

RAM/SECT/BSE/030/24-25

Date: September 03, 2024

To

**The Corporate Relationship Department
BSE Limited**

1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 30th Annual General Meeting, and e-Voting Information
Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

Pursuant to Regulations 30 read with Schedule III Part A Para A and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copies of the newspaper advertisement published on September 03, 2024, intimating the dispatch of Notice of 30th Annual General Meeting and Annual Report for the financial year 2023-24 for convening the 30th Annual General Meeting to be held on Tuesday, September 24, 2024 at 11.00 A.M. through Video Conferencing or Other Audio Visual Means, in compliance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.raminfo.com

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer

Encl: as above



HPL ELECTRIC & POWER LIMITED
CIN : L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 30th September, 2024 at 11.30 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022; 10/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023 and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October 2023 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In accordance with the relevant circulars, the Notice of the AGM alongwith Annual Report for the Financial year ended 31st March, 2024 will be sent shortly to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin Tech") at <https://evoting.kfintech.com>

Manner of registering/ updating email addresses:

a) Members holding shares in physical mode and who have not updated their KYC details are requested to submit relevant forms to update their e-mail address, bank account details and other KYC details with the company's RTA i.e. KFin Technologies Ltd. ("KFin Tech") at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses/Bank account details with their Depository Participants, are requested to register/ update their email addresses/Bank account details with the Depository Participants with whom they maintain their demat accounts.

Manner of giving mandate for receiving dividend:

Members may note that the Board of directors of the company at their meeting held on 15th May, 2024 have recommended a dividend of Rs. 1/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2024. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f 1st April, 2020 and the company is required to deduct tax at source from dividend paid to the shareholders at a prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and amendment thereof. The shareholders holding shares in demat are requested to update their PAN with the Depository Participant and shareholders holding shares physical form are requested to update their PAN with the Kfin Technologies Limited.

Manner of casting vote(s) through e-voting:

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

By order of the Board
For HPL Electric & Power Limited

Vivek Kumar
Company Secretary & Compliance officer
M. No. A18491

Place: Kundli
Date : 03.09.2024



RAMINFO LIMITED
CIN: LT7220TG1994PLC017598
Regd. Off: 3-225/SH/401, 4th Floor, Sterling Heights, Mahindra Mindspace, Kavuri Hills, GB PET Phase 2, Hyderabad - 500033, Telangana, Tel: 040 23541894, E-mail: cs@raminfo.com
Website: www.raminfo.com

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 24th September, 2024 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and October 07, 2023 ("SEBI Circulars"), to transact the business as set out in the Notice convening the 30th AGM.

In compliance with the said MCA Circulars and SEBI Circulars, the Notice convening the 30th AGM along with Annual Report for the financial year 2023-24 has been sent only through e-mails on 02nd September, 2024 to all those members whose email addresses are registered with the Company or the Depository Participant. The Notice and Annual Report are also available on the website of the Company viz., www.raminfo.com and on the website of the BSE Limited i.e., www.bseindia.com.

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above mentioned circulars, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/ instructions for e-voting are contained in the Notice of 30th AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility and voting through electronic means during the 30th AGM.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Wednesday, the 18th September, 2024 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 30th AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on Saturday, 21st September, 2024 at 9.00 A.M. and ends on Monday, 23rd September, 2024 at 5.00 P.M. The voting module shall be disabled by CDSL for voting thereafter. The User ID and Password for e-voting and for attending the 30th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email IDs with the Company and/or the Depository Participant.

Any grievance in respect of e-voting, may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

By Order of the Board
For RAMINFO LIMITED
Sd/-
K. KIRAN KUMAR REDDY
Company Secretary

Date : 02.09.2024
Place : Hyderabad

TTI ENTERPRISE LIMITED
(CIN : L67120WB1981PLC033771)
Registered Office : Room No-822, 8th Floor, 4 Synagoga Street, Kolkata - 700011
Contact Details : +91 9460844169
Website : www.ttienterprises.com, Email Address: tti711@gmail.com

**NOTICE
33rd ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 42nd Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Monday, 30th September, 2024 at 11:00A.M. IST, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the 43rd AGM and Annual Report 2023-24 will also be made available on the Company's website at www.ttienterprises.com, the Stock Exchanges website at www.bseindia.com, and CSE at <https://www.cse-india.com/> and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ttienterprises.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI listing Regulations, the Register of Members and share transfer book will remain closed from **24th September, 2024 to 30th September, 2024 (both days inclusive)** for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For TTI Enterprise Limited
Sd/-
Chandra Parkash Singh
Company Secretary

Place : Kolkata
Date : 02.09.24



W.S. INDUSTRIES (INDIA) LIMITED
CIN: L29142TN1961PLC004568
Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116
Email ID: sect@wsigroup.in | Website: www.wsindustries.in

**NOTICE OF THE 61st ANNUAL GENERAL MEETING, E-VOTING
INFORMATION & NOTICE OF BOOK CLOSURE**

Notice is hereby given that

1. The 61st Annual General Meeting (61st AGM) of the Company will be held on Wednesday, the 25th September 2024, at 2.30 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 30th August 2024 of the 61st AGM.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 25th September 2023 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January, 2023 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Hence, Members can attend and participate in the 61st AGM through VC/OAVM.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18th September 2024, with facility of e-voting ("remote e-voting") for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

i) All the Ordinary and Special Business as set out in the Notice dated 30th August 2024 may be transacted through electronic means by remote e-voting.

ii) The Notice convening the 61st AGM was sent in electronic form on 2nd September 2024 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 30th August 2024.

