



TalbroS Automotive  
Components Ltd.

www.talbroS.com

1<sup>st</sup> September, 2023

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code - 505160	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code - TALBROAUTO
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Re: **Publication of Notice under Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find enclosed herewith copies of the Notices published in the Business Standard (English- All editions) and Business Standard (Hindi-Delhi NCR edition) on 31<sup>st</sup> August, 2023 in respect of:

- Notice sent to Members for 66<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 25<sup>th</sup> September, 2023 through video conferencing/other audio visual means (VC/OAVM) and for completion of dispatch of Annual Report on 29<sup>th</sup> August, 2023 via email to the members whose email addresses were registered with the Registrar and Share Transfer Agent i.e. Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited)/Company and/or with Depository Participants.
- Book Closure from 18<sup>th</sup> September, 2023 to 25<sup>th</sup> September, 2023 (both days inclusive) for purpose of 66<sup>th</sup> AGM of the Company and to determine entitlement for dividend on equity shares to the members of Company, if declared at the AGM.
- Dates of commencement and end of remote e-voting in respect of businesses to be transacted at 66<sup>th</sup> AGM.

This is for your information and records.

Thanking You.  
Yours faithfully

For TalbroS Automotive Components Limited

Seema Narang  
Company Secretary

Encl: As above



**TATA TATA POWER**  
(Corporate Contracts Department)  
Sahar Receiving Station, Near Hotel Leela, Andheri (E),  
Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest for Supply of Fire Hydrant & Jockey pump complete assembly with motor and supervisory services required during installation and commissioning at Mundra Thermal Power plant (MTPS), Mundra, Gujarat

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL: <https://www.tatapower.com/tender/tenderlist.aspx>.

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **11<sup>th</sup> September 2023**.

**यूको बैंक UCO BANK**  
(A Govt. of India Undertaking)  
Head Office: Department of Information Technology  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank Invites tender for Engagement of Network System Integrator (NSI) and setting up of Bank's Network Operation Centre (NOC) through GeM portal. For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>

Date: 31.08.2023 Department of Information Technology

**TALBROS AUTOMOTIVE COMPONENTS LIMITED**  
CIN : L29199HR1955PLC033107  
Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003  
Tel No.: 0129-2251482, E-mail: [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com) Website: [www.talbros.com](http://www.talbros.com)

**NOTICE OF 66<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 66<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held at 11:00 A.M. (IST) on Monday, 25<sup>th</sup> September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Business, as mentioned in the Notice for convening the 66<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013, read with hereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the Registered office of the Company i.e. 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana-121003.

In terms of MCA Circulars and SEBI Circulars, the Notice of 66<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 have been sent only through electronic mode on Tuesday, 29<sup>th</sup> August, 2023, to members whose email addresses are registered with the Company/ Depository Participant(s) (DPs)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited.

The Notice of 66<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 are also available and can be downloaded from Company's website [www.talbros.com](http://www.talbros.com), websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also from the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems (e-voting), provided by the NSDL. The Company has appointed Ms. Kiran Sharma, a practicing Company Secretary (Membership No. 4942) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- Instructions for remote e-voting and e-voting during the AGM:**
- The remote e-voting facility shall commence at 9.00 A.M. (IST) on Friday, 22<sup>nd</sup> September, 2023 till 5.00 p.m. (IST) on Sunday, 24<sup>th</sup> September, 2023. The remote e-voting facility will be disabled thereafter.
  - Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of 66<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Monday, 18<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com).
  - Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote thereat.
  - The detailed Instructions for remote e-voting and e-voting during the AGM have been given in the Notice of 66<sup>th</sup> AGM.

**Manner of registration of e-mail address:**  
Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to [rajeev.kr@kfin.tech](mailto:rajeev.kr@kfin.tech) or [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com).

**Manner of Joining the AGM:**  
A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to refer to the Notice of 66<sup>th</sup> AGM for detailed procedure for login during the AGM.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022- 4886 7000 and 022- 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Snehal Bhave, Assistant Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Book Closure & Payment of Dividend**  
Pursuant to Section 91 of the Companies Act, 2013, the Registrar of members and Share Transfer Books of the Company shall remain closed from Monday, 18<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 66<sup>th</sup> AGM and to determine entitlement of final dividend on equity shares, if declared at the AGM.

For Talbros Automotive Components Limited  
Sd/-  
(Seema Narang)  
Company Secretary

Place: Faridabad  
Date : 30<sup>th</sup> August, 2023

**BRITISH NANDY COMMUNICATIONS**

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the British Nandy Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Conference/ Other Audio Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and Rules made thereunder and all the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 3/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (Collectively referred to as "MCA Circulars") and other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 30<sup>th</sup> Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on August 30, 2023. The notice of the 30<sup>th</sup> AGM and Annual report for the financial year 2022-23 are available on the Company's website at [www.pritishnandy.com](http://www.pritishnandy.com) and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system, (remote e-voting) or e-voting on the date of the AGM that will be provided by CDSL.

