

## SRM ENERGY LIMITED

### REGD. OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

website: www.srmenergy.in

**CIN** L17100DL1985PLC303047 TEL. NO. +91-011-41403205

TEL. NO. +91-011-41403205 email: info@srmenergy.in

Ref: SRMEL/ST.EX./2023-24/

Date: September 02, 2023
BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES

FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI-400001

Our Scrip Code: 523222

Sub: Newspaper Advertisement - Requesting the shareholders of the Company to get their Email IDs updated with the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper published today i.e. 02.09.2023 in Financial Express (All India Edition) and Jansatta (Hindi) requesting the shareholders of the Company to get their Email IDs and other related details updated with the Company with respect to the 36th Annual General Meeting of the Company to be held on Thursday, 28th September, 2023 at 09:00 A.M. at Executive Club, Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.

This is for your information and record please.

Thanking you, Yours faithfully,

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088

# WWW.FINANCIALEXPRESS.COM

## NARBHERAM & CO. LIMI ED

CIN: L70101WB1930PLC006742 Regd. Office: Diamond Chambers, 4, Chown Unit No. 9E, Block III, Kolkata - 700

Phone No.: +91 9831167447; email - info@na RIES, 5 9999 NOTICE

NOTICE IS HEREBY GIVEN that the 92nd Annual Gener.solex.in Company will be held on Wednesday, September 27, 2023, at 1 Office of the Company at Diamond Chambers, 4, Chowringhe III, Kolkata - 700 016, to transact the business as mentioned along with the Audited Financial Statements, of the Compar

31, 2023, and the Board's Report and Auditors Report there (AGM) of Dispatch of the Annual Report 2023, along with the AGM Not through Proxy Form, has been completed on September 1, 2023. The sact the available on the website of Central Depository Services (Irulated for www.evotingindia.com. Notice is further given that the Compaeport for voting facility from a place other than the venue of AGM ('remote through to exercise their votes on all the resolutions set forth in the Nor has engaged CDSL for providing e-voting facility. The detailed by the ied by the

(i) The remote e-voting will commence on, Sunday, Septemb dia. The and ends on Tuesday, September 26, 2023 till 5.00 P.M. Isite of the be disabled for voting thereafter, and no one shall be alld Services after September 26, 2023 (5:00 P.M.).

The voting rights of Members shall be in proportion to

share capital of the Company as on the cut-off date i.e. 20 of the (iii) Notice of AGM has been sent to all the members who snded and Register of Members/Beneficial Owners as on August 2) bligation acquires equity shares of the Company and becomes a provided 2023, and holding shares as on the cut-off date i.e. September 2023. the Login ID and Password by sending a request at info he Notice at Tel: +91 9831167447

(iv) Once a vote is cast by the Member, he shall not be allowed ity shares The facility of casting vote through ballot paper will be miday, 22nd and the eligible members attending the AGM shall be able r. 2023 at

through ballot paper (vi) The Members who cast their vote by remote e-voting may p.m. IST. shall not be entitled to cast their vote again. he remote

In case of any queries pertaining to e-voting, members may refeders, who Questions (FAQs) and e-voting user manual for members av cast their section of www.evotingindia.com or contact Mr. Mehboob La arred from Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumb AGM. The helpdesk.evoting@cdslindia.com. Telephone No.: 022-22725 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section ! 2013, that the Register of Members and Share Transfer Bod to cast remain closed from Thursday, September 21, 2023 to Wed nsed from

> For NARBHent of the pose of 9th

Place: Kolkata Date: 01-09-2023

HEXA

2023 (both days inclusive).

