Director

DIN: 08690084

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR
CARNIVAL FILMS PRIVATE LIMITED OPERATING IN EXHIBITION OF CINEMAS
AT MULTIPLE LOCATIONS HAVING HEAD OFFICE AT DINDOSHI, MAHARASHTRA
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	Carnival Films Private Limited CIN - U92100MP2012PTC027484 PAN AAFCC12525N
2. Address of the registered office	Registered Office: FM-18, Mansarovar Complex, 7 No Stop Shivaji Nagar, Bhopal, MP-462016 Corporate Office: Carnival House, General A K Vaidya Marg, Off Western Express Highway, Dindoshi, Malad East, Mumbai-400037
3. URL of website	www.carnivalcinemas.com (Not working)
4. Details of place where majority of fixed assets are located	The Company is into the business of Exhibition of Cinema which operated from different locations in different states including but not limited to Punjab, Haryana, Uttar Pradesh, Maharashtra, Tamil Nadu, Andhra Pradesh, Gujarat, Karnataka, Rajasthan, Telangana, Tamil Nadu, Chhattisgarh etc. The assets are installed at these Cinema sites. Complete details shall be made available through e-mail at: atp.cirp.carnivalfilms@outlook.com or ashok.gulla@rbsa.in
5. Installed capacity of main products/services	At present, around 150 screens located at around 60 locations with seating capacity around 42000. For details send email to: atp.cirp.carnivalfilms@outlook.com or ashok.gulla@rbsa.in
6. Quantity and value of main products/ services sold in the last financial year	Non-operational during the last Financial Year.
7. Number of employees/ workmen	Presently Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Available at https://rbsa.in/fbc-cases/ Or through email at: atp.cirp.carnivalfilms@outlook.com or ashok.gulla@rbsa.in
9. Eligibility for resolution applicants under section 22(2)(i) of the Code is available at URL:	Available at https://rbsa.in/fbc-cases/ Or through email at: atp.cirp.carnivalfilms@outlook.com or ashok.gulla@rbsa.in
10. Last date for receipt of expression of interest	22.07.2024
11. Date of issue of provisional list of prospective resolution applicants	25.07.2024
12. Last date for submission of objections to provisional list	30.07.2024
13. Date of issue of final list of prospective resolution applicants	02.08.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	02.08.2024
15. Last date for submission of resolution plans	04.09.2024
16. Process email id to submit Expression of Interest	atp.cirp.carnivalfilms@outlook.com

For further details, please visit "CIRP Assignment" section of www.rbsa.in For any further details, please contact Mr. Ashok Gulla at +91-9674713222 and Mr Shivam Arora at +91-7561041694.

Ashok Gulla, Resolution Professional
Carnival Films Private Limited
IBBI/UPA-003/P-N00024/2017-2018/10174
AFA Valid upto 29th October 2024
C/o RBSA Restructuring Advisors LLP
4th Floor, 45 Tower, Gurugram, Haryana-122002
E-mail id registered with IBBI: ashok.gulla@rbsa.in
Correspondence Email Id: atp.cirp.carnivalfilms@outlook.com

Place: Gurugram
Date: 05.07.2024

Nitta Gelatin India Limited

CIN: L24299KL1975PLC002691

Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Emakulam, Kerala. PIN- 682 036
E-mail Id: vinodmohan@nitta-gelatin.co.in Website: <https://www.gelatin.in> Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 48TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Forty Eighth Annual General Meeting of the Company ("48th AGM") will be convened on **Sunday, 04th August, 2024 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 20/2020 dated 05th May 2020, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October 2023 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available with the AGM and hence the Proxy Form and Attendance Slip will not be provided by the AGM Notice.

2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 48th AGM and the Annual Report for the FY 2023-2024 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 48th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 48th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) website at <https://www.evotingindia.com>.

3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
a) For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN Card), Aadhar (self- attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com.
b) For Members holding shares in demat mode- Please update your email id and mobile no., with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
c) The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For **Nitta Gelatin India Limited**
Sd/-
Vinod Mohan
Company Secretary

Place : Kochi
Date : 05.07.2024

NEWJAISA TECHNOLOGIES LIMITED

(Newjaisa Technologies Private Limited)

CIN: U32106KA2020PLC134935

Reg office: Sy No. 38/18, 38/1, 38/2 and 38/3, Arkere Village, Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka

Email: cs@newjaisa.com | Phone: +91-8088403455 | Website: <https://newjaisa.com>

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Newjaisa Technologies Limited will be held on Friday, the 26th day of July, 2024 at 12:00 noon. (IST) through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/2020/79 issued by Securities and Exchange Board of India. (herein after collectively referred to as "Circulars"). Companies are allowed to hold EGM through Video Conference without the physical presence of the members at a common venue. Hence EGM of the Company is being held through Video Conferencing mode.

