



Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: D:/Shraddha/Bse/2026-27
June 8, 2026

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: SHRADDHA

Security Code: 531771

Sub: Submission of Newspaper Publication for the Postal Ballot notice published on June 7, 2026.

Dear Sirs,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published Postal Ballot Notice in the Financial Express newspaper (English Edition) and Prathkaal (Marathi Edition) on June 07, 2026.

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

Sudhir Balu Mehta
Managing Director
(DIN: 02215452)

TVS Motor to roll out Paddock showrooms

FE BUREAU
Chennai, June 6



SUDARSHAN VENU,
CHAIRMAN, TVS MOTOR COMPANY

Paddock is our commitment to redefining premium ownership to build customer connections

TVS MOTOR COMPANY, part of the TVS Group, on Saturday announced the launch of TVS Paddock, an exclusive retail channel dedicated to its premium portfolio, as the company sharpens its focus on premiumisation.

The premium retail format is expected to serve as the flagship retail format for the upcoming Norton range of motorcycles, besides housing the Apache range and the firm's premium scooters.

"India is one of the world's fastest-growing premium mobility markets, driven by rising affluent consumers and evolving luxury lifestyles," TVS Motor said.

The company said it has moved beyond products to create engaging brand ecosystems through communities, experiences, merchandise, accessories and collaborations, all of which will form part of the TVS Paddock experience.

"TVS Paddock is our strategic commitment to redefining premium ownership by bringing together innovation, personalisation, and immersive engagement to build deeper customer connections," Sudarshan Venu, chairman, TVS Motor Company, said.

The showrooms have been designed by London-based retail design agency Checkland Kindleysides, which specialises in creating culture-

shaping retail experiences. TVS Paddock outlets will offer an end-to-end digital retail experience, premium community spaces, dedicated consultation and customisation zones, industry-first swimlane-based product displays, and immersive merchandise and accessories sections.

The first TVS Paddock outlets are scheduled to open in the second quarter of FY27 through an exclusive premium retail network. The premium showroom initiative comes ahead of the launch of Norton motorcycles, the iconic British brand acquired by TVS Motor in 2020.

The company plans to introduce Norton models in the second quarter of FY27, beginning with Europe before entering the Indian market.

TVS Motor has a presence in the premium segment through products such as the Apache RR and Apache RTR series of motorcycles, while the TVS Ronin is positioned in the super-premium category.

MOVE TO HELP CONSUMERS COMPARE PRICES ACROSS BRANDS

Standard packaging sizes for edible oils mandated

PRESS TRUST OF INDIA
New Delhi, June 6

RESTORING STRUCTURAL SANITY

- Manufacturers, packers and importers have been given a three-month transition period to comply with the new norms
- The revised SoP prescribes nine standard pack sizes for major edible oils
- The decision follows consultations with major edible oil industry associations



- Packages below 200 ml or 200 grams and minor edible oils have been exempted from the standard pack size requirement
- The provisions will apply to both domestically manufactured and imported edible oils

THE DEPARTMENT OF Consumer Affairs has prescribed standard pack sizes for edible oils under the Legal Metrology framework, a move aimed at helping consumers compare prices across brands and make informed purchasing decisions.

The department has amended its Standard Operating Procedure (SoP) for determination of net quantity and standard pack sizes of edible oils and fats, giving manufacturers, packers and importers a three-month transition period to comply with the new norms, an official statement said.

The revised SoP prescribes nine standard pack sizes — 200 ml/g, 500 ml/g, 1 litre/kg, 2 litre/kg, 3 litre/kg, 4 litre/kg, 5 litre/kg, 15 litre/kg and 20 litre/kg—for major edible oils including palm, soybean, sunflower, mustard, groundnut, sesame, rice bran, cottonseed and corn oil, as well as blended edible oils.

The decision follows extensive consultations with major edible oil industry associations representing nearly 90% of the country's edible oil sector.

Under the new norms, if the quantity of edible oil is shown in volume, the package must also clearly mention the equivalent weight as per the Legal Metrology (Packaged Commodities) Rules, 2011.

The provisions will apply to both domestically manu-

factured and imported edible oils.

Packages below 200 ml or 200 grams and minor edible oils have been exempted from the standard pack size requirement to ensure continued availability of affordable small packs.

Businesses wishing to adopt the standard pack sizes ahead of the deadline may do so immediately, the department said.

Sudhakar Desai, president of the Indian Vegetable Oil Pro-

ducers' Association (IVPA), welcomed the move.

He said, "This move will restore structural sanity to retail shelves and level the playing field."

"While the non-standardisation was done to give freedom to the industry, for over three years, this practice has distorted the market leading to proliferation of such packs creating widespread confusion in the marketplace," he added.

