VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI – 400063, MAHARASHTRA, INDIA

Email: admin_mumbai@vkmgroups.biz **Website: www.vkmgroups.com**

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

VFAL/NSEL/2024 09.09.2024

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: VEEKAYEM

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of Newspaper Advertisement Published in Financial Express (English – All Editions) and Mumbai Lakshdeep (Marathi) today i.e. 09th September 2024, regarding Notice and e-voting information for 39th Annual General Meeting of the Company to be held on 30th September 2024, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars, SEBI Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For Veekayem Fashion and Apparels Limited

Gopika Singh
Digitally signed by Gopika Singh
Date: 2024.09.09 21:50:54 +05'30'

Gopika Singh
Company Secretary
A23550

CELLECOR

CELLECOR GADGETS LIMITED

CIN: L32300DL2020PLC375196
Regd. & Corporate Office : Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 3BI Twin District Centre, Sector 10 Rohini, Rithala, North West Delhi, India, 110085
Landline: 011-43034907,011-45038228
Website: www.cellecor.com; **E-mail ID:** accounts@cellecor.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as may be amended from time to time and such other applicable laws, the Company on September 07, 2024 has sent and completed the dispatch of Postal Ballot notice(s) dated September 07, 2024 through electronic mode only to those shareholders whose email id's are registered with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited.

The approval of Members of Cellecor Gadgets Limited ("the Company") is being sought for the following Resolutions by means of postal ballot through remote e-voting:

S. No	Description of Resolutions
1	Preferential Issuance of upto 80,00,000 (Eighty Lakhs Only) equity shares to the persons belonging to Non-Promoter, Public Category
2	Preferential Issuance of up to 30,00,000 (Thirty Lakhs Only) Fully Convertible Warrants ("Warrants") on preferential basis to the persons belonging to "Promoter Group

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2024. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms.

The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, September 06, 2024, being the cut-off date fixed for this purpose.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Sunday, September 08, 2024 (9.00 AM.) and ends on Monday, October 07, 2024 (5.00 PM), thereafter which the e-voting module shall be disabled.

The Board of Directors of the Company (the "Board") has appointed M/s. Anu Malhotra & Co., Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner.

The Postal ballot Notice is also available on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. National Stock Exchange of India Limited.

The result of the Postal Ballot would be announced by Chairman or Executive Director or any person as may be authorized by her not later than two working days from the conclusion of the e-Voting period and the same shall be communicated to the Stock Exchanges, where shares of the Company are listed i.e. www.nseindia.com and displayed along with the Scrutinizer's Report on the Company's Website i.e. www.cellecor.com and on the website of the National Securities Depository Limited at https://www.evoting.nsdl.com.

For those Members who have not yet registered their email address are requested to get their email addresses registered with RTA (Skyline Financial Services Private Limited) on email id admin@skylinerta.com or to company at cs@cellecor.in

In case of any queries, you 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 or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For and on behalf of
Cellecor Gadgets Limited
(Formerly Known as
Unitel Info Limited and Unitel Info Private Limited)
Patterson Thomas
Company Secretary and Compliance Officer

Date: September 07, 2024
Place: Delhi

VIVACHEM INTERMEDIATES PRIVATE LIMITED

CIN: U24304PB2018PTC047556
Registered Office Address: Plot No. A-1, Industrial Focal Point Raikot, Ludhiana, Punjab-141109, Email ID: contact@vivachem.co.in
Address at which the books of account are to be maintained: SCF 34, 35, 36, First Floor, E-Block Shaheed Bhagat Singh Nagar, Ludhiana, Punjab, India, 141001

NOTICE OF 6th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting (AGM) of Vivachem Intermediates Private Limited (the Company) is scheduled to be held on Monday 30th Day of September 2024 at 11.00 A.M. at the registered office of the company at Plot No A-1, Industrial Focal Point, Raikot, Ludhiana. In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2023-2024 through electronic mode, to all its members whose email IDs are registered with the Company as on Friday, September 06, 2024. The electronic dispatch of Annual Report & AGM Notice has been completed on September 06, 2024.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and 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 the AGM.

