

August 31, 2024

To,  
Manager – Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

**Subject – Newspaper advertisement - Intimation of the Seventeenth Annual General Meeting of the Company**  
**NSE Symbol – PANACHE**

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Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. August 31, 2024, in compliance with circulars issued by Ministry of Corporate Affairs, in Financial Express (English) and Mumbai Lakshadeep (Marathi), intimating that the Seventeenth Annual General Meeting of the Company will be held on Thursday September 26, 2024 at 3.00 p.m. through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement are also available on website of the Company i.e. [www.panachedigilife.com](http://www.panachedigilife.com).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For Panache Digilife Limited**

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**Harshil Chheda**  
**Company Secretary & Compliance Officer**

Encl: As above

**YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED**  
 CIN: L85110DL2008PLC174706  
 Regd. Office: JA 108 DLF Tower A, South Delhi, Jasola District Centre, Delhi, India, 110025 Tel.: 011-49967892; Website: <https://www.yatharthhospitals.com/> Email: [cs@yatharthhospitals.com](mailto:cs@yatharthhospitals.com)

**INFORMATION REGARDING UPDATE ON 17<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given for the update on 17th Annual General Meeting ("AGM") of the Members of Yatharth Hospital & Trauma Care Services Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue on Saturday, September 28, 2024 at 1:00 p.m. IST to transact the businesses, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities & Exchange Board of India (hereinafter collectively referred to as "the Circulars").

Accordingly, in compliance with the Circulars, the Notice of AGM along with the 17th Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants or Registrar & Transfer Agent, viz. Link Intime India Private Limited ("RTA") and will also be available on the Company's website <https://www.yatharthhospitals.com/investors> and on the website of National Stock Exchange of India Limited (NSE) & BSE Limited.

Members can attend and participate in AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM will be provided in the Notice of AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act. The Members whose email addresses are not yet registered or updated are requested to register their email addresses with the Company/Depository Participants/RTA.

The Company is providing remote e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Members have an option to cast their votes on any resolutions using the remote e-Voting facility or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during AGM for all the Members (including the Members holding shares in physical form/whose email addresses are not registered with the Company/Depository Participants/RTA) will be provided in the Notice of AGM.

**By Order of the Board of Directors**  
 Riresh Mishra  
 Company Secretary & Compliance Officer

Date: August 30, 2024  
 Place: Noida

**RailTel**  
 (A Govt. of India undertaking)  
 (CIN: U64202DL2006GOI107905)  
 GeM Bid Nos. GEM/2024/B/5340258, Dated: 30.08.2024

**RAILTEL** invites e-bids from eligible bidders for the work of "Deployment of maintenance team for maintenance of fibre cable network and upkeep of associated gears in Tinsukia Section of RCI/ER for a period of 2 years and extendable by one year on same terms and conditions".  
 Detailed GeM Bid Notice / GeM Bid Document is available on <https://www.railtel.in>, <https://procure.gov.in> and <https://gem.gov.in>. All future Addendum/Corrigendum etc. will be uploaded on RailTel website, CPP Portal and GeM Portal. Bidders have to submit their bids on GeM Portal only.

**IMPORTANT**

While care is taken prior to acceptance of advertising content, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**INDIA FINSEC LIMITED**

REGD OFF: D-16, First Floor, Above IICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085.  
 CIN: L55932DL1994FLC060827, PH No: 011-47096097.  
 E-MAIL: [indiafinsec@gmail.com](mailto:indiafinsec@gmail.com), Website: [www.indiafinsec.com](http://www.indiafinsec.com)

**NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE**

NOTICE is hereby given that the 10th Annual General Meeting of the Members of India Finsec Limited will be held on Friday, 27th day of September, 2024 at 09.30 A.M. at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2023-24 through electronic mode to the members whose email addresses are registered with the Company/Depositories as on 28th August, 2024. The Annual Report for Financial Year 2023-24 is available and can be downloaded from the Company's website [www.indiafinsec.com](http://www.indiafinsec.com).

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ("Cut-off date").

The remote e-Voting period commences on Tuesday, 24th September, 2024 (10:00 am) and ends on Thursday, 26th September, 2024 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 30th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 20th September, 2024 can view the notice convening the AGM on the website of the Company viz <https://www.indiafinsec.in> website of stock exchange viz BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL viz [www.evotingindia.com](http://www.evotingindia.com). Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By Order of the Board of Directors**  
 For India Finsec Limited  
 Sd/-  
 Gopal Bansal  
 Managing Director  
 (DIN: 01246420)

Date: 30th August, 2024  
 Place: New Delhi

**TRAVANCORE TITANIUM PRODUCTS LIMITED**  
 Kochuveli, Trivandrum - 695021  
 E-mail: [mtpl@gmail.com](mailto:mtpl@gmail.com), [mtpl@tptl.in](mailto:mtpl@tptl.in)

**E-TENDER NOTICE SUPPLY OF HDPE BAGS (6,00,000 Nos)**

e-tenders are invited in TWO BID system from experienced Manufacturers/Suppliers for the Supply of HDPE BAGS.  
 e-Tender No: TTP/CD/IR/HDPE BAG/2024-25 dated 19.08.2024

Tender ID : 2024\_TTP\_L 686955\_1  
 Due date & time of bid submission : 06.09.2024 up to 6.00 p.m

The tender shall be submitted only on online as per the instructions on the portal [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
 For more details, please visit our website [www.travancoretitanium.com](http://www.travancoretitanium.com)

Sd/-  
 HOD (Comm.)

