

Date: 03/09/2024

To,
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Name: Rudrabhishek Enterprises Limited;

Symbol: REPL

Subject: Newspaper Advertisement

Sir/Mam,

In Compliance with provision of Regulation 30 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, please find enclosed herewith copy of Newspaper Advertisement published in "Financial Express" and "Jansatta" September 03, 2024 regarding 32nd Annual General Meeting of the Company to be held on Thursday, September 26, 2024 through Video Conferencing (VC) other Audio Visual Means (OAVM) and information relating to e-voting.

This is for your information & records.

Thanking you

Yours faithfully

FOR & ON BEHALF OF RUDRABHISHEK ENTERPRISES LIMITED


RAHAS BIHARI PANDA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.A22095



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22, K.G. Marg
Connaught Place, New Delhi-110001
Ph. No.: +91-41069500, 43509305

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ANCHOR INVESTOR BID/OFFER PERIOD : FRIDAY, SEPTEMBER 6, 2024⁽¹⁾

BID/OFFER PROGRAMME

BID/OFFER OPENS ON : MONDAY, SEPTEMBER 9, 2024⁽¹⁾⁽²⁾

BID/OFFER CLOSES ON : WEDNESDAY, SEPTEMBER 11, 2024⁽²⁾⁽³⁾

(1) Our Company in consultation with the Book Running Lead Manager, may consider participation by Anchor Investors in accordance with the SEBI/ICDR Regulations. The Anchor Investors shall Bid on the Anchor Investor Bidding Date, i.e., one Working Day prior to the Bid/Offer Opening Date.
(2) Our Company in consultation with the Book Running Lead Manager, may consider closing the Bid/Offer Period for QIBs on Working Day prior to the Bid/Offer Closing Date in accordance with the SEBI/ICDR Regulations.
(3) The UPI mandate end time and date shall be at 5:00 pm on the Bid/Offer Closing Date.



Simple, Safe, Smart way of Application!!!

Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply locking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.



UPI-Now available in ASBA for Retail Individual Investors and Non - Institutional Investor applying for amount upto ₹ 5,00,000/-, applying through Registered Brokers, DPs and RTAs. UPI Bidder also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBOT notification dated February 13, 2020, issued by the Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CBOT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be available on all the investors except anchor investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Investors with an application size of up to ₹ 500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" on page 380 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the AIBI website at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFPI=yes&intmid=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFPI=yes&intmid=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited, has been appointed as Sponsor Bank for the Offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Offer related queries, please contact the BRLM on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail id: ipo.upi@npci.org.in.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the Book Running Lead Manager and at the terminals of the Syndicate Member and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Bank(s), as applicable.

This is an Offer in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made through the Book Building Process in compliance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") and such portion the "QIB Portion" provided that our Company in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations. In the event of undersubscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares of face value of ₹ 5 each shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is more than 5% of the Net QIB Portion, the balance Equity Shares of face value of ₹ 5 each available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to NIBs of which (a) one third portion shall be reserved for Bidders with Bid size of more than ₹ 20 million and up to ₹ 1.00 million; and (b) two-thirds of the portion shall be reserved for Bidders with Bid size of more than ₹ 1.00 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in other sub-category of the NIBs in accordance with SEBI ICDR Regulations, subject to valid Bids being received above the Offer Price and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("RIB") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID (in case of UPI Bidders (defined herein) using the UPI Mechanism), in which case the corresponding Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 380 of the RHP.

Bidders/ Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/ Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of

the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBOT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 and CBOT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, please see the section "History and Certain Corporate Matters" on page 253 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 448 of the RHP.

LIABILITY OF THE MEMBERS OF OUR COMPANY: Limited by shares
AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: As on the date of the RHP, the authorised share capital of the Company is ₹ 200.00 million divided into 40,000,000 Equity Shares of face value ₹ 5 each. The issued, subscribed and paid-up share capital of the Company is ₹ 153.30 million divided into 30,659,272 Equity Shares of face value ₹ 5 each. For details, please see the section titled "Capital Structure" on page 111 of the RHP.

NAMES OF SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: The initial signatories to the Memorandum of Association of our Company are K.P. Varkey and Dr. Kalamparambil Varkey Tolin who subscribed to 5000 Equity Shares of face value of ₹ 100 each and 5000 Equity Shares of face value of ₹ 100 each. For details of the share capital history of our Company, please see the section titled "Capital Structure" on page 111 of the RHP.

