



Pharmaceuticals Limited

**Registered & Corporate Office :**

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,  
Opp. SBI Executive Enclave, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889  
CIN : L24239TG1987PLC008066  
Email: info@smspharma.com, www.smspharma.com

Date: September 08, 2023

To  
The Manager,  
Corporate Filings Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Security Code: 532815**

**Symbol: SMSPHARMA**

Dear Sir/Madam,

**Sub: Newspaper Advertisement confirming dispatch of the Notice of the 35<sup>th</sup> Annual General Meeting (AGM): Reg.**

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on September 08, 2023, intimating the dispatch of Notice of 35<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2022-2023 for convening the **35<sup>th</sup> Annual General Meeting to be held on Saturday, September 30, 2023 at 10.00 a.m.(IST)** through Video Conferencing or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD /PoD-2/P/CIR/2023/4 dated 12<sup>th</sup> May, 2020, 13<sup>th</sup> May, 2022 and 05<sup>th</sup> January , 2023, respectively.

The advertisement has published in the following newspapers:

1. Financial Express (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements is also made available on the website of the Company [www.smspharma.com](http://www.smspharma.com) at Investors section.

Thanking you  
Yours faithfully

**For SMS Pharmaceuticals Limited**

**Thirumalesh Tumma**  
**Company Secretary**





## VIPUL ORGANICS LIMITED

(CIN: L24110MH1972PLC015657)

Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053  
Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069  
Telephone no. 022-66139999, Email ID: info@vipulorganics.com, Website: www.vipulorganics.com

### NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING,

#### REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), notice is hereby given that:

- The 51<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on **Saturday, 30<sup>th</sup> September, 2023 at 03.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 51<sup>st</sup> AGM dated 14<sup>th</sup> August, 2023, in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In compliance with the Act, Rules made thereunder and applicable circulars, copies of the Notice of the AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2023 have been sent through e-mail to all the members whose email addresses are registered with the Company, Depository Participant and Registrar & Share Transfer Agent ("RTA") of the Company. The said Annual Report along with the Notice convening the 51<sup>st</sup> AGM is also available on the website of the Company viz. [www.vipulorganics.com](http://www.vipulorganics.com), website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com) and on website of Stock Exchange i.e. BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

- Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2023 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 51<sup>st</sup> AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM ("remote E-Voting").

- All the members are informed that:

- The Ordinary and the Special business set out in the Notice of 51<sup>st</sup> AGM may be transacted through voting by electronic means i.e. remote e-voting;
- the remote e-voting shall commence on **Wednesday, 27<sup>th</sup> September, 2023 at 9.00 a.m.**;
- the remote e-voting shall end on **Friday, 29<sup>th</sup> September, 2023 at 5.00 p.m.**;
- the cut-off date for determining the eligibility to vote by remote e-voting and at the AGM is **Saturday, 23<sup>rd</sup> September, 2023**;
- any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2023, may obtain login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if a person who is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and remote e-voting shall not be allowed beyond the aforesaid date and time; and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;

- The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the helpdesk Section of <https://www.evotingindia.com> or call on helpdesk at toll free no. 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai - 400013 at the designated e-mail ID: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), which will also address the grievances connected with the voting by electronic means.

- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 51<sup>st</sup> AGM and payment of dividend; if approved in the AGM.

For VIPUL ORGANICS LIMITED

Place: Mumbai Sd/-  
Date: 7<sup>th</sup> September, 2023 Mihir V. Shah  
Whole Time Director & CFO



Anytime Channels, Corporate Centre, 3rd Floor,  
World Trade Centre Arcade, Cuff Parade, Mumbai - 400005

### CORRIDENDUM-I

RFP No. SBI/AC/2023-24/003 Dated: 17.08.2023

GeM Bid ID GEM/2023/B/3838738

In reference to the above RFP Phase-XVII for services of 13,500 ATMs under Total Outsourced Model (TOM) on Per Successful Transaction Rate a Corrigendum-I is issued and can be accessed from Procurement News on the Bank's web site <https://bank.sbi>. GeM Portal <https://gem.gov.in> and [www.eprocure.gov.in](http://www.eprocure.gov.in) (CPPP Portal).  
**The last date and time for bid submission is on 21.09.2023 by 03:00 PM.**

Place: Mumbai Sd/-  
Date: 08.09.2023 Deputy General Manager (I&R)  
Anytime Channels Dept.

### MODERN ENGINEERING AND PROJECTS LIMITED

(formerly known as Modern Converters Limited)

Regd Office: 1034, Plot-215, Free Press House, Journal Marg,  
F1-10 Free Press, Nariman Point, Mumbai - 400021.