Members whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at contact@vivachem.co.in

A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

If you have any queries or issues regarding attending AGM you can write an email to contact@vivachem.co.in

For Vivachem Intermediates Private Limited
Sd/-
Vijay Garg
Director
DIN: 06510248

PLACE : Ludhiana
DATE : September 07, 2024

DR. M. INDUSCORP LIMITED

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005
CIN: L01119DL1986PLC023688 **E-Mail Id:** drmscoy@gmail.com **Ph. No.:** 011-28716806

NOTICE

Notice is hereby given that:

- The 38th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 11:30 A.M. at the Registered Office of the Company situated at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 4th September, 2024.
- The Notice along with the Annual Report for the year 2023-24, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 6th September, 2024.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com and the Company's website www.drminduscorp.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 26th September, 2024 to 30th September, 2024 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 27th September, 2024, 09:00 A.M. to 29th September, 2024, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 25th September, 2024.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M.Induscorp Limited
Sd/-
Prem Prakash
Managing Director
DIN: 00289179

Place: New Delhi
Date: 4th September, 2024

VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI – 400063, MAHARASHTRA, INDIAEmail: admin_mumbai@vkmgroups.biz
Website: www.vkmgroups.com, Telephone No. 022- 40351414, 40351481
CIN: U17120MH1985PLC037516

NOTICE FOR 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT:

1. The Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 04:30 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai- 400063
2. As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report Along with the Notice is available on the website of the Company www.vkmgroups.com and https://evoting.kfintech.com/.
3. The Company has set 23rd September 2024 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 39th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
4. Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, 24th September 2024 to Friday, 30th September 2024 (Both days inclusive).
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
6. The 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 at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com /evoting@kfintech.com
7. For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

For Veekayem Fashion and Apparels Limited
Sd/-
Gopika Singh
Company Secretary

Place: Mumbai
Date: 07th September 2024

MANAPPURAM HOME FINANCE LTD.

MANAPPURAM HOME FINANCE LIMITED

FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923KL2010PLC039179
Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093,
Contact No. : 022-68194000/022-66211000.

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of **Manappuram Home Finance Ltd ("MAHOFIN")** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest *[Act],2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a **Demand Notice** calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said *[Act] read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name of Borrower and Co-borrower/ Loan account number/ Branch	Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	MOHD TOUFIQUE, FARJANA KHATUN, MOHD HASIBUL MOHD ISAHARUL HAUK/ NHL00210006146/KALYAN	S R NO 13, HISSA NO. 1/1, HISSA NO .1/9, PLOT NO 09 & 15, FLAT NO 003, E -WING, GROUND FLOOR, YUSUF MENSION BLG, VILLAGE-SHELAR, TALUKA-BHIWANDI, P.O BHIWANDI, DIST-THANE, MAHARASHTRA, PIN: 421302	18-06-2024 & Rs.490588/-	04-09-2024

Date: - 09th September -2024
Place: MAHARASHTRA

Sd/- Authorised Officer
Manappuram Home Finance Ltd

AVRO®

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 htttps://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:

1. The Businesses as set forth in the 28th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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 Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
7. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
8. 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
(Company Secretary & Compliance Officer)

Date: September 07, 2024
Place: Ghaziabad

Calcom

CALCOM VISION LIMITED

Regd. Office: C-41, Defence Colony New Delhi-110024
Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306
CIN-L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769
Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **39th Annual General Meeting** (AGM) of the Members of the Company is scheduled to be held on **Monday, 30th September, 2024 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, incompliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 2/2022, 14/2020, 17/2020, 20/2020 and 02/2021 dated May 5th 2022, April 8, 2020, April 13, 2020, May 5, 2020 and Jan 13, 2021 respectively ("MCA Circulars"), and SEBI circular (collectively referred as "Circulars") have permitted to hold Annual General Meeting (AGM) through VC/ OAVM facility, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 39th AGM and Annual Report for the Financial Year 2023-24 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 6th September 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.calcomindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The company is providing e-voting facility to its members whose name appears in the Register of Members/Beneficial owners as on the cut-off date, Saturday, 23rd September, 2024, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. E-voting period commences onFriday, 27thSeptember, 2024 at 9:00 A.M and ends onSunday, 29thSeptember, 2024 at 5:00P.M.
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2024.
3. The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
4. The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
5. The facility of joining the AGM through VC/OAVM shall be 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
6. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 23rd September, 2024. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 23rd September, 2024, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in or info@abhipra.com. Members are requested to login at https://eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.
7. In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Ms. Palavi Mhatre, NSDL at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. Further, Members may also contact with Mr. Abhinav Agarwal, Director, Abhipra Capital Limited, RTA at info@abhipra.com.

   For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of https://www.evoting.nsdl.com
8. Mr. Sandeep Kansal, a Practicing Company Secretary, Proprietor, M/s. Sandeep Kansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
9. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.calcomindia.com), and by filing with the BSE Ltd.
10. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, Abhipra Capital Limited at info@abhipra.com Members may download the prescribed forms from the Company's website at http://calcomindia.com/investor-relations/forms-download/
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, by sending their request in advance atleast 3 (three) days prior to meeting mentioning their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Calcom Vision Limited at the e-mail id of the Company i.e. Corp.compliance@calcomindia.com.

