

## ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400083 SEBI Registration No (Stock Broker): IN2000161534

### PUBLIC NOTICE

This is to inform that website <https://abhasinvestments.com/> and Instagram account @abhas, investment are unlawfully using our Company Name Angel One Limited to deceive the general public. These platforms are falsely representing themselves as affiliated with our Company and soliciting investments by promising unrealistic returns ranging from 4000 to 12000 within 42 to 100 days on an investment of Rs. 100,000-. Additionally they are advertising schemes with returns 4% (1 month 12 days), 8% (2 month 15 days), 12% (3 month 10 days) with no capital risk. They are collecting funds from general public to deceive them by assuring assured returns schemes. They are also misleading the general public by claiming to be having 9 years of association with our Company which is entirely false.

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly, aforementioned website or Instagram page in any capacity.

Angel One Limited will not be liable in any manner of financial loss and/or consequence of dealing with such entity/individual. Please note that any person/dealer who may be dealing at his/her own risk and responsibility.

For Angel One LTD  
Date: 31.08.2024 Sd/- Authorized Signatory

## AVON MERCANTILE LIMITED

CIN: L17118UP1985PLC026582  
Regd. Office: Upper Basement, Smart Bharat Mall, Plot No-1,2, Sector - 25A, Noida (Uttar Pradesh-201301)  
Phone: 0120-3355131  
E-Mail: [avonsecartell@gmail.com](mailto:avonsecartell@gmail.com), Website: [www.avonmercantile.co.in](http://www.avonmercantile.co.in)

### NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2017 and subsequent amendments thereon ("SEBI Delisting Regulations"), the Board of Directors of Avon Mercantile Limited ("Company") at its meeting held on 28<sup>th</sup> August, 2024 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only.

Presently, the equity shares of the Company are listed on the National Stock Exchange of India Limited ("NSE") and the Calcutta Stock Exchange Limited ("CSE").

There is no trading in the equity shares of the Company at the CSE for last many years and the Company also incurs extra operational costs for being listed on the CSE. Therefore, it is proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed delisting of its equity shares from the CSE only and as the equity shares of the Company will continue to remain listed on the NSE having nationwide trading facility, delisting from CSE shall be without giving any exit opportunity to the equity shareholders of the Company. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing at NSE. There would be no change in the capital structure of the Company post delisting as above.

For AVON MERCANTILE LIMITED  
Sd/- (DISHA SONI)  
COMPANY SECRETARY  
ACS 4284

## ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)  
CIN: L28100MH1991PLC010001  
Regd. Office: Survey No. 49, Village Agha, via Kalyan Railway Station, Thane - 421 301, Maharashtra, India.  
Corp. Office: 16, Macanah Road, Margao, Mumbai - 400 010, Maharashtra, India.  
Tel. No.: 022-61389400 Fax No.: 022-61389401 Website: [www.orientalrail.com](http://www.orientalrail.com)  
E-mail: [compliance@orientalrail.com](mailto:compliance@orientalrail.com)

### NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited) ("Company") will be held on **Thursday, September 26, 2024 at 03.00 p.m. Indian Standard Time (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**, to transact the business set out in the Notice of the AGM, forming part of the Annual Report for the financial year ended March 31, 2024.

In accordance with the circular issued by the Ministry of Corporate Affairs (MCA) vide its General Circular(s) No 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 29, 2022 and subsequent amendments issued in this regard, the latest being 09/23 dated September 25, 2023 respectively (collectively referred to as MCA Circulars) and Circulars No SEBI/HO/CFD/CMD/CIIRP/2020/78, SEBI/HO/CFD/CMD/CIIRP/2021/11, SEBI/HO/CFD/CMD/CIIRP/2022/62, SEBI/HO/CFD/CMD/CIIRP/2023/4, SEBI/HO/CFD/CMD/CIIRP/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 7, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars), the Notice of the AGM along with Annual Report has been sent in electronic mode on August 29, 2024 to the Members whose e-mail addresses are registered with the Company/RTA/Depository Participants.

Please note that this documents are uploaded on the website of the Company at [www.orientalrail.com](http://www.orientalrail.com), National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 to enable the members to deposit the payment of Dividend and Annual General Meeting (AGM) of the Company.

Pursuant to Section 108 of the Act along with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is pleased to provide facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system is available on the date of the AGM and will be provided by NSDL.

1. The remote e-voting commences on Monday, September 23, 2024 (09.00 a.m. IST) and ends on Wednesday, September 25, 2024 (05.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

2. The Members 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 viz. Thursday, September 19, 2024 will be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

3. Any person who has acquired shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach the Company is requested to follow the procedure as mentioned in the notice or by sending an email to [evoting@orientalrail.com](mailto:evoting@orientalrail.com).

4. Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and off date i.e. Thursday, September 19, 2024 are requested to request to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the members are already registered with NSDL for remote e-voting, then the member may use their existing user id and password.