Tel No: 022-6666 6007 Email ID: [cs@modernpld.com](mailto:cs@modernpld.com) web site: [www.mep.ltd](http://www.mep.ltd)  
CIN: L01132MH1946PLC381640

### NOTICE OF 77<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 77<sup>th</sup> Annual General Meeting of Modern Engineering and Projects Limited will be held on Saturday, the 30<sup>th</sup> Day of September, 2023 at 4:00 p.m. at the registered office of the Company at 1034, Plot-215, Free Press House, Journal Marg, F1-10 Free Press, Nariman Point, Mumbai - 400021, to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday September 23, 2023 to Saturday, September 30, 2023 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing facility to its Members holding shares as on September 22, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited ("CDSL") to provide a remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are as under:

- Date of Completion of dispatch of Notice of AGM - September 07, 2023.
- The remote e-voting period commences on Wednesday September 27, 2023 from 09:00 a.m. and ends on Friday September 29, 2023 at 05:00 p.m.
- Voting through electronic means shall not be allowed beyond 05:00 p.m. on September 29, 2023.
- Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2023 may obtain the login ID and password by sending request to [www.evotingindia.com](mailto:www.evotingindia.com) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for financial year ended March 31, 2023 is being sent only through electronic mode to those members whose email id are registered with depositories/Company, unless any member has requested for a physical copy of the same.
- Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to [support@punyashare.com](mailto:support@punyashare.com). Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date (i.e. September 22, 2023) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or you may contact Mr. Rakesh Dalvi, Sr. Manager, Address: A-Wing, 25<sup>th</sup> floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013. Email ID: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or Phone No. 1800 225 533.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.
- The Notice of the meeting is displayed on [www.mep.ltd](http://www.mep.ltd) and [www.evotingindia.com](http://www.evotingindia.com) Scrutinizer's decision on the validity of a Poll form shall be final.

By order of the Board of Directors  
Modern Engineering and Projects Limited

Place: Mumbai Sd/-  
Date: September 07, 2023 Beena Khandelwal  
Company Secretary  
ACS: 69067



## NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point  
Mumbai - 400021, Contact: 91-22-40330800

Email: [investor@nazara.com](mailto:investor@nazara.com), Website: [www.nazara.com](http://www.nazara.com)

### NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of the Members of the NAZARA TECHNOLOGIES LIMITED (the "Company") will be held on **Friday, September 29, 2023 at 02:00 P.M. IST** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), the Company has completed the dispatch of the Annual Report for the Financial Year ended March 31, 2023 along with the Notice convening the 24<sup>th</sup> AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Member/ Register of Beneficial Owners as on **Friday, September 01, 2023**. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of AGM is available on the website of the Company [www.nazara.com](http://www.nazara.com) and on the website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). In terms of the provisions of Section 108 of the Companies Act, 2013 ("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 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed **Friday, September 22, 2023** as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Monday, September 25, 2023 at 9:00 A.M. (IST)** and ends on **Thursday, September 28, 2023 at 5:00 P.M. (IST)** and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting/e-voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Friday, September 22, 2023**, may view the Notice of the AGM on the website of the Company at [www.nazara.com](http://www.nazara.com) or on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). Such persons may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting/e-voting at the AGM. The same also contains details of process to be followed to retrieve the password for e-voting.

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 [www.evotingindia.com](http://www.evotingindia.com) or you may write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on toll free no. 022-23058542/43 or send the request to Mr. Rakesh Dalvi, Sr. Manager. Alternatively, you can connect with him on 022-23058738.

For Nazara Technologies Limited Sd/-  
Date: September 07, 2023 Varsha Vyas  
Place: Mumbai Company Secretary and  
Compliance Officer  
M. No. 57238

### NOTICE JSW STEEL LIMITED

Regd Off: JSW Centre Bandra Kurla Complex Bandra (East) Mumbai 400051  
NOTICE is hereby given that the certificate for the under mentioned securities of the company has been lost/stolen and the holders of the said securities / applicants have applied to the company to issue duplicate certificates. Any person who has claim in respect of the said securities should lodge such claim with the company at the registered office within 15 days from this date, else the company will proceed to issue duplicate without further intimation.

Names of holders	Kind of Securities and face value	No of Securities	Distinctive Number
Sumathi S Prabhu	Equity shares	2660	2416795781/2416799440
Manuru Subbaraya Prabhu	Face value Rs1		2416799440
BANGALORE	08.09.2023		Manuru Subbaraya Prabhu



## KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C., Chinchwad,  
Pune - 411 019 | Ph: 91-20-66142049 | Fax: +91-20-66142088/89  
Email: [kelinvestors@kineticindia.com](mailto:kelinvestors@kineticindia.com) | Website: [www.kineticindia.com](http://www.kineticindia.com)  
CIN : L35912MH1970PLC014819

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Annual General Meeting (The "AGM" or the "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Friday, 29<sup>th</sup> September, 2023 at 11:30 a.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set forth in the Notice dated 07<sup>th</sup> September 2023 convening AGM, in compliance with Companies Act 2013 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15<sup>th</sup> January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("the Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the AGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 07<sup>th</sup> September 2023. The same is also available on the Company's website [www.kineticindia.com](http://www.kineticindia.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Ltd. ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM. The business set forth in AGM Notice transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