2. Shareholders will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting systems. Shareholders may access the same at <https://www.evoting.nsdl.com> under shareholders' members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

3. In compliance with the circulars, electronics copies of the Notice of the EGM have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company <https://newjaisa.com>. The Notice can also be accessed from the websites of the stock Exchange i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>. The dispatch of Notice of EGM through emails has been completed on 4th July, 2024.

4. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th July, 2024 may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronics voting systems of National Securities Depository Limited (NSDL) (remote e-voting). Members are hereby informed that:
a. The business set forth in the Notice of the EGM may be transacted through remote e-voting systems at the EGM.
b. The remote e-voting shall commence on 23rd July, 2024 at 9:00 a.m. and ends on 25th July, 2024, at 05:00 p.m. Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
c. Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
d. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, May obtain the login id and password by sending request at company at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing users ID and password for casting the vote.
e. The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.
f. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the EGM.
5. Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. Bigshare Services Private Limited at prasadm@bigshareonline.com to receive copies of the Notice of EGM, instruction for remote e-voting and instruction for participation on the EGM through VC.
6. The details of Scrutinizer and procedure for Speaker Registration is provided in the EGM Notice.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Swapneel Poddai at evoting@nsdl.com and swapneel@nsdl.co.in

For **Newjaisa Technologies Limited**
Sd/-
Vishesh Handa
Managing Director
DIN: 07842847

Date: 05-07-2024
Place: Bengaluru

UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001.
Phone: +91-80-45655000, Fax: +91-80- 22211964, 22229488. CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE

SHAREHOLDERS NOTICE FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

NOTICE is hereby given to the Shareholders of United Breweries Limited ("the Company") that under Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as "the Rules"), all shares in respect of which dividend has not been paid claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF").

The unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") to the IEPF. The next due date for such transfer would be on **October 29, 2024**, regarding the final dividend paid for the financial year ended March 31, 2017. Accordingly, the shares also stand due to be transferred to IEPF on **October 29, 2024**.

The Company has already sent an intimation at the latest available address individually to each of the shareholder(s) whose shares are liable to be transferred to IEPF under the Rules, requesting them to take needful action on or before **September 30, 2024**. The full details of such shareholders including their name, folio number or DP ID-Client ID, and the number of shares (s) due for transfer are also available at: Investors-> Investor Fact Sheet-> Unclaimed Shares Details-> Unclaimed Shares - Dividend 2016-2017. Shareholder(s) are requested to verify the details of their share(s) due to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Registrar & Transfer Agent on or before September 30, 2024, with a request for claiming the unclaimed dividend declared for the financial year ended March 31, 2017, so that the shares are not transferred to IEPF.

In the event, no communication is received from such shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said Rules. The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing Letter of Confirmation against shares held by them for the transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholder(s) can claim back the share(s) from the IEPF Authority so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company concerning the unclaimed dividends and share(s) transferred to the IEPF under the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrar and Transfer Agent viz., Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003 [Tel. Nos. 080 - 23460815 - 818, and Email: bgsta@integratedindia.in]

For UNITED BREWERIES LIMITED
Sd/-
Nikhil Malpani
Company Secretary and Compliance Officer
ACS - 20869

Date : July 04, 2024
Place : Bengaluru

Public Announcement cum Corrigendum to Detailed Public Statement (DPS)

For the attention of the Equity Shareholders of

S&S POWER SWITCHGEAR LIMITED

CIN : L31200TN1975PLC006966

Registered Office : Plot No. 14, CMDA Industrial Area Part-II, Chittamanur Village, Maraimalai Nagar, Kancheepuram District, Tamil Nadu, 603209. Tel: 91 93817 47601; e-mail : secretarial@spspower.com