5. **Dividend Related Information-**  
The Board of Directors, at its meeting held on Tuesday, May 28, 2024, has recommended final dividend of ₹ 1.10/- per equity share of the face value of ₹ 1/- each for Financial Year ended March 31, 2024. The record date for determining eligibility of members entitled to received dividend on equity shares, if approved by the shareholders of the Company at the AGM is Thursday, September 19, 2024. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members/Statements of Beneficial position maintained by the Depositories as on the close of business hours on Thursday, September 19, 2024.

6. The Members holding shares in physical form or who have not updated their email addresses, mobile number & change of address are requested to update their email address by submitting their PAN, KYC details including Bank details and Nomination details to Adroit Corporate Services Pvt. Ltd. Registrar and Share Transfer Agent (RTA) of the Company by sending a duly filled Form ISR-1 and other relevant forms available on the website of the Company at <https://www.orientalrail.com/downloads.php> and the website of RTA at <https://www.adroitcorporate.com/RangeServices.aspx>.

7. The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.

8. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting").

9. If a Member casts votes by both modes, then voting done through e-voting shall prevail.

10. The detailed procedure for remote e-voting/e-voting at AGM is provided in the Notice of the 33rd AGM.

Mr. Shiv Hari Jagan, Practising Company Secretary has been appointed as the Scrutinizer for conducting the e-voting in fair and transparent manner. The result shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.orientalrail.com/](http://www.orientalrail.com/) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, where the securities of the Company are listed.

In terms of MCA circular mentioned above, since the physical attendance of members has been dispensed with, the facility for appointment of proxies by the members will not be available at 33<sup>rd</sup> AGM.

Shareholders, who would like to express their views/questions, may send their questions in advance mentioning their name, Demat account number/folio number, email id, mobile number at [compliance@orientalrail.com](mailto:compliance@orientalrail.com) on or before September 21, 2024. The same will be replied by the company duly filled Form ISR-1 and other relevant forms available on the website of the Company at <https://www.orientalrail.com/downloads.php> and the website of RTA at <https://www.adroitcorporate.com/RangeServices.aspx>.

Any grievance relating to e-voting, may be addressed to National Securities Depository Limited, Trade World, 4<sup>th</sup> Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 043. E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800 1020990 and 1800 22 44 30.

For Oriental Rail Infrastructure Limited  
Date: Mumbai  
Date: August 29, 2024 Sd/-  
Hardik Chandan  
Company Secretary

## EXICOM TELE-SYSTEMS LIMITED

CIN: L64203P1994PLC014541  
Regd. Office: 8, Electronics Complex, Chembaghat, Solan 173213, Himachal Pradesh, India  
Telephone: +91 124 6615 20, Email: [investors@exicom.in](mailto:investors@exicom.in), Website: [www.exicom.in](http://www.exicom.in)

### INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')

This is to inform that the 30<sup>th</sup> Annual General Meeting ('AGM') of Exicom Tele-Systems Limited ('the Company') is to be held on Friday at 11:30 a.m. (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 ('the Act') and the rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20 dated May 5, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/CIIRP/2020/78 dated May 12, 2020, SEBI/HO/CFD/CMD/CIIRP/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/CIIRP/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD/CIIRP/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CMD/CIIRP/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred to as 'Circulars').

The deemed venue of the 30<sup>th</sup> AGM shall be the place from where Chairperson conducts the proceedings of the AGM. As the 30<sup>th</sup> AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

In compliance with the above referred Circulars, Circular No. 30<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with the Depository Participants (DPs)/Depositories. Since the entire shareholding of the Company is in dematerialized form, the Members may update their e-mail id with the concerned depository, on or before Tuesday, September 3, 2024, for copies of Notice of AGM and Annual Report 2023-24.

The requirement of sending physical copies of the Annual Report (including Notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/copy of the same by writing to us at [investors@exicom.in](mailto:investors@exicom.in). Notice of the 30<sup>th</sup> AGM and Annual Report will also be made available on Company's website at [www.exicom.in](http://www.exicom.in), website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### Manner of casting votes ('e') and attending AGM

Remote e-Voting (prior to 30<sup>th</sup> AGM) and e-Voting (during the 30<sup>th</sup> AGM) facility, will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 30<sup>th</sup> AGM. Detailed instructions for remote e-Voting and e-Voting during the AGM will be provided in the Notice of the 30<sup>th</sup> AGM.

Members can join and participate in the 30<sup>th</sup> AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 30<sup>th</sup> AGM.

The Company has appointed NSDL, as the agency to provide e-Voting facility. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mishra, Senior Manager, NSDL at 022-48687000 or send request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write an e-mail to the Company Secretary and Compliance Officer of the Company at [investors@exicom.in](mailto:investors@exicom.in).

### Manner of registering/updating e-mail address and other details

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.

