



**Dated: 02<sup>nd</sup> September, 2023**

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalat Street, Mumbai-400001  <b>Scrip Code: 537785</b>	<b>National Stock Exchange Limited</b> Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051  <b>Symbol: RACE</b>
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**Sub: Submission of copies of newspaper advertisements regarding 23rd Annual General Meeting, e-voting information, Book Closure, Record Date**

**Respected Sir/Madam,**

In continuation to our letter dated September 01, 2023, we hereby enclosing the copies of the advertisements published today, i.e. September 02, 2023, in “Financial Express” (English) and “Jansatta” (Hindi) with respect to:

- Completion of dispatch of Notice of 23<sup>rd</sup> Annual General Meeting and Annual Report for the F.Y 2022-23 through electronic mode;
- E-Voting information relating to the Annual General Meeting;
- Book Closure information and Record date.

This is for your information and records.

**Thanking You,**

**Yours Faithfully  
For Race Eco Chain Limited**

**SHIWATI** Digitally signed by SHIWATI  
Date: 2023.09.02 12:45:21  
+05'30'  
**Shiwati  
Company Secretary & Compliance officer**

**HDFC BANK**  
We understand your world

**Legal Cell**  
Plot # 31, Najafgarh Industrial Area, Tower-A, 1st Floor, Shivaji Marg, New Delhi - 110015

**\*APPENDIX- IV-A (SEE PROVISIO TO RULE 8 (6))  
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of HDFC Bank Ltd. Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 10th October 2023, for recovery of Rs. 21,40,421/- or its part on 22.06.2021 along with further interest and charges applicable due to the HDFC Bank Ltd. Secured Creditor from (i) M/s R J S Engineers Private Limited, Through its Director Mrs. Chandar Bhagat Kanta & (ii) Mrs. Chandar Bhagat Kanta (In the capacity of legal heirs of Mr. Jalaj Bhagat & Mr. Raj Yardhan Bhagat as a Mother & Wife ). The reserve price will be Rs. 30,00,000/- and the earnest money deposit will be Rs. 3,00,000/-.

**SHORT DESCRIPTION OF THE IMMOVABLE PROPERTY**  
Built Up DDA Unit Bearing No. 16, On Ground Floor, Area Measuring 17.90 Sq. Mtrs, Mezzanine Area 18.36 Sq. Mtrs, Situated At Csc No. 01, Sector-3, Rohini, Delhi, Belonging To M/s R J S Engineers Pvt. Ltd.

For detailed terms and conditions of the sale, please refer to the link provided in HDFC Bank Ltd. Secured Creditor's website <https://www.hdfcbank.com/personal/resources/important-notice>.  
Date: 02.09.2023, Place : Delhi Authorised Officer, HDFC Bank Ltd.

**EAST BUILDTECH LIMITED**  
CIN: L74999DL1984PLC018610  
Regd. Office: D-32, Okhla Industrial Area, Phase - II, New Delhi - 110020  
Website: www.ebi.co.in, E-mail: secretarial@ebi.co.in, contact@ebi.co.in  
Phone: 011-47105100

**NOTICE**

Notice is hereby given that the 39th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

MCA has vide its Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated April 20, 2020, (iv) 21/2021 dated December 14, 2021, (v) 2/2022 dated May 5, 2022 and (vi) 10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, (ii) SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and (iii) SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars") permitted the holding of the Annual General Meeting through VC/OAVM, without the physical presence of a Members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

Notice of the meeting has been sent along with e-voting instructions on 01st September 2023, and the e-voting instructions can be downloaded from [www.evotingindia.com](http://www.evotingindia.com) and from company's website [www.ebi.co.in](http://www.ebi.co.in). Members may contact for any query or grievances if any, in writing through electronic mode on email at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The notice of AGM along with the Annual Report for the FY, 2022-23, will be sent only by electronic mode to those members whose e-mail address is registered with the Company/Depository, in accordance with MCA circular and SEBI Circular dated 12th May, 2020. Members holding shares in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at [contact@ebi.co.in](mailto:contact@ebi.co.in). The Company has already requested our Shareholder to provide the same by inland letter. Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and Company at [contact@ebi.co.in](mailto:contact@ebi.co.in).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (Both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules 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 its member the facility to exercise their right to vote by electronic means as mentioned in the AGM notice. The e-voting facility will be available on the platform of Central Depository Services (India) Limited (CDSL). The e-voting will commence on Tuesday, 26th September, 2023 at 09:00 a.m. and end on Thursday, 28th September, 2023 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time i.e. after 5:00 p.m. on 28th September, 2023.