For Calcom Vision Limited
Sd/-
Company Secretary
Rakhi Sharma
M. No. A72812

Place: Greater Noida
Date: 06.09.2024

CREMICA AGRO FOODS LIMITED

Regd off: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab- 141001, Ph: 01826-225418;
CIN: L15146PB1989PLC009676
E-mail: manager.cafl@gmail.com; Website: www.cafl.co.in

NOTICE TO THE MEMBERS OF THE 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE

The 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024, at 11:00 AM IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 has been sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report are also available on the Company's website at www.cafl.co.in, on the website of the Stock Exchange i.e. www.msei.in and on the website of Link Intime India Private Limited at https://www.linkintime.co.in. Members can attend the AGM through VC / OAVM facility only or view the live webcast at https://www.linkintime.co.in. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with Link Intime India Private Limited, by visiting the https://web.linkintime.co.in/EmailReg/Email_Register.html or if the shares are in Demat form, they can contact their DP. In case of any queries, Members may write to instameet@linkintime.co.in. Alternatively, Members may send an e-mail request to the email id delhi@linkintime.coin along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

Members are requested to note the following contact details for addressing queries/grievances, if any.

M/S Link Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: delhi@linkintime.co.in, Phone: 011- 41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote evoting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote electronically at the meeting.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Friday, 27th September, 2024 at 09:00 A.M

End of remote e-voting: Sunday, 29th September, 2024 at 05:00 P.M.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period.

A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM (Record date: 23rd September, 2024)

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Cremica Agro Foods Limited
Sd/-
Vishakha Rathour
Company Secretary and Compliance Officer
M. No. A73123

Date: 7th September, 2024
Place: Ludhiana

SAROJA PHARMA INDUSTRIES INDIA LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI – 400063, MAHARASHTRA, INDIAEmail: admin_mumbai@vkmgroups.biz
Website: www.vkmgroups.com, Telephone No. 022- 40351414, 40351481
CIN: U17120MH1985PLC037516

NOTICE FOR 06TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT:

1. The 06th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M. (IST) at Hotel Golden Nest, Plot No.P-7, Road No 21, Wagle Industrial Estate SG Barve Road, Opposite Kotak Mahindra Bank, Near Wagle Road No. 22 Circle, Thane West Maharashtra- 400604
2. As per MCA Circulars and SEBI Circulars, The Notice of 06th Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report Along with the Notice is available on the website of the Company www.sarojapharma.com and https://evoting.kfintech.com/.
3. The Company has set 23rd September 2024 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 06th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
4. Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting.

5. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
6. The 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 at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com /evoting@kfintech.com
7. For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

For Saroja Pharma Industries India Limited
Sd/-
Nikita Kumar
Company Secretary

Place: Mumbai
Date: 07th September 2024

चिंताजनक! राज्यात वाढतायत चिकनगुनियाचे रुग्ण

डासांची शक्ती चारपट वाढली

नागपूर, ८ सप्टेंबर (हिं.स.) : राज्यात चिकनगुनिया आणि डेंग्यूसारख्या डासांमुळे पसरणाऱ्या आजारांचे रुग्ण चिंताजनक पातळीवर वाढत आहेत. हवामान बदलामुळे डासांची शक्ती आणि प्रजननक्षमता चारपट वाढली आहे, असे चेन्नईच्या आरोग्य सल्लागार डॉ. जयालक्ष्मी श्रीधर यांनी सांगितले.

नागपूरमध्ये आयोजित कार्यशाळेत डॉ. श्रीधर यांनी स्पष्ट केले की हवामान बदलामुळे उष्णतेच्या लाटा, दुष्काळ, आणि अधिक पाऊस यांचे प्रमाण वाढले आहे, ज्यामुळे डासांच्या वाढीसाठी अनुकूल वातावरण निर्माण झाले आहे. विशेषतः राज्यात सध्या डेंग्यू आणि चिकनगुनियाची साथ सुरू असून डासांमुळे हे आजार अधिक वेगाने पसरत आहेत.