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

For and on behalf of  
Exicom Tele-Systems Limited  
Sd/-  
Sangeeta Karnatak  
Company Secretary & Compliance Officer

Date: August 30, 2024  
Place: Gurugram

## LA OPALA RG LIMITED

CIN: L26110WB1987PLC042512  
Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091  
Phone No. +91 76404 88814/5/6/7, Email: [info@laopala.in](mailto:info@laopala.in), [www.laopala.in](mailto:www.laopala.in)

### NOTICE (For the attention of Equity Shareholders)

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024, at 3:00 P.M. (IST) through Video Conferencing (VC) / OAVM (OAVM) Mode** provided by the National Securities Depository Limited (NSDL), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) (LODR) Regulations, 2015, (Listing Regulations) read with General Circular No. 09/2023 dated 25th September, 2023 along with other relevant General Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as MCA Circulars and Circular issued by SEBI dated 07th October, 2023 (SEBI Circular) to transact the businesses as set out in the Notice of AGM dated 12th August, 2024.

The Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 will be sent through electronic mode only, to those shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DP). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed pursuant to above said MCA Circulars and SEBI Circular. The Notice of AGM together with Explanatory Statement and Annual Report will be uploaded on the website of the Company at [www.laopala.in](http://www.laopala.in) and will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Stock Exchanges where the shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend the AGM through VC or OAVM facility only. The detailed instructions for joining the AGM and the manner of taking part in the e-Voting process are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the companies Act, 2013.

**Book Closure & Dividend:**  
The Board at its Meeting held on 30th May, 2024, has recommended a dividend of Rs. 10/- (i.e. 500%) per equity share indicative of a special dividend of Rs. 5/- per equity share of face value of Rs. 2/- each for the financial year ended 31st March, 2024.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Register of Members & Share Transfer Books of the Company shall remain closed from **Tuesday, 24th September, 2024 to Monday, 23rd September, 2024 (both days inclusive)** for the purpose of AGM and payment of dividend. The payment of dividend on equity shares for the year ended 31st March, 2024, if declared, at the aforesaid meeting will be made to those members holding shares in physical form whose names stand on the Company's Register of Members on Monday, 23rd September, 2024. The dividend will be paid to the shareholders holding shares held in electronic form at the close of Monday, 23rd September, 2024 on the basis of beneficial ownership data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of the 37th AGM.

**Registration of e-mail addresses:**  
Members holding shares in physical form and have not updated/registered their e-mail addresses, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and self-attested copy of any document (eg: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member to Company's RTA, M/s Maheshwari Datamatics Private Limited at 23, RN, Mukherjee Road, 5th Floor, Kolkata-700001 so as to receive all communication electronically including annual reports, notices and other communications sent by the Company from time to time.

Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant (DP).

**Manner of registering KYC including bank details for receiving dividend:**  
SEBI vide its Master circular dated 7<sup>th</sup> May, 2024, has mandated that, with effect from 1st April, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature (KYC) and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed Forms viz. ISR-1, ISR-2, ISR-3 or SR-13, as applicable, to M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or by email from their registered email id to [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com).

Members holding shares in dematerialized form are requested to update their complete Bank details directly with their respective Depository Participants.

To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants. In case the shares are held in dematerialized mode and with M/s. Maheshwari Datamatics Private Limited, in case the shares are held in physical mode.

**E-voting Information:**  
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting mode shall also be made available to the shareholders participating in the AGM and who have not cast their votes through remote e-voting. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.laopala.in](http://www.laopala.in).

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

For La Opala RG Limited  
Sd/-  
Nidhi Rath  
Company Secretary

Date: 30<sup>th</sup> August, 2024  
Place: Kolkata

## BLUE CHIP TEX INDUSTRIES LIMITED

CIN: L17100DN1985PLC005661  
Regd. Off: Plot No. 63-B, Darudrug Sahakar Sangh Ltd., Village Purna, U.S. of Dada & Nagar Haveli - 396230  
Tel. no. : +91 (0260) 299 1098, Email: [bluechiptext@bluechip.com](mailto:bluechiptext@bluechip.com), Website: [www.bluechiptextindustrialimited.com](http://www.bluechiptextindustrialimited.com)  
Corp. Off: 15-17, Maker Chambers III, Jammala Bajaj Road, Nariman Point, Mumbai - 400021, Maharashtra. Tel. no: 022 4353 0400

### Notice of the 39<sup>th</sup> Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote e-Voting Information

NOTICE is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02/2022 dated 18<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 39<sup>th</sup> Annual General Meeting (AGM) of Blue Chip Text Industries Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on **Thursday, 26<sup>th</sup> September, 2024 at 12 noon** to transact the Ordinary and Special Businesses as set out in the Notice dated 07<sup>th</sup> August, 2024 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued in the manner provided in General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, latest being General Circular No. 09/2023 issued by MCA. **Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 39<sup>th</sup> AGM through VC or OAVM, without the physical presence of the Members at a common venue.**