Mareholder ipany, and ssword by egistered

## HEXA TRADEX LIMITE er ID and

CIN - L51101UP2010PLC04238 Regd. Office: A-1, UPSIDC Indl. Area, Name to the

Kosi Kalan, Distt. Mathura (U.P.)-28 ailable at Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place and 022-

### NOTICE

mpany at Exchange Notice is hereby given that the 12th Annual General Meeting (AGM) on Friday, 29th September, 2023 at 02:00 P.M. at the registered of UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District II

transact the business as set out in the Notice convening the said Ani As per various amended circulars issued by MCA and SEBI from e Officer AGM along with the Annual Report 2022-23 is being sent throug Members whose email addresses are registered with the Co physical copies to all other members whose email addresses a Company/Depositories. Members may note that the Notice and A also be available on the Company's website www.hexatradex.co Exchanges i.e. BSE Limited and National Stock Exchan www.bseindia.com and www.nseindia.com respectively. The alongwith Notice is being sent to the members holding shares of

Notice is also hereby given that pursuant to section 91 of the C regulation 42 of SEBI (Listing Obligations and Disclosure Regm) 2015, the Register of Members and Share Transfer Books of the closed from 23rd September, 2023 to 29th September, 2023 (bodeo purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companial, in 13, 20 of Companies (Management and Administration) Rules, 2014 (Listing Obligations and Disclosure Requirements) Regulations 020 providing remote e-voting facility to its members to cast their 102 resolutions to be transacted at 12th AGM of the Company. No

The member please note the followings: a. The remote e-voting shall commence at 9.00 a.m. on Tuesdities Notice for loss of Shares Certificate of TVS Motor Company Limited (for claim from IEPF Authority)

Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited has/ have been lost or misplaced or stolen and registered holder / legal heir is/are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF.

	No of	Share Certificate	Distinctive Nos.	
			From	To
ARJUN LEKHRAJ MALKANI	1000	0100		3715670 242301390
-	Name of shareholder(s)	Name of snareholder(s) Shares	Name of shareholder(s)  No. of Share Certificate Shares No(s).  No. of Share Certificate No(s).  3783	Name of shareholder(s)  No. of Share Certificate Distilled Shares No(s).  From 3714671  ABJUN LEKHRAJ MALKANI 1000 3783 3714671

This notice is being issued as per Schedule III of the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to

The public are hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, at its Registered Office, M/s TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006 (email id: contactus@tvsmotor.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017, (email id: srirams@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their

Poonam Chandrakant Jagasia (alias Poonam Ram Shahani)

Place : Mumbai Date : 02-09-2023

Ameet Towers, Flat No. 802, Plot No. 1, Sindhi Soc., Chembur, Mumbai, Maharashtra-400071

## SRM ENERGY LIMITED

CIN. L17100DL1985PLC303047

Regd. Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057
Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of SRM Energy Limited ("the Company") will be held on Thursday, 28th September, 2023 at 09:00 A.M. at Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India' (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with General Circular Nos. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated 28th December No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated 28th December 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PD0-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), the Notice of the AGM along with the Annual Report for the FY 2022-23 will be sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Registrar & Share and Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.srmenergy.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Members who have not registered their email addresses are requested to register the same. Members who have not registered their email addresses are requested to register the same you may please follow below instructions for registering fundating your email addresses:

Physical Holding Members holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of email ids by submitting the requisite Form ISR-1 along with supporting documents with MCS Share Transfer Agent Limited either by email to helpdeskdelhi@mcsregistrars.com or by post to MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020. New Delhi - 110020.

Demat

Please contact your depository participants and register your email addresses as per the process advised by your DP. Holding

The Company will be providing the facility to all its members to cast their votes by electronic

Detailed procedure for remote -voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of the AGM. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services. (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Jošhi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800-22-55-33. or call at toll free no. 1800 22 55 33.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) during which no transfer of shares will be registered.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For: SRM Energy Limited (Pankaj Gupta) Company Secretary

Place: New Delhi Date: 31.08.2023

## **GREEN POWER SUGARS LIMITED**

CIN: U15421PN2006PLC022248

Regd Office: Gat No. 959, 960, 961, A/P. Hingangaon BK, Taluka Kadegaon, Sangli- 415305, E-mail Id - gpsl555@gmail.com / gpslfin@gmail.com