This Public Announcement cum Corrigendum to the DPS is being issued by **Arihant Capital Markets Limited** ("Manager to the Offer") on behalf of **Hamilton & Company Limited** ("Acquirer") and Mr. Sushil Kumar Jalan (PAC 1); Ms. Rekha Jalan (PAC 2); Mr. Ashish Jalan (PAC 3); Ms. Snehal Jalan (PAC 4); Ms. Ananya Jalan (PAC 5); Ashish Jalan Family Trust (PAC 6); and Sushil K Jalan HUF (PAC 7) [collectively the PAC 1 to PAC 7 referred to as "Persons Acting in Concert" / "PACs"] in respect of the Open Offer to the Equity Shareholders of **S&S Power Switchgear Limited** ("Target Company") pursuant to and in compliance with Regulation 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto ("SEBI SAST Regulations"). This Corrigendum should be read in conjunction with the DPS published on February 2, 2024 in publications (a) Financial Express, all India English edition; (b) Jansatta, all India Hindi edition; (c) Makkal Kural, Chennai, Tamil edition; and (d) Mumbai Lakshadeep, Mumbai Marathi edition. The terms used in this Corrigendum to the DPS have the same meaning assigned to them in the DPS issued earlier, unless otherwise specified.

REVISION IN THE SCHEDULE OF ACTIVITIES

Activity	Original Schedule	Revised Schedule
Public Announcement Date	Thursday, January 25, 2024	Thursday, January 25, 2024
Detailed Public Statement Date	Friday, February 2, 2024	Friday, February 2, 2024
Filing of draft Letter of Offer with SEBI	Friday, February 9, 2024	Friday, February 9, 2024
Last date for competing offer	Monday, February 26, 2024	Monday, February 26, 2024
Last date for receipt of comments from SEBI on the draft Letter of Offer (in the event SEBI has not sought clarification or additional information from the Managers to the Open Offer)	Monday, March 4, 2024	Friday, June 28, 2024*
Identified Date (Identified date is only for the purpose of determining the shareholders to whom the LOF shall be sent)	Wednesday, March 6, 2024	Tuesday, July 2, 2024
Date by which LOF will be despatched to the shareholders	Thursday, March 14, 2024	Tuesday, July 9, 2024
Last date by which a committee of independent directors of the Target Company is required to publish its recommendation to the shareholders of the Target Company for this Open Offer	Tuesday, March 19, 2024	Friday, July 12, 2024
Date of publication of Open Offer opening public announcement, in the Newspapers in which the Detailed Public Statement has been published	Wednesday, March 20, 2024	Monday, July 15, 2024
Date of commencement of Tendering Period (open date)	Thursday, March 21, 2024	Tuesday, July 16, 2024
Date of expiry of Tendering Period (closure date)	Friday, April 5, 2024	Tuesday, July 30, 2024
Last date for communicating Rejection/Acceptance and payment of consideration for accepted equity shares or equity share certificate/return of unaccepted share certificates/credit of unaccepted shares to Demat Account	Wednesday, April 24, 2024	Tuesday, August 13, 2024

* Actual date of receipt of SEBI comments:

Reference to the various dates as mentioned in the Public Announcement, DPS should be read as per revised activity schedule mentioned above. Except for the revision in the schedule of activities, all other terms and conditions remain unchanged.

UPDATES ON PREFERENTIAL ALLOTMENT (THE UNDERLYING TRANSACTION) AND THE OPEN OFFER SIZE

The Board of Directors of the Target Company in their meeting held on January 25, 2024 had approved in aggregate issue of 61,42,193 Equity Shares to the Acquirer and PACs. Accordingly, the Target Company obtained approval of its members in the Extra Ordinary General Meeting held on February 21, 2024.

Pursuant to the application of the Target Company seeking in-principle approval for the aforesaid preferential issue of Equity Shares, the Stock Exchanges viz BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) granted their approval on May 16, 2024 for issue / allotment of 61,39,853 Equity Shares in aggregate to the Acquirer and the PACs on preferential basis. The following are the details of the preferential issue originally proposed and the actual allotment made pursuant to the Stock Exchange approval :