The MCA Circular dated 5<sup>th</sup> May, 2022 read with MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/CIIRP/2020/62 dated 13<sup>th</sup> May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIIRP/2020/78 dated 12<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being October 7, 2023 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. In compliance with the relevant circulars, the Notice convening the 39<sup>th</sup> AGM and Annual Report 2023-24 have been sent on 30<sup>th</sup> August, 2024 to the shareholders whose email ids are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participants (DPs) as on cut-off date i.e. Friday, 23<sup>rd</sup> August, 2024. Those shareholders of the Company whose email ids are not updated with the Company / RTA / DPs can avail soft copy of the 39<sup>th</sup> AGM Notice and Annual Report of the Company for the financial year 2023-24 by raising a request to the Company at [bluechiptext@gmail.com](mailto:bluechiptext@gmail.com). Alternatively, the Notice of 39<sup>th</sup> AGM and Annual Report 2023-24 is available on the Company's website i.e. [www.bluechiptextindustrialimited.com](http://www.bluechiptextindustrialimited.com), on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and can also be downloaded by clicking on the link given below:

**Link for the Annual Report:** [https://www.bluechiptextindustrialimited.com/financial/2023-24/AGM\\_BTCL\\_23-24.pdf](https://www.bluechiptextindustrialimited.com/financial/2023-24/AGM_BTCL_23-24.pdf)

**Link for Notice of AGM:** [https://www.bluechiptextindustrialimited.com/financial/2023-24/AGM\\_BTCL\\_23-24.pdf](https://www.bluechiptextindustrialimited.com/financial/2023-24/AGM_BTCL_23-24.pdf)

2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who will be entitled to receive dividend on the equity shares of the Company for the financial year 2023-24, if approved by the Members at the AGM.

3. In terms of 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 Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its Members the facility of "remote e-Voting" provided by the Central Depository Services (India) Limited ("CDSL") to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

a. the business as set out in the Notice of AGM may be transacted by electronic means;  
b. date and time of commencement of remote e-Voting through electronic means: **Monday, 23<sup>rd</sup> September, 2024 at 9:00 a.m.**;  
c. date and time of end of remote e-Voting through electronic means: **Wednesday, 25<sup>th</sup> September, 2024 at 5:00 p.m.**;

d. the cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the time of the AGM is **Thursday, 19<sup>th</sup> September, 2024**.

e. voting through remote e-Voting shall not be allowed beyond **5.00 p.m. on Wednesday, 25<sup>th</sup> September, 2024**.

f. any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the **cut-off i.e. Thursday, 19<sup>th</sup> September, 2024**, may obtain the login id and password by sending a request at [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or [bluechiptext@gmail.com](mailto:bluechiptext@gmail.com).

g. Members may note that: (i) the remote e-Voting module shall be disabled by CDSL at 5:00 p.m. on Wednesday, 25<sup>th</sup> September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 39<sup>th</sup> AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available; however Members may cast their vote through e-Voting which will be made available at the time of the AGM. (iii) the Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again; (iv) 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 shall still be entitled to avail facility of remote e-Voting as well as e-Voting at the time of AGM.

