

*orbit exports ltd.*

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com  
CIN : L40300MH1983PLC030872

Date: August 31, 2024

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

The Manager,  
Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Symbol: ORBTEXP**

**Security Code: 512626**

**Sub: Newspaper Advertisement regarding 41<sup>st</sup> Annual General Meeting of the Company**

Dear Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in Business Standard, (English) and Mumbai Lakshadeep (Marathi) on August 31, 2024 for information regarding 41<sup>st</sup> Annual General Meeting of the Company to be held through video conferencing (VC)/ other audio visual means (OAVM).

Kindly take the same on record.

Thanking you

Sincerely,

For Orbit Exports Limited

**Pranali Chawhan**  
**Company Secretary & Chief Compliance Officer**  
Membership No. A59316

Encl.: As above



orbit exports ltd.

Corporate Identification Number (CIN): L40300MH1983PLC030872  
Registered Office: 122, 2nd Floor, Misty Bhavan, Indshaw Wachha Road,  
Near K. C. College, Churchgate, Mumbai 400 020. Tel: +91 22 6625 6262,  
Email: investors@orbitexports.com, Website: www.orbitexports.com

**NOTICE**

1. Notice is hereby given that the 41st Annual General Meeting (AGM) of Orbit Exports Limited ("Company") will be held on Thursday, September 26, 2024 at 2.00 p.m. (IST) through Video Conferencing (VC) or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice. (AGM Notice) in compliance with the provisions of the Companies Act, 2013 including rules framed thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs circulars i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars") and other applicable circulars issued by Securities and Exchange Board of India (SEBI), without the physical presence of shareholders at a common venue.

2. Electronic copies of the AGM Notice and Annual Report for financial year 2023-24 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) Depository as on Friday, August 30, 2024. The AGM Notice and Annual Report for financial year 2023-24 will also be available on the Company's website www.orbitexports.com, 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 on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com

3. Manner of remote e-voting' or 'e-voting during the AGM': Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.

4. Manner to register email addresses, mobile number, bank account details:

- Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile numbers, bank details and/or other details in form ISR-1 with the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India or mt.haldesh@linkintime.co.in or to the Company at investors@orbitexports.com
- Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participants.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with the MCA Circulars.

In case of any queries, shareholders 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 email at evoting@nsdl.co.in.

By order of the Board of Directors  
For Orbit Exports Limited  
Sd/-  
Pranali Chawhan  
Company Secretary & Chief Compliance Officer

Date: August 30, 2024  
Place: Mumbai



**Notice Inviting Tender**

Central Bank of India invites Tender for Selection of Service Provider for Providing DSS (Digital Signage Solutions) under OPEX model. For details, please visit our website: [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)

**PPAP AUTOMOTIVE LIMITED**  
CIN: L74899DL1995PLC073281  
Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020  
Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305, Uttar Pradesh  
Tel: +91-120-4093901  
Website: www.ppapco.in, E-mail ID: investorservice@ppapco.com

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY**

**Subject: Compulsory transfer of Equity Shares to Investor Education and Protection Fund ("IEPF").**

Notice is hereby given pursuant to the provision of section 124(6) of Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer all shares in the name of IEPF in the respect of which dividend is not paid or claimed for seven consecutive years or more.

The shares and unclaimed interim dividend for the financial year 2017-18 are due to transfer to IEPF. The details are available on the website of the Company at [https://www.ppapco.in/financials#unpaid\\_and\\_unclaimed\\_dividend](https://www.ppapco.in/financials#unpaid_and_unclaimed_dividend).

The company has sent individual notices to all those shareholders whose shares and unclaimed dividend are liable to be transferred to IEPF.

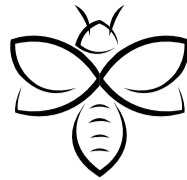
The unpaid dividend can be claimed by sending letter to Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., Noble Heights, 1<sup>st</sup> Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592, e-mail: iepf.shares@linkintime.co.in on or before 30<sup>th</sup> November, 2024.

No claim shall lie against the Company in respect of shares and unclaimed dividend transferred to IEPF pursuant to the Rules.

However, the concerned Shareholders can claim back the shares and unclaimed dividend transferred to IEPF in accordance with the procedure and on submission of such documents as prescribed under the Rules.