**EXDONO LIMITED**  
 CIN: U67120WB1982PLC034732;  
 Registered Office: Z N C Dutta Sarani, 7th Floor, Unit No 7, Kolkata - 700001; Tel. No: 033 2230 9076;  
 Email: [exdonold@gmail.com](mailto:exdonold@gmail.com), Website: <https://exdonold.in/>

**NOTICE TO SHAREHOLDERS**

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, (the "Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Act and the rules made thereunder in account of COVID-19", along with General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 December 28, 2022 and General Circular No. 09/23 dated September 25, 2023 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2024, issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and other applicable laws and Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, the Notice of the Postal Ballot has been sent on August 30, 2024 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on August 23, 2024 through electronic mail to all those members whose Email-ids are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for obtaining consent for the delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE") ("Stock Exchange") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by CDSL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the e-voting through Postal Ballot will open on August 31, 2024 at 9:00 A.M. and will close on September 29, 2024 at 5:00 P.M. The Board of Directors of the Company have appointed Mr. Alok Purohit, proprietor of M/s. Alok Purohit & Associates, Practising Company Secretary, Membership No.: A48734, C.P. No.: 21797 as the Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agents / Depository Participants / Depositories, may request for registration of e-mail ids for remote e-voting for resolutions set out in the Notice.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at [exdonold@gmail.com](mailto:exdonold@gmail.com) and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. <https://exdonold.in/> and CDSL's e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com).

The e-voting rights of the Members shall be reckoned on the cut-off date i.e. August 23, 2024. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The Scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the stock exchange and shall also be displayed on the Company's website i.e. <https://exdonold.in/>.

In case of any queries / grievances, the members may contact Mr. Jai Kishan Agarwal, director of the Company at the Registered Office of the Company at 033 2230 9076 and email: [exdonold@gmail.com](mailto:exdonold@gmail.com). For any queries or issues regarding e-voting you may contact CDSL at Toll Free No. 022-23058738 and 022-23058542-43 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**By Order of the Board of Directors**  
 For Exdono Limited  
 Sd/-  
 Jitesh J Agarwal  
 Director  
 DIN: 02096924

Date: 30.08.2024  
 Place: Kolkata

**MODULEX**  
 Modern Method of Construction  
 CIN: L25999IN1973PLC182679  
 Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132  
 Tel: +91 02111 299061 Email: [compliance@modulx.in](mailto:compliance@modulx.in) Website: [www.modulx.in](http://www.modulx.in)

**NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 26<sup>th</sup> September, 2024 at 12.30 p.m. through Video Conferencing.

In accordance with the circulars issued by the Ministry of Corporate Affairs and Circular issued by the Securities Exchange Board of India, the Notice of AGM, Annual Report have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The dispatch of the notice of the AGM and Annual Report was completed on Saturday, 31<sup>st</sup> August, 2024. The notice of the AGM and annual report for the Financial Year 2023-24 will also be available on the Company's website at [www.modulx.in](http://www.modulx.in), on the website of the Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). Members who did not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and / or by sending an email to [companysecretary@modulx.in](mailto:companysecretary@modulx.in).

**INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 19<sup>th</sup> September, 2024 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com).

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary Business(es) and Special Business(es), as set out in notice of AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on 23<sup>rd</sup> September, 2024 and will end at 5.00 p.m. on 25<sup>th</sup> September, 2024. The remote e-voting module shall be disabled for voting at 5.00 pm on 25<sup>th</sup> September, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after dispatch of notice of AGM and annual report but before the cut-off date, may obtain the USER ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [companysecretary@modulx.in](mailto:companysecretary@modulx.in). However, if a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and Password and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the AGM.

The procedure of electronic voting is available in the Notice of the 51<sup>st</sup> AGM as well as in the email sent to the Members by Purva Sharegistry (India) Private Limited. In case of any queries/grievances pertaining to e-voting may be addressed to Ms. Bhoomi Mewada, (Company Secretary and Compliance Officer) at the designated email ID: [companysecretary@modulx.in](mailto:companysecretary@modulx.in) or you may refer to the "Frequently Asked Questions" (FAQs) section on website of Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha Marg, Lower Parel (East) Mumbai-400011, Email ID: [support@purvashare.com](mailto:support@purvashare.com).

The Register of Members and the Share Transfer books of the Company will remain closed from 19<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024 (both days inclusive).

**Manner of registering / updating email addresses**  
 Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [companysecretary@modulx.in](mailto:companysecretary@modulx.in), along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to [companysecretary@modulx.in](mailto:companysecretary@modulx.in).