- The detailed procedure for casting of votes through e-voting are provided in the Notice of 30<sup>th</sup> AGM at point 26.
- Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Thursday, September 14, 2023 can login and obtain login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [companysecretary@prishnandy.com](mailto:companysecretary@prishnandy.com) in case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module shall be disabled.
- The cut-off date to determine eligibility to cast votes by electronic voting is September 14, 2023. The remote e-voting period commences at 9 am Monday, September 18, 2023 to 5 pm on Thursday, September 21, 2023 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.
- For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23058542/43 or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Members may also email to the Company at [companysecretary@prishnandy.com](mailto:companysecretary@prishnandy.com)

By order of the Board  
For Prithi Nandy Communications Limited

Mumbai  
Date: 30/08/2023

Santosh Ghurat  
Company Secretary

Prithi Nandy Communications Limited CIN: L22120MH1993PLC024214 87/88 Mittal Chambers Narman Point Mumbai 400021 India  
Tel: 022 42130000 Visit [www.pritishnandy.com](http://www.pritishnandy.com) Email: [investorgrievance@prishnandy.com](mailto:investorgrievance@prishnandy.com)

**POINT**

**ONE POINT ONE SOLUTIONS LIMITED**

Registered Office: International Infotech Park, T-762, Tower-7,  
6<sup>th</sup> Floor, Vashi, Navi Mumbai-400703.  
Tel. No.: +91 (22) 6687 3800, Fax No.: +91 (22) 6687 3889,  
Website: [www.point1.com](http://www.point1.com)  
Email: [investors@point1.in](mailto:investors@point1.in) (CIN: L74900MH2008PLC182869)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that in compliance with Circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 15<sup>th</sup> Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 22<sup>nd</sup> September 2023 at 11:30 a.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 15<sup>th</sup> Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2022-23 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s Link Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2022-23 including the Notice convening the Fifteenth Annual General Meeting is available on the website of the Company ([www.point1.com](http://www.point1.com)). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2022-23 to the shareholders.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self-attested copy of PAN Card and c) self-attested copy of Aadhar, Driving license, Election Identity Card, Passport) of the member by email to [investors@point1.in](mailto:investors@point1.in), [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [helpldesk@linkintime.co.in](mailto:helpldesk@linkintime.co.in).

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business days as set out in the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 15<sup>th</sup> September 2023, to members whose email addresses are registered with the Company/ Depository Participant(s) (DPs)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited. The Notice of 66<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 are also available and can be downloaded from Company's website [www.talbros.com](http://www.talbros.com), websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also from the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to all its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting systems (e-voting), provided by the NSDL. The Company has appointed Ms. Kiran Sharma, a practicing Company Secretary (Membership No. 4942) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**Instructions for remote e-voting and e-voting during the AGM:**

- The remote e-voting facility shall commence at 9.00 A.M. (IST) on Friday, 22<sup>nd</sup> September, 2023 till 5.00 p.m. (IST) on Sunday, 24<sup>th</sup> September, 2023. The remote e-voting facility will be disabled thereafter.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Notice of 66<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Monday, 18<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com).
- Members who have exercised their right to vote through remote e-voting facility may attend the AGM, but shall not be allowed to cast their vote thereat.
- The detailed Instructions for remote e-voting and e-voting during the AGM have been given in the Notice of 66<sup>th</sup> AGM.

**Manner of registration of e-mail address:**  
Members who have not registered their e-mail ids with the Company/Depositories are requested to register the same in respect of the shares held by them in electronic form with their Depository Participant and in respect of shares held in physical form by writing to [rajeev.kr@kfin.tech](mailto:rajeev.kr@kfin.tech) or [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com).

**Manner of Joining the AGM:**  
A facility to join the AGM through VC/OAVM is available through NSDL e-voting portal at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to refer to the Notice of 66<sup>th</sup> AGM for detailed procedure for login during the AGM.

In case of any query/grievance regarding e-voting or technical assistance for participating in the AGM via VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022- 4886 7000 and 022- 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Snehal Bhave, Assistant Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Book Closure & Payment of Dividend**  
Pursuant to Section 91 of the Companies Act, 2013, the Registrar of members and Share Transfer Books of the Company shall remain closed from Monday, 18<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 66<sup>th</sup> AGM and to determine entitlement of final dividend on equity shares, if declared at the AGM.

For Talbros Automotive Components Limited  
Sd/-  
(Seema Narang)  
Company Secretary

Place: Faridabad  
Date : 30<sup>th</sup> August, 2023

**SEPC Limited**  
Corporate Identity Number: L74216TN2008PLC045167  
Registered Office: 4th Floor, Bascorp Futura SV, Door No. 10/1, Venkataswamy Road, T. Nagar, Chennai - 600017.  
[www.sepc.in](http://www.sepc.in)

**NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (23rd AGM) of the Members of the Company is scheduled to be held on Thursday, September 21, 2023 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars issued in this regard to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at [www.evotingindia.com](http://www.evotingindia.com). Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In compliance with the relevant circulars, the Notice of the 23rd AGM and Annual Report 2022- 2023 has been sent on August 30, 2023 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. <http://www.sepc.in/investors-annualreport.aspx> and the website of the Stock Exchanges where the shares of the Company are listed i.e., <http://www.bseindia.com> and <http://www.nseindia.com> also on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, 2015 the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 13, 2023 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., September 13, 2023.

M/s. M. Alagar & Associates, Practising Company Secretaries (Membership No. FCS 7488), Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 23rd AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on Monday, 18<sup>th</sup> September, 2023 (9.00 a.m. IST) and ends on Wednesday, 20<sup>th</sup> September, 2023 (5.00 p.m. IST) The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date Wednesday, 13<sup>th</sup> September, 2023, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., 13<sup>th</sup> September, 2023, may obtain the User ID and Password by following the procedure given in the notes to the Notice of the AGM. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The register of members and share transfer books of the Company will remain closed from September 14, 2023 to September 21, 2023 for the purpose of 23rd AGM of the Company.

If you have any queries or issues regarding attending AGM & e-Voting through CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 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) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For SEPC LIMITED  
T SRIRAMAN  
Company Secretary & Compliance Officer  
ACS No. 68102

Place : Chennai  
Date : August 30, 2023

**Bafna** **BAFNA PHARMACEUTICALS LIMITED**  
CIN: L24294TN1995PLC030698  
Regd Off: "Bafna Towers" No 299, Thambu Chetty Street, Chennai-600001  
Ph: 044-25267517 / 25270992  
Email: [info@bafnapharma.com](mailto:info@bafnapharma.com), Website: [www.bafnapharma.com](http://www.bafnapharma.com)

**NOTICE- Dispatch of Notice of 26<sup>th</sup> Annual General Meeting, Annual Report 2022-23, Remote E-Voting Instructions and Cut-off Date.**

Notice is hereby given that:

- The 26<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 22, 2023, at 10:25 a.m. IST through Video Conferencing/Other Audio-Visual Means (VC / OAVM), to transact the business as set forth in the Notice of the Meeting dated August 11, 2023.
- In compliance with the General Circular No. 10/2022, dated December 28, 2022, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/IO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars"), electronic copies of the Notice of the said AGM together with e-voting instructions and Annual Report for 2022-23, have been sent on August 30, 2023, to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participant(s), the said documents are made available on the website of the Company at <https://www.bafnapharma.com> to view / download by the members. The same are also available on the websites of Stock Exchanges <https://www.evotingindia.com> and <https://www.bseindia.com> and CDSL at <https://www.nseindia.com>. The dispatch of the Notice, Annual Report and instructions on e-voting and VC, through e-mails has been completed on August 30, 2023.
- In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by Central Depository Services Limited, Mr. Pankaj Mehta (Membership No. A29407 & COP: 10598), Partner, A K Jain Associates, Chennai, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members the following:
  - All the business as set forth in the said AGM Notice may be transacted through voting by electronic means;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 8, 2023.
  - The remote e-voting shall commence on Tuesday, September 19, 2023, (9.00a.m. IST);
  - The remote e-voting shall end on Thursday, September 21, 2023, (5:00 p. IST);
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 8, 2023, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 21, 2023; b) the facility for voting through electronic voting system will also be made available during the Annual General Meeting ("AGM") and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) the members who have cast their vote by remote e-vote again, once the vote on a resolution is cast by the member, the member shall not be allowed change it subsequently; and d) A person whose name is recorded in the register of members and in the register of beneficial owners maintained by the depositories as on September 08, 2023, (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also available on the website of the Company <https://www.bafnapharma.com>.
- In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com), or call on toll free no: 1800 22 55 33 or send a request to [www.evotingindia.com](mailto:www.evotingindia.com), or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Instructions for members for attending the AGM through VC are covered in detail in Notice.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013, read with Rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16<sup>th</sup> September 2023 to Friday, 22<sup>nd</sup> September 2023 (Both days inclusive) for the purpose of AGM.

For Bafna Pharmaceuticals Limited,  
Sd/-  
(Vishnu V. Kuppaa)  
Company Secretary & Compliance Officer

Place: Chennai  
Date: August 30, 2023

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND DOES NOT CONSTITUTE AN OFFER OF SECURITIES FOR SALE IN ANY JURISDICTION, INCLUDING THE UNITED STATES)

**Brooks LABORATORIES LIMITED**  
Corporate Identification Number: L24232HP2002PLC000267

Our Company was originally incorporated as Brooks Laboratories Limited on January 23, 2002 under the Companies Act, 1956, vide Certificate of Incorporation bearing registration number 24910 issued by the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. We received Certificate of Commencement of Business dated February 19, 2002, issued by the Registrar of Companies Punjab, Himachal Pradesh and Chandigarh. There has been no change in the name of our Company since incorporation.

Registered Office: Village Kishanpura, Nalagarh Road, Baddi, Nalagarh – 174101, Himachal Pradesh, India  
Corporate Office: (Address where books of account and papers are maintained): 201, The Summit Business Bay, Off. Andheri Kuria Road, Opposite Guru Nanak Petrol Pump, Andheri East, Mumbai-400093, Maharashtra, India  
Tel: 022- 69073100; Website: [www.brookslabs.net](http://www.brookslabs.net); E-mail: [cs@brookslabs.net](mailto:cs@brookslabs.net)  
Contact Person: Jai Prakash Vaidya, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY: MR. ATUL RANCHAL AND MR. RAJESH MAHAJAN**

**ISSUE OF UP TO 15,43,926 EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75.00/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 65/- PER RIGHTS EQUITY SHARE) FOR AN AMOUNT AGGREGATING UP TO ₹ 1,157.94 LAKHS ON RIGHTS BASIS IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 16 FULLY PAID UP EQUITY SHARES HELD BY THE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. JULY 28, 2023. THE ISSUE PRICE IS 7.50 TIMES OF THE FACE VALUE OF THE RIGHTS EQUITY SHARES.**

**BASIS OF ALLOTMENT**

The Board of Directors of Brooks Laboratories Limited wishes to thank all applicants for their response to the Issue which opened for subscription on August 7, 2023 and closed on August 22, 2023 and the last date for on market renunciation was August 17, 2023. Out of a total of 2,423 Applications received, 753 were rejected on Technical Grounds. The total number of valid Applications received were 1,670 for 33,32,423 Equity Shares, which was 215.84% of the total issue in terms of the number of Equity Shares applied. The Basis of Allotment was approved in consultation with BSE, the designated stock exchange on August 25, 2023. The Board of Directors of the Company at its meeting held on August 28, 2023, approved the issue and allotment of Shares. All valid applications have been considered for allotment.

**1. The break-up of Applications is given below (Beyond Technical Rejection):**

Category	Applications Received		Equity Shares Applied For			Equity Shares Allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	2326	96.00%	34,37,782	25,78,33,650	97.81%	14,97,603	11,23,20,225	97.00%
Renounees	97	4.00%	77,086	57,81,450	2.19%	46,323	34,74,225	3.00%
<b>Total (A)</b>	<b>2423</b>	<b>100.00%</b>	<b>35,14,868</b>	<b>26,36,15,100</b>	<b>100.00%</b>	<b>15,43,926</b>	<b>11,57,94,450</b>	<b>100.00%</b>

**2. Basis of Allotment**

Category	Number of Valid Applications (including ASBA Applications)	Number of Equity Shares Allotted against Rights Entitlement (A)	Number of Equity Shares Allotted Against additional shares Applied (B)	Total Equity Shares Allotted (A+B)
Eligible Equity Shareholders	32,55,337	11,97,969	2,99,634	14,97,603
Renounees	77,086	46,323	0	46,323
<b>DSPAL</b>	<b>33,32,423</b>	<b>12,44,292</b>	<b>2,99,634</b>	<b>15,43,926</b>

**DISPATCH / REFUND ORDERS:** The dispatch of allotment advice cum refund intimation to the allottees as applicable, will be completed on or before August 30, 2023. The instructions to ASBA Banks for unblocking of funds was given by August 25, 2023. The listing application was filed with BSE on August 28, 2023. The credit in respect of allotment of Equity Shares offered pursuant to the Issue in dematerialised form in NSDL and CDSL, as applicable will be completed on or before August 30, 2023. The Equity Shares allotted to the Applicants who have not specified their demat details, have been credited to demat suspense account. Within 6 months from the Allotment Date, such Eligible Equity Shareholders shall be required to send a communication to our Company or the Registrar containing the name(s), Indian address, email address, contact details and the details of their demat account along with copy of self-attested PAN and self-attested client master sheet of their demat account either by post, speed post, courier, electronic mail or hand delivery. Our Company (with the assistance of the Registrar) shall, after verification of the details of such demat account by the Registrar, transfer the Rights Equity Shares from the demat suspense account to the demat accounts of such Eligible Equity Shareholders. In case of non-receipt of details of demat account as per (b) above, our Company shall conduct a sale of such Rights Equity Shares lying in the demat suspense account on the floor of the Stock Exchange at the prevailing market price and remit the proceeds of such sale (net of brokerage

