

POWER MECH PROJECTS LIMITED
 Registered Camp, Corporate Office Plot No. 77, Jubilee Enclave, Madhapur, Hyderabad-500 091, Telangana
 Website: www.powermechprojects.com, Email: cs@powermech.net
 Telephone: 040-20444418, CIN No. - L74140TG1589PLC032189

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE VOTING AND BOOK CLOSURE

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing the companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 25th AGM of the Company is scheduled to be held on Friday, the 27th day of September, 2024 at 10:00 AM (IST) through VC in compliance with the aforesaid circulars.

Hence, the notice and explanatory statement thereto, together with annual report for FY 2023-24 are being e-mailed to the members and are also made available on the websites of the Company at www.powermechprojects.com and the Stock Exchanges (BSE and NSE).

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by NSDL as per the calendar given below:

1	Cut-off date for e-voting by the members and participation in AGM through VC. (The members as on cut-off date will be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 20, 2024
2	Book closure dates for AGM and Dividend	From September 21, 2024 to September 27, 2024 (inclusive of both days)
3	Remote e-voting period will commence on	From 9.00 a.m. (IST) on 24 September 2024
4	Remote e-voting period will end on	Upto 5.00 p.m. (IST) on 26 September 2024
5	Starting time for e-voting on the date of and during AGM	September 27, 2024 at 9:30 a.m. (IST). The closure time for e-voting will be announced at the AGM.
6	Day, date and time of AGM	Friday, September 27, 2024 at 10:00 AM (IST)
7	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited at www.evoting.nsdl.com
8	Website of the service provider (NSDL) for e-voting	www.evoting.nsdl.com
9	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in , evoting@nsdl.co.in at call at toll free no.: 1800 1020990 and 1800 224430 Mr. Nageswara Rao Balasubrami, Executive Company Secretary of Power Mech Projects Limited, Tel: 040-30444418 Email: nbrao@powermech.net

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/update their email IDs with the respective Depository Participants or with KFin Technologies Limited (the Company's RTA) to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

Note:

- All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- A member 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 cast vote through the remote e-voting or e-voting.
- A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The members holding shares in demat are requested to update their bank account details with their respective DP. Members holding shares in physical mode are requested to opt for Electronic Clearing System (ECS) mode to receive dividend.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at cs@powermech.net from 24th September, 2024 (9.00 AM, IST) to 26th September, 2024 (5.00 PM, IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Power Mech Projects Limited
 Sd/-
Sajja Kishore Babu
 Chairman and Managing Director
 DIN: 00971313

Place: Hyderabad
 Date : 05-09-2024

INTERWORLD DIGITAL LIMITED
 CIN: LT2900DL1981PLC067808
 Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Tel: 9114357404445, Fax: 011-43371047, Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

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

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09.00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 02ND September, 2024 of the AGM. The Notice of AGM and Annual Report for the FY. 2023-2024 has been sent to all the members through permitted mode on 05th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote e-voting will commence on 27th September, 2024 at 09:00 A.M. and end on 29th September, 2024 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company/Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/PIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For Interworld Digital Limited
 Sd/-
Shivangi Agarwal
 Company Secretary

Place: New Delhi
 Date: 06th September, 2024

Place: Hyderabad
 Date : 05.09.2024

Place: Chennai
 Date : 06th September, 2024

Place: Hyderabad
 Date : 05-09-2024

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Place: Hyderabad
 Date : 05-09-2024

SAGAR CEMENTS LIMITED
 CIN: LT2900DL1981PLC067808
 Regd. Office: Plot No.111, Road No.110, Jubilee Hills, Hyderabad - 500 033
 Tel.No. +91-040-23351571, email: info@sagarcements.in, Website: www.sagarcements.in

NOTICE
 (For the attention of Equity Shareholders of the Company)
SUB: Transfer of Unclaimed Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspende account

This notice is published pursuant to the provisions of Section 124 (6) of the Companies Act 2013 ("the Act") read with the Investor Education and Protection Fund (IEPF) Authority ("Accounting, Audit, Transfer & Refund) Rules, 2016 as notified and amended from time to time (collectively referred as "the IEPF Rules") by Ministry of Corporate Affairs with effect from 7th September, 2018 in connection with the transfer of unclaimed equity shares of the Company to the IEPF.

The said rules amongst other matters contain provisions for transfer of shares in the name of IEPF Suspende Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years or more.

In Adherence to the various requirements set out in the said Rules, the Company has informed individually the shareholders concerned at their last known address available with the Company, whose shares are liable to be transferred to IEPF Suspende Account under the said Rules, for taking appropriate action(s).