h. For the process and manner of remote e







<p>प्रयोज क्र. ३ [नियम-१५१(१) पहा]]/ १६(३)</p> <p><b>कर्ज वसुली न्यायाधिकरण मुंबई (डीआरटी ३)</b></p> <p>१ला मजला, एमटीएलएर टेलिफोन बिल्डिंग, सेक्टर-३०ए, वाशी, नवी मुंबई-४००७०३.</p> <p><b>खटला क्र.: ओए/१३७/२०२४</b></p> <p><b>कर्ज वसुली न्यायाधिकरण (कार्यवाही) रुलस, १९९४ च्या नियम ५ च्या उप-नियम (२१) सहवाचता अ‍ॅक्टच्या कलम १९ च्या उप-केलम (३) अंतर्गत सामन्यात.</b></p> <p><b>स्टेट बँक ऑफ इंडिया</b></p> <p><b>विरुद्ध</b></p> <p><b>विशालपाल सिंग कुंवर</b></p> <p>परि. क्र. ९</p>	<p>प्रति,</p> <p><b>(१) विरोधपाल सिंग कुंवर</b></p> <p>डी/डब्ल्यू/एस/ओ-नेपाला सिंग, फ्लॅट क्र. ००३, ए-प्लिंग, शीतल अपार्टमेंट्स, लोखंडवाला कॉम्प्लेक्स, आयसीआयसीआय बँक बिल्डिंग, अंधेरी पश्चिम, मुंबई ४०००१३, मुंबई (उपनगर), महाराष्ट्र-४०००५८.</p> <p>समनस्य</p> <p>ज्याअर्धी, ओए/१३७/२०२३ नामदार पीठासित प्रतिकार/उपबंकासमोर २६/१०/२०२३ रोजी सूचीबद्ध केला होता. ज्याअर्धी, नामदार न्यायाधिकरणने कृपावंत होऊन रु. ५८८३३४८/- च्या कार्जाच्या वसुलीसाठी तुमचाविकटवू दाखल केलेल्या अ‍ॅक्टच्या कलम १९(४) अंतर्गत सदर अर्जावर (ओ.ए.) समन/सूचना जारी केली. (जोडलेल्या दस्तऐवजांच्या प्रतीसह अर्दी).</p> <p>अ‍ॅक्टच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निदेश देण्यात येत आहेत.</p> <p>(i) विनंती करलेल्या अनुलोपांना मंजुरी का देऊ नये त्याची समनस्यच्या बजावणीच्या तीस दिवसांत कारणे दाखविण्यासाठी;</p> <p>(ii) मूळ अर्जाच्या बाबत, ३१ अंतर्गत अर्जांदरमिनि विनिर्दिष्ट केलेल्या मिळकती आणि मालमंतीविरुद्ध अन्य मिळकती आणि मालाचे नमूदगी जाहीर करणे;</p> <p>(iii) मिळकतीच्या जमनीसाठीच्या अर्जांवरील सुनावणी आणि निकाल प्रलंबित असल्याने मूळ अर्जाच्या अन्य, क्रमांक ३१ अंतर्गत जाहीर केलेल्या अशा अन्य मता आणि मिळकतीच्या आणि तारामांचा व्यवहार करण्यात किंवा त्या निष्काती काढण्यास तुम्हाला मजबाब करण्यात आला आहे.</p> <p>(iv) तुम्ही न्यायाधिकरणाची पुढी प्रवाणीची घेतल्याखेरीज ज्यावर तारामा हितसंबंध बनवले आहेत त्या कोणत्याही मालकीची आणि/किंवा मूळ अर्जाच्या अन्य, क्रमांक ३१ अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मता आणि मिळकतीवरील त्यांच्या व्यवसायाच्या सामान्य कामकाजाविरुद्धत विक्री, मोडवणू किंवा अन्य प्रकारे हस्तान्तरण करण्यात नाहील.</p> <p>(v) व्यवसायाच्या नियमित कामकाजाच्या आघात ताराम मता किंवा अन्य मता व मिळकती यांच्या विक्रीतुल रोकड झालेल्या विक्री क्रमोचा हितोप देण्यास तुम्ही कोणीला असलेल अशी विक्री करून अशा मालावर ताराम हितसंबंध घालून कारणाच्या बँक किंवा वित्तिय संस्थेकडे ठेवलेल्या तारामांपेक्षा ज्या माली पाहिजे.</p> <p>तुम्हाला २४/१०/२०२४ रोजी स. १०.३० वा. तेथी निवेदन सादर करून त्याची एक प्रत अर्जादरमिनि सादर करण्याचे व उपबंकासमोर हजर राहाण्याचे निर्देश निदेश देण्यात येत आहेत. कसूर केल्यास, गुप्तचा अर्जादरमिनि अर्जावर सुनावणी होऊन निवेदन दिले जाईल.</p> <p><b>माझ्या हजेले आणि ह्या न्यायाधिकरणाच्या निष्कस्येने ह्या दिनांक: २९/०६/२०२४ रोजी दिले.</b></p>
<p><b>सही/ – संजय जयपाला</b></p> <p><b>समन जारी करण्याकरीता प्राधिकृत अधिकारींची स्वाक्षरी</b></p> <p><b>प्रबंधक,</b></p> <p><b>डीआरटी-III, मुंबई</b></p>	