iii) The date and time of commencement of remote e-voting: 22nd September 2024 at 9.00 A.M.

iv) The date and time of end of remote e-voting: 24th September 2024 at 5.00 PM.

v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 18th September 2024.

vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e. 18th September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii) Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving License / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s).

viii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24th September 2024. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ix) Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

x) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

xi) The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

xii) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

xiii) Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. <https://www.evoting.nsdl.com>

xiv) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022- 2499 7000.

xv) The Company has appointed Mrs.Lakshmi Subramanian, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.


xvi) Contact details of the person responsible to address the grievances connected with remote e-voting: Mr.Krishnamurthy Murali, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email id: sect@wsigroup.in.

xvii) Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 19th September 2024 to 25th September 2024 (both days inclusive).

xviii) Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

By Order of the Board of Directors of
W.S.Industries (India) Limited
Krishnamurthy Murali
Company Secretary

Place : Chennai
Date : 3rd September, 2024



GUJARAT FLUOROCHEMICALS LIMITED
CIN : L24304GJ2018PLC105479
Registered Office : Survey No. 16 / 3, 26 and 27, Village Ranjinagar, Taluka Ghoghamba, District Panchmahal - 389380, Gujarat.
Telephone : +91 2678 248153 Email id : bvdesai@gfl.co.in Website : www.gfl.co.in

**NOTICE OF THE 6TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND RECORD DATE**

Annual General Meeting :

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of the Members of Gujarat Fluorochemicals Limited ('the Company') will be held on **Friday, 27th September, 2024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with previous Circulars issued by the MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), Companies are permitted to convene the AGM through VC / OAVM without physical presence of the Members at a common venue till 30th September, 2024.

In accordance with the said circulars, the Company has sent Notice of the AGM along with a weblink to access the Integrated Annual Report 2023-24 on Monday, 2nd September, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who specifically request for the same at bvdesai@gfl.co.in or bhavesh.jingar@gfl.co.in mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2023-24 of the Company along with Notice of the AGM is available on the website of the Company at www.gfl.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-Voting :

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted as mentioned in the Notice of the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following :

a. The remote e-Voting facility would be available during the following period :

Commencement of remote e-Voting	Tuesday, 24 th September, 2024 at 09:00 a.m.
Conclusion of remote e-Voting	Thursday, 26 th September, 2024 at 05:00 p.m.

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, 20th September, 2024** ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he / she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 14(A) of the Notes to the Notice of the AGM.

e. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.

Mr. S. Samdani of M/s. Samdani Shah & Kabra, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.


In case of any queries / grievances pertaining to remote e-Voting (before / during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request to at evoting@nsdl.co.in

Dividend and Record Date :

Members may note that the Board of Directors of the Company at its meeting held on 6th May, 2024 had recommended a Final Dividend Rs. 3/- per equity share having face value of Re. 1/- each. The Final Dividend, if approved, by the shareholders in the ensuing AGM, will be paid in 30 days and the same be paid to those Members whose names appear on the Register of Members of the Company as on **record date (cut-off date) 20th September, 2024** in respect of Shares held in physical form and to those beneficial owner of shares (BENPOS) received from NSDL and CDSL, in respect of shares held in Electronic Form.

For Gujarat Fluorochemicals Limited
Sd/-
Bhavini Desai
Company Secretary

Place : Vadodara
Date : 2nd September, 2024



SANSERA ENGINEERING LIMITED
(CIN: L34103KA1981PLC004542)
Registered office: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal Taluk, Bangalore-560105, India.
Phone No: +91 80-27839081/82/83; Fax No.: +91 80 27839309
Email: rajesh.modi@sansera.in; Website: www.sansera.in

**NOTICE OF THE 42ND ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the members of Sansera Engineering Limited ("the Company") will be held on Thursday, September 26, 2024 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 20, 2024, pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2024, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon will be sent only to the members whose E-mail ids are registered with the Company/Depository Participant(s)/ Link Intime India Private Limited ("Link Intime"), the Registrar and Share Transfer Agents of the Company on Friday August 30, 2024. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The AGM Notice and Annual Report of the Company for the financial year 2023-24 will also be available on the Company's website at www.sansera.in and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., www.bseindia.com and www.nseindia.com and on website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/>). Members including members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose E-mail address is not registered with the Link Intime/Depository Participant(s), are required to visit the link: https://linkintime.co.in/emailreg/email_register.html for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The members are requested to refer the AGM Notice, for instructions for attending the AGM through VC/OAVM and viewing WEBCAST of AGM.

Members are requested to note that, in order to avoid any loss/ interception in postal transit and also to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email Id: rnt.helpdesk@linkintime.co.in.

The above documents are available for electronic inspection by the members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2024. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed **Link Intime India Private Limited** for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 42nd AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Monday, September 23, 2024 at 9.00 am (IST). Conclusion: Wednesday, September 25, 2024 till 5:00 pm (IST)
2.	Cut-off date	Thursday, September 19, 2024.

The remote e-voting module shall be disabled for voting after 5.00 pm on Wednesday, September 25, 2024.

b) 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 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ID: rajesh.modi@sansera.in on or before Monday, September 16, 2024 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will 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.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP & Co. LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent Manner.

Webcast facility:

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of Link Intime India Pvt Limited website at <https://instameet.linkintime.co.in> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at rajesh.modi@sansera.in or to enotices@linkintime.co.in or contact on : - Tel: 022 - 4918 6000, and 1800 22 44 30.

By Order of the Board of Directors
for Sansera Engineering Limited

Sd/-
Rajesh Kumar Modi
Company Secretary
Membership No. F5176

Place: Bengaluru
Date: September 02, 2024

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