

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G - Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Date: 4th September 2023

SECURITY CODE: ONEPOINT

SUB: Newspaper Publication of Notice of 15th Annual General Meeting.

REF: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the copy of newspaper publications dated 31st August 2023 with respect to **Notice of 15th Annual General Meeting** published in Business Standard (English) and Mumbai Lakshadweep (Marathi).

Requested you to kindly take the same on your record.

Thanking you,
Yours faithfully,

For **One Point One Solutions Limited**

PRITESH
SANJAY
SONAWANE
Digitally signed by
PRITESH SANJAY
SONAWANE
Date: 2023.09.04
15:58:52 +05'30'



Pritesh Sonawane
Company Secretary and Compliance officer
ACS: 34943

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 **F.** 022 6687 3889 **CIN:** L74900MH2008PLC182869 website: www.1point1.in

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.

Mumbai. Gurgaon. Indore. Bangalore



TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E),
Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The **Tata Power Company Limited** hereby invites Expression of Interest for Supply of Fire hydrant & Jockey pump complete assembly with motor and supervisory services required during installation and commissioning at Mundra Thermal Power plant (MTPS), Mundra, Gujarat

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL: <https://www.tatapower.com/tender/tenderlist.aspx>.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **11th September 2023**.



UCO BANK
(A Govt. of India Undertaking)
Head Office-II, Department of Information Technology
3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER
UCO Bank invites tender for **Engagement of Network System Integrator (NSI) and setting up of Bank's Network Operation Centre (NOC) through GeM portal**. For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>

Date: 31.08.2023 **Department of Information Technology**



TALBROS AUTOMOTIVE COMPONENTS LIMITED
CIN : L29199HR1956PLC033107
Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003
Tel No.: 0129-2251482, E-mail: seema_narang@talbros.com Website: www.talbros.com

NOTICE OF 66th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **66th Annual General Meeting (AGM)** of the members of the Company will be held at **11:00 A.M. (IST) on Monday, 25th September, 2023** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as mentioned in the Notice for convening the 66th AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered office of the Company i.e. 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003.

In terms of MCA Circulars and SEBI Circulars, the Notice of 66th AGM and the Annual Report for the Financial Year 2022-23 have been sent only through electronic mode on Tuesday, 29th August, 2023, to members whose email addresses are registered with the Company/ Depository Participant(s) (DPs)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited.

The Notice of 66th AGM and Annual Report for the Financial Year 2022-23 are also available and can be downloaded from Company's website www.talbros.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also from the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Pursuant to 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 and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems (e-voting), provided by the NSDL. The Company has appointed Ms. Kiran Sharma, a practicing Company Secretary (Membership No. 4942) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Notice of 66th AGM and Annual Report for the Financial Year 2022-23 are also available and can be downloaded from Company's website www.talbros.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also from the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Pursuant to 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 and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems (e-voting), provided by the NSDL. The Company has appointed Ms. Kiran Sharma, a practicing Company Secretary (Membership No. 4942) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Instructions for remote e-voting and e-voting during the AGM:

- The remote e-voting facility shall commence at **9.00 A.M. (IST) on Friday, 22nd September, 2023 till 5.00 p.m. (IST) on Sunday, 24th September, 2023**. The remote e-voting facility will be disabled thereafter.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of 66th AGM and holding shares as on the cut-off date i.e. Monday, 18th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or seema_narang@talbros.com.
- Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote thereafter.
- The detailed instructions for remote e-voting and e-voting during the AGM have been given in the Notice of 66th AGM.

Manner of registration of e-mail address:
Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to rajeev.kr@kfintech.com or seema_narang@talbros.com.

Manner of Joining the AGM:
A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the Notice of 66th AGM for detailed procedure for login during the AGM.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, members 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 at evoting@nsdl.co.in or contact Ms. Snehal Sharma, Assistant Manager, NSDL, at designated e-mail i.e. evoting@nsdl.co.in.