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### एसआरएम एनर्जी लिमिटेड

CIN L17100DL1985PLC303047

पंजीकृत कार्यालयः 21 बसंत लोक कॉम्पलेक्स, वसंत विहार, नई दिल्ली—110057 टेलीफोन नंवः 011-41403205 | वेबसाइटः <u>www.srmenergy.in</u> | ईमेलः <u>Info@srmenergy.in</u>

#### स्चना

एतद्द्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्घारित कामकाज के निष्पादन के लिए एसआरएम एनर्जी लिमिटेड ("कंपनी") के सदस्यों की 36वीं वार्षिक आम बैठक ("एजीएम" बृहस्पतिवार, 28 सितम्बर, 2023 को प्रातः 9.00 बजे डॉली फॉर्म्स एंड रिजॉर्ट्स, 439, गांव शहूरपुर, डाकघर फतेहपुरबेरी, नई दिल्ली-110074 में आयोजित की जाएगी।

कपनी अधिनियम, 2013 के लागू पावधानों एवं उसके अधीन बनाए गए नियमों तथा भारतीय प्रतिमूति और विनिमय बोर्ड (सूबीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी एलओडीआर) के साथ पठित कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी किए गए सामान्य परिपत्र सं 20/2020 दिनांक 5 मई, 2020, सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 एवं सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र सं. 10/2022 दिनांक 28 पिएन से. 1//2020 विनाक 13 अप्रल, 2020 आर सामान्य नारमत्र से. 10/2022 विस्ताबर के. 10/2020 विस्ताबर के. विस्ताबर के. 10/2020 विस्ताबर क एजीएम की सूचना के साथ वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिनके ई-मेल पते कंपनी / रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट / डिपॉजिटरी प्रतिमागियों के साथ पंजीकृत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.srmenergy.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट <u>www.bseindia.com</u> एवं सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध होंगे।

जिन सदस्यों ने अपना ई—मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपना ई—मेल पता पंजीकृत∕अपडेट कराने के लिए निम्नलिखित निर्देशों का पालन कर सकते हैं:

भौतिक

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों को एतद्द्वारा अधिसूचित किया जाता है कि सामान्य परिपत्र सं. सेबी / एचओ / एमआईआरएसडी / एमआईआरएसडी –पीओडी – 1 / पी/सीआईआर/2023/37 दिनांक 16 मार्च, 2023 के अनुसरण में भौतिक प्रारूप के समी होत्हर्स को सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआए-1 को जमा करके अपने सम्पर्क विवरण सहित अपनी ई-मेल आईडी का विवरण एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड को ई-मेल: helpdeskdelhi@mcsredistras.com पर मेजें या डाक द्वारा एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 के पास भेजकर इसे पंजीकृत/अपडेट करा सकते हैं।

डिमेट कृपया अपने डिपॉजिटरी प्रतिमागियों से संपर्क करें और आपके डीपी द्वारा बताई गई प्रक्रिया का पालन करके अपना ई-मेल पता पंजीकृत कराएं। धारिता

कंपनी अपने सभी सदस्यों को इलेक्ट्रॉनिक पद्धति द्वारा अपना वोट देने की सुविधा प्रदान कर रही है।

डिमेटिरियलाइज्ड प्रारूप, मौतिक प्रारूप में शेयर धारण करने वाले सदस्यों और जिन सदस्यों ने अपना ई-नेल पता पंजीकृत नहीं कराया है, उनके लिए पिनेट ई-वोटिंग हेतु विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है। ई-वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए सदस्याण राकेश दल्वी, वरि. प्रबंधक (सीडीएसएल) सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वॉ तल, मैराथन यूचुरेक्स, मफतलाल मिल कम्पाउंड्स, एन एम जोशी मार्ग, लोअर परेल (ईस्ट), मुंबई-400013 से संपर्क करें या ई-मेल helpdesk.evoling@cdslindia.com पर मेल भेजें या टोल फ्री नं 1800 22 55 33 पर संपर्क करें।

