

BINNY LIMITED

CIN:L1111N1985PL008594
 Regd. Office: No. 1, Cooks Road, Prembar, Chennai 600 012. Tel: 044-26221053; Fax: 044-26221056
 E-mail: binny@binnytd.in Website: www.binnytd.in

NOTICE OF 53RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Shareholders of Binny Limited will be held on Monday the 26th September, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) pursuant to circular no.20/2020 dated May 05, 2022 and circular no. 14/2021 dated April 08, 2020 and 17/2021 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/CFD/CMD/ICIR/DP/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI) to transact the business contained in the Notice dated 13th August, 2022 concerning the meeting. The AGM Notice and Annual Report comprising the Audited Financial Statements for the year ended 31st March, 2022, Directors Report and Audit Report thereon for the year ended as on that date (AGM documents) has been sent electronically to such members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) M/s. Cameo Corporate Services Limited. The above documents are also available on the Company's website www.binnytd.in. Members may note that physical hard copies would be sent or provided over if requested.

Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with their RTAs are requested to furnish a scanned signed copy of the request letter providing their e-mail addresses, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the RTA/Company at investor@cameoindia.com or binny@binnytd.in for re-linking the AGM documents electronically. Alternatively, the request with the above documents can be sent to M/s. Cameo Corporate Services Ltd, Subramanian Building, No. 1, Club House Road, Anna Sala, Chennai-600022.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, 2015, the Company is offering remote e-voting facility for transacting business through e-voting services provided by Central Depository Services (India) Limited (CDSL). The Company is also offering the facility to cast their vote at the AGM electronically. The details pursuant to the Act and Rules are as under:

- The Notice of the AGM has been sent to all the members through electronic mode whose email addresses are registered with Company's Registrar & Transfer Agent/Depository Participants (DPs) on 03rd September, 2022.
- Any person who becomes members after dispatch of AGM Notice, but on or before the cut-off date i.e. Monday, 19th September, 2022 may obtain login ID and password by sending an email to kishan@binnytd.in or jessy@cameoindia.com by mentioning their Folio No. or DP ID & Client ID No. However, if a member is already registered with CDSL for voting, then existing user ID and password can be used for casting vote.
- A member whose name is registered in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. on Monday, 19th September, 2022, whose name is not in the register of members or in the register of beneficial owners maintained by the depositories shall not be able to avail the facility of remote e-voting or voting at the AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on Friday, September 23, 2022 at 9.00 AM.
- The remote e-voting will end on Sunday, September 25, 2022 at 5.00 PM.
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A member can participate in the AGM through video conferencing, other audio-visual means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM.
- A member who has not voted in remote e-voting, will be allowed to vote through e-voting system during the AGM.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scribe for the E-voting process and also e-voting system at the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of 53rd AGM.

Detailed instructions to members for registration of their e-mail addresses, manner of participating in the 53rd AGM through VC/OAVM including the manner of voting is set out in the Notice of the AGM. The Annual Report along with Notice of AGM are available on the company's website <http://www.binnytd.in> and Notice of the AGM is on the website of Central Depository Services (India) Limited <https://www.evotingindia.com> and on the website of the Company's website www.binnytd.in.

Any query/grievance in respect of facility for voting by electronic means may be addressed to investor@cameoindia.com and also be addressed to helpdesk.evoting@cdslindia.com.

For Binny Limited
 Sd/-
ARVIND NANDA GOPAL
 Managing Director

Place: Chennai
 Date: 02.09.2022

OCL IRON AND STEEL LIMITED

CIN:L27102OR2006PL008594
 Regd. Off.: VIII, Lamloi, P.O. Garvaya Raigangpur -770017, Phone: +91-11-6624222; E-mail: ocliron@gmail.com; Website: www.oclsteeel.com

EXTRACT OF THE STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 (Rupees in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021 (Un-Audited)	31.03.2021 (Un-Audited- Restated)	30.06.2020 (Un-Audited)	
1	Total Income from operations	138.80	565.99	40.53	1,465.93
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	-9,281.22	-8,546.54	-8,286.77	-30,678.92
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	-9,281.22	-8,206.51	-10,733.80	-32,785.93
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	-9,281.22	-8,206.51	-10,733.80	-32,785.93
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	-9,281.22	-8,206.51	-10,733.80	-32,785.93
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,453.10	1,453.10	1,453.10	1,453.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-159,092.42
8	Earnings per Share (not annualised)				
a	Basic	-6.39	-5.65	-7.39	-22.56
b	Diluted	-3.86	-3.41	-5.14	-16.11