Members can participate in the Annual General Meeting even after exercising their right to vote through e-voting but shall not be allowed to vote again in the Meeting. Members who are holding shares as on cut off i.e. 22nd September, 2023 may cast their vote at Annual General Meeting of the Company on 29th September, 2023, which have not casted their votes earlier.

The information of the concerned person who is responsible to address the grievances connected with facility for voting by electronic means is as follows:

- Name: Mr. Rakesh Davli
- Designation: Manager
- Address: Central Depository Services (India) Limited, Marathon Futorex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg, Lower Panel, (East) Mumbai-400013
- E-mail ID: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)
- Phone Number: 022-23058738 / 022-23058542/43

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

For East Buildtech Limited  
Sd/-  
Yogita  
(Company Secretary)

Place: New Delhi  
Date: 1st September, 2023

**Canara Bank**  
Branch: SIS 126, Huda Market, Sector-3 Faridabad-121004

**POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)**

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (4) of the Act and in exercise of powers conferred under Section 13 (4) of the Act and in exercise of powers conferred under Section 13 (4) of the Act, read with Rule 8 & 9 of the said Rule on this 29th day of August of the year 2023.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs.17,65,106.84 (Rupees Seventeen Lakh Sixty Five Thousand One Hundred Six and Eighty Four paisa only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 29th day of August of the year 2023.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs.17,65,106.84 (Rupees Seventeen Lakh Sixty Five Thousand One Hundred Six and Eighty Four paisa only) and interest thereon.

The borrower's attention is invited to the provision of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**  
All that Part and Parcel of the Property consisting of Flat No./Plot No. 13 Measuring 250 sq yards in Kharsa No. 42/8(2/2-0), 133(1-7), 24/14(0-15) Situated at Mauja Mujeer Teh Ballabhgarh District Faridabad (Also known as 13, SME Ph-1 Mujeer), with in the registration Sub-District and District Faridabad. Bounded: By North: Plot No. 5 B and 6, By South: Rasta 20 Feet, By East: Plot No. 12, By West: Others Property.

Date: 02-09-2023 Place: Faridabad Authorised Officer, Canara Bank

**PREMIUM MERCHANTS LIMITED**  
Registered Office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025  
CIN: L51909DL1985PLC021077, Tel: +91 11 61119661/371  
Email id: [premiummerchants123@gmail.com](mailto:premiummerchants123@gmail.com), Website: [www.pmltd.in](http://www.pmltd.in)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2023 at the Hotel, "The Sentinel", 47, Pocket-1, Jasola, New Delhi-110025 at 2:00 P.M. to transact the businesses mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip has been sent in electronic form to those shareholders whose email address is registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Thursday 31st August, 2023.

Members may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website [www.pmltd.in](http://www.pmltd.in) and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Thursday, 21st September, 2023 at 9:00 A.M. and ends on Sunday 24th September, 2023 at 5:00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries at Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 18th September 2023. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 18th September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 18th September, 2023, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website [www.pmltd.in](http://www.pmltd.in) and on NSDL's website <https://www.evoting.nsdl.com>.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no. 1800-222-990 or write a mail to [investor@nsdl.com](mailto:investor@nsdl.com).

Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Premium Merchants Limited  
Sd/-  
Balbir Singh  
Director  
DIN: 0027438

Place: New Delhi  
Date: 01.09.2023

**RACE ECO CHAIN LIMITED**  
Registered Office: Unit No.203, Plaza 3, Central Square, Bara Hindu Rao, Delhi-110006  
Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010  
E-mail: [contact@racecochain.com](mailto:contact@racecochain.com), Website: [www.racecochain.com](http://www.racecochain.com)

**Notice of The 23rd Annual General Meeting, E-Voting Information, Book Closure, Record Date Information**

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"). NOTICE is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of the Members of RACE ECO CHAIN LIMITED ("Company") will be held on Monday, September 25, 2023 at 12:30 p.m. (IST) through Video Conferencing (Other Audio Visual Means ("VOAVM")), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 23rd AGM (AGM Notice). Members attending the AGM through VOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2022-23 ("Annual Report") has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 17, 2023. The aforesaid documents are also available on the Company's website at [www.racecochain.com/investor-relations/announcements](http://www.racecochain.com/investor-relations/announcements); website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com); NSE of India Ltd. [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email address, mobile number and bank account mandate**  
Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting a/c as provided in the AGM Notice.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Bigshare Financial Services Private Limited at [helpdesk@bigshareonline.com](mailto:helpdesk@bigshareonline.com).
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