आगे सूचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 और सेबी एलओडीआर व विनियम 42 के अनुसरण में कंपनी के सदस्यों का रिजस्टर और शैयर द्रांसफर बुक शुक्रवार, 22 सितान्बर, 2023 से बृहस्पतिवार, 28 सितान्बर, 2023 तक (दोनों दिवस शामिल) बंद रहेंगे जिसके कारण शैयरों का कोई भी अंतरण पंजीकृत नहीं किया जाएगा।

कृते एसआरएम एनजीं लिमिटेड

हस्ता/-(पंकज गुप्ता) कंपनी सचिव

स्थानः नई दिल्ली दिनांकः 31.08.2023

## टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड

पंजीकृत कार्यालय : 11वां तल, टॉवर ए, पेनिनसुला बिजनेस पार्क, गणपतराव कदम मार्ग, लोवर परेल, गुंबई-400013, सीआईएन ने: यूड7190एमएच2008पीएलसी187552

मांग सूचना

प्रतिभूति हित (प्रवर्तन) नियमावली २००२ (''नियमावली'') के नियम 3 के साथ परित वित्तीय परिस्रयितियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अविनियम 2002 ("अधिनियम") की धारा 13(2) के अंतर्गत।

अधिकारी के रूप में अधिनियम के अंतर्गत तथा नियमावली के नियम 3 के साथ पठित धारा 13 (12) व अंतर्गत प्रदत्त शक्तियों के प्रयोगान्तर्गत, पहले ही अधिनियम की धारा 13(2) के अंतर्गत विस्तृत मांग सूचना अतरात प्रदत्त शावतथा के प्रयोगान्तात, पहले ही आधानयम की घोरा 13(2) के अतरात विस्तृत मांग सूचनाए िनांकित निम्नानुसार निर्मत कर दी हैं, जिन सूचनाओं में उधारकर्ता(ओं) सह—उधारकर्ता(ओं) गारटर(यें) (भिमी एकल रूप में अथवा संयुक्त रूप में ''दायित्वधारको यानी ऑक्तिगर्स'' के रूप में संदर्मित) विधिक उत्तराधिकारी(रियों) विधिक प्रतिनिधि(यों), जिनकी सूची नीचे दी गई है, सभी को संबंधित मांग सूचना/ओं में अंकित बकाया धनराशियों का, संबंधित सूचना/ओं की तिथि से 60 दिवसों के अंदर, नीचे दिए गए विवरणों के अनुसार, मुगतान करने को कहा गया था। उत्तत सूचनाओं की प्रतिया पंजीकृत डाक ए.डी. द्वारा प्रेषित की गई थीं तथा जो अब भी अधोहस्ताक्षरकर्ता के पास -उपलब्ध हैं, तथा उक्त दायित्वधारक(गण) / विधिक उत्तराधिकारी( गण) / विधिक प्रतिनिधि(गण), यदि वे ऐसा करने के इच्छुक है किसी भी कार्यदिवस पर सामान्य कार्यालय समयावधि में अधीहस्ताक्षरकर्ता से संबंधित प्रति/यां प्राप्त क लें। उपरोक्त के संबंध में, एतदृद्वारा उक्त दायित्वधारक(कों)/विधिक उत्तराधिकारी(रियों)/विधिव प्रतिनिधि(यों) को एक बार पुनः सूचित किया जाता है कि टीसीएचएफएल को, संबंधित सचना / ओं की तिथि से 60 दिवसों के अंदर, उनके संबंधित नामों के समक्ष यहां नीचे इसमें नीचे उल्लिखित धनराशियों का उक्त दायित्वधारक(कों) द्वारा निष्पादित ऋण अनुबंध एवं अन्य प्रलेखों / आलेखों, यदि कोई, के साथ पठित निम्न स्तंभ (घ) में अंकित संबंधित तिथियों से लेकर के भुगतान तथा/अथवा वसूली होने की तिथि तक आकलित होनेवाले निम्न विवरणितानुसार भावी ब्याज के साथ भुगतान करें। ऋण के नियत प्रतिभुगतान की प्रतिभूति के रूप में, उक्त दायित्वधारक(कों) द्वारा टीसीएचएफएल के पास क्रमशः निम्नलिखित प्रतिभूत परिसम्पत्ति(यों) को बंधककृत किया गया है।