- Notes to financial results:**
- The corporate insolvency resolution process ("CIRP") of OCL Iron and Steel Limited ("the Company"/"Corporate Debtor") was initiated vide order of Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") dated 20th September, 2021 ("ICD") pursuant to an Application filed by a Financial Creditor under Section 7 of the Insolvency and Bankruptcy Code 2016 ("Code") and Mr. Shiv Nandan Sharma was appointed as the Interim Resolution Professional ("IRP") of the Company. Pursuant to the decision of the Committee of Creditors ("CoC") at the meeting of the CoC of the Company held on October 20, 2021, it was resolved to replace Mr. Shiv Nandan Sharma with Mr. Vijay Kumar V. Iyer as the Resolution Professional of the Company and the CoC had an application bearing I.A. (IB) No. 120/2021 before the NCLT seeking for replacement of the IRP. The NCLT approved the replacement of the IRP and appointed Mr. Vijay Kumar V. Iyer as the Resolution Professional ("RP") of the Company vide its order dated November 25, 2021 ("Order") which was updated on the website of I.C.O.T. on 07/12/2021.
 - Pursuant to the Order dated 20.09.2021, in terms of Section 17 of the Code, the power of the Board of directors stands suspended and are vested in the RP.
 - These results have been signed by Mr. Sanjeev Agral (Director), confirming accuracy & completeness of the results and taken on record by Mr. Vijay Kumar V. Iyer (Resolution Professional).
 - With respect to the financial results for the quarter ended 30th June, 2021 and for the period from 1st April, 2021 to 30th June, 2021, the RP has taken the same on record solely for the purpose of ensuring compliance by the Corporate Debtor with applicable laws, and subject to the following disclaimers: (i) The RP has assumed control of the Corporate Debtor with effect from 07/12/2021 and therefore was not in control of the operations or the management of the Corporate Debtor to which the underlying report pertains to; (ii) The RP has taken the report on record in good faith and accordingly, no suit, prosecution or other legal proceeding shall lie against the RP in terms of Section 233 of the Code; (iii) No statement, fact, information (whether current or historical) or opinion contained herein should be construed as a representation or warranty, express or implied, of the RP including his authorized representatives and advisors; (iv) The RP while taking record of the financial results has relied upon the assistance provided by the directors of the Corporate Debtor, and certifications, representations and statements made by the directors of the Corporate Debtor, in relation to these financial results. The statement of financial results of the Corporate Debtor for the quarter ended June 30, 2021 and for the period from 1st April 2021 to 30th June 2021 have been taken on record by the RP solely on the basis of and on relying on the aforesaid certifications, representations and statements of the aforesaid directors and the erstwhile management of the Corporate Debtor. For all such information and data, the RP has assumed that such information and data are in the conformity with the Companies Act, 2013 and other applicable laws with respect to the preparation of the financial results and that they give true and fair view of the position of the Corporate Debtor as of the dates and period indicated therein. Accordingly, the RP is not making any representations regarding accuracy, veracity or completeness of the data or information in the financial results; (v) In terms of the provisions of the Code, the RP is required to undertake a review of certain transactions. Such review for the period to which underlying report pertains to has been completed.
 - Considering the current operating levels of the Company, and the ongoing CIRP it is not possible to determine a Impairment, if any, in the economic value of the fixed assets, capital work in progress & Derivative, if any, in the value of investments.
 - Trade receivables, loans & advances and other recoverable at June 30th, 2021, which also includes balances from group entities pertaining to prior years, are subject to confirmation/reconciliation and currently recoverability is not ascertainable.
 - The company had issued 4,35,00,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 43,50,00,000 on 30th July, 2010 and 95,05,00,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 9,50,50,000 on 17th August, 2010. As per the terms and conditions of the Preference Shares, these preference shares will not be due for redemption before 10 (Ten) years and not later than 12 (Twelve) years from the date of allotment. However, the term of redemption was inadvertently mentioned as 12 (Twelve) years instead of 10 (Ten) years in the Financial Statements of previous years, which is now being rectified as 12 years (original term period of redemption of preference shares). As the term of First time adoption of Ind AS, the company has erroneously determined financial liability in case of Preference Share Capital based on 18 years. Being Material error, the Equity and Liability component of Preference shares along with interest on Liability component has been re-measured and therefore given effect in the restated results relating to previous quarters.
 - The company provides depreciation on straight line method. During the year, company found material errors in calculation of depreciation based on straight line method, which is recalculated and given effect in the restated financial statements.
 - Previous period figures have been regrouped/reclassified, wherever considered necessary to conform to the current period presentation.