The Company has uploaded the full details of shares due for transfer to IEPF suspende Account on its website at <https://sagarcements.in/investors/dividend> for verification of the details of unclaimed dividends and the shares liable to be transferred to IEPF Suspende Account.

Shareholders may note that both the unclaimed dividend and the shares to be transferred to IEPF Authority/Suspende Account including all benefits accruing on such shares if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules as per details available at <https://www.iepf.gov.in/IEPF/refund.html>.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspende Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspende Account as per Rules and upon such issue, the original Share Certificate(s) which remains registered in their names will stand automatically cancelled and shall be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspende Account pursuant to the Rules.

In case Company does not receive any communication from the shareholders concerned by November 15, 2024 or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to IEPF Suspende Account by the due date as per the procedure stipulated in the Rules.

Please note that, no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the IEPF Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents at M/s. KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No(s). 31-32, Gachibowli, Financial District, Nanakramiguda, Senlingampudi Mandal, Hyderabad - 500032, Toll free No: 1800 3094 001, email: einward.ris@kintech.com.

For Sagar Cements Limited
 Sd/-
J. Raja Reddy
 Company Secretary

Place: Hyderabad
 Date : 05.09.2024

Place: Hyderabad
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 Date : 05.09.2024

SDC Techmedia Limited
 CIN: LT2900DL2008PLC067982
 Regd. Office : 33/1, Walleajah Road, Chepauk, Chennai - 600002
 Email : info@sdctech.in, Web : www.sdctech.in, Tel : 044-2854 5757

NOTICE

Notice is hereby given that the 16th Annual General Meeting of the Company is scheduled to be held on Monday, 30th Day of September, 2024 at 12.00 Noon at No.33/1, Walleajah Road, Chepauk, Chennai - 600002.

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the company on 05th September, 2024 has sent the electronic copies of the Notice of the 16th AGM and Annual Report for Financial year 23-24 to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on 30th August, 2024. All the Shareholders of the company hold shares in dematerialized mode and hence they are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Furthermore, the Notice of the 16th AGM and Annual Report for Financial year 23-24 will also be made available on the Company's website, at www.sdctech.in, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Members can request for physical copy of the Annual Report along with notice by sending an e-mail to info@sdctech.in by mentioning their Folio / DP ID and Client ID No.

Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 16th Annual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Monday, 23rd September, 2024 with facility of remote e-voting.

A person whose name appears in the Register of Members /Beneficial Owners as on the cut off date i.e., 23rd September, 2024 only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Friday, 27th September, 2024 at 09.00 A.M and ends on Sunday, 29th September, 2024 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e., 23rd September, 2024 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the company after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com.

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote.

For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvasharesty (India) Pvt. Ltd., 9 Shiv Shakti Ind.Estt., J.R BorichaMarg, Lower Parel East, Mumbai 400 011. Email: purvashr@mtl.net.in Phone: +91-022-2301 6761 or the undersigned at the company's Address/Telephone No., /Email id from Monday to Friday between 11:00 am to 5:00 pm.

For SDC Techmedia Limited
 Sd/-
Fayaz Usman Faheed
 (DIN : 00252610)
 Managing Director

Place: Chennai
 Date : 06th September, 2024

Place: Chennai
 Date : 06th September, 2024

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Place: Chennai

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L55923UP2012PLC051433
Regd. Off: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaoti, Distt. Bulandshahr, UP - 203405
Corp. Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Tel No: 011-49322100; E-mail Id: cs_jpf@jindapoly.com; Website: www.jpfcl.com

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Friday, September 27, 2024 at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in compliance of MCA General Circular No. 09/2023 dated September, 25 2023, General Circulars 2/2022 dt. May 5 2022 and 19/2021 dt. December, 08 2021 and General Circulars No. 20/ 2020 dated May, 5 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2023/167 dated 7th October 2023 ("SEBI Circulars") issued by SEBI and other applicable notifications in this regard permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jpfcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com

Remote E-Voting Information
The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, 24th September, 2024 (9.00 a.m. IST) and ends on Thursday, 26th September, 2024 (5.00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e. voting shall not be allowed beyond 5.00 p.m. on September 26, 2024. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, 20th September, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-0011 evoting@kfin.com by mentioning folio no./DPID and Client ID or contact on: - Tel: 022-23058738 to cast his/her vote. If the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Book Closure
Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 21st September, 2024 to Friday, 27th September, 2024, both days inclusive, for the AGM.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact Kfin Technologies Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfin.com and evoting@kfin.com

