



Pharmaids Pharmaceuticals Limited

Date: 04.09.2024

To
The Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

BSE Scrip: PHARMAID | Code: 524572 | ISIN: INE117D01018|

Subject: Newspaper Advertisement of Notice of 35th Annual General Meeting along with E-voting facility and cut-off date.

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement published in the following newspapers on September 04, 2024, regarding Notice of 35th Annual General Meeting along with E-voting facility and cut-off date:

1. Financial Express
2. Hosa Digantha

We request you to kindly take the enclosed copies of newspaper publications on records.

For Pharmaids Pharmaceuticals Limited

Prasanna Subramanya Bhat
(Company Secretary & Compliance Officer)

PUBLIC NOTICE

We, **KAMAL SURENDRABHAI INAMDAR** (Deceased) and **HEMLATA KAMAL INAMDAR (PAN AMXP10536N)** alias **HITA KAMAL INAMDAR**, jointly holding 4 shares of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in **Folio 100173** bearing Share Certificate Numbers **00014787** and **00057111** with Distinctive Numbers from **1266999 - 1266999** and **1697385 - 1697387**.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 100/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Surat Hemlata Kamal Inamdar
Date : 04-09-2024 Folio No : 100173

QUANTUM BUILD-TECH LIMITED

CIN: L72200TG1998PLC030071
Regd. Office: s-1 8-014/A/66, Dream Valley, Near D.U. Colony, Shaikpet Hyderabad-500008, Telangana, India
Email: info@quantumbuild.com; Website: www.quantumbuild.com; Tel: 040-23568766, 23568990;

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Quantum Build-Tech Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM"), on 28th September, 2024 at 11:30 AM IST to transact the Ordinary as detailed in the Notice dated 28th August, 2024, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch
In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2023-2024 will be sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s)/Registrar & Transfer Agent (RTA) / Company on 5th September, 2024. The Annual Report along with AGM Notice will be available on the Company's website at www.quantumbuild.com and also on www.evotingindia.com, www.bseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books
NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before 20th September, 2024 ("Cut-off date"). All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)
NOTICE is further given that 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, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting	Friday, 20th September, 2024
Commencement of e-voting period	Wednesday, 25th September, 2024 (9:00 AM)
End of e-voting period	Friday, 27th September 2024(5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.quantumbuild.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or mail to investor.relations@vcvcpil.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:
Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor.relations@vcvcpil.com. In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Directors
For Quantum Build-Tech Limited
Sd/-
Guduru Satyanarayana
Managing Director- DIN: 02051710