For OCL Iron and Steel Limited
 (Company under Corporate Insolvency Resolution Process)
 Sd/-
 Mr. Sanjeev Agral
 Director
 DIN: 08882303

Date: September 1, 2022
 Place: New Delhi



SUPRAJIT ENGINEERING LIMITED

Regd Office: No 1008/101, Bommasandra Industrial Area, Bengaluru-99
 Website - www.suprajit.com; email - investors@suprajit.com
 CIN - L29199KA1985PLC006934

NOTICE OF 37th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of Suprajit Engineering Limited ("the Company") will be held on Monday, September 26, 2022 at 3.30 PM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), General Circular no. 2/2022, dated May 05, 2022 and other relevant Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/CFD/CMD/ICIR/DP/2020/79 dated May 13, 2022 and other relevant Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated May 25, 2022.

The Notice of the AGM along with the Annual Report 2021-22 has been sent on September 2, 2022 only by electronic mode in accordance with the Circulars, to all the Members whose email IDs are registered with the Company/Depository Participants/Registrar & Share Transfer Agent. The Notice of AGM and Annual Report 2021-22 shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e. www.nseindia.com, www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all the Members to cast their votes on all the resolutions as set out in the notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

- The Shareholders may note the following:**
- Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM, using electronic Voting System (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.
 - Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 19, 2022 ("Cut-Off Date").
 - Remote e-voting commences on Thursday, September 22, 2022 at 9.00 AM IST and ends on Sunday, September 25, 2022 at 5.00 PM IST. During this period, Members holding shares either in physical or in dematerialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
 - Those Shareholders, who will be present in the AGM through VC/OAVM facility and 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 remote e-voting system during the AGM.
 - Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM but will not be entitled to cast their votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.
 - Shareholders who have not registered their email ID with the RTA/Depository, may follow following instructions to register their email IDs and to get the Notice of AGM and Annual Report.

For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested) scanned copy of PAN card, AADHAR (self-attested) scanned copy of Aadhar Card) Company (investors@suprajit.com)/RTA (rtg@integrated.com)

For Demat shareholders please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL- 16 digit DP ID / CLID), shareholder Name, CDSL / master or copy of Consolidated Account statement, PAN (self-attested) scanned copy of PAN card, AADHAR (self-attested) scanned copy of Aadhar Card) to Company (investors@suprajit.com)/RTA (rtg@integrated.com)

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

Book Closure: Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved at the AGM.

For Suprajit Engineering Limited
 Medappa Gowda J
 Company Secretary & Compliance Officer

Place: Bengaluru
 Date: 02.09.2022

OCL IRON AND STEEL LIMITED

CIN:L27102OR2006PL008594
 Regd. Off.: VIII, Lamloi, P.O. Garvaya Raigangpur -770017, Phone: +91-11-6624222; E-mail: ocliron@gmail.com; Website: www.oclsteeel.com

EXTRACT OF THE STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021 (Rupees in Lakhs)

S. No.	Particulars	Quarter Ended					
		30.09.2021 (Un-Audited)	30.06.2021 (Un-Audited)	30.09.2020 (Un-Audited)	30.09.2021 (Un-Audited)	30.09.2020 (Un-Audited)	31.03.2021 (Audited-Restated)
1	Total Income from operations	57.79	138.80	248.95	166.59	289.48	1,465.93
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	-22,325.92	-9,281.22	-6,704.31	-31,607.14	-14,991.06	-30,678.92
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	-22,325.92	-9,281.22	-6,704.31	-31,607.14	-17,438.09	-32,785.93
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	-22,325.92	-9,281.22	-6,704.31	-31,607.14	-17,438.09	-32,785.93
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	-22,325.92	-9,281.22	-6,704.31	-31,607.14	-17,438.09	-32,785.93
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,453.10	1,453.10	1,453.10	1,453.10	1,453.10	1,453.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-159,092.42
8	Earnings per Share (not annualised)						
a	Basic	-15.36	-6.39	-4.61	-21.75	-12.00	-22.56
b	Diluted	-10.69	-3.86	-3.21	-15.14	-8.35	-16.11

