

ADISHAKTI LOHA AND ISPAT LIMITED

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi- 110085
Phone: 011-27860681, E-mail: info@adishakti.loha.com, website: adishakti.loha.com
CIN: L51909DL2015PLC275150

September 08, 2023

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

SECURITY CODE: 543377

ISIN: INE0CWK01019

Subject: Newspaper advertisement of Notice of AGM

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of AGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on Friday, September 08, 2023.

We request you to kindly take the above information on record

Thanking You,
For **ADISHAKTI LOHA AND ISPAT LIMITED**

Pawan Kumar Mittal
Director
DIN: 00749265
Encl: A/a



McLEOD RUSSEL

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

Regd. Office: Four Mangoo Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001

Telephone: 033-2210-1221/2243-5391/2248-9434/35, Fax: 033-2248-8114/2248-6265

E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 14th August 2023 convening AGM. The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2023 has been sent through electronic mode in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.mcleodrussel.com and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirements of sending physical copy of Notice and Annual Report for F.Y. 2022-23 to the members have been dispensed with vide MCA and SEBI circulars.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 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, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 p.m. (IST).
- Cut-off date: Friday, 22nd September, 2023.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 22nd September, 2023.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- 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, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.mcleodrussel.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
- Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.co.in	mdpdc@yahoo.com
Phone No.	022 - 4886 7000 and 022 - 2499 7000	7003476465 / 033-22482248

- The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website www.mcleodrussel.com and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By order of the Board
For McLeod Russel India Limited
Sd/- (Alok Kumar Samant)
Company Secretary

Place : Kolkata
Date : 07.09.2023

**APIS INDIA LIMITED**

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008

Tel: 011-43206650; Fax: 011-25713631;

E-mail: mail@apisindia.com

Website: www.apisindia.com, CIN: L51900DL1983PLC164048

NOTICE OF THE 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Saturday, 30th day of September, 2023 at 01:30 P.M. at Almondz Hotel at 4/3, Block-4, Near Metro Pillar No- 171, East Patel Nagar, New Delhi, India- 110008, to transact the items of ordinary & Special businesses as set out in the notice of the 41st AGM dated August 14, 2023.

The Electronic copies of the Notice of the 41st AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2023 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 06, 2023.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

- The business as set out in the 41st Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 9:00 A.M. (IST) on Wednesday, September 27, 2023 and will end at 5:00 P.M. (IST) on Friday, September 29, 2023. The e-voting shall not be permitted beyond 05:00 P.M. (IST) on September 29, 2023. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Friday, September 22, 2023, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Friday, September 22, 2023 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Friday, September 22, 2023.
- The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
- The members who have cast their vote by Remote E-voting will attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
- For the process and manner of the E-Voting members may go through the instructions in the Notice of 41st AGM. The Annual Report, Notice of AGM of the company and other documents are also available on the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
- Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2022-23 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to updated their mobile number and email id correctly in their demat account in order to access e-voting facility.
- Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 41st AGM i.e. Saturday, September 30, 2023.
- The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
- In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phoenix Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: helpdesk.evoting@cdslindia.com or call on Toll Free no. 1800-220-5533.
- Members may also write to Mr. Vikas Aggarwal, Company Secretary at vikas.cs@apisindia.com or at registered office of the Company.

The above intimation is being issued for the information and benefit of all the Members of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the 41st Annual General Meeting.

For APIS India Limited
Amit Anand
(Managing Director)
DIN: 00951321

Date: September 07, 2023
Place: New Delhi

Notes: A member entitle to attend and vote at the 41st AGM is entitle to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/her identity at the time of attending the meeting.

ADISHAKTI LOHA AND ISPAT LIMITED

Regd-off: Plot 3, Shop 325, DDA C.Cntr, Aggarwal Plaza,

Sec-14, Rohini, New Delhi-110085 | Phone: 011-27860681

Email: info@adishakti.loha.com | Website: adishakti.loha.com**NOTICE OF AGM**

Notice is hereby given that the 8th Annual General Meeting of the members of Adishakti Loha and Ispat Limited will be held on Saturday, September 30, 2023, at 12:15 p.m. at "Metro Grill" 415, 4th Floor, Oll Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting"). The Annual Report for the financial year 2022-23 including the Notice convening the Meeting has been sent to the members to their registered address by courier to those whose email- id is not registered, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2022-23 including the Notice is available on the website of the Company (www.adishakti.loha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). 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 the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.adishakti.loha.com and on the website of CDSL www.evotingindia.com.