<b>सारस्वत बँक</b>	
<b>सारस्वत को-ऑपरेटिव्ह बँक लि.</b>	
(सेवाग्राहक)	
<b>वसुली विभाग<span> </span>: ७४-सी, समाधान बिल्डिंग, राय मजला, सेनापती बापट मार्ग (तुलसी पाईप रोड), दादर (प), मुंबई-४०००२८.</b>	
<b>फोन क्र. : ८६७०४३९१४/४४/१५</b>	
<b>ई-लिलाव विक्री सूचना</b>	
<b>(लिलाव विक्री / बोली फक्त वेबसाईट:https://sarfaesi.auctiontiger.net मार्फत करण्यात येईल)</b>	
<p>लि सिक्युरिटायझेशन अ‍ॅन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अ‍ॅसेट्स अ‍ॅन्ड एफ्कोसॅमेंट ऑफ सिक्युरिटी इंस्ट्रेट (सरफेसी) अ‍ॅन्ड, २००२ अंतर्गत बँककडे प्रचारात कोणत्या/स्थार मिळकतीची विक्री.</p> <p>निम्नव्याखरीकरीता सारस्वत को-ऑप. बँक लि. चे प्राधिकृत अधिकारी म्हणून कलम १३(२) अन्वये जारी केलेल्या मागणी सूचनेनुसार सरफेसी अ‍ॅक्टच्या कलम १३(४) अन्वये खालील मालका कडून घेतला. त्याम जनेलला कळविण्यात येते की, बँकेच्या थकबाकीच्या वसुलीकरिता खालील नमुद बाबतीत प्रचारित मेनेचा ई-लिलाव (सरफेसी अ‍ॅन्ड अंतर्गत) खालील विनिर्देशानुसार “जे आहे जेथे आहे तत्त्वाचे”, “जे आहे जसे आहे तत्त्वाचे” आणि “कोणत्याही दायित्वा रिपायव तत्त्वाचे” करण्यात येणार आहे.</p>	
<p>अ. कर्जदार, सह-कर्जदार, हमीदार, क्र. महागणदतदार आणि कायदेशीर वारस पांचे नाव (प्रयोय असल्यास)</p>	<p>ए. मागणी सूचनेची तारीख</p> <p>बी. मागणी सूचनेची रकम</p> <p>सी. कडून घ्यावू/तारीख</p>
<p>१. कर्जदार/महागणदतदार: मे. ऑर्डल अ‍ॅन्ड प्रिंस अ‍ॅप‍ॅरल्स प्रा. लि.</p> <p><b>संचालक/हमीदार:</b></p> <p>१. श्री. बरोनिना रत्नमधूराय ब्रिम्भूषणराय</p> <p>२. श्री. भंडारी संजय जयंतीलाल हमीदार:</p> <p>३. श्री. भंडारी भारती जयंतीलाल</p> <p>४. श्री. भंडारी लिल्या संजय</p> <p>५. श्री. हेनडे बरोनिना अनिता रत्नमूषा</p> <p>४. श्री. भंडारी जयंतीलाल बाबूलाल</p>	<p>ए. १७.११.२०२३</p> <p>बी. रु. २,३१,७२,८९८.०६ (रुपये दोन कोटी एकतीस लाख बारात हजर आठशे शहाणपण आणि सहा पैसे मास) १६.११.२०२३</p> <p>सी. १०/११/२०२३</p> <p>सी. प्रत्यक्ष कडून/ २४.०४.२०२४</p>
<p>ताराम मालमत्ता</p> <p>युनिट क्र. जी-११३, १८व्या मजल्यावर, अन्सा जी इंडस्ट्रियल प्रिमायसेस को-ऑप. सोसायटी लि. अशी जात इमारत जी मध्ये मोजमापित सुमारे ८३५ चौ. फू. फ्लॅट अप फ्लॅट, सीनीनीला सहज ३७, हिसा ३१, गाव मोडल्या साठीएस क्र. ६९६ धारक वर, तालुकाअंधेरी, सी. विहार रोड, साकीनाका, अंधेरी (प), मुंबई- ४०० ०७२.</p>	<p>II. राखीव किंमत</p> <p>II. इतर</p> <p>III. बोली वाढविण्याची रकम</p> <p>ताराम मालमत्ता</p> <p>युनिट क्र. जी-११३, १८व्या मजल्यावर, अन्सा जी इंडस्ट्रियल प्रिमायसेस को-ऑप. सोसायटी लि. अशी जात इमारत जी मध्ये मोजमापित सुमारे ८३५ चौ. फू. फ्लॅट अप फ्लॅट, सीनीनीला सहज ३७, हिसा ३१, गाव मोडल्या साठीएस क्र. ६९६ धारक वर, तालुकाअंधेरी, सी. विहार रोड, साकीनाका, अंधेरी (प), मुंबई- ४०० ०७२.</p>
<p>लि सिक्युरिटायझेशन अ‍ॅन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अ‍ॅसेट्स अ‍ॅन्ड एफ्कोसॅमेंट ऑफ सिक्युरिटी इंस्ट्रेट (सरफेसी) अ‍ॅन्ड, २००२ अंतर्गत बँककडे प्रचारात कोणत्या/स्थार मिळकतीची विक्री.</p> <p>निम्नव्याखरीकरीता सारस्वत को-ऑप. बँक लि. चे प्राधिकृत अधिकारी म्हणून कलम १३(२) अन्वये जारी केलेल्या मागणी सूचनेनुसार सरफेसी अ‍ॅक्टच्या कलम १३(४) अन्वये खालील मालका कडून घेतला. त्याम जनेलला कळविण्यात येते की, बँकेच्या थकबाकीच्या वसुलीकरिता खालील नमुद बाबतीत प्रचारित मेनेचा ई-लिलाव (सरफेसी अ‍ॅन्ड अंतर्गत) खालील विनिर्देशानुसार “जे आहे जेथे आहे तत्त्वाचे”, “जे आहे जसे आहे तत्त्वाचे” आणि “कोणत्याही दायित्वा रिपायव तत्त्वाचे” करण्यात येणार आहे.</p>	

<p>लिलाव हा बँकेचे मंजुरी वया पुढावढा मे. ई-प्राय्मपॉन्ट टेक्नॉलॉजीज लिमिटेड (अवधान घ्यायचे) होईल. बोली अर्ज, सदर विक्री/लिलावाच्या अटी व शर्ती व बोली / प्रस्ताव तयार करण्याची पद्धत https://sarfaesi.auctiontiger.net व त्यांच्या वेबसाईटवरून घ्यावत.</p> <p><b>सरफेसी अ‍ॅन्ड, २००२ च्या नियम ८(६) प्रमाणे वैधानिक सूचना</b></p> <p>ही सूचना द्यावी तारखेवरील तारखेवरील संपूर्ण प्रकल्पाची प्रत्यक्ष कामकाजीतला सदर कार्जाच्या कडीवर/कड-कर्जदार/हमीदार आणि महागदार यांना देखील एक सूचना आहे. कसूर केल्यास क उल्लेख केलेल्या लिलावाच्या तारखेस मिळकत विकती जाईल.</p>	<p>सही/ –</p> <p><b>टीप: स्वर भाषांवर तपायत आढळल्यास मूळ इंग्रजी ग्राह्य धरावे</b></p> <p>प्राधिकृत अधिकारी</p> <p>सारस्वत को-ऑप. बँक लिमिटेड</p>
<p>दिनांक<span> </span>: ३१.०८.२०२४</p> <p>ठिकाण<span> </span>: मुंबई</p>	

दूर: +९१ २२ ६२३२ ९४००

ईमेल आयडी: investor\_relations@rallis.com वेबसाईट: www.rallis.com

## टपाल मतदान सूचना आणि ई-व्होटिंग माहिती

फक्त इलेक्ट्रॉनिक माध्यमातून मतदानाने (रिमोट ई-व्होटिंग) टपाल मतदानाच्या माध्यमातून प्रयोज्य ते सामान्य ठराव संमत करून येथे खाली मांडलेले विशेष कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ ('अधिनियम') चे कलम ११० सहवाचता कलम १०८ आणि अपसत्यास अन्य कोणत्याही प्रयोज्य तरतुदी (सध्या प्रचलित असलेल्या त्याच्या कोणत्याही वैधानिक सुधारणा किंवा अर्धअधिनियमांमध्ये) सहवाचता कंपनीचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ('नियम') चे नियम २० आणि २१, सिक्युरिटीज अँड एससेसमेंट बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रीकॉयमेंट्स) रेग्युलेशन्स, २०१६ ('सेबी लिस्टिंग रेग्युलेशन्स') चे रेग्युलेशन ४४ आणि सुधारित कंपन्यांचे इन्स्ट्रुट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेले सर्वसाधारण बाबीवरील सेक्युरिटीज स्टॅण्डर्ड ('एसएन-२') ला अनुसरण आणि निगम व्यवहार मंडळाचा ('एसबी') कडून ह्या बाबतीत जारी करण्यात आलेल्या नोंदच्या सक्वर्लस सह त्यांचे ८ एप्रिल, २०२०, २३ एप्रिल, २०२० दिनांकित जनरल सक्वर्लस व आयटी अलिक्वड २५ सप्टेंबर, २०२३ दिनांकित जनरल सक्वर्लस (एकत्र उद्घेख 'एससीएसक्वर्लस') द्वारा विहित केलेल्या आवश्यकतांनुसार याद्वारे सूचना देण्यात येत आहे.

अ.क्र.	ठरावाचा प्रकार	ठरावाचे वर्णन
१.	सामान्य ठराव	कंपनीचे एक संचालक म्हणून श्री. एम. पदमनाभम (डीआयएन: ००३०६२९९) यांची नियुक्ती

टपाल मतदान सूचना ('सूचना') कंपनीची वेबसाईट [www.rallis.com](http://www.rallis.com) वर आणि एलिट एससेसमेंट म्हणजेच बीएसई लिमिटेड ('बीएसई') व दी नॅशनल स्टॉक एससेसमेंट ऑफ इंडिया लिमिटेड ('एनएसई') च्या वेबसाईट अनुक्रमे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे. तीची एकत्र नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची वेबसाईट [www.evoting.nseindia.com](http://www.evoting.nseindia.com) वर सुद्धा उपलब्ध आहे.

उपरोक्त एससीएसक्वर्लस च्या अनुषंगाने, शुक्रवार, २३ ऑगस्ट २०२४ ('कट-ऑफ डेट') रोजीस ज्यांची नावे सामासदांच्या नोंदवहीत किंवा इन्टरमिडिया प्रॉक्सीवर लिमिटेड, कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजंट्स ('आरटीए')/डिपॉझिटरीजकडून प्राप्त झालेल्या लाभांही मालकांच्या सूचीमध्ये असतील आणि ज्यांचे ईमेल अड्रेस कंपनी/आरटीए/डिपॉझिटरी पॉर्टलिंगप्लॅटफॉर्म (इलेक्ट्रॉनिक भागधारणाच्या बाबतीत) कडे नोंदवले आहेत किंवा सूचनेत दिलेल्या प्रक्रियेनुसार जे त्यांचे ईमेल अड्रेस नोंदवलेल्या वेबसासदांच्या फक्त इलेक्ट्रॉनिक स्वतःचा टपाल शुक्रवार, ३० ऑगस्ट २०२४ रोजी सूचना पाठवणे कंपनीने पूर्ण केले आहे. त्यानुसार, ह्या टपाल मतदानासाठी सामासदांच्या टपाल मत पत्रिका आणि आगाऊ टपाल खर्च प्रदान केलेल्या व्यावसायिक उत्तरादाखल पाकिटावले सूचनेची प्रत्यक्ष प्रत पाठवली नाही.