LISTING: The Equity Shares of face value of ₹ 5 each to be Allotted through the Red Herring Prospectus are proposed to be listed on BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") and together with "BSE", the "Stock Exchanges". For the purposes of the Offer, the Designated Stock Exchange shall be BSE Limited.

DISCLAIMER CLAUSE OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): SEBI only gives its suggestions on the offer documents and this does not constitute approval of either the Offer or the specified securities or the offer document. The investors are advised to refer to page 358 of the RHP for the full text of the disclaimer clause of SEBI.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE) : It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to page 361 of the RHP for the full text of the Disclaimer Clause of BSE.

DISCLAIMER CLAUSE OF NSE : It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 361 of the RHP for the full text of the Disclaimer Clause of NSE.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares of face value of ₹ 5 each in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this Red Herring Prospectus. Specific attention of the investors is invited to the chapter titled "Risk Factors" on page 38 of the RHP.

Table with 3 columns: BOOK RUNNING LEAD MANAGER (SAFFRON), REGISTRAR TO THE ISSUE (CAMEO), and COMPANY SECRETARY AND COMPLIANCE OFFICER (Umesh Muniraj, TOLINS TYRES LIMITED).

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 38 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, 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 the Company at www.tolinsyres.com and on the website of the BRLM, i.e. Saffron Capital Advisors Private Limited at www.saffronadvisor.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Offer at www.tolinsyres.com, www.saffronadvisor.com, www.saffronadvisor.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of TOLINS TYRES LIMITED, Tel: (+91) 72592 87215; BRLM & Syndicate Member: Saffron Capital Advisors Private Limited, Tel: (+91) 22 4973 0394 and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: JM Financial Services Limited, Kotak Securities Limited, LKP Securities Limited, Prabhudas Lilladher Pvt. Ltd., YES Securities (India) Limited
Escrow Collection Bank and Refund Bank : Axis Bank Limited
Public Offer Account Bank : Axis Bank Limited - Sponsor Bank: Axis Bank Limited
UPI: UPI bidders can also Bid through UPI Mechanism.
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For TOLINS TYRES LIMITED
On behalf of the Board of Directors
Umesh Muniraj
Company Secretary and Compliance Officer

ARUNIS ABODE LIMITED
CIN: L70100GJ1994PLC021759
Regd. Office: Desai House, Survey No 2523, Coastal Highway, Umersadi, Killa Pardi, Valsad-396125, Gujarat, India, Mobile No: +91-7045677788; +91-9167869000
Email: arunis@arunis.com; Website: www.arunis.com
NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE OF ARUNIS ABODE LIMITED
Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 that the 30th Annual General Meeting ("AGM") of the members of Arunis Abode Limited ("Company") will be held on Wednesday, 18th September 2024 at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the 30th AGM dated 09th August 2024, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, read with all circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").
2. In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 30th AGM along with a copy of the Annual Report for the financial year 2023-24, have been sent through electronic mode (e-mail) on 28th August 2024 to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz. Link Intime India Private Limited. The said Annual Report along with the Notice concerning the AGM is also available on the website of the Company viz. www.arunis.com, the website of BSE Ltd., www.bseindia.com, and the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, 11th September 2024 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 30th AGM through an electronic voting system of CDSL from a place other than the venue of the AGM (remote e-voting).
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Thursday, 12th September 2024 to Wednesday, 18th September 2024 (both days inclusive) for the purpose of the ensuing 30th AGM.
5. All the members are hereby informed that:
(i) The remote e-voting shall commence on Saturday, 14th September 2024 at 9.00 a.m. (IST).
(ii) The remote e-voting shall end on Tuesday, 17th September 2024.
(iii) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 30th AGM and holding shares as on the cut-off date may obtain the login ID and password can be used for the casting their vote.
(iv) Members may note that:
a) The facility for e-voting shall be made available during the AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the vote through e-voting system at the AGM;
b) The members who have cast their votes by remote e-voting facility prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again during the AGM;
c) A person whose name is recorded in the register of members and Register of beneficial owners as maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM.
(v) The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit the www.arunis.com to obtain such details.
6. If you have any queries or issues regarding attending the AGM and e-voting from the CDSL e-voting system, you may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marolli Hill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to the Company Secretary & Compliance Officer of the Company at corporate@arunis.com or call on +91-7045677788/9167869000.
7. The aggregate results of Remote e-voting and voting at the AGM will be announced within 2 working days of the 30th AGM by the Company on its website and also informed to the Stock Exchange.