दायित्वधारक(को) / विधिक अनुबंध कुल बकाया मांग सूचना उत्तराधिकारी(रियों)/ देयराशि (रु.) निम्न की तिथि संख्या विधिक प्रतिनिधि(यों) के नाम तिथि के अनुसार\* एनपीए की तिथि alletechnologies

**ALL E TECHNOLOGIES LIMITED** 

(Formerly: All e Technologies Pvt. Ltd.) CIN: U72200DL2000PLC106331 Tel.: +91-120-3000 300 www.alletec.com

Corp. Office: A-1, Sector 58, Noida-201301, India Regd.Office: UU-14, Vishakha Enclave, Pitampura Delhi-110034, India

## NOTICE OF 23<sup>rd</sup> annual general meeting

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on Wednesday, September 27, 2023 at 02:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC) in Compliance with General Circular No. 10/2022 dated December 28, 2022 read with the circulars issued earlier on the Subject by Ministry of Corporate Affairs (' MCA Circulars'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ('SEBI Circulars') and the applicable provision of the Companies Act, 2013 ('the ACT') read with the Rules made there under, to transact the business set forth in the Notice convening the 23rd AGM (AGM Notice).

Completion of dispatch of AGM Notice & Annual Report For FY'23: In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'23 on Friday, September 01, 2023 via, e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at https://www.alletec.com/investors-alletec. on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at https://www.nseindia.com.

E-voting: In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 20, 2023 ('Cut-off date') will be entitled to cast their vote by remote evoting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

The voting right of the Members shall be in proportion to their shareholding to the paidup equity share capital of the Company as on the Cut off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting at the shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Annexure to the AGM Notice.

The Remote e-voting period begins on Sunday, September 24, 2023 (9:00 AM IST) and ends on Tuesday, September 26, 2023 (5:00 PM IST). Thereafter, the remote evoting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Dividend: The Board of Directors at its meeting held on May 20, 2023 has recommended a final dividend of ₹ 1 per Equity Share of the face value of ₹ 10/-each (i.e. 10% on the face value of Equity Share). The Record Date for the purpose of Payment of Final Dividend is fixed as Wednesday, September 20, 2023, if approved at the 23rd AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment.

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as case may be, in the following manner:

Members holding share in	Through their respective Depository
the Demat form	Participant (DP)
Members holding share in	Through the Company RTA i.e. Skyline
the Physical form	Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on .: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Snehal Bhame, Assistant Manager at evoting@nsdl.co.in.

For All E Technologies Limited

Sd/-

September 02, 2023 **Akash Chaudhry** Company Secretary & Compliance Officer

#### KARV FINANCE

निगमित कार्यालय : मैसर्स कार्वी फाइनॅशियल सर्विसेज लिमिटेड, 301, तृतीय तल, गुजराल्स हाउस, 167 सीएसटी रोड, कोलिवेरी एरिया विलेज, कलिना, सांताक्रूज (पूर्व), मुंबई - 400098 ईमेल : Dattaprasad.naik@karvy.com; सॉपर्क नं.: 9769454560

निविदा-सह-नीलामी विक्रय के लिये सार्वजनिक सूचना

सरफॉएसि अधिनियम 2002 के अंतर्गत ई-नीलामी (ऑनलाइन नीलामी) के माध्यम से