Book Closure & Payment of Dividend
Pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of 66th AGM and to determine entitlement of final dividend on equity shares, if declared at the AGM.

For Talbros Automotive Components Limited
Sd/-
(Seema Narang)
Company Secretary

Place: Faridabad
Date : 30th August, 2023



BRITISH NANDY COMMUNICATIONS

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Prithish Nandy Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Conference/ Other Audio Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 3/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (Collectively referred to as "MCA Circulars") and other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 30th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) (s) on August 30, 2023. The notice of the 30th AGM and Annual report for the financial year 2022-23 are available on the Company's website at www.prithishnandycom.com and on website of BSE Ltd and NSE Ltd.

The 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, ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system, (remote e-voting) or e-voting on the date of the AGM that will be provided by CDCL.

- The detailed procedure for casting of votes through e-voting are provided in the Notice of 30th AGM at point 26.

- Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Thursday, September 14, 2023 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or companysecretary@prithishnandycom.com. In case the member is already registered with CDCL for remote voting then existing user ID and password can be used for casting the vote.

- The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module shall be disabled.

- The cut-off date to determine eligibility to cast votes by electronic voting is September 14, 2023. The remote e-voting period commences at 9 am Monday, September 18, 2023 to 5 pm on Thursday, September 21, 2023 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDCL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

- The notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

- For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdslindia.com. Members may also email to the Company at companysecretary@prithishnandycom.com

By order of the Board
For Prithish Nandy Communications Limited

Mumbai
August 30, 2023

Santosh Gharat
Company Secretary

Prithish Nandy Communications Limited CIN:L22120MH1993PLC027414 87/88 Mittal Chambers Narman Point Mumbai 400021 India
Tel :022 42132000 Visit www.prithishnandycom.com Email : investorgrievance@prithishnandycom.com



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
CIN: L85110T21997PLC007783
Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014
Tel: 91 0422 4229900. Fax: 91 0422 4229933.
Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on Monday 25th September 2023 at 04:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Sixth AGM, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the circulars issued by MCA and SEBI in this regard without the physical presence of the members at a common venue. The deemed venue for the 26th AGM shall be the Registered Office of the Company.

In compliance with the applicable Circulars, the Notice of the 26th AGM and the Annual Report of the Company including financial statements for the financial year 2022-23 along with Board's Report, Auditor's Report and other documents required to be attached thereto, shall be sent through electronic mode to the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copies of the Notice of 26th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 26th AGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDCL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, and also on the website of the Company. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

In case of Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company, the contact details of which is provided below containing the following: (a) Folio No., (b) Name or shareholder, (c) Copy of the share certificate (front and back), (d) Copy of PAN card (self- attested), (e) Copy of AADHAR (self-attested) Following additional details/documents need to be provided in case of updating Bank Account Detail: a) Name and Branch of the Bank in which you wish to receive the dividend, (b) the Bank Account type, (c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and Copy of the cancelled cheque bearing the name of the first shareholder
In case of Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

The Board of Directors has recommended dividend for financial year 2022-23. To receive credit of dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA-SKDC Consultants Limited "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, TN, India | Phone: +91 4224958995, 2539835/836 | Mobile# Fax: +91 422 2539837 | Email: info@skdcconsultants.com | www.skdc-consultants.com.

For demat shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 01st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and SEBI Circulars as stated above.

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(Sd/-) **Achuth Menon**
Company Secretary and Compliance Officer

Place: Coimbatore
Date: 31.08.2023

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND DOES NOT CONSTITUTE AN OFFER OF SECURITIES FOR SALE IN ANY JURISDICTION, INCLUDING THE UNITED STATES)



BROOKS LABORATORIES LIMITED
Corporate Identification Number: L24232HP2002PLC000267

Our Company was originally incorporated as Brooks Laboratories Limited on January 23, 2002 under the Companies Act, 1956, vide Certification of Incorporation bearing registration number 24910 issued by the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. We received Certificate of Commencement of Business dated February 19, 2002, issued by the Registrar of Companies Punjab, Himachal Pradesh and Chandigarh. There has been no change in the name of our Company since incorporation.