Name of the proposed allottee	Number Equity Shares originally proposed to be allotted	Number Equity Shares allotted pursuant to Stock Exchange approvals	Remarks
Hamilton & Company Limited	31,08,108	31,08,108	Cash @ Rs. 148/- per Equity Share aggregating Rs. 45,99,99,984/-
Hamilton & Company Limited	12,71,095	12,69,861	Other than cash - for acquisition of 3,74,000 Equity Shares held in Hamilton Research & Technology Private Limited (HART)
Mr. Sushil Kumar Jalan	10,196	10,186	Other than cash - for acquisition of 3,000 Equity Shares held in HART
Ms. Rekha Jalan	2,61,696	2,61,446	Other than cash - for acquisition of 77,000 Equity Shares held in HART
Mr. Ashish Jalan	1,18,953	1,18,839	Other than cash - for acquisition of 35,000 Equity Shares held in HART
Ms. Snehal Jalan	2,48,102	2,47,864	Other than cash - for acquisition of 73,000 Equity Shares held in HART
Ms. Ananya Jalan	88,365	88,280	Other than cash - for acquisition of 26,000 Equity Shares held in HART
Ashish Jalan Family Trust	3,36,467	3,36,145	Other than cash - for acquisition of 99,000 Equity Shares held in HART
Ashish Jalan Family Trust	5,88,754	5,88,754	Other than cash - for acquisition of 10,11,968 Equity Shares held in Acrastyle Power (India) Limited (APIL)
Sushil K Jalan HUF	1,10,457	1,10,350	Other than cash - for acquisition of 32,500 Equity Shares held in HART
Total	61,42,193	61,39,853	

The Equity Shares on preferential basis as above have been allotted by the Target Company on May 29, 2024.

Consequent to reduction in the actual allotment of Equity Shares on preferential, the post preferential equity capital of the Target Company is 1,23,41,550 Equity Shares (as against the originally expected capital of 1,23,43,893 Equity Shares). Accordingly, the total shares held by the public is 30,88,947 Equity Shares (as against the originally expected shareholding of 30,88,950 Equity Shares). In view of this, the Open Offer is now made for acquiring upto 30,88,947 Equity Shares being the shares that are held under the public category.

CHANGES IN THE BOARD OF DIRECTORS OF THE TARGET COMPANY

(a) Mr. Deepak Jugal Kishore Chowdhary, Director, has resigned on May 29, 2024.

(b) Mr. Vikas Arora and Mr. Arjun Soota have been appointed as Additional Directors w.e.f. March 22, 2024 and May 29, 2024, respectively. The Acquirer / PACs accept full responsibility for the information contained in this Public Announcement cum Corrigendum / advertisement and also for the fulfillment of their obligations laid down in the SEBI SAST Regulations. A copy of this Public Announcement cum Corrigendum / advertisement will be available at SEBI website at <http://www.sebi.gov.in>

Issued by Manager to the Offer on behalf of the Acquirer / PACs

MANAGER TO THE OFFER

ArihantCapital

Generating Wealth

Arihant Capital Markets Limited

Merchant Banking Division

SEBI REG NO: INM 000011070

#1011, Solitaire Corporate Park, Gurgaon/Govindji Road, Chakala, Andheri (E), Mumbai - 400 093

Tel : 022-42254800; Fax : 022-42254890

Email: mdb@arihantcapital.com

Website: www.arihantcapital.com

Contact Persons: Mr. Amol Khshirsagar / Mr. Satish Kumar P

Place : Mumbai

Date : July 3, 2024

REGISTRAR TO THE OFFER

cameo

Cameo Corporate Services Limited

SEBI Registration No : INR 000003753

#1 Subramanian Building

Club House Road, Chennai - 600 002

Tel : 044-4002 0700

E-mail: prinja@cameoindia.com

Website: www.cameoindia.com

Contact Person : Ms. Sreepriya K

LAKSHMI MACHINE WORKS LIMITED

Registered Office : SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, Tamil Nadu, India. Phone : +91 422 719 2255
Email : secretarial@lmw.co.in; Website : www.lmwglobal.com
CIN: L29269TZ1962PLC000463

NOTICE OF THE 61ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 61st Annual General Meeting ("AGM") of the Company will be held at 3:30 PM (IST), on Wednesday, 31st July 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM dated 27th May 2024, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail id is registered with the Company / Depositories as on 28th June 2024. The process of dispatch of AGM and Annual Report was completed on 4th July 2024.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website www.lmwglobal.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of e-voting service provider i.e. National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by NSDL. Additionally, the Company is also providing the facility of voting through an e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/ e-voting at AGM is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri M.D. Selvaraj, FCS of M/s. MDS & Associates LLP, Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9:00 AM IST on Sunday, 28th July 2024 IST and ends at 5:00 PM IST on Tuesday, 30th July 2024. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by NSDL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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 in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, 24th July 2024 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:

a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.

b. Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in. Members may download the prescribed forms from the Company's website at www.lmwglobal.com.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Download section of www.evoting.nsdl.com or contact telephone no: +91 22 48867000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at email id: evoting@nsdl.com.

