



September 6, 2023

To,
The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Stock Symbol: SVLL

Sub: Notice published by way of an advertisement in respect of 17th Annual General Meeting (AGM) of the Company

Dear Sir/Ma'am,

Ref: Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Pursuant to regulation 44 and 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in "Deshbandhu" (Hindi edition) and the "Business Standard" (English edition) on Wednesday, 6 September, 2023 informing about 17th Annual General Meeting of the Company and e-voting.

For your information and record.

Kindly acknowledge and oblige.

Yours Faithfully
For, Shree Vasu Logistics Limited


Surabhi Deshmukh ★
Company Secretary & Compliance Officer



Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)
Phone : 0771-6614804, Fax : 0771-6614848, Email : happy2help@logisticpark.biz

CIN : L51109CT2007PLC020232

This is only an advertisement for information purposes and is not a prospectus announcement.

SHANTHALA SHANTHALA FMCG PRODUCTS LIMITED
SHANTHALA FMCG PRODUCTS

Corporate Identification Number: US1109KA2014PLC073756

Our Company was incorporated as Shanthala Traders Private Limited on February 20, 2014 under the Companies Act, 1956 with the Registrar of Companies, Bangalore bearing Registration number 073756. The name of the Company was changed to Shanthala FMCG Products Private Limited vide certificate of incorporation, consequent to change of name was issued on April 24, 2023 by the Registrar of Companies, Bangalore. The status of the Company was changed to public limited and the name of our Company was changed to Shanthala FMCG Products Limited vide Special Resolution dated June 12, 2023 pursuant to conversion of the Company into public limited Company. The fresh certificate of incorporation consequent to conversion was issued on July 10, 2023 by the Registrar of Companies, Bangalore. The Corporate Identification Number of our Company is US1109KA2014PLC073756. For further details of our Company, see "General Information" and "History and Certain Other Corporate Matters" on pages 37 and 90, respectively.

Registered Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu - 571218, Karnataka, India; Tel No.: +91 82742 98999; Email: ipo@shanthalfmfg.com; Website: www.shanthalfmfg.com; Contact Person: Snehal Ravindra Bhagwat, Company Secretary and Compliance Officer.

PROMOTERS OF THE COMPANY: B. MANJUNATH MALLYA, SHOBITHA MALYA AND YOGISH MALLYA

THE ISSUE

INITIAL PUBLIC OFFERING OF UP TO 17,66,400 EQUITY SHARES OF ₹10 EACH ("EQUITY SHARES") OF SHANTHALA FMCG PRODUCTS LIMITED ("SHANTHALA" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ 91 PER EQUITY SHARE (THE "OFFER PRICE"), AGGREGATING TO ₹ 1,607.42 LAKHS ("THE OFFER"), OF THE OFFER, 88,800 EQUITY SHARES AGGREGATING TO ₹80.81 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 16,77,600 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH AT AN OFFER PRICE OF ₹ 91.00 PER EQUITY SHARE AGGREGATING TO ₹1,526.62 LAKHS IS HERINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.36% AND 25.03%, RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE OFFER" ON PAGE OF THE DRAFT PROSPECTUS.

ATTENTION INVESTORS

This is in connection with the Draft Prospectus dated August 07, 2023 filed by our Company with the National Stock Exchange of India Limited ("NSE") on August 07, 2023, in connection with the offer, disclosing, inter alia, one of our Promoter Group Member, namely Mrs. Sneha Kudva (Transferor) has transferred 1,80,000 equity shares for cash consideration aggregating up to Rs. 75.00 per equity share through an offline market in the manner set out below:

Date of transfer	Name of the Transferee	No. of Shares Transferred	Face Value (In Rs.)	Transfer Price (In Rs.)	Amount (Rs. In Lakhs)	Holding as a Percentage of Pre-Issue Equity Share Capital before Transfer (%)	Holding as a Percentage of Pre-Issue Equity Share Capital after Transfer (%)
September 05, 2023	Mr. Ramnath Patil	30000	10.00	75.00	22.50	-	0.61
September 05, 2023	Mrs. Sarita Patil	20000	10.00	75.00	15.00	-	0.41
September 05, 2023	Mr. Saeed Attar	20000	10.00	75.00	15.00	-	0.41
September 05, 2023	Mrs. Kanchan Karad	20000	10.00	75.00	15.00	-	0.41
September 05, 2023	Mr. Shirish Adarwad	10000	10.00	75.00	7.50	-	0.20
September 05, 2023	Mrs. Preerna Adarwad	10000	10.00	75.00	7.50	-	0.20
September 05, 2023	Mr. Mihir Narvekar	10000	10.00	75.00	7.50	-	0.20
September 05, 2023	Mr. Mukesh Thumar	10000	10.00	75.00	7.50	-	0.20
September 05, 2023	Mr. Dharamraj Mahale	10000	10.00	75.00	7.50	-	0.20
September 05, 2023	Mr. Devang Trivedi	10000	10.00	75.00	7.50	-	0.20
September 05, 2023	Mr. Jigar Trivedi	10000	10.00	75.00	7.50	-	0.20
September 05, 2023	Mr. Amit Langote	10000	10.00	75.00	7.50	-	0.20
September 05, 2023	Mr. Ratanlal Agrawal	10000	10.00	75.00	7.50	-	0.20
Total		180000			135.00		3.65

Mrs. Sneha Kudva holding in our company as on the date of Draft Prospectus is 1371400 Equity Shares aggregating to 27.81% of Pre-Issue Equity Share Capital and post transfer holding in our company shall be 1191400 Equity Shares aggregating to 24.16% of Pre-Issue Equity Share Capital.

Except for Mrs. Sneha Kudva being one of the Promoter Group Member of the Company, none of the other Transferees are in any manner connected with our Company, the Subsidiaries, the Promoters or Promoter Group, Directors, KMPs, and the Directors and KMPs of Group Companies/ Subsidiaries and members of Promoter Group.

The disclosures regarding the secondary transfers shall be updated in the Prospectus, as applicable.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Prospectus dated August 07, 2023.

This Public Announcement is being made in relation to the directive dated July 04, 2023 issued through e-mail from SEBI pursuant to which we are required to send intimation to the Stock Exchanges and make the public announcement. In the event our Company has undertaken the transfer of shares aggregating up to 1% or more of the paid up equity share capital of our Company by our one of the Promoter Group Member.

For Shanthala FMCG Products Limited
On behalf of the Board of Directors
Sd/-
B. Manjunath Mallya
Managing Director

Place: Coorg
Date: September 05, 2023

Shanthala FMCG Products Limited subject to market conditions, public issue of its Equity Shares and has filed the Draft Prospectus with the National Stock Exchange and the same is available on the respective websites NSE i.e. www.nseindia.com; Lead Manager at www.focl.in and the Issuer Company at www.shanthalfmfg.com. Investors should note that investment in Equity Shares involves a high degree of risk.

The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

Communicate India

SHREE VASU LOGISTICS LIMITED
[CIN: L51109CT2007PLC020232]
Regd. Office: Logistics Park, Oppo. Jaika Automobiles, Ring Road No. 1, Rajpur-492001, C.G. Phone: 7000681501, E-mail id: cs@logisticpark.biz, Website: www.shreevasulogistics.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the members of the Shree Vasu Logistics Limited (the Company) will be held on **Wednesday, 27th September, 2023, at 02.00 pm** at Shree Vasu Logistics Limited, Dhanevi Bypass, Ring Road No. 4, Village-Tendua, Rajpur-492009, Chhattisgarh. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website <https://www.shreevasulogistics.com/>, website of Big Share Services Pvt. Ltd. i.e. <https://www.bigshareonline.com/> and website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meeting/ conducting postal ballot process through electronic voting (remote e-voting), the Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Wednesday, 27th September, 2023. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 20th September, 2023, may cast their vote electronically on the Business as set out in the Notice of the 17th AGM through electronic voting system facility provided by Big Share Services Pvt. Ltd e-voting platform.