**Instructions for remote E-Voting and E-Voting during AGM**

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (for the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VOAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the 23rd AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Monday, September 18, 2023, may obtain the User ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [helpdesk@bigshareonline.com](mailto:helpdesk@bigshareonline.com) by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 22, 2023 and ends at 05:00 P.M. (IST) on Sunday, September 24, 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VOAVM is provided in the AGM Notice and also available on the Company's website at <https://racecochain.com/investor-relations/announcements> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring User ID and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on toll free no. 022-48867000 and 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Amit Saxena Proprietor of M/s. Amit Saxena & Associates, Company Secretaries, has been appointed as scrutiner to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.racecochain.com](http://www.racecochain.com). NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE of India Ltd. [www.nseindia.com](http://www.nseindia.com).

**Record Date and Book Closure**

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of AGM.

For Race Eco Chain Limited  
Sd/-  
Shweta  
Company Secretary

Place: New Delhi  
Date: 02.09.2023

**Canara Bank**  
Branch: SIS 126, Huda Market, Sector-3 Faridabad-121004

**POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)**

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (4) of the Act and in exercise of powers conferred under Section 13 (4) of the Act, read with Rule 8 & 9 of the said Rule on this 29th day of August of the year 2023.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs.17,65,106.84 (Rupees Seventeen Lakh Sixty Five Thousand One Hundred Six and Eighty Four paisa only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 29th day of August of the year 2023.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs.17,65,106.84 (Rupees Seventeen Lakh Sixty Five Thousand One Hundred Six and Eighty Four paisa only) and interest thereon.

The borrower's attention is invited to the provision of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**  
All that Part and Parcel of the Property consisting of Flat No./Plot No. 13 Measuring 250 sq yards in Kharsa No. 42/8(2/2-0), 133(1-7), 24/14(0-15) Situated at Mauja Mujeer Teh Ballabhgarh District Faridabad (Also known as 13, SME Ph-1 Mujeer), with in the registration Sub-District and District Faridabad. Bounded: By North: Plot No. 5 B and 6, By South: Rasta 20 Feet, By East: Plot No. 12, By West: Others Property.

Date: 02-09-2023 Place: Faridabad Authorised Officer, Canara Bank

**RACE ECO CHAIN LIMITED**  
Registered Office: Unit No.203, Plaza 3, Central Square, Bara Hindu Rao, Delhi-110006  
Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010  
E-mail: [contact@racecochain.com](mailto:contact@racecochain.com), Website: [www.racecochain.com](http://www.racecochain.com)

**Notice of The 23rd Annual General Meeting, E-Voting Information, Book Closure, Record Date Information**

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"). NOTICE is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of the Members of RACE ECO CHAIN LIMITED ("Company") will be held on Monday, September 25, 2023 at 12:30 p.m. (IST) through Video Conferencing (Other Audio Visual Means ("VOAVM")), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 23rd AGM (AGM Notice). Members attending the AGM through VOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2022-23 ("Annual Report") has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 17, 2023. The aforesaid documents are also available on the Company's website at [www.racecochain.com/investor-relations/announcements](http://www.racecochain.com/investor-relations/announcements); website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com); NSE of India Ltd. [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email address, mobile number and bank account mandate**  
Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting a/c as provided in the AGM Notice.

Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Bigshare Financial Services Private Limited at [helpdesk@bigshareonline.com](mailto:helpdesk@bigshareonline.com).
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**Instructions for remote E-Voting and E-Voting during AGM**

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (for the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VOAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the 23rd AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Monday, September 18, 2023, may obtain the User ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [helpdesk@bigshareonline.com](mailto:helpdesk@bigshareonline.com) by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 22, 2023 and ends at 05:00 P.M. (IST) on Sunday, September 24, 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VOAVM is provided in the AGM Notice and also available on the Company's website at <https://racecochain.com/investor-relations/announcements> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring User ID and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on toll free no. 022-48867000 and 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Amit Saxena Proprietor of M/s. Amit Saxena & Associates, Company Secretaries, has been appointed as scrutiner to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.racecochain.com](http://www.racecochain.com). NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE of India Ltd. [www.nseindia.com](http://www.nseindia.com).