Railway projects worth ₹1 L cr in Bengal soon: CM

PRESS TRUST OF INDIA
Kolkata, June 6



West Bengal CM Suwendu Adhikari

WEST BENGAL CHIEF Minister Suwendu Adhikari on Saturday said that railway projects worth around ₹1 lakh crore would be undertaken in the state, and directed officials to come up with a schedule for handing over the required land.

Adhikari made the announcement during a joint press conference with Railway Minister Ashwini Vaishnaw at the state secretariat here.

"During the previous Trinamool Congress government, there was a 'warlike' situation between the state and the Centre. As a result, railway development in West Bengal had come to a standstill. With the change in government, that problem will be resolved," he said.

The chief minister said every district of the state would be connected to the railway map.

"If we provide land and no objection certificates (NoCs) to the pending projects, there is still an opportunity of investing another ₹1 lakh crore for the Railway Board and the min-

istry," he said.

Adhikari said his government has already provided 40 NoCs for foot overbridges (FoBs) and underpasses, besides giving land for at least 60 projects.

Besides the modernisation of 102 stations, 538 flyovers and underpasses would be constructed in the state, the CM said.

He asked district magistrates present in Saturday's meeting, including those attending virtually, to assist the railway ministry in getting land for the announced projects to bring the entire state within the network.

SPECIAL RECOVERY OFFICER

Authorised U/Section 156(1) of M.C.S Act 1960 And there under Rule 107 of M.C.S Rule 1961.

Attached To The Shivkrupa Sahakari Patpedhi Ltd., Mumbai, Behind Prime Décor, Above Sai Medical, Manpada Market, Ghodbunder Road, Thane (W) 400 607.

Mobile No. 8108152715

FORM "2"

[See sub-rule 11 (D-1)] of rule 107 of M.C.S. Rule 1961

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer of the SHIVKRUPA SAHAKARI PATPEDHI LTD MUMBAI under the Maharashtra Co-operative Societies rules, 1961 issue a demand notice date 12.03.2024 calling upon the judgment debtor MR. DEEPAK DINKA MEHER, MR. NITIN PRABHAKAR KINI, MR. RANJIT MAHADEV GHARAT to repay the amount mentioned in the notice being Rs. 4,26,135/- (Rupees four lakh twenty six thousand one hundred thirty five Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 04.06.2026 And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 04th Day of JUN of the year 2026.

The judgment debtor in particulars 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 Recover Officer, SHIVKRUPA SAHAKARI PATPEDHI LTD., MUMBAI for an amount Rs. 4,26,135/- (Rupees four lakh twenty six thousand one hundred thirty five Only) and interest thereon.

Description of the Immovable Property
Bandarpada, Arnala killa road, near Sagar bar, Arnala Tal- Vasai Dist- Palghar 401 302. Area 500 Sq. Ft. Built Up.

Bounded :
On the North by
On the South by
On the East by
On the West by

sd/-
Mr. SANJAY H. BORADE
Special Recovery Officer
Date : 04.06.2026
Place : PALGHAR

Authoriseed U/s 156(1) of M.C.S Act 1960
And there under Rule 107 of M.C.S Rule 1961

SHEVGAON MUNICIPAL COUNCIL

SHEVGAON DIST. AHILYANAGAR

Notice for Tender

Shevgaon Municipal Council Shevgaon, Dist. Ahilyanagar Government of Maharashtra, invites E-Tender for Civil Under Various Schemes Vaishishtyapurn Scheme Proposed Construction And Development of Garden at PN 11 Gut No. 745 Namu Garden at Shevgaon Municipal Council Shevgaon Please visit <http://maharashtra.gov.in/tenders>. for detailed information Detailed schedule of tender available till 15/06/2026 Further additional intimation will be conveyed only through web portal.

sd/- (Mrs. Vijaya Ghadge)
Chief Officer (Group-A)
Shevgaon Municipal Council

IKIO Technologies Limited

(Formerly known as IKIO Lighting Limited)
CIN: L31401DL2019PLC292684
Registered Office: 411, Anandhal Building 19 Sarakamba Road, Connaught Place Central Delhi DL 110001
Corporate Office: Plot No.10, Sector-156, Noida, 201307
Works: Plot no. 102, Sector 07, II E, Sidouli Hariodar, 249403
Telephone No.: 9120-5106867
Email: secretariat@ikio.tech Website: <https://ikio.tech/>

Notice for the Postponement of 10th Annual General Meeting of the Company
Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Company, which was scheduled to be held on Saturday, June 27, 2026, at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), has been postponed due to unavoidable circumstances. The Board of Directors shall, in due course, consider and approve the revised date, time, and other relevant particulars of the AGM. Upon Finalization of the same, the Company shall inform to the Stock Exchange(s) and publish the requisite notice in the newspapers, in accordance with the applicable provisions of the Companies Act, 2013.