Members are hereby informed that:

- The Company has completed the dispatch of Notice through email to the members on 05th September, 2023. The Notice along with the explanatory statement is available on the website of the Company www.shreevasulogistics.com, on the website of e-voting agency website of Bigshare Services Pvt. Ltd. i.e. <https://www.bigshareonline.com/>, and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com.
- The "Cut-off" date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is 20th September, 2023. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- The detailed procedure / instructions on the process of remote e-voting are specified in the Notice. The remote e-voting period will commence on Sunday, 24th September, 2023 at 9.00 a.m. (IST) and shall end Tuesday, 26th September, 2023 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter by Big Share Services Pvt. Ltd. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Members are requested to register / update their email address with their respective Depository Participant. 7. Shareholders who have already voted prior to the meeting date may participate in the meeting but shall not be entitled to vote at the meeting venue. 8. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting. 9. Persons who have acquired shares after the despatch of notice may write an email to vote@bigshareonline.com or contact at toll free no. 1800 22 54 22, for obtaining the login ID and password for remote e-voting.
- The Company has appointed M/s. Preeti Singhania, proprietor of M/s. P. Singhania & Associates, Chartered Accountants, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. 11. The results along with scrutinizers report shall be declared on or before 30th September, 2023, by placing the same on the website of the Company at www.shreevasulogistics.com and on the website of Bigshare Services Pvt. Ltd at <https://www.bigshareonline.com/>. The results shall also be communicated to the Stock Exchange i.e. NSE simultaneously. 12. In case of any queries or issues regarding e-Voting from the Bigshare Services Pvt. Ltd e-Voting System, members can write an email to vote@bigshareonline.com or contact at toll free no. 1800 22 54 22.

By the order of Board of Directors
For Shree Vasu Logistics Limited
Sd/- Surabhi Deshmukh,
Company Secretary & Compliance Officer
ACS: 66589

Date : 06.09.2023
Place : Raipur

VINEET LABORATORIES LIMITED
CIN: L24304TG2016PLC112888
Regd Office: Sy.No.11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, LB Nagar, Hyderabad, Telangana-500074, India. E-mail: cs@vineetlabs.co.in; Website: www.vineetlabs.co.in

Notice of 07th Annual General Meeting (through physical mode) and E-Voting Information

Notice is hereby given that the 07th Physical Annual General Meeting (AGM) of the Company will be held on **Thursday, September 28, 2023** at Minerva Coffee Shop, 3rd Floor, Beside Sanjeevini Hospital, Kiran Nagar, Doctors' Colony, Kothapet, Hyderabad, Telangana 500 035 at 09.30 AM to transact the businesses as set out in the Notice.

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2022-23 has been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at <http://vineetlabs.co.in/annual-reports-2022-2023.html> and Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the website of the Central Depository Services (India) Limited (CDSL) www.cdslindia.com.

The dispatch of the Notice of AGM along with Annual Report 2022-23 through emails has been completed on September 5, 2023.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 20, 2023), may cast their votes electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting") or physical ballot voting at the AGM.

Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or physical ballot voting at the AGM;
- The remote e-voting shall commence on Monday, September 25, 2023 [9.00 A.M.];
- The remote e-voting shall end on Wednesday, September 27, 2023 [5.00 P.M.];
- The cut-off date for determining the eligibility to vote by remote e-voting or by physical ballot voting at the AGM shall be September 20, 2023;
- Remote e-voting module will be disabled after 5:00 p.m. on September 27, 2023.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 20, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 27, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, 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 at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited (at investor.relations@vcipcpl.com) to receive copies of the Annual Report 2022-23 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practising Company Secretary as the scrutinizor of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/574/F & 5F, 4th & 5th Floors, Plot No.57, Jayabehn Enclave Phase-II, Gachibowli, Serilingampally, Hyderabad-500032, Ranga Reddy Dist., Telangana. Ph: 91-40-23818475. Email: investor.relations@vcipcpl.com