Registered Office: Village Kishanpura, Nalagarh Road, Baddi, Nalagarh – 174101, Himachal Pradesh, India
Corporate Office: (Address where books of account and papers are maintained): 201, The Summit Business Bay, Off. Andheri Kurla Road, Opposite Guru Nanak Petrol Pump, Andheri East, Mumbai-400093, Maharashtra, India
Tel: 022- 69073100; **Website:** www.brookslabs.net; **E-mail:** cs@brookslabs.net
Contact Person: Jai Prakash Vaidya, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ATUL RANCHAL AND MR. RAJESH MAHAJAN

ISSUE OF UP TO 15,43,926 EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75.00/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 65/- PER RIGHTS EQUITY SHARE) FOR AN AMOUNT AGGREGATING UPTO ₹ 1,157.94 LAKHS ON RIGHTS BASIS IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 16 FULLY PAID UP EQUITY SHARES HELD BY THE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. JULY 28, 2023. THE ISSUE PRICE IS 7.50 TIMES OF THE FACE VALUE OF THE RIGHTS EQUITY SHARES.

BASIS OF ALLOTMENT

The Board of Directors of Brooks Laboratories Limited wishes to thank all applicants for their response to the Issue which opened for subscription on August 7, 2023 and closed on August 22, 2023 and the last date for on market renunciation was August 17, 2023. Out of a total of 2,423 Applications received, 753 were rejected on Technical Grounds. The total number of valid Applications received were 1,670 for 33,32,423 Equity Shares, which was 215.84% of the total issue in terms of the number of Equity Shares applied. The Basis of Allotment was approved in consultation with BSE, the designated stock exchange on August 25, 2023. The Board of Directors of the Company at its meeting held on August 28, 2023, approved the issue and allotment of Shares. All valid applications have been considered for allotment.

1. The break-up of Applications is given below (Before Technical Rejection):

Category	Applications Received		Equity Shares Applied For				Equity Shares Allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%	%
Eligible Equity Shareholders	2326	96.00%	34,37,782	25,78,33,650	97.81%	14,97,603	11,23,20,225	97.00%	
Renounees	97	4.00%	77,086	57,81,450	2.19%	46,323	34,74,225	3.00%	
Total (A)	2423	100.00%	35,14,868	26,36,15,100	100.00%	15,43,926	11,57,94,450	100.00%	

2. Basis of Allotment				
Category	Number of Valid Applications (including ASBA Applications)	Number of Equity Shares Allotted against Rights Entitlement (A)	Number of Equity Shares Allotted Against additional shares Applied (B)	Total Equity Shares Allotted (A + B)
Eligible Equity Shareholders	32,55,337	11,97,969	2,99,634	14,97,603
Renounees	77,086	46,323	0	46,323
Total	33,32,423	12,44,292	2,99,634	15,43,926

DISPATCH / REFUND ORDERS: The dispatch of allotment advice cum refund intimation to the allottees as applicable, will be completed on or before August 30, 2023. The instructions to ASBA Banks for unblocking of funds was given by August 25, 2023. The listing application was filed with BSE on August 28, 2023. The credit in respect of allotment of Equity Shares offered pursuant to the Issue in dematerialised form in NSDL and CDCL, as applicable will be completed on or before August 30, 2023. The Equity Shares allotted to the Applicants who have not specified their demat details, have been credited to demat suspense account. Within 6 months from the Allotment Date, such Eligible Equity Shareholders shall be required to send a communication to our Company or the Registrar containing the name(s), Indian address, email address, contact details and the details of their demat account along with copy of self-attested PAN and self-attested client master sheet of their demat account either by post, speed post, courier, electronic mail or hand delivery. Our Company (with the assistance of the Registrar) shall, after verification of the details of such demat account by the Registrar, transfer the Rights Equity Shares from the demat suspense account to the demat accounts of such Eligible Equity Shareholders. In case of non-receipt of details of demat account as per (b) above, our Company shall conduct a sale of such Rights Equity Shares lying in the demat suspense account on the floor of the Stock Exchange at the prevailing market price and remit the proceeds of such sale (net of brokerage, applicable taxes and administrative and incidental charges) to the bank account mentioned by the resident Eligible Equity Shareholders in their respective Application Forms and from which the payment for Application Money was made. For further details please refer page 137 of the Letter of Offer. The Equity Shares offered pursuant to the Issue are expected to commence trading on BSE and NSE with effect from August 31, 2023, subject to receipt of listing and trading approvals and shall be traded under the same ISIN INE650L01011, as the existing Equity Shares. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL and CDCL on August 28, 2023.