This public notice is also available in the Company's website viz. www.lmwglobal.com and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 25th July 2024 to Wednesday, 31st July 2024 (both days inclusive) for AGM and payment of Dividend. Dividend for the year 2023-24, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Wednesday, 24th July 2024.

Date: **05th July 2024**
Place: **Coimbatore**

For Lakshmi Machine Works Limited

C R Shivkumaran
Company Secretary

JSW Steel Limited

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

30th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, July 26, 2024 at 11.00 a.m. Indian Standard Time ("IST")**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated Sept. 25, 2023 ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated Oct 7, 2023 ("SEBI Circulars") has permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue.

The Integrated Annual Report for the Financial Year 2023-24 including the Notice convening the 30th Annual General Meeting (AGM) have been sent on July 4, 2024 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.jsw.in (under Investor tab), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited (KFin) at <https://evoting.kfintech.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from **Tuesday, July 23, 2024 (9 a.m. IST) to Thursday, July 25, 2023 (5.00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically through KFinTech website i.e. <https://evoting.kfintech.com>. The e-voting module will be disabled by KFinTech for voting thereafter. During this period, a person, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date, i.e. July 19, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 19, 2024, may obtain the User ID and password in the manner as provided in the Notice of the AGM

Only those Members/shareholders, who will be present in the AGM through Video Conference OAVM / facility and have not cast their vote through remote e-Voting are eligible to vote through e-Voting in the AGM. However, Members who have voted through Remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the e-voting website of KFin at <https://emeetings.kfintech.com> using their secure login credentials. Instructions for the Members for attending the AGM through Video Conference is provided in the Notice of the 30th AGM.

The results of e-voting will be placed by the Company on its website: www.jsw.in within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have

**ನ್ಯೂಜೈಕಾ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್**

(ನ್ಯೂಜೈಕಾ ಟೆಕ್ನಾಲಜೀಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್)

ಸಿಎನ್: ಯು32106ಕೆಎ2020ಸಿಎಲ್ ಸಿ34935

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಸರ್ವೆ ನಂ. 38/1ಬಿ, 39/1, 39/2 ಮತ್ತು 39/3, ಆರಕೆರೆ ಗ್ರಾಮ, ಬೆಂಗಳೂರು ಹೋಬಳಿ,
ಬೆಂಗಳೂರು ದಕ್ಷಿಣ ತಾಲೂಕು, ಬಸ್ಸೇರುಘಟ್ಟ ರಸ್ತೆ, ಬೆಂಗಳೂರು- 560076 ಇ-ಮೇಲ್: cs@newjaisa.com
ಫೋನ್: + 91 8088403455, ವೆಬ್ ಸೈಟ್: www.newjaisa.com

ವಿಶೇಷ ಸಾಮಾನ್ಯ ಸಭೆ ನೋಟೀಸ್ ಮತ್ತು ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮಾಹಿತಿ

1. ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಯ ವಿಶೇಷ ಸಾಮಾನ್ಯ ಸಭೆ, 26ನೇ ಜುಲೈ, 2024ರಂದು ಮಧ್ಯಾಹ್ನ 12:00 ಗಂಟೆ (ದಿನಾಂಕ)ಗೆ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ಮತ್ತು ಇತರ ವ್ಯಕ್ತ-ಪ್ರತ್ಯ ವಿಧಾನ (ವಿ/ಸಿಎವಿಎಂ) ಮೂಲಕ ಇಚ್ಛೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದ ನಡಾವಳಿಗಳನ್ನು ನಿರ್ವಹಿಸುವ ಸಲುವಾಗಿ ನಡೆಯಲಿದೆ. ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸೂಚಾಲಯ ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ: 14/2020, 17/2020 ಮತ್ತು 20/2020 ಮತ್ತು ಸಿಬಿ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ ಎಸ್‌ಇಎಂ/ಎಚ್‌ಸಿ/ಸಿಎಫ್‌ಡಿ/ಸಿಎಂಎ1/ಸಿಎಆರ್/ಸಿ/2020/79 ಅನುಸಾರವಾಗಿ