Sd/-
Nirosha Ravikanti
Company Secretary & Compliance Officer

Date : September 6 2023
Place: Hyderabad

Himatsingka

NOTICE TO SHAREHOLDERS REGARDING 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 28, 2023 at 12.00 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 10/2022 dated December 28, 2022 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/CI/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "**relevant circulars**"), without the physical presence of the members at common venue. Members will be able to attend the AGM through VC/OAVM only.

In compliance with the relevant circulars the Notice of AGM and the Annual Report 2022-23 including the standalone and consolidated financial statement for the financial year 2022-23, along with other Statutory reports required to be attached thereto, will be sent only by email to all the Members of the Company, whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at - www.himatsingka.com, website of 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 Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") - evoting@kfintech.com.

Members holding shares in physical mode who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at inward.ris@kfintech.com. Form ISR-1 can be downloaded from the Company's website at www.himatsingka.com as well as from the KFin website at <https://ris.kfintech.com/> Members holding shares in Dematerialized form are requested to register/ update their email address with their Depository Participants.

Manner of Casting Vote(s) through e-voting :

- Members will have opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") only.
- The manner of voting remotely ("remote voting") by the members holding shares in dematerialized mode or physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM.
- The facilities for e-voting will also be made available during the AGM for those who have not cast their vote(s) by remote e-voting and will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notice of AGM.
- The same login credentials may also be used for attending the AGM being conducted through VC/OAVM.

In case of any query and/or grievance, in respect of above, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of KFin website at <https://evoting.kfintech.com> or contact Mr. Balamurli Sridhar, Manager- Corporate Registry, KFin at evoting@kfintech.com or call RTA's toll free No. 1-800-309-4001 for any further clarifications.

For Himatsingka Seide Limited
M. Sridhar
General Manager- Corporate Compliance & Company Secretary

Date: September 05, 2023
Place : Bengaluru

Himatsingka Seide Limited
Registered Office: 10/24 Kumararoad, High Grounds, Bengaluru - 560 001
Phone : +91-80-42578000 Fax: +91-80-41479384
Email : investors@himatsingka.com Website : www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

LA OPALA RG LIMITED
CIN: L26101WB1987PLC042512
Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091
Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

NOTICE OF 36TH ANNUAL GENERAL MEETING & REMOTE E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of La Opala RG Limited (the Company) will be held on **Friday, September 29, 2023 at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the Registered office of the Company.

The Notice convening the AGM along with the Annual Report for the financial year ended March 31, 2023 has been sent only through e-mails to those Members who have registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants and holding equity shares of the Company as on **September 1, 2023**. The dispatch of the Notice of the AGM and the Annual Report has been completed on September 4, 2023, in conformity with the regulatory requirements and the same has also been uploaded on the website of the Company under the **web-link <https://www.laopala.in/uploads/documents/LA%20OPALA%20Notice%202022-23.pdf> & [https://www.laopala.in/uploads/documents/La%20Opala%20Annual%20Report%202022-23%20\(1\).pdf](https://www.laopala.in/uploads/documents/La%20Opala%20Annual%20Report%202022-23%20(1).pdf)**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote, etc.