INVESTORS MAY PLEASE NOTE THAT THE ISSUE SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE
It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited on page 136.

DISCLAIMER CLAUSE OF NSE
It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer Clause of NSE on page 136.

REGISTRAR TO THE ISSUE



Link Intime India Private Limited
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.
Tel No. + 91 810 811 4949
Email: brooks.rights2023@linkintime.co.in
Investor Grievance Email: brooks.rights2023@linkintime.co.in
Website: www.linkintime.co.in
SEBI Registration Number: INR000004058
Contact Person: Sumeet Deshpande

COMPANY SECRETARY AND COMPLIANCE OFFICER



Jai Prakash Vaidya
Corporate Office: (Address where books of account and papers are maintained): 201, The Summit Business Bay, Off. Andheri Kurla Road, Opposite Guru Nanak Petrol Pump, Andheri East, Mumbai-400093, Maharashtra, India
Tel: 0222- 69073100
Website: www.brookslabs.net
E-mail: cs@brookslabs.net

Applicants can contact the Registrar or the Compliance Officer or the Registrar to the Issue in case of any Pre- Issue or Post- Issue related problems, such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds etc.

All grievances with respect to the issue may kindly be addressed to the Registrar to the Issue quoting full name and address of the First/Sole applicants, email id, contact number, number of shares applied for and Bank Branch where the application had been lodged along with the copy of acknowledgement slip.

For BROOKS LABORATORIES LIMITED
On behalf of the Board of Directors
Sd/-
WHOLE TIME DIRECTOR

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF BROOKS LABORATORIES LIMITED.

Communicate India



SEPC Limited
Corporate Identity Number: L74211TN2008PLC045167
Registered Office: 4th Floor, Bascon Futura SVR, Door No. 10/1, Venkatarayana Road, T. Nagar, Chennai - 600017.
www.sepc.in

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (23rd AGM) of the Members of the Company is scheduled to be held on Thursday, September 21, 2023 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars issued in this regard to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/ OAVM at www.evotingindia.com. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In compliance with the relevant circulars, the Notice of the 23rd AGM and Annual Report 2022- 2023 has been sent on August 30, 2023 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. <http://www.sepc.in/investors-annualreport.aspx> and the website of the Stock Exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com also on the website of CDCL i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, 2015 the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 13, 2023 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDCL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September 13, 2023.

M/s. M. Alagar & Associates, Practising Company Secretaries (Membership No. FCS 7488), Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 23rd AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will not be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at 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. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on Monday, 18th September, 2023 (9.00 a.m. IST) and ends on Wednesday, 20th September, 2023 (5.00 p.m. IST) The remote e-voting module shall be disabled by CDCL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date Wednesday, 13th September, 2023, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., 13th September, 2023, may obtain the User ID and Password by following the procedure given in the notes to the Notice of the AGM. If the member is already registered with CDCL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The register of members and share transfer books of the Company will remain closed from September 14, 2023 to September 21, 2023 for the purpose of 23rd AGM of the Company.

If you have any queries or issues regarding attending AGM & e-Voting through CDCL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDCL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

for SEPC LIMITED
T SRIRAMAN
Company Secretary & Compliance Officer
ACS No. 68102

Place : Chennai
Date : August 30, 2023



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