हवामान बदलामुळे डासांची भौगोलिक व्याप्ती वाढली आहे, ज्यामुळे भारतासह जगभरात डासांमुळे होणाऱ्या आजारांचा प्रसार वाढला आहे. उदाहरणार्थ, एडिस एजिप्ती नावाच्या डासामुळे होणारा डेंग्यू २८.६ टक्के, तर एई अल्बोपिक्टस डासामुळे होणारा डेंग्यू २७.७ टक्क्यांनी वाढला आहे. जगभरात दरवर्षी डासांमुळे ७० कोटी लोकांना आजार होतात आणि दहा लाखांपेक्षा जास्त लोकांचा मृत्यू होतो.

डॉ. श्रीधर यांनी हेही सांगितले की जागतिक तापमानवाढीमुळे हृदय, किडनी, आणि यकृताचे आजार झपाट्याने वाढत आहेत, तसेच महिला व पुरुषांमध्ये व्यंध्यत्वाचा धोका वाढला आहे. या बदलांमुळे दरवर्षी ६.६७दशलक्ष मृत्यू होतात.

राज्यात डासांमुळे पसरणाऱ्या आजारांची साथ सुरू असताना अधिक काळजी घेणे आवश्यक आहे.

सूचना

'दै. मुंबई लक्षदीप' वृत्तपत्रातून प्रसिध्द होणाऱ्या जाहिरातीमधील समाविष्ट सर्व बाबी तपासून पाहणे शक्य नाही. जाहिरातदाराकडून त्याच्या दाव्याची पूर्तता झाली नाही तर त्या परिणामाबद्दल 'दै. मुंबई लक्षदीप' वृत्त समूहाचे संचालक, संपादक, प्रकाशक हे जबाबदार राहणार नाहीत. कृपया वाचकांनी जाहिरातीत असलेल्या स्वरूपामध्ये कोणताही करार करण्यापूर्वी आवश्यक ती चौकशी करावी.

जाहीर सूचना

सर्वांना कळविण्यात येते की, माझे पती कै. अनिल फयानाथ सिंग यांचा मृत्यू 03/07/2020 या दिवशी झाला. माझ्या पतिचे गाडी क्रमांक : MH47/AD/6913 असून त्याचा परवाना क्र. MH47-CC-AUTO -2018-13103 त्याची वैधता : 03/09/2023 आहे. मी त्यांची पत्नी श्रीमती मंजुदेवी अनिल सिंग असून रिक्षाचे परमिट माझ्या नावावर करण्यासाठी क्षेत्रीय व कार्यालयीन अनेक संबंधितांना विनंती केली आहे. तरी कुणालाही आपत्ती किंवा हरकत असेल तर 15 दिवसांत उपप्रादेशिक परिवहन कार्यालय, बोरिवली मुंबई (प) येथे आपली तक्रार करावी.

प्रार्थी:- श्रीमती मंजुदेवी अनिल सिंग
पत्ता:- रुम नं. 17, गल्ली नं. 1 गणपत पाटील नगर, न्यू लिंक रोड, मिश्रा कंपाऊंड, आ य सी कॉलनी, सरदार पटेल स्कूलसमोर बोरिवली (प)-१०३

रोज वाचा दै. 'मुंबई लक्षदीप'

उजनीच्या २८३ कोटींच्या एकात्मिक पर्यटन विकास आराखड्याला शिखर समितीची मान्यता

सोलापूर, दि.८ : पर्यटन विकासाला चालना देण्याबरोबरच स्थानिकांना रोजगाराच्या संधी उपलब्ध करुन देण्यासाठी उपयुक्त ठरणाऱ्या उजनी (जि. सोलापूर) धरण परिसरातील २८२.७५ कोटी रुपयांच्या एकात्मिक पर्यटन विकास आराखड्याला देखील शिखर समितीने मान्यता दिली. या निर्णयामुळे उजनी धरण परिसरातल्या पर्यटन विकासाला चालना मिळणार आहे. तसेच सातारा जिल्ह्यातील पश्चिम घाट परिसरातील एकात्मिक पर्यटन विकास आराखड्यांतर्गत कोयना हेळवाक वन झोनच्या वाढीव ६७.८५ कोटी रुपयांच्या कामासह लोणार सरोवर विकास आराखड्यांतर्गत मंजूर कामांवरील वाढीव ६४.८३ कोटी रुपयांच्या मागणीला सुध्दा मुख्यमंत्री एकनाथ शिंदे यांच्या अध्यक्षतेखाली शिखर समितीने मान्यता दिली. या निर्णयामुळे राज्यातील पर्यटन विकासाला गती मिळणार आहे.

शिखर समितीच्या बैठकीत राज्यातील विविध प्रस्तावांसह उजनीच्या एकात्मिक विकास आराखड्यासह सातारा, लोणार विकास आराखड्यातील वाढीव कामांना मंजूरी देण्यात आली. राज्याच्या विकासाचे मोठे आराखडे अंमलबजावणीसाठी नियोजन विभागाकडे सोपविण्यात आले आहेत.

VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI – 400063, MAHARASHTRA, INDIAEmail: admin_mumbai@vkmgroups.biz
Website: www.vkmgroups.com, Telephone No. 022- 40351414, 40351481
CIN: U17120MH1985PLC037516

NOTICE FOR 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT:

1. The Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 04:30 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai- 400063
2. As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2023-24 is required to send through electronic mode only and accordingly, Annual Report 2023-24 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 30th August 2024. Annual Report Along with the Notice is available on the website of the Company www.vkmgroups.com and https://evoting.kfintech.com/.
3. The Company has set 23rd September 2024 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 39th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
4. Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, 24th September 2024 to Friday, 30th September 2024 (Both days inclusive).
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M. IST) and ends on Sunday, 29th September, 2024 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
6. The 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 at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Saturday, 23rd September, 2024 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com /evoting@kfintech.com
7. For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact:

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

For Veekayem Fashion and Apparels Limited
Sd/-
Gopika Singh
Company Secretary

Place: Mumbai
Date: 07th September 2024

TEMBO GLOBAL INDUSTRIES LIMITED

Regd. PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE NAVI MUMBAI-400705
CIN: L29253MH2010PLC204331
(Contact No: **+91-2562-239080**) (Website: **www.tembo.in;** Email: **cs@tembo.in**)

DISPATCH OF THE NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members of **Tembo Global Industries Limited ("Company")** are hereby informed that the Company has completed the dispatch of the Notice of 14th Annual General Meeting ("AGM") of the Company. The AGM will be held on **Monday, 30th September, 2024 at 04:00 P.M. (IST)** at Hotel Yogi Midtown, to transact the businesses as set out in the Notice of the AGM dated 29th August, 2024.

In compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice convening the 14th AGM including Route Map and Proxy Form etc, along with Annual Report for the Financial Year 2023-24, inter alia, comprising of Audited Financial Statements of the Company for the year ended 31st March, 2024 and the Reports of Board of Directors and Auditors thereon, was sent on 8th September, 2024through electronic mode to the Members whose e-mail addresses were registered with the Depository Participants/Company. The requirement of sending physical copies of the AGM Notice has been relaxed by the authorities as per the said circulars.

The aforesaid documents are available on the website of the Company at www.tembo.inas well as on the websites of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility to the Member at https://www.evoting.nsdl.com/.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS–2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with aforesaid circulars, the Company is providing its Members with the facility to exercise their right to vote on businesses as set out in Notice of the AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the Meeting will be able to vote at the AGM. The Company has engaged the services of NSDL to provide remote e-voting and e-voting facilities for the AGM. The detailed instructions for e-voting are given in the Notice of the AGM.

Members are requested to note the following:

a) The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the cut-off date shall be entitled to avail the facility of remote e-voting and e-voting during the AGM, as the case may be. A person who is not a Member as on the cut-off date, i.e. Monday, 23rd September, 2024, should treat the notice of the AGM for information purpose only.

The details of the Remote e-voting are given herein below:

Commencement of Remote e-voting	End of Remote e-voting
From 9:00 a.m. (IST) on Friday, 27th September, 2024	Upto 5:00 p.m. (IST) on Sunday, 29th September, 2024

a) The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
b) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, i.e. Monday, 23rd September, 2024, may obtain the login Id and password by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 or to the Company at cs@tembo.com.The detailed procedure for obtaining user ID and password is also provided in the Notice of the AGM. A Member can opt for only single mode of voting i.e. through Remote e-voting or e-voting during the AGM.
c) The results of the e-voting shall be declared not later than 2 (two) working days from the conclusion of the AGM.
d) For any grievances/queries/clarifications relating to the above matters, the Members may contact NSDL at evoting@nsdl.com or call at 022-4886 7000 for any further clarifications. The Members of the Company can also contact Ms. Jyoti Rawat, Company Secretary & Compliance Officer, Tembo Global Industries Limited, Plot No-PAPD-146/147, TTCMIDC, Turbhe, Navi Mumbai-400705 and may write an e-mail to cs@tembo.com.

for Tembo Global Industries Limited
Sd/-
Sanjay Jashbhai Patel
Managing Director
DIN: 01958033

By Order of the Board
Date: 8th September, 2024
Place: Mumbai

सॅनकोड टेक्नॉलॉजीज लिमिटेड

CIN – U74900MH2016PLC280315
नोंदणीकृत कार्यालय: ४०३, श्रेया हाऊस, परेरा हिल रोड, चकाला, अंधेरी (पूर्व), विमानतळ (मुंबई), मुंबई ४०००९९ महाराष्ट्र, भारत **दूरध्वनी क्रमांक** (०२२)४९६२२८५३
ईमेल आयडी. cs@sancodetech.com **वेबसाइट:** www.sancodetech.com

सूचना

याद्वारे सूचना देण्यात येत आहे की **सॅनकोड टेक्नॉलॉजीज लिमिटेड** ('कंपनी') च्या सदस्यांची ८ वी वार्षिक सर्वसाधारण सभा ('एजीएम') **सोमवार, ३० सप्टेंबर, २०२४** रोजी कंपनीच्या कार्यालय **४०३, श्रेया हाऊस, परेरा हिल रोड, चकाला, अंधेरी (पूर्व), मुंबई ४०००९९ महाराष्ट्र, भारत,** येथे असलेल्या नोंदणीकृत कार्यालयात **दुपारी १२:००** वाजता एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाईल.

२०२३-२४ च्या आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने ई-मेलद्वारे ज्या सदस्यांचे ई-मेल आयडी डिपॉझिटरी पार्टिसिपंट/रजिस्ट्रार यांच्याकडे नोंदणीकृत आहेत त्यांना पाठविण्यात आले आहेत. ३० ऑगस्ट २०२४ रोजी कंपनीचा शेअर ट्रान्सफर एजंट (''आरटीए'') (कट-ऑफ तारीख) वार्षिक अहवालांचे वितरण ०७ सप्टेंबर २०२४ रोजी पूर्ण झाले आहे. उपरोक्त दस्तऐवज कंपनीच्या वेबसाइटवर देखील होस्ट केले आहेत उदा. **www.sancodetech.com** आणि स्टॉक एक्सचेंज वेबसाइट अर्थात, स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड **https://www.bseindia.com/.** या वेबसाईटवर.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (नियम) आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (चे नियम ४४) मधील नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुदींचे पालन करून आयसीएसआय द्वारे जारी केलेल्या सर्वसाधारण सभेवर (एसएस-२) सूचीचे नियम आणि सचिवीय मानके, वेळोवेळी सुधारित केल्यानुसार, सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडद्वारे प्रदान केलेले इलेक्ट्रॉनिक मतदान प्लॅटफॉर्म **(https://ivote.bigshareonline.com)** वापरून.

नियमांच्या नियम २० नुसार, कंपनीने एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी **सोमवार, २३ सप्टेंबर २०२४ ही कट-ऑफ** तारीख निश्चित केली आहे.

सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.

(अ)**(१)** दूरस्थ ई-मतदान कालावधी **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सकाळी ०९:०० वाजता (भाप्रवे)** सुरू होईल आणि **रविवार, २९ सप्टेंबर, २०२४ रोजी संध्याकाळी ०५:०० वाजता (भाप्रवे)** समाप्त होईल. त्यानंतर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे रिमोट ई-व्होटिंग प्रणाली अक्षम केली जाईल. सभासदांना उक्त तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. एकदा ठरावावर मत दिल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. **(२)** एजीएम दरम्यान मतदानाची सुविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध्ये प्रत्यक्ष उपस्थित असलेले सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही, ते एजीएम दरम्यान बॅलेट पेपरद्वारे मतदान करण्यास पात्र असतील. **(३)** ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे ते एजीएममध्ये सामील होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही.

(ब) कोणतीही व्यक्ती, जी एजीएमची सूचना पाठवल्यानंतर शेअर्स घेते आणि कंपनीची सदस्य बनते आणि कट ऑफ तारखेनुसार शेअर्स धारण करते, ती https://ivote.bigshareonline.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते.

एजीएम दरम्यान रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धती तसेच बॅलेट पेपरद्वारे मतदान करण्यासाठी, सदस्य(ते) एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांमधून जाऊ शकतात. काही शंका असल्यास, तुम्ही https://ivote.bigshareonline.com च्या डाउनलोड विभागांवर उपलब्ध सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि सदस्यांसाठी ई-वोटिंग वापरकर्ता मॅन्युअल पाहू शकता ivote@bigshareonline.com किंवा क्र. १८०० २२ ५४ २२ वर शी संपर्क साधू शकता.

सॅनकोड टेक्नॉलॉजीज लिमिटेड
सही/-
मिहीर दिपक व्होरा
व्यवस्थापकीय संचालक
डीआयएन: ०८६०२२७१

दिनांक: ०९-०९-२०२४
स्थळ: मुंबई

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671
Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India
Contact Details: - Phone - 022-22882125
email - sobhagyamercantile9@gmail.com | **website:** www.sobhagyaltd.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the members of Sobhagya Mercantile Limited ('the Company') will be held on **Monday, September 30, 2024 at 04.00 P.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM. In compliance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 40th AGM along with the Annual Report 2023-24 on Saturday, September 07, 2024, ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent('RTA') - Purva Sharegistry(I) Private Limited or their respective Depository Participants.

The Notice along with the Annual report 2023-24 will be available on the website of the Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SEBI Circulars, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as during the AGM will be provided by NSDL. The Board of Directors of the Company has appointed Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer ('Scrutinizer') to scrutinize the e voting during the AGM and remote e-voting process in a fair and transparent manner.

The cut - off date for determining the eligibility of the members to vote by remote e-voting before and during the AGM is **Monday, September 23, 2024**.

The remote e-voting period begins on **Friday, September 27, 2024 at 10.00 A.M (IST) and ends on Sunday, September 29, 2024 at 05.00 P.M (IST)**. The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on **Sunday, September 29, 2024**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on **Monday, September 23, 2024**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Monday, September 23, 2024**. Members who have not registered their email IDs may follow the instructions mentioned in Notice.

The detailed procedure/ instructions for remote e-voting before and during the AGM is provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e-Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 - 4886 7000.

For and on Behalf of the Board of Directors of
Sobhagya Mercantile Limited
Sd/-
Shrikant Bhangdiya
Managing Director
(DIN: 02628216)

Place: Nagpur
Date: September 05, 2024

SVP GLOBAL TEXTILES LIMITED

(Formerly known as SVP Global Ventures Limited)
CIN: L17290MH1982PLC026358
Regd. Office: 97, Maker Tower "F" 9th, Floor, Cuffe Parade, Mumbai – 400 005.
Email: contact@pittie.com, **Contact No. :** 022-4029 0011

NOTICE OF 42ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (AGM) of SVP Global Textiles Limited ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 3.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular N0. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8thDecember, 2021, Circular No.21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 4th September, 2024. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the Notice of the AGM and the Annual Report for the Financial Year 2023-24 have been sent in electronic mode to all the members whose email id are registered with the Company, Company's Registrar & Share Transfer Agent M/s. Skyline Financial Services Private Limited or the Depository Participant(s) and will also be available on the Company's website at www.svpglobal.co.in ,website of Stock Exchange i.e. BSE Limited i.e. www.bseindia.com , National Stock Exchange of India Ltd. i.e. www.nseindia.com and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at contact@pittie.com mentioning Folio No./DP ID and Client ID.

Pursuant to section 91(1) of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (Listing Regulations) The Register of Members and Share Transfer books of the Company will remain closed from September 23, 2024 to September 30, 2024 (Both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, The Company is providing e-voting facilities to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at the said AGM and the business may be transacted through voting by electronic means("remote e-voting").

In this regard, the Members are hereby further informed that

a) The e-voting period commences on, Friday, 27th September, 2024 (09:00 AM IST) and ends on Sunday, 29th September, 2024 (5:00 PM IST). Remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23rd September, 2024, may cast their vote electronically.
b) 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 i.e. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
c) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account no/folio number, PAN, name and registered address. If he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
d) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
e) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- For physical shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back) ,PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id.
- For Demat shareholders – Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL -16 digit DPID+CLID),Name ,client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to Company/RTA email id.

f) The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not entitled to cast their vote again.
g) For any grievances pertaining to the E-voting facility, the members may visit 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 call 1800225533 and contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors
For SVP Global Textiles Limited
Sd/-
Urmi Chhapariya
Company Secretary & Compliance Officer

Date : September 07,2024
Place : Mumbai

3 आय इन्फोटेक लिमिटेड

3i Infotech LIMITLESS EXCELLENCE

(सीआयएन : L67120MH1993PLC074411)
नोंदणीकृत कार्यालय : टॉवर क्र. ५, इंटरनॅशनल इन्फोटेक पार्क, वाशी स्टेशन कॉम्प्लेक्स, नवी मुंबई - ४०० ७०३, महाराष्ट्र, भारत. **दूर.क्र. :** ०२२-७१२३ ८०००
ई-मेल : investors@3i-infotech.com **वेबसाइट** : www.3i-infotech.com