Place : Hyderabad
Date : 03.09.2024

LOSS OF SHARE CERTIFICATE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	Certificate Nos.	No of Shares	Distinctive Nos. From To
K10020	KANTA BAGADIA	10020	50	500651 500700
K10020	KANTA BAGADIA	10381	50	518701 518750
K10020	KANTA BAGADIA	10918	50	545551 545600
K10020	KANTA BAGADIA	10934	50	546351 546400
K10020	KANTA BAGADIA	11312	50	565251 565300
K10020	KANTA BAGADIA	11869	50	593101 593150
K10020	KANTA BAGADIA	12059	50	602601 602650
K10020	KANTA BAGADIA	12285	50	613901 613950
K10020	KANTA BAGADIA	12875	50	643401 643450
K10020	KANTA BAGADIA	12876	50	643451 643500
K10020	KANTA BAGADIA	13029	50	651101 651150
K10020	KANTA BAGADIA	13173	50	658301 658350
K10020	KANTA BAGADIA	13174	50	658351 658400
K10020	KANTA BAGADIA	13264	50	662851 662900
K10020	KANTA BAGADIA	13271	50	663201 663250
K10020	KANTA BAGADIA	13369	50	668101 668150
K10020	KANTA BAGADIA	13380	50	668651 668700
K10020	KANTA BAGADIA	13381	50	668701 668750
K10020	KANTA BAGADIA	13627	50	681001 681050
K10020	KANTA BAGADIA	13685	50	683901 683950
K10020	KANTA BAGADIA	13686	50	683951 684000
K10020	KANTA BAGADIA	14155	50	707401 707450
K10020	KANTA BAGADIA	14435	50	721401 721450
K10020	KANTA BAGADIA	14459	50	722601 722650
K10020	KANTA BAGADIA	14731	50	736201 736250
K10020	KANTA BAGADIA	14830	50	741151 741200
K10020	KANTA BAGADIA	14967	50	748001 748050
K10020	KANTA BAGADIA	15171	50	758201 758250
K10020	KANTA BAGADIA	15173	50	758301 758350
K10020	KANTA BAGADIA	15174	50	758351 758400
K10020	KANTA BAGADIA	15972	50	798251 798300
K10020	KANTA BAGADIA	15973	50	798301 798350
K10020	KANTA BAGADIA	16235	50	811401 811450
K10020	KANTA BAGADIA	16272	50	813251 813300
K10020	KANTA BAGADIA	16304	50	814851 814900
K10020	KANTA BAGADIA	16381	50	818701 818750
K10020	KANTA BAGADIA	16408	50	820051 820100
K10020	KANTA BAGADIA	16585	50	828901 828950
K10020	KANTA BAGADIA	16677	50	833501 833550
K10020	KANTA BAGADIA	17142	50	856751 856800
K10020	KANTA BAGADIA	17143	50	856801 856850
K10020	KANTA BAGADIA	17239	50	861601 861650
K10020	KANTA BAGADIA	17240	50	861651 861700
K10020	KANTA BAGADIA	17713	50	885301 885350
K10020	KANTA BAGADIA	17727	50	886001 886050
K10020	KANTA BAGADIA	17882	50	893751 893800
K10020	KANTA BAGADIA	17883	50	893801 893850

Name of Shareholder(s) – KANTA BAGADIA
Dated : 04-09-2024

Name of the Company: Advance Petrochemicals Limited.
Registered Office Address of the Company: 1st Floor, 36 Div Ballubhai Road, Kothari Market, Opposite Hirabhai Market, Kankaria, Ahmedabad-380022, Gujarat.

KALYAN CAPITALS LIMITED
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)
CIN: L28990DL1983PLC017150
Regd. Ofc: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
Corp. Ofc.: 3rd Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP
Tel: 911-43523662, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

NOTICE OF 40th ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred as "Circulars"). **NOTICE** is hereby given that the **Forty (40th) Annual General Meeting (AGM)** of the Members of **Kalyan Capitals Limited** (formerly known as Akashdeep Metal Industries Limited) ("Company") will be held on **Friday, September 27, 2024 at 3:00 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 Notice convening the 40th AGM ("AGM Notice"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2023-24 ("Annual Report") has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on **September 03, 2024**. The aforesaid documents are also available on the Company's website at <https://kalyancapitals.com/wp-content/uploads/2024/09/KGCL-Annual-Report-2024.pdf>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account number
Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA, Indus Portfolio Private Limited at kashadeep@indusinvest.com.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-Voting and E-voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all 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 available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the 40th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 27, 2024. Any person who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e., Friday, September 20th, 2024, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or admin@kalyancapitals.com by mentioning their FOLIO No. /DP ID and Client ID for casting their vote. 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 commences at 09:00 A.M. (IST) on Tuesday, September 24th, 2024 and ends at 05:00 P.M. (IST) on Thursday, September 26th, 2024. Any person who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice. The remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
- The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote again at the AGM.
- Detailed process of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at <https://kalyancapitals.com/wp-content/uploads/2024/09/KGCL-Notice-of-AGM-2024.pdf> and on the website of NSDL at www.evoting.nsdl.com.
- Members may send a request to evoting@nsdl.co.in for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.
- In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1222-48867000 and 022-24997000 or send a request to 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. Hamant Kumar, Proprietor of M/s. Hamant Kumar Sajnani & Associates, Company Secretaries, 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 two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.kalyancapitals.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com.