**Manner of joining the AGM**  
 A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at [www.evotingindia.com](http://www.evotingindia.com).

**For Modulx Construction Technologies Limited**  
 Sd/-  
 Bhoomi Mewada  
 Company Secretary And Compliance Officer  
 Membership No. A34561

Mumbai  
 31<sup>st</sup> August, 2024

**TATA**  
**NOTICE**

**NOTICE IS HEREBY GIVEN** pursuant to SEBI Master Circular dated May 22,2024 and FAQs for Listing of Commercial Papers (CPs) that the Record Date and Redemption of Commercial Paper issued and listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited have been fixed as under:

| Name of the Issuer  | ISIN         | Due Date         | Record date      | Purpose (Interest/ Redemption/ Call Put Option/ if any) |
|---------------------|--------------|------------------|------------------|---|
| Tata Motors Limited | INE155A14TD1 | October 21, 2024 | October 20, 2024 | Redemption  |

**For Tata Motors Limited**  
 Sd/-  
 Maloy Kumar Gupta  
 Company Secretary

**TATA MOTORS LIMITED**

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.  
 Website: [www.tatamotors.com](http://www.tatamotors.com) E-mail: [inv\\_rel@tatamotors.com](mailto:inv_rel@tatamotors.com)  
 Corporate Identification No. (CIN) - L28920MH1945PLC004520

**HINDUSTAN COMPOSITES LIMITED**  
 CIN: L29120MH1964PLC012955

**NOTICE OF 60<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), notice is hereby given that:

- The 60<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Friday, 27<sup>th</sup> September, 2024 at 11.45 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without physical presence of the members of the Company at a common venue to transact the business as set out in the Notice of the 60<sup>th</sup> AGM dated 14<sup>th</sup> August, 2024 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard from time to time.
- In compliance with the Act, Rules made thereunder and applicable circulars, the Notice of the 60<sup>th</sup> AGM along with a copy of Annual Report for the financial year ended 31<sup>st</sup> March, 2024 have been sent to all the members through email, whose email addresses are registered with the Company, Depository Participants and Registrar & Transfer Agent (RTA) of the Company. The said Annual Report along with the Notice convening the 60<sup>th</sup> AGM is also available on the website of the Company viz. [www.hindcompo.com](http://www.hindcompo.com), website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com) and on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20<sup>th</sup> September, 2024 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 60<sup>th</sup> AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote E-Voting").
- All the members are informed that:
  - The Ordinary and the Special business set out in the Notice of 60<sup>th</sup> AGM may be transacted through voting by electronic means only;
  - the remote e-voting shall commence on Tuesday, 24<sup>th</sup> September, 2024 at 9:00 a.m.;
  - the remote e-voting shall end on Thursday, 26<sup>th</sup> September, 2024 at 5:00 p.m.;
  - the cut-off date for determining the eligibility of members to vote by electronic means in connection with the 60<sup>th</sup> AGM is Friday, 20<sup>th</sup> September, 2024;
  - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 20<sup>th</sup> September, 2024, may obtain login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for e-voting and remote e-voting shall not be allowed beyond the aforesaid date and time; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 60<sup>th</sup> AGM also; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again during the 60<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Friday, 20<sup>th</sup> September, 2024 shall only be entitled to attend the 60<sup>th</sup> AGM and to avail the facility of remote e-voting as well as e-voting during the AGM;
  - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the Notice of the 60<sup>th</sup> AGM;

In case of queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help Section at <https://www.evotingindia.com> or call on helpdesk at toll free no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurax, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (West), Mumbai - 400013 at the designated e-mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

5. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 60<sup>th</sup> AGM and payment of dividend, if declared.

**For Hindustan Composites Limited**  
 Sd/-  
 Arvind Purohit  
 Company Secretary & Compliance Officer  
 Membership No. A33624

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

**QUINT DIGITAL LIMITED**  
 (FORMERLY QUINT DIGITAL MEDIA LIMITED)  
 CIN: L63122DL1985PLC373314, Regd. Office: 403 Prabhakar Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374  
 Corp. Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818  
 Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com) Email: [cs@thequint.com](mailto:cs@thequint.com)

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 27, 2024, at 04:00 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM. The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"), the 39<sup>th</sup> AGM of the Company is being held through VC/OAVM.

In terms of the said MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the Financial Year 2023-24, is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant ("DP") Skyline Financial Services Private Limited, Registrar & Share Transfer Agent ("SKYLINE"). The same are also available on the Company's website [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com) and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM is also disseminated on the website of the CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (remote e-voting) as well as e-voting during the AGM on all the resolutions set forth in the Notice of the 39<sup>th</sup> AGM.

Members will be provided with a facility to attend the AGM through VC/OAVM through the virtual platform of Central Depository India Services (India) Limited ("CDSL"). The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned in the notice.

The Company has appointed Mr. Devesh Vashishi, (CP No. 13700), Managing Partner of