REPL
RUDRABHISHEK ENTERPRISES LIMITED
CIN: L74899DL1992PLC050142
Regd. Office: 820, ANTRIKSHA BHAWAN, 22, K.G. MARG, NEW DELHI-110001
Tel: (011) - 011-41069500, 43509305, 43513857 Fax: 011-23738974
E-Mail: secretarial@replurbanplanners.com; Website: www.repl.global
INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 26, 2024 THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
This is to inform that the 32nd Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-visual means (OAVM) on Thursday, September 26, 2024 at 3:00 pm IST in compliance with the applicable provisions of the Companies Act 2013 read with Circulars Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.02/2022 dated 05th May, 2022, Circular No.10/2022 dated 28th December, 2022 and Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021, 13th May, 2022, 05th January 2023 and October 07, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India (the "SEBI Circulars") to transact the business that is set forth in the Notice calling 32nd Annual General Meeting.
In compliance with the above circulars, the Company has sent electronic copies of the Notice of 32nd AGM and Annual Report for financial year 2023-24 to all the shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("Registrar") and Depository Participant(s) ("DPs"). The notice of the 32nd AGM and Annual Report for financial year 2023-24 is also available on the Company's website, at www.repl.global and in the website of the stock exchange i.e. www.nseindia.com.
Members can attend and participate in the AGM through VC/OAVM facility only. The proceeding at the AGM is deemed to be conducted at the Registered Office of the Company situated at 820, Antriksha Bhawan, 22 K.G Marg, New Delhi-110001. The instruction for joining the AGM are provided in the Notice of the AGM.
Shareholders will have an opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through Remote E-voting system. Additionally the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The detailed procedure for casting the votes through E-voting is provided in the Notice of the AGM.
Pursuant to the provisions of section 91 of the Companies Act 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 20th September 2024 to Thursday, 26th September 2024.
By Order of the Board
For Rudrabhishek Enterprises Limited
Place: New Delhi Date: 02nd September 2024
Kannu Sharma
Company Secretary & Compliance Officer

LIKTHITA Fuelling The Future
LIKTHITA INFRASTRUCTURE LIMITED
CIN: L45200TG1998PLC029911
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPPI Grand, Amrpet X' roads, Yellareddydyda, Hyderabad, Telangana- 500073
Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in; Ph: +91 8121010455
Notice is hereby given that the 25th Annual General Meeting (AGM) of Likhitha Infrastructure Limited (the Company) is scheduled to be held on Tuesday, September 24, 2024, at 12.00 PM IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the "Act"), and Rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Obligations) read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the Notice of AGM.
In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Integrated Annual Report 2023-24, is being sent to the members whose e-mail addresses are registered with the Company Depository Participant. The notice of AGM along with the Annual Report is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com respectively and on the website of CDSL, at www.evotingindia.com.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency, the facility of casting votes by a member using the remote e-voting system as well as e-voting during the AGM will be provided by CDSL.
All members are informed that:
1. The Ordinary and the Special Business as stated in the notice of 25th AGM shall be transacted through voting by electronic means;
2. The remote e-voting shall commence on Saturday, September 21, 2024, at 09:00 A.M (IST) and ends on Monday, September 23, 2024, at 05:00 PM (IST);
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Tuesday, September 17, 2024;
4. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 17, 2024, may obtain the login ID and password by sending a request to helpdesk.evoting@likhitha.com. However, if a person is already registered with CDSL for e-voting, then his/her existing User ID and password can be used for casting vote;
5. Members may note that:
a. The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed by the specified period;
b. Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently;
c. The facility of e-voting system shall also be made available during the AGM on Tuesday, September 24, 2024. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 24, 2024.
d. The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
e. 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM.
The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM.
To receive the soft copies of notice of AGM along with the annual report for the financial year 2023-24, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.
The Company has appointed Mr. Ajay Naga Chowdhary Venkat, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106 & Certificate of Practice no. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.
For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for e-voting and e-voting during the AGM" in the Notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with user manual under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited - 400013 or send an email to helpdesk.evoting@likhitha.com or call on 022-20658424/3 which will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in.
For Likhitha Infrastructure Limited
Pd/ Pallavi Yerragonda
Company Secretary and Compliance Officer