कंपनीने तिच्या सामासदांच्या रिमोट ई-व्होटिंग सुविधा पुरवण्यासाठी एनएसडीएलची सेवा घेतली आहे आणि सामासदांच्या होकार किंवा नकाराचे दळवळण्या फक्त रिमोट ई-व्होटिंग सिस्टिम मार्फत होईल. रिमोट ई-व्होटिंगची कालावधी राबितवार, ३१ ऑक्टोबर, २०२४ रोजी स. ९.०० वा. (भाप्रवे) सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी स. ५.०० वा. (भाप्रवे) संपेल. त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटिंग मॉड्युल निष्क्रिय केले जाईल आणि सधर तारीख व वेळा नंतर सामासदांच्या नोंदवहीत पद्धतीने मत देण्याची अनुमती नसेल. सभासदांचे मतदान अधिकार कट-ऑफ डेट रोजीस कंपनीचा भराण झालेल्या समभाग भांडवलता त्यांनी धारण केलेल्या शेअर्सच्या प्रमाणात असतील. एकदा का ठरावकार मत दिले की, त्यानंतर सामासदांच्या त्यात बदल करता येणार नाही. फक्त कट-ऑफ डेट रोजीस ज्यांची नावे कंपनीच्या सामासदांच्या नोंदवहीत किंवा लाभांही मालकांच्या नोंदवहीत नोंदवली असतील तेच सामासद रिमोट ई-व्होटिंगने त्यांची मत देण्यास हक्कदार असतील. ज्यांचे ई-मेल अड्रेस कंपनी/आरटीए कडे किंवा त्यांच्या संबंधित डिपॉझिटरी पॉर्टलिंगप्लॅटफॉर्म ('डीपी') कडे नोंदवले नसतील आणि ज्यांची टपाल मतदान सूचनावरील रिमोट ई-व्होटिंगसाठी क्रेडेंशियल प्राप्त करण्याची इच्छा आहे असे सामासद रविवार, २९ सप्टेंबर, २०२४ पर्यंत स. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी [investor\\_relations@rallis.com](mailto:investor_relations@rallis.com) येथे कंपनीकडे एक विनंती पाठवून त्यांचे ईमेल अड्रेस नोंदवून घेऊ शकतात.

कोणत्याही चौकशीच्या बाबतीत, तुम्ही [www.evoting.nseindia.com](http://www.evoting.nseindia.com) च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आसह केचन्स (एफक्व्हेस्टन्स) आणि भागधारकांसाठी ई-व्होटिंग युर यूज मॅन्युअल पाहू शकता किंवा ०२२-४८८६ ७००० वर कॉल करू शकता किंवा [evoting.nseindia.com](mailto:evoting.nseindia.com) येथे थ्रीमोटी पद्धती वाहते, सिमरन मॅनेजर - एनएसडीएल किंवा श्री. अमित विजय, डेयुटी व्हाईस प्रेसिडेंट-एनएसडीएल कडे एक विनंती पाठवू शकता किंवा एनएसडीएल, ३०१, ३ रा मजला, नमन चॅम्बर्स, जी ब्लॉक, प्लॉट सी-३२, बांद्रा, कुर्ली कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई - ४०० ०५१ येथे संपर्क साधू शकता. कंपनीच्या संचालक मंडळाने रिमोट ई-व्होटिंगची प्रक्रिया सुरक्षित आणि प्रारणकारक पत्र पाडण्यासाठी तपासणी अधिकारी म्हणून एन.एल. भाटिया अँड असोसिएट्स, व्यावसायिक कंपनी सेक्रेटरीज सी. पी. भास्कर उपाध्याय (सामासद कट. एफसीएस ८६६/सीपी. ९६२५) किंवा ते नसल्यास श्री. भरत उपाध्याय (सामासल कट. एफसीएस ५४३२/सीपी. ४४५०) यांची नियुक्ती केली आहे. पडलेल्या मतांची पाडवळणी पूर्ण केल्यानंतर, तपासणी अधिकारी त्यांचा अखाल अग्र्य किंवा त्यांनी प्राधिकृत केलेल्या अन्य कोणत्याही व्यक्तीकडे संपदी करतील. तपासणी अधिकार्यांच्या अखालावले रिमोट ई-व्होटिंग मार्फत घेण्यात आलेल्या टपाल मतदानाचे निकाल कंपनीची वेबसाईट [www.rallis.com](http://www.rallis.com) एनएसडीएलची वेबसाईट [www.evoting.nseindia.com](http://www.evoting.nseindia.com) येथे उपलब्ध करून दिले जातील आणि कंपनीचे शेअर्स जेथे सूचीबद्ध आहेत त्या स्टॉक एससेसमेंट म्हणजेच बीएसई लिमिटेड ('बीएसई') आणि दी नॅशनल स्टॉक एससेसमेंट ऑफ इंडिया लिमिटेड ('एनएसई') ला सुद्धा कळवले जातील आणि त्यांच्या संबंधित वेबसाइटवर म्हणजेच [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध केले जातील. निकालांना कंपनीच्या नोंदीकृत कार्यालयातील सूचना फळकार सुद्धा प्रदर्शित केले जातील.

रॅलीस इंडिया लिमिटेड साठी

सही/-

श्रीकांत नायर

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

एसीएस ३०२०८

टिकान: मुंबई

दिनांक: ३० ऑगस्ट, २०२४