(ಒಟ್ಟಾಗಿ ಸುತ್ತೋಲೆಗಳು ಎಂದು ಕರೆಯಲಾಗುತ್ತದೆ) ಅನ್ವಯ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ಮೂಲಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಸದಸ್ಯರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿ ಇಲ್ಲದೇ ನಡೆಸಲು ಅನುಮತಿ ನೀಡಲಾಗಿದೆ. ಆದ್ದರಿಂದ ಕಂಪನಿಯ ಇಚ್ಛೆಯ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ವಿಧಾನದಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತದೆ.

2. ಜೇರುದಾರರಿಗೆ ಇಚ್ಛೆಯ ವಿ/ಸಿಎವಿಎಂ ವಿಧಾನದ ಮೂಲಕ ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯಡಿ ಹಾಜರಾಗಲು ಅವಕಾಶ ಕಲ್ಪಿಸಲಾಗಿದೆ. ಜೇರುದಾರರು ಈ ಸೌಲಭ್ಯವನ್ನು <https://www.evoting.nsdl.com>ನಲ್ಲಿ ಜೇರುದಾರರ/ ಸದಸ್ಯರ ಇ-ಮತದಾನ ವಿವರಗಳ ಲಾಗಿನ್ ಅಡಿಯಲ್ಲಿ ಪಡೆದುಕೊಳ್ಳಬಹುದಾಗಿದ್ದು, ಇದು ಕಂಪನಿಯ ಇಎಂಎಸ್‌ಎಸ್‌ನಲ್ಲಿ ಪ್ರದರ್ಶಿಸಲ್ಪಡುತ್ತದೆ.

3. ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಇಚ್ಛೆಯ ನೋಟೀಸ್ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಗಳನ್ನು ಯಾರ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿ/ ಆಯಾ ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ನಲ್ಲಿ ನೋಂದಾಯಿಸಿದ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಈ ದಾಖಲೆಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್: <https://newjaisa.com> ನಲ್ಲಿ ಲಭ್ಯ ನೋಟೀಸ್‌ನ್ನು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ವೆಬ್‌ಸೈಟ್: ಎನ್‌ಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ <http://www.nseindia.com>ನಲ್ಲಿ ಕೂಡಾ ಪಡೆದುಕೊಳ್ಳಬಹುದು. ಇ-ಮೇಲ್ ಮೂಲಕ ನೋಟೀಸ್ ರವಾನೆಯನ್ನು 04ನೇ ಜುಲೈ 2024ರಂದು ಪೂರ್ಣಗೊಳಿಸಲಾಗಿದೆ.

4. ಕಂಪನಿಗಳ ಕಾಂಪ್ಲೈ-2013ರ ಸೆಕ್ಷನ್ 108 ರ ಅಡಿಯಲ್ಲಿ ಮತ್ತು ಕಂಪನಿಗಳ (ವ್ಯವಸ್ಥಾಪನೆ ಮತ್ತು ಅರ್ಥವ) ನಿಯಮಾವಳಿ- 2014ರ ನಿಯಮ 20ರ ಅಗತ್ಯತೆಗೆ ಅನುಗುಣವಾಗಿ ಮತ್ತು ಕಾಲಕಾಲಕ್ಕೆ ಆಗುವ ತಿದ್ದುಪಡಿಗಳ ಅನುಸಾರ, ಕಂಪನಿಯ ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡೆಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್ (ಎನ್‌ಎಸ್‌ಡಿಎಲ್)ನ ಸೇವೆಗಳನ್ನು ಕಂಪನಿಯ ಜೇರುದಾರರಿಗೆ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುವ ಸಲುವಾಗಿ ಪಡೆದುಕೊಂಡಿದೆ. ಈಗಾಗಲೇ ದಿನಾಂಕದವರೆಗೆ ಅಂದರೆ 19ನೇ ಜುಲೈ 2024ರ ವರೆಗೆ ಕಂಪನಿಯ ಜೇರುದಾರರನ್ನು ಭೌತಿಕ ವಿಧಾನದಲ್ಲಿ ಅಥವಾ ಡಿಮೆಟೀರಿಯಲ್ಸ್‌ನಲ್ಲಿ ವಿಧಾನದಲ್ಲಿ ಹೊಂದಿರುವ ಸದಸ್ಯರು ಇಚ್ಛೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದ ವ್ಯವಹಾರಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ತಮ್ಮ ಮತಗಳನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಲ್ಲಿ, ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡೆಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್ (ಎನ್‌ಎಸ್‌ಡಿಎಲ್)/ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವೋಟಿಂಗ್ ಸಿಸ್ಟಂ ಬಳಸಿಕೊಂಡು ಚಲಾಯಿಸಬಹುದಾಗಿದೆ. ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ಈ ಕೆಳಗಿನ ಮಾಹಿತಿಗಳನ್ನು ನೀಡಲಾಗುತ್ತಿದೆ:

ಎ. ಇಚ್ಛೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ರಿಮೋಟ್ ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಇಚ್ಛೆಯಲ್ಲಿ ನಿರ್ವಹಿಸಲಾಗುತ್ತದೆ.

ಬಿ. ರಿಮೋಟ್ ಇ-ಮತದಾನ ಅವಧಿಯು 23ನೇ ಜುಲೈ, 2024ರಂದು ಬೆಳಿಗ್ಗೆ 9:00 ಗಂಟೆಗೆ ಆರಂಭವಾಗುತ್ತದೆ ಮತ್ತು 25 ನೇ ಜುಲೈ 2024ರ ಸಂಜೆ 5:00 ಗಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುತ್ತದೆ. ಸದಸ್ಯರು ಒಂದು ನಿರ್ಣಯದ ಮೇಲೆ ಒಮ್ಮೆ ಮತ ಚಲಾಯಿಸಿದಲ್ಲಿ, ಪದೇ ಪದೇ ಅದನ್ನು ಬದಲಾವಣೆ ಮಾಡಲು ಅವಕಾಶ ಇರುವುದಿಲ್ಲ.

ಸಿ. ಸದಸ್ಯರು ಆತನ/ ಆಕೆಯ ಹಕ್ಕನ್ನು ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಿದ ಬಳಿಕ ಕೂಡಾ ವಿ/ಸಿಎವಿಎಂ ಮೂಲಕ ಇಚ್ಛೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದಾಗಿದೆ. ಆದರೆ ಮತ್ತೆ ಸಭೆಯಲ್ಲಿ ಮತದಾನ ಮಾಡಲು ಅವಕಾಶ ಇರುವುದಿಲ್ಲ.

ಡಿ. ನೋಟೀಸ್ ಕಳುಹಿಸಿದ ಬಳಿಕ ಕಂಪನಿಯ ಜೇರುದಾರರನ್ನು ಮೀರಿದ ಕಂಪನಿಯ ಸದಸ್ಯರಾದ ಯಾವುದೇ ಸದಸ್ಯರು ತಮ್ಮ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಳನ್ನು evoting@nsdl.comಗೆ ಮನವಿಯನ್ನು ಸಲ್ಲಿಸುವ ಮೂಲಕ ಪಡೆದುಕೊಳ್ಳಬಹುದು. ಆದಾಗ್ಯೂ ಆತ/ ಆಕೆ ಎನ್‌ಎಸ್‌ಡಿಎಲ್‌ನಲ್ಲಿ ಈಗಾಗಲೇ ರಿಮೋಟ್ ಇ-ಮತದಾನಕ್ಕಾಗಿ ನೋಂದಾಯಿಸಿದ್ದರೆ, ಆತ/ ಆಕೆ ತಮ್ಮ ಹಾಲಿ ಇರುವ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಳನ್ನು ಮತ ಚಲಾಯಿಸಲು ಬಳಸಬಹುದಾಗಿದೆ.