The details relating to e-voting in terms of the said Act and Rules, are as under:

- The date and time of commencement of remote e-voting: September 26, 2023 at 9:00 A.M.
- The date and time of end of remote e-voting: September 28, 2023 at 5:00 P.M. Remote e-voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
- The **Cut Off date: September 21, 2023**. Members holding shares as on the cut-off date, may cast their vote by remote e-voting prior to the AGM or by e-voting at the AGM and are requested to join AGM through VC / OAVM mode, by following the procedures mentioned in the Notice. **Persons who are not members as on the Cut Off date should treat this Notice for Information purpose only.**
- A person who acquires shares and becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their log-in Id & Password by sending an email mentioning their Folio No./ DPID & Client ID at evoting@nsdl.co.in, or mdpldc@yahoo.com. However, if member is already registered for e-voting, then existing User ID and password can be used for Login and casting Vote.
- Members who will be present in the AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system at the AGM.
- Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members whose names are recorded in the Register of Members or in the Register of beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting. Persons who are not Members as on the cut-off date should treat this notice for information purpose only.
- Website address of the Company where the Notice of the AGM is displayed www.laopala.in, and can also be accessed from the website of respective stock exchange www.bseindia.com & www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com
- Contact details of the persons responsible to address the grievances connected with e-Voting:-

Particulars	National Securities Depository Limited	Maheshwari Datamatics Pvt. Ltd
Name & Designation	Ms. Pallavi Mhatre – Senior Manager Mr. Vikram Jha – Senior Manager	Mr. Ravi Kumar Bahl – Compliance Officer
Address	Trade World, "A" Wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	23 R N Mukherjee Road, Kolkata - 700001
Email ID	evoting@nsdl.co.in / pallavid@nsdl.co.in	mdpldc@yahoo.com
Phone No.	033 - 2281 4662, 022 - 4886 7000 & 2499 7000	+91-70034 76465

- Mr. Pravin Drolia, Practising Company Secretary (FCS: 2366; CP No. 1362) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the casting of votes through e-voting process during the AGM in a fair and transparent manner.
- The results declared along with the Scrutinizers Report shall be placed on the Company's website www.laopala.in and the website of the NSDL immediately after the declaration of the results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

For & on behalf of the Board
La Opala RG Limited
Sd/-
Nidhi Rathi
Company Secretary

Date: 5th September, 2023
Place: Kolkata

THE INVESTMENT TRUST OF INDIA LIMITED
Registered Office: ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012
Tel: 022 4027 3600; Fax: 022 4027 3700
Website: www.itorg.com; Email: info@itorg.com
CIN: L65910MH1991PLC062067

Notice of 32nd Annual General Meeting and E Voting information

NOTICE is hereby given that the Thirty-Second (32nd) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Friday, 29th September, 2023 at 11.00 A.M.(IST) through Video Conference/Other Audio Visual Means (VC/OAVM).

The 32nd AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 19/2021 dated 08 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 05 May, 2022 and Circular 10/2022 dated 28 December 2022 respectively, relevant provisions of the Companies Act, 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated 13 May, 2022 and SEBI Circular dated 05 January, 2023 read with the applicable provisions of 2022 (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31st March, 2023 has been sent on Tuesday, September 5, 2023 by electronic mode to all the members whose email addresses are registered with the Company/the Depository Participants ("DPs")/the Registrar and Share Transfer Agent ("RTA"), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

The Notice of 32nd AGM and Annual Report for financial year 2022-23 is available on the website of the Company at www.itorg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their vote using an electronic voting system "remote voting" in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

- The remote e-voting period commences on Monday, September 25, 2023 at IST 9.00 a.m. and ends on Thursday, September 28, 2023 at IST 5.00 p.m. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
- Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023.
- A person who is not a Member as on the cut-off date i.e. Friday, September 22, 2023 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 22, 2023 may obtain the User ID and password by following the instructions as mentioned in the Notice of the AGM.
- The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-Voting, may vote during the AGM through e-Voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-Voting may attend the AGM but shall not vote at the AGM.
- The members who have not registered their email address and holding Equity shares in the Demat mode are requested to register their email address with their respective Depository Participants and members holding Equity shares in the physical form may get their email address registered with the Registrar & Share Transfer Agent viz. Purva Share Registry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and Email etc.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For The Investment Trust of India Limited
Sd/-
Chintan V. Valia
Director

Place:

