



CIN: L24105TN2023PLC161105
GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components,
Machined Parts, Induction Hardening and Nitriding .*

Date: 09.09.2024

To

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Intimation of publication of newspapers advertisement in respect of 01st Annual General Meeting of the Company and Information on E-voting and other related information:

(TRADING SYMBOL: TCL)

Dear Sir / Madam,

With reference to the aforesaid subject, please find the enclosed newspaper advertisement published in following newspapers on today i.e. September, 09, 2024 in Financial Express (English) and Makkal Kural (Tamil) intimating about the Notice of the 01st Annual General Meeting, E-voting information to Shareholders of the Company to be held through Video Conferencing / Other Audio-Visual Means, for the Financial Year 2023 - 2024.

We request you to acknowledge the aforesaid and take record for the same.

**Thanking You,
For Thaaai Casting Limited**

RAJESH
KUMAR
SAMAL

Digitally signed by
RAJESH KUMAR SAMAL
Date: 2024.09.09
15:43:05 +05'30'

**Rajesh Kumar Samal
Company Secretary and Compliance Officer
Encl: As above**



THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105

Registered Office: No. A-20, SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105.
Email: cs@thaacasting.com Website: https://www.thaacasting.com Ph.: 044 - 47816186

NOTICE OF 01st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 01st Annual General Meeting ("AGM") of Thaaai Casting Limited (the Company) will be held on **Monday, the 30th September 2024 at 02.30 P.M. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 01st AGM and the Annual Report for the financial year 2023-24 comprising of the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Share Registry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at <https://www.thaacasting.com/> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on **06th September, 2024**.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members 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 e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., **23rd September, 2024**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Friday, September 27, 2024 (9.00 a.m. IST)** and ends on **Sunday, September 29, 2024 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

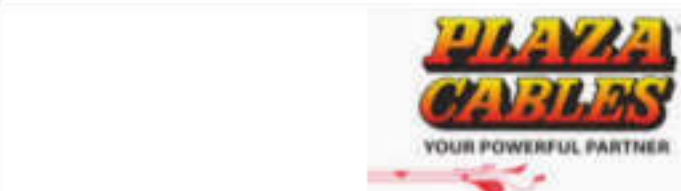
Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Rabi Narayan Pai, Company Secretary in Practice (FCS:4993/ C.P.No.3480) as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievances/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer, Thaaai Casting Limited at Registered Office: No. A-20, SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam, Tiruvallur, Thiruvallur, Tamil Nadu, India, 602105, Email: cs@thaacasting.com, Ph.: 044 - 47816186.

By Order of the Board of Directors
For Thaaai Casting Limited

Sd/-
Place : Pillaipakkam, Tamilnadu (Rajesh Kumar Samal)
Date : 06.09.2024 Company Secretary & Compliance Officer



PLAZA WIRES LIMITED

CIN: U31300DL2006PLC152344

Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi - 110 020 Tel: 011- 6636 9696 E-mail: compliance@plazawires.in, Website: www.plazawires.in

Notice is hereby given that the Eighteen (18th) Annual General Meeting ("AGM") of Plaza Wires Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 12:30 P.M. (IST) at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi - 110 020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the rules framed thereunder, read with General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the Businesses as set out in the Notice convening 18th AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 18th AGM along with the Annual Report for the Financial Year 2023-24 have already been sent only by electronic mode to the shareholders, whose names appeared in the Register of Members as at the closing hours of business on Friday, August 30, 2024 and whose email addresses are registered with the depository participants or with the Company, or with KFin Technologies Limited ("KFin"), Registrar and Transfer Agents ("RTA") of the Company. The emailing of the said documents has been completed on Saturday, September 07, 2024.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited (NSDL) to cast their votes on all the resolutions set forth in the Notice. The Board has appointed Mr. Sachin Sharma (C.P. No. 20423) or failing him Mr. Dinesh Trivedi (C.P. No. 22407) or failing him, Mr. Vishwanath (C.P. No. 25099), Designated Partners of M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

- The Ordinary and Special business set out in the AGM Notice may be transacted through voting by electronic means
- Members holding shares as on the cut-off date i.e., Monday, September 23, 2024, may cast their vote electronically on businesses as set out in Notice through such e-voting.
- Any person who acquires shares and become a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request at <https://www.evoting.nsdl.com/>. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- The remote e-voting period will commence on Friday, September 27, 2024 at 09.00 A.M. and will end on Sunday, September 29, 2024 at 05.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The facility for voting through electronic voting system shall also be made available at the AGM and the members participating through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- The Members who have already cast their vote by remote e-voting prior to the AGM can attend the meeting but shall not be entitled to cast their votes again during the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2023-24 are also available on the website of the Company at www.plazawires.in, website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and NSDL e-voting website: at <https://www.evoting.nsdl.com/>.
- In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the download section of <https://www.evoting.nsdl.com/> or call on toll free no: 022 - 48867000.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Book and the Register of Members of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 18th AGM of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting the vote through Remote e-voting or through e-voting during the AGM.