- Date of emailing of AGM Notice along with explanatory statement is 07<sup>th</sup> September 2023
- Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 22<sup>nd</sup> September 2023
- Date and Time of remote e-voting: from 26<sup>th</sup> September 2023 (09:00 a.m. IST) to 28<sup>th</sup> September 2023 (5:00 p.m. IST). Thereafter portal will be disabled.
- Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM.
- Only those members who are present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website [www.kineticindia.com](http://www.kineticindia.com) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com). If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [sandip.pawar@linkintime.co.in](mailto:sandip.pawar@linkintime.co.in) or [kelinvestors@kineticindia.com](mailto:kelinvestors@kineticindia.com)
- Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.
- M/s Dinesh Birla & Associates as the Scrutinizer to the e-voting process and voting at the AGM in a fair and transparent manner.
- 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, 25<sup>th</sup> Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800 225533.

For Kinetic Engineering Limited Sd/-  
Date: 07 September, 2023 A. H. Firodia  
Place: Pune Chairman  
DIN: 00057324



## Claris Limited

Registered Office: Claris Corporate Headquarters, Near Parimal  
Railway Crossing, Ellisbridge, Ahmedabad-380 006, Gujarat, India  
CIN: U11102GJ2013PLC076631 Email: [investors@claris.in](mailto:investors@claris.in)  
Tel. No.: +91-79-26563331

### NOTICE OF THE TENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting ("AGM") of the Members of CLARIS LIMITED (the "Company") will be held on Saturday, 30 September, 2023 at 3:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM.

The Ministry of Corporate Affairs vide its circulars i.e. Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular 10/2022 dated December 28, 2022 (including any further amendment(s) or modification(s) thereto for the time being in force) ("MCA Circulars"), had permitted the holding of AGM through VC/OAVM, without the physical presence of the members, hence the AGM of the Company is held through VC/OAVM. The Company has sent the Annual Report along with the Notice convening AGM on Thursday, September 7, 2023, through electronic mode to the Members whose email IDs are registered with the Company and / or Depositories in accordance with the MCA Circulars.

The Annual Report along with the Notice of AGM is also available on the website of CDSL (agency for providing the remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provision 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 (including any amendment(s) or modification(s) thereto for the time being in force), as amended from time to time and MCA Circulars, the Company is pleased to provide Members facility to cast their votes on all resolutions as set forth in the Notice convening AGM using "remote e-voting facility" prior to the date of AGM and "E-voting facility" during the AGM to its Members. The detailed procedure/instruction for e-voting is mentioned in the Notice convening AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 23 September, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, 26 September, 2023 at 10:00 AM and ends on Friday, 29 September, 2023 at 5:00 PM. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and become a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to the [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

If you have any queries or issues regarding attending AGM & E-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800225533

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, 25<sup>th</sup> Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800225533.

The Board of Directors have appointed M/s. SPANJ & Associates, Company Secretaries, as a Scrutinizer to scrutinize the remote e-voting and e-voting at AGM.

The Notice of AGM is available on the website of the CDSL's website [www.evotingindia.com](http://www.evotingindia.com)

For Claris Limited Sd/-  
Date: September 7, 2023 Kirit Kanjaria  
Place: Ahmedabad Company Secretary &  
Compliance Officer



HO: Vellayambalam, Thiruvananthapuram - 695033  
Phone: 2737716, e-mail: [recovery@kfc.org](mailto:recovery@kfc.org)

### Invitation for Expression of Interest for Assignment of Debt

Name of the Debtor	Reserve Price/ Value of Assignment	EMD
Trivandrum International Health Service Ltd	Rs.13.41 crore	10% of RP
Last date of submission of Requeste Forms, Registration Certificate, Declaration etc. by the Prospective Bidder		24.09.2023, 5 PM
Last Date for Submission of EMD		24.09.2023, 5 PM
Bid Opening & Verification		25.09.2023, 5 PM

The above assignment is subject to terms and conditions mentioned in the Offer document published in KFC website ([kfc.org](http://kfc.org)) and e-Procurement portal Govt. of Kerala ([etenders.kerala.gov.in](http://etenders.kerala.gov.in)). The Bid shall be submitted as per Bid Order Quantity on Govt. e-Procurement portal.

TVM Sd/-  
07.09.2023 Chairman & Managing Director



## L&T Technology Services

### L&T TECHNOLOGY SERVICES LIMITED

CIN: L72900MH2012PLC232169

Regd. Office: L&T House, N.M. Marg, Ballard Estate,  
Mumbai - 400 001

Tel: (91 22) 6752 5656; Fax: (91 22) 6752 5858

E-mail: [investor@lts.com](mailto:investor@lts.com) Website: [www.lts.com](http://www.lts.com)