For PPAP Automotive Limited  
Sd/  
Pankhuri Agarwal  
Company Secretary & Compliance officer

Place : Noida  
Date : 30<sup>th</sup> August, 2024



**SCOOBEE DAY GARMENTS (INDIA) LIMITED**

CIN: L27100KL1994PLC008083

Regd. Office : 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562  
Web: www.scoobeedaygarments.com E-mail: info@scoobeedaygarments.com, Tel. No. 0484 2680701

**NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 30<sup>th</sup> ANNUAL GENERAL MEETING**

Dear member(s)

1. Notice is hereby given that the Thirtieth Annual General Meeting of the Company ("30thAGM") will be convened on Thursday, September 26, 2024, at 11:00 A.M. IST, through video conferencing (VC) other audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under, the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Read with the ministry of Corporate Affairs General Circular No. 02/2022 dated 05th May 2022, General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 20/2020 dated 05th May 2020 along with other applicable Circulars issued by the MCA and SEBI to transact the business set out in the notice calling the AGM.

2. In line with the aforesaid circulars, the electronic copies of the Notice calling 30th AGM and Annual report for the FY 2023-24 will be sent to all those members, whose email addresses are registered with the Company/Registrar and Transfer Agents or Depository participants. Members can join and participate in the 30th AGM through VC/OAVM facility only. The instruction for joining the 30th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 30th AGM are provided in the Notice of 30th AGM. The attendance of the Members attending 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 30th AGM and Annual Report will also be made available on the website of the company ie, www.scoobeedaygarments.com, website of the stock exchange i.e. BSE www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at 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:**

Send duly signed request letter in Form ISR-1 along with supporting documents to RTA i.e. Cameo Corporate Services Lined at Subramanian Building, No.1, Club House Road, Chennai - 600 002 or scanned copy by mail at investors@cameoindia.com and provide the following details:

- Folio No.
- Name of shareholder
- Aadhar (Self attested Copy)
- PAN (Self attested copy)
- Contact Number
- E-mail ID
- Scanned copy of the share certificate (front and Back)

**b) For Members holding shares in Demat mode:**

Please update your email id and mobile number with your respective Depository Participant (DP)

For individuals holding shares in Demat mode, Please update your email id and mobile number with your respective Depository Participant which is mandatory while E-voting and joining virtual meetings through the Depository.

The above information is being issued for the benefit of all the Members of the Company.

For Scoobee Day Garments (India) Limited  
Sd/-  
K L V NARAYANAN  
Managing Director  
DIN:01273573

Place : Kochi  
Date : 30.8.2024

**ELNET TECHNOLOGIES LIMITED**

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113  
Phone No. : 91 -44 - 2254 1791/93; Fax: 91 -44 - 2254 1955 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

**INFORMATION TO SHAREHOLDERS**

**33<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS**

Members may note that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 25, 2024 at 11.00 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the notice of AGM, pursuant to the provision of Companies Act, 2013 read with rules made thereunder, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant circular issued by the Ministry of Corporate Affairs ("MCA"), Government of India and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.

The Notice of 33rd AGM along with the Annual Report for the Financial Year 2023-24 (AGM documents) will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/RTA and will also be made available on the website of the Company www.elnettechnologies.com and on the website of Stock exchange i.e., BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only.

**MANNER OF CASTING VOTE(S) THROUGH E-VOTING:**  
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes and to vote during the AGM through CDSL e-voting system ("e-Voting"). Detailed procedure for remote e-voting before the AGM/e-voting during the meeting shall be provided in the Notice of the AGM.

**Manner of registering/updating e-mail address/bank account mandate may follow the below instructions:**

Dematerialised Holding	Register/ update the details in your demat account, as per the process advised by your Depository Participant
Physical Holding	Register/ update the details in prescribed Form ISR-1 and other Holding relevant forms with the RTA of the Company, M/s. Cameo Corporate Services Limited at their registered address at Subramanian Building, 1, Club House Rd, near Spencers Signal on, Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, Unit: Elnet Technologies Limited and email to kandhimathi@cameoindia.com Members may download the prescribed forms from the Company's websites at <a href="http://www.elnettechnologies.com/shareholdercommunication">http://www.elnettechnologies.com/shareholdercommunication</a> or RTA's websites at <a href="https://cameoindia.com/register-and-share-transfer#?text=Our%20registry%20clients-Useful%20links-Fom%20ISR%20S">https://cameoindia.com/register-and-share-transfer#?text=Our%20registry%20clients-Useful%20links-Fom%20ISR%20S</a> Members who have not registered their e-mail addresses/ Mobile number are requested to visit <a href="https://investors.cameoindia.com">https://investors.cameoindia.com</a> for registering the same to receive the Notice of the AGM and Annual Report 2023-24 electronically.