३१ व्या वार्षिक सर्व साधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, ३आय इन्फोटेक लिमिटेड (''कंपनी'') च्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार (''एमसीए'') सर्वसाधारण परिपत्रक क्र. ११/२०२२ दिनांक २८ डिसेंबर, २०२२, सर्वसाधारण परिपत्रक क्र. २/ २०२२ दिनांक ५ मे, २०२२ सहवाचिता परिपत्रके दिनांकित ३१ डिसेंबर, २०२०, २८ सप्टेंबर, २०२०, १५ जून, २०२०, १३ एप्रिल, २०२० आणि ८ एप्रिल, २०२० (एकत्रितरित्या एमसीए परिपत्रके असे उल्लेखित) आणि भारतीय प्रतिभुती आणि विनिमय मंडळ (सेबी) ची परिपत्रके दिनांकित ५ जानेवारी, २०२३, १३ मे, २०२२, १५ जानेवारी, २०२१ आणि १२ मे, २०२० (एकत्रितरित्या सेबी परिपत्रके असे उल्लेखित) सह वाचावयाच्या कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्याअंतर्गत बनलेल्या नियमांच्या अनुपालनामध्ये **सोमवार, ३० सप्टेंबर, २०२४ रोजी स. ११.३० (भाप्रवे)** वाजता एजीएमची सूचना दि. १४ ऑगस्ट, २०२४ मध्ये नमूद 'केलेल्या व्यवसायाचे कामकाज करण्याकरिता सामायिक ठिकाणी सदस्यांच्या भौतिक उपस्थितीशिवाय, व्हिडियो कॉन्फरन्सिंग (व्हीसी) / इतर दृक-श्राव्य माध्यमे (ओएव्हीएम) द्वारे घेण्यात येणार आहे. एजीएमच्या कारणास्तव, नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) दूरस्थ इलेक्ट्रॉनिक मतदान (दूरस्थ ई-मतदान) आणि एजीएममध्ये व्हीसी / ओएव्हीएम सुविधेद्वारे सहभागी होण्याकरिता आणि सभेदरम्यान इलेक्ट्रॉनिक मतदान यंत्रणेद्वारे (ई-मतदान) द्वारे मतदान करण्याकरिता आवश्यक सुविधा प्रदान करतील.

कायद्याच्या कलम १०१ आणि १३६ च्या तरतुदी आणि त्याअंतर्गत बनलेल्या नियमांच्या अनुषंगाने आणि एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुसार, एजीएमची सूचना, प्रक्रिया आणि ई- मतदानाकरिता माहिती आणि वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल (सूचना आणि वार्षिक अहवाल) त्या सर्व सदस्यांना, ज्यांची नावे रेकॉर्ड दिनांक म्हणजेच शुक्रवार, ३० ऑगस्ट, २०२४ रोजी कंपनीकडे किंवा निबंधक आणि भाग हस्तांतरण एजन्ट किंवा डिपॉझिटरी पार्टिसिपन्ट्सकडे नोंदविण्यात आलेली आहेत, त्यांना ई-मेलद्वारे पाठविण्यात येतील आणि जे सदस्य विशेषकरून त्याची मागणी करतील त्यांना सूचना आणि वार्षिक अहवालाची भौतिक प्रत पाठविण्यात येईल.

ज्या सदस्यांनी त्यांचा ई-मेल पत्ता आणि मोबाईल क्रमांक नोंदविलेला नाही त्यांना विनंती आहे की, डिपॉझिटरीकडे इलेक्ट्रॉनिक स्वरुपात धारण केलेल्या समभागांच्या संदर्भात त्यांचे संबंधित डिपॉझिटरी पार्टिसिपन्ट्सद्वारे आणि भौतिक स्वरुपात भागधारणा केलेल्या समभागांच्या संदर्भात, कंपनीच्या निबंधक आणि भाग हस्तांतरण एजन्ट यांना लेखी स्वरुपात investors@3i-infotech.com वर कळवून ते नोंदवावे.

वार्षिक अहवालासह सूचनेची प्रत कंपनीची वेबसाईट म्हणजेच www.3i-infotech.com आणि कंपनीचे इक्विटी समभाग सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे देखील उपलब्ध आहेत आणि एनएसडीएलची वेबसाईट म्हणजेच www.evoting.nsdl.com येथे देखील उपलब्ध आहे.

सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांची मते दूरस्थ ई-मतदानाचा वापर करून किंवा एजीएमदरम्यान ई-मतदानाद्वारे देण्याकरिता सुविधा प्रदान करण्यात येईल. सदस्य एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार प्रक्रियेचे पालन करून फक्त व्हीसी / ओएव्हीएम द्वार