**Record Date and Book Closure**

- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of AGM.

For Race Eco Chain Limited  
Sd/-  
Shweta  
Company Secretary

Place: New Delhi  
Date: 02.09.2023

**PRITI INTERNATIONAL LIMITED**  
PLOT NOF-43, BASNI IST PHASE, JODHPUR, RAJASTHAN - 342001 INDIA  
PHONE: 91-291-2435699 Mobile: 91-93114225699  
E-MAIL: [gd.jodhpur@pritihome.com](mailto:gd.jodhpur@pritihome.com) CIN: L36994RJ2017PLC058454  
<https://www.pritihome.com>

**INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF THE COMPANY**

The Sixth (6th) Annual General Meeting ("AGM") of the Members of PRITI INTERNATIONAL LIMITED will be held on Wednesday, September 27, 2023 at 10:30 A.M. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with MCA Circulars No. 14/2020, 17/2020, and 20/2020 (MCA Circulars) and SEBI Circular (as defined in the Notice) to transact the business set forth in the Notice of AGM.

In accordance with the MCA Circulars, and SEBI Circular, the Notice of AGM and the Annual Report is being sent by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 01, 2023 ("Record Date"), received from the Depositories and whose e-mail address is registered with the Company/Depositories Participants or the Registrar and Share Transfer Agent (RTA) of the Company Bigshare Services Private Limited.

AGM Notice will also be made available on the website of the Company ([www.pritihome.com](http://www.pritihome.com)) and the websites of RTA of the Company ([www.bigshareonline.com](http://www.bigshareonline.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Process for registration of e-mail address for obtaining Notice:

(i) For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any other document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at [cs.pritiinternationaltd@gmail.com](mailto:cs.pritiinternationaltd@gmail.com) or at RTA's e-mail address at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

(ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant's.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instruction for casting vote through remote e-voting prior to AGM and e-voting at the AGM.

All communications/queries in this respect should be addressed to our email address at [cs.pritiinternationaltd@gmail.com](mailto:cs.pritiinternationaltd@gmail.com)

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

For Priti International Limited  
Sd/-  
Rashi Shirmal  
Director  
Membership No.: A60070

Date: September 01, 2023  
Place: Jodhpur  
Company Secretary and Compliance Officer

**KIMIA BIOSCIENCES LIMITED**  
CIN: L24239HR1993PLC032120  
Regd. Off.: Vill. Bhondsi, Tehsil Sohna, Gurgaon, Haryana - 122102  
Phone: +91 9654746544, 9654206544  
E-mail: [compliance.kimia@gmail.com](mailto:compliance.kimia@gmail.com) & [info@kimiabiosciences.com](mailto:info@kimiabiosciences.com)  
Web: [www.kimiabiosciences.com](http://www.kimiabiosciences.com)

**PUBLIC NOTICE OF CONVENING 30th ANNUAL GENERAL MEETING THROUGH VCOAVM**

The Thirtieth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Saturday, September 30, 2023 at 3.30 p.m. (IST) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the stand-alone audited financial statements for the financial year 2022-23, along with Board Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose email address is registered with the Company/ Beetal Financial and Computer Services Private Limited/ Depository Participants/ Depositories.

The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.kimiabiosciences.com](http://www.kimiabiosciences.com) and on the Stock Exchange that is BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company's Registrar and Transfer Agent (RTA) Beetal Financial and Computer Services Private Limited at [www.beetalfinancial.com](http://www.beetalfinancial.com).

In case, you have not registered your email address with the Company/Depository Participant, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2022-23.

Physical Holding Members holding shares in physical mode who have not registered/updated their email address with the Company are requested to register/update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services Private Limited at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062.

Demat Holding Members holding shares in dematerialized mode, who have not registered/updated their email address with their Depository Participants are requested to register/update the same with the Depository Participants where they maintain their demat accounts.

Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of NSDL during the 30th AGM shall be provided in the Notice of 30th AGM. The notice shall also contain the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query/difficulty, a member may send an email to the RTA at [beetalrta@gmail.com](mailto:beetalrta@gmail.com), or Company at [compliance.kimia@gmail.com](mailto:compliance.kimia@gmail.com).

By the Order of the Board of Directors  
For Kimia Biosciences Limited  
Sd/-  
Lakshya Prakash  
CFO & Company Secretary

Place: 01.09.2023  
Date: New Delhi