For Plaza Wires Limited

Sd/-
(BHAVIKA KAPIL)
Date: September 07, 2024 Company Secretary
Place: New Delhi Membership No. A62612

FORM A PUBLIC ANNOUNCEMENT	
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF ESSAR OIL AND GAS EXPLORATION AND PRODUCTION LIMITED	
RELEVANT PARTICULARS	
1	Name of corporate debtor Essar Oil and Gas Exploration and Production Limited
2	Date of incorporation of corporate debtor 10-05-2016
3	Authority under which corporate debtor is incorporated / registered Registrar of Companies, Ahmedabad, India, under the Companies Act, 2013
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor U11203GJ2016PLC091903
5	Address of the registered office and principal office (if any) of corporate debtor Regd. Office: F 20, Balaji Shopping Wide Angle Highway, Nagolpur, Mahesana, Gujarat, India, 384002. Address at which Books of Accounts are maintained: Village/PO Gopalpur, Near Rajendra Nath, Polytechnic College, Gopalpur Sarenga Road P.S:-Ka, Nisha, Durgapur, West Bengal, India, 713212.
6	Insolvency commencement date in respect of corporate debtor 06-09-2024
7	Estimated date of closure of insolvency resolution process 05-03-2025
8	Name and registration number of the insolvency professional acting as interim resolution professional Name- Mohit Bipinchandra Adatiya Reg No- IBBI/IPA-001/IP-P-01966/2019-2020/13004
9	Address and e-mail of the interim resolution professional, as registered with the Board Reg. Add - 406, B M Square 2, Rajlaxmi Park, Motibaug Road, Above HDFC Bank, Junagadh, Gujarat-362001 Email: camohitadatiya@gmail.com
10	Address and e-mail to be used for correspondence with the interim resolution professional Correspondence Add: NPV Insolvency Professionals Private Limited, 10th Floor, 1003, Zion 21, Ramdas Road, Near Avalon Hotel, Thalteji, Ahmedabad, Gujarat, 380059 Email - essarogepl.cirp@gmail.com
11	Last date for submission of claims 20-09-2024
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional Not Applicable
13	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class) Not Applicable
14	(a) Relevant Forms and (b) Details of authorized representatives are available at: (a) www.ibbi.gov.in (b) essarogepl.cirp@gmail.com (c) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Ahmedabad Bench has ordered the commencement of a Corporate Insolvency Resolution Process of Essar Oil and Gas Exploration and Production Limited on 06-09-2024.

The creditors of Essar Oil and Gas Exploration and Production Limited are hereby called upon to submit their claims with proof on or before 20.09.2024 to the Interim Resolution Professional at the address mentioned against Entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post, or by electronic means.

A financial creditor belonging to a class, as listed against Entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against Entry No.13 to act as authorized representative of the class [NA] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 08.09.2024 Sd/-
Place: Junagadh Mohit Bipinchandra Adatiya
Interim Resolution Professional
Essar Oil and Gas Exploration & Production Limited
IBBI Reg. No: IBBI/IPA-001/IP-P-01966/2019-2020/13004
AFA Validity Upto: 30.06.2025

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Avro India Limited ("Company") will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant ("DP") in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practising Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
Date: September 07, 2024 (Company Secretary & Compliance Officer)
Place: Ghaziabad

Parsvnaths

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

Parsvnath Developers Limited

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on **Monday, September 30, 2024 at 02:30 P.M. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Saturday, September 21, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on **Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday, September 29, 2024 till 5:00 p.m.** Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. 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 vote again during AGM.

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P.No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022-48867000 send a request at evoting@nsdl.com.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Contact No.: 011-43010500/43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 33rd AGM will be held pursuant to the Circulars issued by the MCA and SEBI through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive)** for the purpose of 33rd AGM.

By order of the Board of Directors
For Parsvnath Developers Limited
Sd/-
(Mandan Mishra)
Company Secretary & Compliance Officer
Membership No. A14374

Date : September 08, 2024
Place : Delhi



AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh
Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Avro India Limited ("Company") will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2023-24 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant ("DP") in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 07, 2024. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2023-24 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, September 23, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Monday, September 23, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Friday, September 27, 2024 at (09:00 a.m. IST) and ends on Sunday, September 29, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practising Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company