By the Order of the Board of Directors
For Jindal Poly Investment and Finance Company Limited
Sd/-
Swati Tiwari
Company Secretary

Place : New Delhi
Date : September 5, 2024

KMF Karnataka Cooperative Milk Producers' Federation Limited
Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029
Phone: 080-26096832 / 822 / 910, Fax: 080-25536105
E-mail: purchase@kmf.coop

IFT No.: KMF/PUR/Tender-681/2024-25 Date: 06.09.2024

SHORT TERM TENDER NOTIFICATION

Through Karnataka Public Procurement Portal only
The Karnataka Milk Federation, Bangalore invites Short term tenders from eligible tenderers for Procurement of the Services as stipulated below:

Sl. No.	Description	EMD (Rs.)
1	Transportation of Ghee through insulated tankers (15KL) to Tirumala Tirupati Devasthanam for a period of one year	Rs.1,50,000/-
1	Appointment of Liaisoning Agent to Tirumala Tirupati Devasthanam (TTD) for supply of GHEE from KMF for a period of One Year	Rs.1,00,000/-

Tender documents may be downloaded from Karnataka Public Procurement Portal Website https://kppp.karnataka.gov.in and any query contact Help line No: +91-8069848777 & +91-8046010000

Date of commencement of Tender Download : 06.09.2024 onwards. Pre-Bid Meeting : 13.09.2024 11.00 AM. Last date for Submission of Tender : 23.09.2024 at 03.00 PM. Date of opening of Technical tender: 25.09.2024 at 11.00 AM. Date of opening of Commercial tender: After technical Bid evaluation. Further details may be seen in the tender document.

For Karnataka Co-Op. Milk Federation Ltd.,
Sd/- DIRECTOR (PURCHASE)

SAGAR CEMENTS LIMITED
CIN: L29542TG1981PLC002887
Regd. Office: Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad - 500 033
Tel No: +91-040-23351571, email: info@sagarcements.in, Website: www.sagarcements.in

NOTICE

(For the attention of Equity Shareholders of the company)
SUB: Transfer of Unclaimed Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense account

This notice is published pursuant to the provisions of Section 124 (6) of the Companies Act 2013 ("the Act") read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 as notified and amended from time to time (collectively referred to as "the IEPF Rules") by Ministry of Corporate Affairs with effect from 7th September, 2016 in connection with the transfer of unclaimed equity shares of the Company to the IEPF.

The said rules amongst other matters contain provisions for transfer of shares in the name of IEPF Suspense Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years or more.

In adherence to the various requirements set out in the said Rules, the Company has informed individually the shareholders concerned at their last known address available with the Company, whose shares are liable to be transferred to IEPF Suspense Account under the said Rules, for taking appropriate action(s).

The Company has uploaded the full details of shares due for transfer to IEPF suspense Account on its website at https://sagarcements.in/investors/dividend for verification of the details of unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares to be transferred to IEPF authority/Suspense Account including all benefits accruing on such shares if any, can be claimed back from IEPF authority after following the procedure prescribed under the Rules as per details available at https://www.iepf.gov.in/IEPF/refund.html.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original Share Certificate(s) which remains registered in their names will stand automatically cancelled and shall be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case Company does not receive any communication from the shareholders concerned by November 15, 2024 or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to IEPF Suspense Account by the due date as per the procedure stipulated in the rules.

Please note that, no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the IEPF Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents at M/s. Kfin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No(s). 31-32, Gachibowli, Financial District, Nanarangauma, Serilingampally Mandal, Hyderabad - 500032, Toll free No: 1800 3094 001, email: einward.ris@kfin.com.

For Sagar Cements Limited
Sd/-
R. Raja Reddy
Company Secretary

Place : Hyderabad
Date : 05.09.2024

INTERWORLD DIGITAL LIMITED
CIN: L72900DL1995PLC067806
Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel: 011-43574044, Fax: 011-43571947 Email: interworlddigital@gmail.com, Website: www.interworlddigital.in

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

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09.00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-2024 has been sent to all the members through permitted mode on 05th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2024 at 09.00 A.M. and end on 29th September, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting platform shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HQ/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For Interworld Digital Limited
Sd/-
Shivangi Agrawal
Company Secretary

Place: New Delhi
Date: 06th September, 2024

RESPONSE INFORMATICS LIMITED
CIN: L72200TG1996PLC025874
Registered office: 3rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana, India 500081
Email: cs@responseinformatix.com; website: www.responseinformatix.com