**JOINING THE AGM THROUGH VC/OAVM:**  
Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**

- The Company has fixed Tuesday, September 17, 2024, as the "Record date" for determining entitlement of Members of dividend, recommended by the Board of Directors of the Company, for the Financial Year ended March 31, 2024.
- The dividend will be credited/dispensed within the timeline specified in the respective rules to those members whose name appears in the Company Register of Members as on the cut-off date (record date) of Tuesday, September 17, 2024.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Register and Share Transfer Agent, M/s. Cameo corporate services limited; For detailed clarification or information regarding in this regard if any, the shareholders are requested to contact Mrs. Kandhimathi via email kandhimathi@cameoindia.com and (044-40020728).

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting before the AGM or voting during the AGM. This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For ELNET TECHNOLOGIES LIMITED  
Sd/-  
Ritesh Shivkumar Mishra  
Company Secretary

Place : Chennai  
Date : August 30, 2024



**RAIL VIKAS NIGAM LIMITED**

(A Government of India Enterprise)

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066.  
CIN: L74999DL2003GO118633, E-mail: investors@rvnl.org  
Website: www.rvnl.org, Phone No.: 011-26738299, Fax: 011-26182957

**NOTICE TO THE SHAREHOLDERS FOR 21ST ANNUAL GENERAL MEETING**

1. NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the members of Rail Vikas Nigam Limited will be held on Monday, 30th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, being circulated separately. In Compliance with the General Circular No. 09/2023 dated 25th September, 2023 read with General Circular Nos. 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs and Circular dated 7th October, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India read with the circulars issued earlier on the subject (hereinafter collectively referred to as the "Circulars"), the 21st AGM of the Company is being held through VC / OAVM.

2. In Compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2023-24, will be sent only by electronic mode to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website in the Investors Section at [www.rvnl.org](http://www.rvnl.org), the website of the Stock Exchanges, i.e., 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, the website of NSDL National Securities Depository Limited (agency for providing e-voting/ remote e-voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Company's Registrar and Share Transfer Agents (RTA) i.e. M/s Alankit Assignments Limited at [www.alankit.com](http://www.alankit.com).

**3. Manner of Registering / Updating Email Addresses**

- Members who have not registered their email addresses are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to the company's registrar and share transfer agent, Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi- 110055 or by email to [virenders@alankit.com](mailto:virenders@alankit.com).
- Shareholders who have not registered their email address with the depository participants may procure user id and password in the manner as set out below:
  - In case shares are held in physical mode, please provide Folio No., Name of Shareholder, Scanned Copy of the Share Certificate (Front & Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [virenders@alankit.com](mailto:virenders@alankit.com).
  - In case of shares are held in Demat Mode, please provide DP ID & Client ID (16 digit DP ID/Client ID or 16 digit Beneficiary ID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN Card) AADHAR (self-attested scanned copy of Aadhar Card) by email to [virenders@alankit.com](mailto:virenders@alankit.com). If you are an individual shareholder holding securities in Demat mode, please refer to the login method explained in the notice of AGM.
  - Alternatively, shareholder/members may send a request to [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for procuring user ID & password for e-voting by providing the above mentioned documents.

**4. Manner of casting vote(s) through Remote e-voting /e-voting at AGM**

- Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of Company at [www.rvnl.org](http://www.rvnl.org) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The facility of voting through electronic voting system will also be made available at the AGM and Members attending AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to all members through email. Members who do not receive email or whose email addresses are not registered with the Company/Alankit Assignments /Depository Participants may generate login credentials by following instructions given in the Notes to Notice of AGM.

**5. Manner of registering mandate for receiving Dividend**

- Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. Dividend warrant/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details.
- For payment of Dividend electronically, members who have not opted for Electronic Clearing System (ECS) facility earlier are requested to fill up ECS mandate form and submit it directly to their depository participants (DP) to avail the ECS facility. Those holding shares in physical form may send the ECS mandate form to Alankit Assignments Limited ("RTA"). The shareholders who hold shares in physical form & who do not wish to opt for ECS facility may please email their bankers' name, branch address & account number to the RTA to enable them to print these details on the dividend warrants.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register / update e-mail id, joining AGM, manner of casting votes through remote e-voting or voting at AGM and Dividend related information.