For IKIO Technologies Limited
Sd/-
Sandeep Kumar Agarwal
Company Secretary & Compliance Officer
Place: Noida, Uttar Pradesh
Date: June 05, 2026

CreditAccess Grameen

CREDITACCESS GRAMEEN LIMITED
No. 49, 46th Cross, 8th Block, Jayanagar, Bengaluru - 560070
Tel: +91 80 226373001 Fax: +91 80 26643433
Email: cs@cagrameen.in; Website: www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

NOTICE

For the attention of the Equity Shareholders/Holders of Non-Convertible Debentures (NCDs) of CreditAccess Grameen Limited

In compliance with General Circular No. 20/2020, 10/2022, 09/2024 03/2025 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DDHS/DDHS-POD-1/PCIR/2025/83 issued by the SEBI, the Company is conducting Annual General Meeting ("AGM") for Financial Year 2025-26 through VC or OAVM on **Friday, July 03, 2026 at 3:00 P.M. (IST)**.

The Notice of AGM along with Annual Report for FY 2025-26 will also be made available on the website of the Company at www.creditaccessgrameen.in, Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFin"), the Company's Registrar & Share Transfer Agent ("RTA") at <https://evoting.kfintech.com/>.

Manners of registering / updating email addresses:
a. Equity Shareholders/NCD holders holding securities in dematerialized mode and who have not registered / updated their email address may get their email address and mobile number registered with their respective Depository Participants.
b. Equity Shareholders holding securities in physical form are requested to update their email address and contact details by sending Form No. ISR-1 and respective details to inward.ris@kfintech.com.

c. Alternatively, Equity Shareholders/NCD holders may send an e-mail request to inward.ris@kfintech.com along with a scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for receiving the Annual report, Notice of AGM and the remote e-voting instructions (for Equity shareholders).

Manner of casting e-voting:
Members holding Equity Shares in physical form as well as dematerialized mode, as on the cut-off date, i.e. Friday, June 26, 2026, may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system (remote e-voting) of RTA.

The Company has availed the services of KFin for facilitating e-voting and conducting the AGM. The Members are requested to note that the detailed procedure for remote e-voting and e-voting during the AGM shall be provided in the Notice calling AGM.

For CreditAccess Grameen Limited
Sd/-
Deepti Ramani
Company Secretary & Compliance Officer
Place: Bengaluru
Date: June 07, 2026

NTPC Limited

(A Govt. of India Enterprise)
Corporate Identification Number: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003
Tel.: 011-24360959
Email: isd@ntpc.co.in, Website: www.ntpc.co.in

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Notice is hereby given that, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, a Special Window shall be opened for a period of one year, from 5th February 2026 to 4th February 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April 2019.

The said special window shall also be available for such transfer requests which were submitted prior to 1st April 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked or pledged. Investors/transferees are requested to refer to the aforesaid SEBI Circular for details of the documents required to be submitted for transfer requests.

For any requests/queries, investor/transferee may contact the Company's RTA, as follows:

	For Equity Shares	For Tax Free Bonds 2013 (Series 50) and Tax Free Bonds 2015 (Series 56)
Name	Beetal Financial & Computer Services Pvt. Ltd.	KFin Technologies Limited
Address	Beetal House, 3 rd Floor, 99, Madangri, behind local shopping centre, near Dada Harsukh Das Mandir, New Delhi-110062	Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500 032
Email	ntpc@beetalfinancial.com	inward.ris@kfintech.com
Phone No.	011- 42959000	1800-3094001
Fax	011- 29961284	-

In line with the aforesaid circular, cases involving disputes between transferor and transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

For NTPC Limited
sd/-
(Ritu Arora)
Company Secretary & Compliance Officer
M. No.: F5270

Leading the Power Sector

NILE LIMITED

An ISO 9001 Company
CIN: L27029AP1984PLC004719

Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati Dist., Andhra Pradesh - 517520
Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad - 500034 Phone: 040-23606641; Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026/Circular is available on the Company's website www.nilelimited.com, the Company is pleased to offer another special window for transfer and dematerialisation of physical securities which were sold/purchased prior to April 1, 2019. The Special Window is open from February 05, 2026 to February 04, 2027 and is applicable for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to a deficiency in the documents/process/otherwise prior to April 1, 2019. The securities so transferred will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s XL Softech Systems Limited at #3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500034. Ph: +91 40 23545913 / 14 / 15, email id: xfield@gmail.com within the stipulated period.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode, and also requested to convert their physical share certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares therein timely.