Notice of 27th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 05, 2024.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid-19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CMD/IR/P/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2022/111 dated January 15, 2021, SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD/IR/P/2023/167 dated January 05, 2023, SEBI/HO/CFD/CMD/IR/P/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at https://www.responseinformatix.com/wp-content/uploads/2024/08/Annual-report.pdf and of the Stock Exchange at www.bseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024) may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). The dates of Book Closure: September 20, 2024 to September 28, 2024 (both days inclusive). Members are hereby informed that:

a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting. The remote e-voting shall commence on **Wednesday, September 25, 2024 [9.00 A.M.]**. The remote e-voting shall end on **Friday, September 27, 2024 [5.00 P.M.]**. The cut-off date for determining the eligibility to vote by remote e-voting shall be **September 19, 2024**;

b) Remote e-voting module will be disabled after **5:00 p.m. on September 27, 2024**. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond **5:00 p.m. on September 27, 2024** and once the votes on a resolution is cast by the member, the member shall not be allowed to change it, subsequently, b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who 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 system available during AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with the Company's Registrar & Share Transfer Agent, Aarth Consultants Private Limited at https://www.aarthconsultants.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting. The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutineer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound N.M. Josh Marg, Lower Parel (East), Mumbai - 400 013 or call/toll free no. 1800 2100911.

For Response Informatics Limited
Sd/-
Ramakrishna Prasad M
Chief Financial Officer

Place: Hyderabad
Date: September 06, 2024

RCC CEMENTS LIMITED
CIN: L26942DL1991PLC043776
Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel: 011-43571044 Fax: 011-43571047 Email: rccementslimited@gmail.com Website: www.rccements.com

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

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 05th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2024 at 09.00 A.M. and end on 29th September, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting platform shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to evoting@nsdl.com. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the user id and password by sending the request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

Members/Promoters holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members/Promoters who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HQ/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.rccements.com. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For RCC Cements Limited
Sd/-
Shimpy Goyal
Company Secretary

Place: New Delhi
Date: 06th September, 2024

AM/NS Ports

AMNS PORTS INDIA LIMITED
(FORMERLY HAZIRA CARGO TERMINALS LIMITED)

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394 270
Tel: +91 22 6988 9999 Email: cs.portsindia@amns.in Web: www.amns.in
CIN : U6100GJ993PLC019238

NOTICE

Notice is hereby given that the 31st Annual General Meeting of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) will be held on Friday, September 27, 2024 at 11.00 a.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM"/"the meeting") organized by the Company. The notice of the meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270, India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories/Company.

The notice convening the meeting is available on the Company's website www.amns.in and on the website of National Securities Depository Limited (NSDL) https://www.evotingindia.com. Physical copy of the notice of AGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Monday, September 23, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website @ www.amns.in.

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

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 evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on the Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the meeting and will last for 15 minutes after conclusion of the AGM and members attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote after meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no: 1800-222-990 or send a request to Mr. Amit Vishai, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavi@nsdl.com or at telephone Nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
Sd/-
Amit Harlaka
Director
DIN: 08710525

Place: Mumbai
Date: September 06, 2024

POWER MECH PROJECTS LIMITED
Registered & Corporate office: Plot No 77, Jubilee Enclave, Madhapur, Hyderabad-500 081, Telangana
Website - powermechprojects.com, Email - cs@powermech.net
Telephone: 040-30444418, CIN No - L74147TG1993PLC0321656

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing the companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 25th AGM of the Company is scheduled to be held on Friday, the 27th day of September, 2024 at 10:00 AM (IST) through VC in compliance with the aforesaid circulars.

Hence, the notice and explanatory statement thereto, together with annual report for FY 2023-24 are being e-mailed to the members and are also made available on the websites of the Company at www.powermechprojects.com and the Stock Exchanges (BSE and NSE).

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by NSDL as per the calendar given below:

1	Cut-off date for e-voting by the members and participation in AGM through VC. (The members as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 20, 2024
2	Book closure dates for AGM and Dividend	From September 21, 2024 to September 27, 2024 (inclusive of both days)
3	Remote e-voting period will commence on	From 9.00 a.m. (IST) on 24 September 2024
4	Remote e-voting period will end on	Upto 5.00 p.m. (IST) on 26 September 2024
5	Staring time for e-voting on the date of and during AGM	September 27, 2024 at 9:30 a.m. (IST). The closure time for e-voting will be announced at the AGM.