For Rail Vikas Nigam Limited  
Sd/-  
(Kalpana Dubey)  
Company Secretary & Compliance Officer

Place : New Delhi  
Dated : 30.08.2024

**PRISM JOHNSON LIMITED**

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016  
Phone : +91-40-23400218 ; Fax : +91-40-23402249

e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in

Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), (including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force), read with the General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") as amended from time to time, and subject to other applicable laws and regulations, approval of the Members of Prism Johnson Limited ("the Company") is being sought for the following Ordinary and Special Resolutions by way of Postal Ballot through remote e-voting process ("remote e-voting") only.

Sr. No.	Description	Type of Resolution
1.	Appointment of Mr. Raakesh Jain (DIN : 10711581) as a Director of the Company, liable to retire by rotation.	Ordinary
2.	Appointment of Mr. Raakesh Jain (DIN : 10711581) as Whole-time Director, designated as Executive Director & CEO (Cement) of the Company.	Special

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice ("Notice") along with Explanatory Statement has been sent via e-mail on Friday, August 30, 2024 to those members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company or its Registrar & Transfer Agent/Depositories as at the close of business hours on Friday, August 23, 2024 (the Cut-off date) and whose e-mail IDs are registered with the Company/Depositories and despatch of physical copies of the Notice along with postal ballot form and postage prepaid self-addressed business reply envelope has been dispensed with. In accordance with the above mentioned MCA Circulars, members can vote only through remote e-voting process.

Notice along with the Explanatory Statement and instructions for remote e-voting is also available on the Company's website at [www.prismjohnson.in](http://www.prismjohnson.in), websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Limited ("KFin"/"RTA") at <https://evoting.kfintech.com>.

**Instructions for remote e-voting :**

In compliance with the provisions of Section 108, 110 of the Act, read with the Rules and Regulation 44 of the SEBI LODR, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFin. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members, whose names appeared in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, August 23, 2024 are entitled to vote on the Resolutions set forth in the Notice through remote e-voting only. A person who is not a member as on the Cut-off date should treat the Notice for information purposes only.

**The voting period for remote e-voting commences on Saturday, August 31, 2024 at 9:00 a.m. IST and ends on Sunday, September 29, 2024 at 5:00 p.m. IST.** During this period, the Members holding equity shares either in physical form or dematerialized form, as on the Cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFin on Sunday, September 29, 2024 at 5.00 p.m. IST.

Once the vote is cast on the resolutions, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their e-mail IDs are requested to register the same in the following manner :

- Members holding equity shares in physical mode are requested to register/update their e-mail IDs and/or KYC details by submitting relevant ISR Forms duly filled and signed along with requisite supporting documents as prescribed by SEBI (<https://ris.kfintech.com/clientservices/isc/sebi.aspx>) to KFin at Selenium Building, Tower - B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032.
- Members holding equity shares in dematerialized mode are requested to register/update their e-mail IDs with the relevant Depository Participants with whom they maintain their demat account(s).

The Company has appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practicing Company Secretary, Hyderabad as the Scrutiniser to scrutinise the voting and e-voting process, in a fair and transparent manner.

The result of voting will be announced within 2 working days from the conclusion of remote e-voting. The result will also be displayed along with the Scrutiniser's Report at the Registered Office as well as Corporate Office of the Company, communicated to the Stock Exchanges i.e. BSE and NSE and will also be uploaded on the Company's website : [www.prismjohnson.in](http://www.prismjohnson.in) and on the website of KFin : <https://evoting.kfintech.com/>.

In case of any queries/grievances related to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of KFin website <https://evoting.kfintech.com> or contact KFin on toll free number 1800-309-4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, e-mail : [ewinward.ris@kfintech.com](mailto:ewinward.ris@kfintech.com), who will also address the grievances connected with remote e-voting. Members may also write to the Company Secretary at [investor@prismjohnson.in](mailto:investor@prismjohnson.in).

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By order of the Board of Directors,  
For Prism Johnson Limited

Date : August 30, 2024  
Place : Mumbai

Shailesh Dholakia  
Company Secretary & Compliance Officer