Record Date and Book Closure
The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21st, 2024 to Friday, September 27th, 2024 (both days inclusive) for the purpose of AGM.
For Kalyan Capitals Limited
Sd/-
Isha Agarwal
Company Secretary

Place : Sahibabad
Date : 03.09.2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057
Regd. Office: No. 1, Ceramic Factory Road, Kundara - 691 501, Dist- Kollam, Kerala. **Contact:** (0474) 2580828, Email: cs@alindtd.in, Website: www.alind.org

NOTICE OF 78th ANNUAL GENERAL MEETING OF THE MEMBERS

Dear Member(s),

- Notice is hereby given that the 78th Annual General Meeting (AGM) of the Members of Aluminium Industries Limited ("the Company") will be held on Monday, September 30, 2024 at 11:30 A.M. at registered office of the Company at No.1 Ceramic Factory Road, Kundara, -691501 Kollam, Kerala.
- The facility for e-voting to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed CDSL for the same. The Notice of AGM is available on website of the Company i.e. www.alind.org and CDSL i.e., www.evotingindia.com. The voting period begins on Friday, September 27, 2024 at 9:00 a.m. and ends on Sunday, September 29, 2024 at 5:00 p.m. (Remote e-voting shall not be allowed beyond the said date and time). Eligible members who have acquired share after the dispatch of notice and holding shares as on the cut-off date i.e. September 23, 2024 may approach the Company at cs@alindtd.in for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be made available at the meeting for members present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Aluminium Industries Limited
Jayakumar K. Chettyar
Director & Company Secretary

PHARMAIDS PHARMACEUTICALS LIMITED
CIN - L52520KA1989PLC173979
Regd. Office: Unit 201, 2nd Floor, Brigade Rubix, 20/14 HMT Factory Main Road, Peenya Plantation, Bengaluru-560013 INDIA
Tel: 080-49784319 | Email: compliance@pharmaids.com | Website: www.pharmaids.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Pharmasids Pharmaceuticals Limited will be held on **Wednesday, September 25, 2024, at 11:30 a.m. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in accordance with the provisions of Circulars issued by the Ministry of Corporate Affairs and with the RTA / Circular No. 09/2023 dated September 25, 2023 and circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/24 dated January 05, 2023 and SEBI/HO/CFD/CFO-PoD-2/P/CIR/2022/167 dated May 02, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") (together referred to as "Applicable Circulars" and other provisions of applicable laws which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2023-24 has been sent by e-mail to the Shareholders whose email IDs are registered with the Depository Participant ("DP") or Venture Corporate and Capital Investment Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the members have been dispensed with vide MCA and SEBI circulars issued from time to time.

The Notice of the AGM and Annual Report for FY 2023-24 are available on the Company website (www.pharmaids.com). Further, the Notice of AGM is also available on the website of the Stock Exchange: BSE Limited (www.bseindia.com).

In terms of the provisions of Section 108 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during AGM, using electronic voting facility provided by RTA.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All shareholders may please note the following:

Cut-off date of E-Voting	Wednesday, September 18, 2024
Commencement of remote e-voting period	Tuesday, September 22, 2024 (9:00 a.m. I.S.T.)
End of remote E-Voting period	Tuesday, September 24, 2024 (5:00 p.m. I.S.T.)

The Remote e-Voting module shall be disabled by CDSL for voting beyond 5:00 p.m. (IST) on Tuesday, September 24, 2024.

The facility for voting through the e-voting system will also be made available during the AGM. Shareholders attending the AGM through the VC/OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM.

Members are requested to note that:

- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the share holder is allowed to change it subsequently or vote again.
- The voting rights 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.
- The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of AGM.
- A person who has become a shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, can do remote e-voting during the AGM by obtaining the login ID and password by sending a request to www.evotingindia.com mentioning their Folio No. /DP ID no. However, if such shareholder is already registered with the RTA / Depository Participant for remote e-voting, then existing User ID and password can be used for casting vote. Shareholders, to receive communications from the Company in electronic mode are requested to: For share held in dematerialized form Register the email IDs with concerned DP and RTA.