"SAKSHAM NIVESHAK" CAMPAIGN FOR UPDATING OF KYC AND OTHER DETAILS

Pursuant to "Saksham Niveshak" 100 days campaign by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), Government of India, the Company brings to kind notice to the Shareholders of the Company that the IEPFA has taken initiative for updating KYC and other details of the shareholders and Shareholder engagement to prevent transfer of Unclaimed/Unpaid Dividends to IEPF.

In this connection, the Company requests to the shareholders to update their KYC and other details, if not done, so that dividend already declared / to be declared by the Company will be directly credited to their respective accounts, at the same time the transfer of shares to the IEPF Authority can be avoided, due to non-claiming the dividends for a consecutive period of seven years.

To update the KYC and other details, the shareholders are requested to visit company web link <https://www.nilelimited.com/shareholders-information.html> for downloading the requisite forms, fill those, and along with necessary proofs and/or documents submit those either to the Company or to the RTA.

For NILE Limited
Sd/-
Rajani K
Company Secretary
Place: Hyderabad
Date: 06th June, 2026

SHRADDHA PRIME PROJECTS LIMITED

Regd. Office : A - 309, Kanara Business Centre Premises CHS Ltd, Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai 400 075. | Tel : 022 21646000
Website : www.shraddhaprimeprojects.in | Email: shraddhaprimeprojects@gmail.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the circulars issue by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/ RCM Share Registry Private Limited ("RCMC"), the Company's Registrar and Transfer Agent Depository participant(s)/ Depositories, as on Friday, June 05, 2026 ("Cut-off Date"). The Company has completed electronic despatch of the Postal Ballot Notice on Saturday, June 6, 2026.

The Postal Ballot Notice is available on the Company's website at www.shraddhaprimeprojects.in and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.nsdl.co.in. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such document scan send an email to shraddhaprimeprojects@gmail.com mentioning his/her/folio number/DP ID and Client ID. Instruction for e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The Communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned below:

Commencement of e-voting:	9:00 a.m. (IST) on Monday, June 8, 2026
End of e-voting:	5:00 p.m. (IST) on Tuesday, July 7, 2026

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised form / physical form and members who have not registered their email address has been provided in the Postal Ballot Notice.

The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has been provided in the Notice.

Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off date, should treat this Postal Ballot Notice for information purpose only.

By order of the Board of Directors
For Shraddha Prime Projects Limited
Sudhir Balu Mehta
Chairman and Managing Director
DIN : 02215452
Place : Mumbai
Date : 06/06/2026

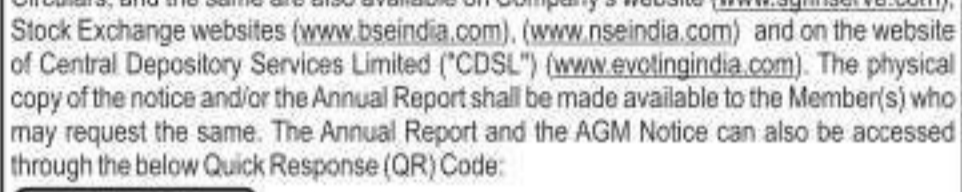
SG FINSERVE LIMITED

CIN: L64990DL1994PLC057941
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Corporate Office: 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh-201010, Tel.: 0120-404140
Website: www.sgfinserve.com, Email: compliance@sgfinserve.com

NOTICE OF 32nd ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on Friday, June 05, 2026, whereby Members of SG Finserve Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May 2020, and subsequent circulars issued in this regard, latest one being General Circular No. 03/2025 dated September 22, 2025, and Circular No. SEBI/HO/CFD/CFD-POD-2/PCIR/2024/133 dated October 3, 2024 and Master Circular HO/49/14/17(2)2025-CFD-POD/2/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, it was decided to convene the 32nd AGM of the Company on Tuesday, June 30, 2026 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to conduct the business as set out in the Notice of 32nd AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 32nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2026 along with login details for joining the AGM through VCI/OAVM facility including e-voting has been completed on Friday, June 05, 2026, through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.sgfinserve.com), Stock Exchange websites (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com). The physical copy of the notice and/or the Annual Report shall be made available to the Member(s) who may request the same. The Annual Report and the AGM Notice can also be accessed through the below Quick Response (QR) Code:



In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 32nd AGM.

The remote e-voting shall commence on Saturday, June 27, 2026, at 10:00 A.M. (IST) and ends on Monday, June 29, 2026, at 05:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, June 23, 2026 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:
1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 32nd AGM and holding shares as on the Cut-off date may obtain the Login ID and Password by following the