The remote e-voting facility shall commence on Wednesday, September 27, 2023 from 9:00 a.m. and end on Friday September 29, 2023 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Saturday, September 23, 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bighsare Services Private Limited ("RTA") for members holding shares in physical form.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Saturday, September 23, 2023 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Adishakti loha and Ispat Limited
Sd/-
Pawan Kumar Mittal (Director)
DIN: 00749265

Date: 06/09/2023

Place: Delhi



TRAVANCORE TITANIUM PRODUCTS LIMITED

Kochi, Kerala, India

E-mail: trp@travancoretitanium.com**E-TENDER NOTICE**

Supply of Calcium Carbonate Powder 3500 MTs

e-tenders are invited in TIVO BID system from experienced Manufacturers / Suppliers for the Supply of Calcium Carbonate Powder.

E-Tender No. :- TTPIC/RM/CaCO3/2023-24

dated 02.09.2023

Tender ID :- 2023.TZPL.599538.1

Due date & time of bid submission :- 15.09.2023 up to 6.00 p.m

The tender shall be submitted only by online as e-tender through the portal www.etenders.kerala.gov.in.

For more details, please visit our website www.travancoretitanium.com

Sd/-

HOD (Comm)

"IMPORTANT"

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ELIN ELECTRONICS LIMITEDCIN: L29304WB1982PLC034725, Website: www.elinindia.com

Registered Office: 143, Cotton Street, Kolkata - 700007, Tel: 033 22684329

Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi-110002

Email id: rkc@elinindia.com, Tel: +91 011 43000400**NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

The 41st Annual General Meeting of the Members of the Company will be held on Saturday, the 30th September 2023 at 10:30 A.M., (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 6th September, 2023 and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: K-Fin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032 or Depository Participants (DP), on 1st September, 2023. The aforesaid document(s) are also available and can be downloaded from the website of Company at https://www.elinindia.com/pdf/investors/annual_report/Annual_Report_2022_2023.pdf, website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September 2023 to Saturday, 30th September 2023 (both days inclusive) for the purpose of AGM.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Saturday, 23rd September 2023 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

- Remote e-Voting:** The remote e-Voting period commences on Tuesday, 26th September 2023 (10.00 A.M.) and ends on Friday, 29th September 2023 (5.00 P.M.) The remote e-Voting shall not be allowed beyond the said date and time.
- E-voting at the AGM:** The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-Voting/ e-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com.

The Members who have already casted their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting.

Dividend: Final Dividend as recommended by the Board of Directors for the FY ended 31st March, 2023, if approved at the AGM, will be paid to those Members of the Company who hold shares:

- In demat mode, based on the list of beneficial owners to be received from NSDL and CDSL as at the close of business hours on Friday, 22nd September, 2023, being the record date; (ii) In physical mode, if the names appear in the Company's Register of Members as on Friday, 22nd September, 2023. The Final Dividend will be paid subject to deduction of tax at source within 30 days from the date of declaration. In order to enable the Company to determine the appropriate TDS/withholding tax rate applicable, Members are requested to provide requisite details and documents on or before Friday, 22nd September, 2023 at <https://ris.kfintech.com/forms/default.aspx> or send the same to the Registrar and Share Transfer Agent at einward.ris@kfintech.com on or before Friday, September 22, 2023. No communication on the tax determination/deduction or residential status shall be entertained post by Friday, 22nd September, 2023.

Manner of registering/ updating E-mail addresses and Bank Account details for receiving Notice/ Annual Report and Dividend electronically:

- Shares held in Physical Mode:** Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics limited), Email: einward.ris@kfintech.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023. Members may access the relevant Forms available on the website of the Company at <https://www.elinindia.com/investors/#Various-Forms>.
- Shares held in Demat Mode:** Please contact your DP and register/update your PAN, Email address, Bank Account's details, etc. in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered email address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, 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 1800225533. You may also write to the Company at its Secretarial Office for any assistance.

For and on behalf of
Elin Electronics Limited
Sd/-
Lata Rani Pawa
Company Secretary and Compliance Officer
M.No-A30540
Date : 7th September, 2023
Place : New Delhi

INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd. Office : Survey No. 153-210, Illuppappattu Village, Near Rajakulam,

Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

Email: investor@indo-tech.com; Website: www.indo-tech.com**NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Friday, the 29th day of September 2023 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has issued its General Circular Nos. 10/2022, 20/2020, 17/2020 and 14/2020 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.instaemintime.co.in or write an e-mail to instastem@linkintime.com or call 022-49186175.

The Annual Report for the financial year ended 2022-23 along with the notice of AGM has been dispatched on September 07, 2022, through electronic mode to all Members whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.indo-tech.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at instavote.linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive) for the purpose of AG