ಇ. ಇಚ್ಛೆಯ ಅವಧಿಯಲ್ಲಿ ಕೂಡಾ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಕಲ್ಪಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ವಿ/ಸಿಎಫ್‌ನಲ್ಲಿ ಮೂಲಕ ಇಚ್ಛೆಯಲ್ಲಿ ಹಾಜರಿರುವ ಸದಸ್ಯರು, ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮೂಲಕ ನಿರ್ಣಯದ ಮೇಲೆ ಮತವನ್ನು ಚಲಾಯಿಸದಿದ್ದಲ್ಲಿ ಅಥವಾ ಮತ ಚಲಾಯಿಸುವುದಕ್ಕೆ ನಿಷೇಧ ಇರದಿದ್ದಲ್ಲಿ, ಅಂಥವರು ಕೂಡಾ ಜೀಎಂಎಲ್ ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಅವಕಾಶ ಹೊಂದಿರುತ್ತಾರೆ. ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಕೂಡಾ ಇಚ್ಛೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದಾಗಿದೆ. ಆದರೆ ಮತ್ತೆ ಸಭೆಯಲ್ಲಿ ಮತದಾನ ಮಾಡಲು ಅವಕಾಶ ಇರುವುದಿಲ್ಲ.

ಎಫ್. ಡಿಮೆಟೀರಿಯಲ್ಸ್‌ನಲ್ಲಿ ವಿಧಾನ, ಭೌತಿಕ ವಿಧಾನದಲ್ಲಿ ತಮ್ಮ ಜೇರುದಾರರನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸದೇ ಇದ್ದ ಪಕ್ಷದಲ್ಲಿ ಅವರು ರಿಮೋಟ್ ವಿಧಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಕ್ರಮವನ್ನು ಇಚ್ಛೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ನೀಡಲಾಗಿದೆ.

5. ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ನಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸದಿದ್ದಲ್ಲಿ ಮತ್ತು ಭೌತಿಕ ವಿಧಾನದಲ್ಲಿ ಜೇರುದಾರರನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಇಚ್ಛೆಯ ನೋಟೀಸ್ ಪ್ರತಿಗಳನ್ನು ಸ್ವೀಕರಿಸಲು ಮತ್ತು ವಿ/ಸಿ ಮೂಲಕ ಜೀಎಂಎಲ್ ಭಾಗವಹಿಸುವ ಹಾಗೂ ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಸೂಚನೆಗಳನ್ನು ಪಡೆಯಲು ತಮ್ಮ ಇ-ಮೇಲ್‌ಗಳನ್ನು ಕಂಪನಿಯ ರಿಜಿಸ್ಟರ್ ಮತ್ತು ಟ್ರಾನ್ಸ್‌ಫರ್ ಡಿಮೆಟೀರಾದ ಬಿಗ್‌ಶೇರ್ ಸರ್ವೀಸ್‌ನಲ್ಲಿ prasadm@bigshareonline.comಗೆ ಕಳುಹಿಸಿ ಆಪ್‌ಡೇಟ್ ಮಾಡಿಕೊಳ್ಳಬೇಕು.

6. ಮೇಲ್ವಿಚಾರಕರ ವಿವರಗಳು ಮತ್ತು ಸ್ವೀಕೃತ ರಿಜಿಸ್ಟ್ರೇಷನ್ ವಿಧಾನವನ್ನು ಇಚ್ಛೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ಒದಗಿಸಲಾಗಿದೆ.

7. ಒಂದು ಮೇಳಿ ಯಾವುದೇ ಸಂದರ್ಭಗಳಲ್ಲಿ, ನೀವು ಜೇರುದಾರರಾಗಿದ್ದು ಇರುವ ಪ್ರೀಕ್ಟಿಕ್ ಆಸ್ಟಾಡ್ ಕ್ಲಿಕ್ಸ್, (ಎಫ್‌ಎಕ್ಸ್‌ಗಳನ್ನು) ನೀಡಿ ಸಲಹೆ ಮತ್ತು ಜೇರುದಾರರಿಗೆ ಇ-ಮತದಾನ ಬಳಕೆದಾರರ ಕೃಪೆಯನ್ನು www.evoting.nsdl.com ನ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಅಥವಾ ಕರೆ ಮಾಡಿ: 022-48867000 ಮತ್ತು 022-24997000 ಅಥವಾ ಟ್ರಸ್ಟ್‌ನ ಸ್ವೀಕೃತ ಪುಸ್ತಕ ಅವರಿಗೆ evoting@nsdl.com ಮತ್ತು swapneel@nsdl.co.in ಮೂಲಕ ಮನವಿ ಕಳುಹಿಸಿ.

ನ್ಯೂಜೈಕಾ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ದಿನಾಂಕ: 05.07.2024

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಸಹಿ /- ವಿಶೇಷ ಹಂದಾ

ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕ

ಡಿವಿಷನ್: 07842847