- Notes to financial results:**
- The corporate insolvency resolution process ("CIRP") of OCL Iron and Steel Limited ("the Company"/"Corporate Debtor") was initiated vide order of Hon'ble National Company Law Tribunal, Cuttack Bench ("NCLT") dated 20th September, 2021 ("ICD") pursuant to an Application filed by a Financial Creditor under Section 7 of the Insolvency and Bankruptcy Code 2016 ("Code") and Mr. Shiv Nandan Sharma was appointed as the Interim Resolution Professional ("IRP") of the Company. Pursuant to the decision of the Committee of Creditors ("CoC") at the meeting of the CoC of the Company held on October 20, 2021, it was resolved to replace Mr. Shiv Nandan Sharma with Mr. Vijay Kumar V. Iyer as the Resolution Professional of the Company and the CoC had an application bearing I.A. (IB) No. 120/2021 before the NCLT seeking for replacement of the IRP. The NCLT approved the replacement of the IRP and appointed Mr. Vijay Kumar V. Iyer as the Resolution Professional ("RP") of the Company vide its order dated November 25, 2021 ("Order") which was updated on the website of NCLT on 07/12/2021.
 - Pursuant to the Order dated 20.09.2021, in terms of Section 17 of the Code, the power of the Board of directors stands suspended and are vested in the RP.
 - These results have been signed by Mr. Sanjeev Agral (Director), confirming accuracy & completeness of the results and taken on record by Mr. Vijay Kumar V. Iyer (Resolution Professional).
 - With respect to the financial results for the quarter ended 30th September, 2021 and for the period from 1st April, 2021 to 30th September, 2021, the RP has taken the same on record solely for the purpose of ensuring compliance by the Corporate Debtor with applicable laws, and subject to the following disclaimers: (i) The RP has assumed control of the Corporate Debtor with effect from 07/12/2021 and therefore was not in control of the operations or the management of the Corporate Debtor to which the underlying report pertains to; (ii) The RP has taken the report on record in good faith and accordingly, no suit, prosecution or other legal proceeding shall lie against the RP in terms of Section 233 of the Code; (iii) No statement, fact, information (whether current or historical) or opinion contained herein should be construed as a representation or warranty, express or implied, of the RP including his authorized representatives and advisors; (iv) The RP while taking record of the financial results, has relied upon the assistance provided by the directors of the Corporate Debtor, and certifications, representations and statements made by the directors of the Corporate Debtor, in relation to these financial results. The statement of financial results of the Corporate Debtor for the quarter ended September 30, 2021 and for the period from 1st April 2021 to 30th September 2021 have been taken on record by the RP solely on the basis of and on relying on the aforesaid certifications, representations and statements of the aforesaid directors and the erstwhile management of the Corporate Debtor. For all such information and data are in the conformity with the Companies Act, 2013 and other applicable laws with respect to the preparation of the financial results and that they give true and fair view of the position of the Corporate Debtor as of the dates and period indicated therein. Accordingly, the RP is not making any representations regarding accuracy, veracity or completeness of the data or information in the financial results; (v) In terms of the provisions of the Code, the RP is required to undertake a review of certain transactions. Such review for the period to which underlying report pertains to has been completed.
 - Considering the current operating levels of the Company, and the ongoing CIRP it is not possible to determine a Impairment, if any, in the economic value of the fixed assets, capital work in progress & Derivative, if any, in the value of investments.
 - Trade receivables, loans & advances and other recoverable at September 30th, 2021, which also includes balances from group entities pertaining to prior years, are subject to confirmation/reconciliation and currently recoverability is not ascertainable.
 - The company had issued 4,35,00,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 43,50,00,000 on 30th July, 2010 and 95,05,00,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 9,50,50,000 on 17th August, 2010. As per the terms and conditions of the Preference Shares, these preference shares will not be due for redemption before 10 (Ten) years and not later than 12 (Twelve) years from the date of allotment. However, the term of redemption was inadvertently mentioned as 12 (Twelve) years instead of 10 (Ten) years in the Financial Statements of previous years, which is now being rectified as 12 years (original term period of redemption of preference shares). As the term of First time adoption of Ind AS, the company has erroneously determined financial liability in case of Preference Share Capital based on 18 years. Being Material error, the Equity and Liability component of Preference shares along with interest on Liability component has been re-measured and therefore given effect in the restated results relating to previous quarters.
 - The company provides depreciation on straight line method. During the year, company found material errors in calculation of depreciation based on straight line method, which is recalculated and given effect in the restated financial statements.
 - Previous period figures have been regrouped/reclassified, wherever considered necessary to conform to the current period presentation.

For OCL Iron and Steel Limited
 (Company under Corporate Insolvency Resolution Process)
 Sd/-
 Mr. Sanjeev Agral
 Director
 DIN: 08882303

Date: September 1, 2022
 Place: New Delhi

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಅಭಿಯೋಗ ಮತ್ತು ಸರ್ಕಾರಿ ವ್ಯಾಜ್ಯಗಳ ನಿರ್ದೇಶಕರ ಕಛೇರಿ
 6ನೇ ಮಹಡಿ, ಕೆ.ಪಿ.ಬಿ. ಕಾಂಪ್ಲೆಕ್ಸ್, ಕಾವೇರಿ ಭವನ, ಬೆಂಗಳೂರು-560009
 ಸಂಖ್ಯೆ: ಡಿಎನ್‌ಎಲ್‌ಕ್ಯು/1155/2015-16 ದಿನಾಂಕ: 01.09.2022
ಸಾರ್ವಜನಿಕ ಬಹಿರಂಗ ಹರಾಜು ಪ್ರಕಟಣೆ
 ಅಭಿಯೋಗ ಮತ್ತು ಸರ್ಕಾರಿ ವ್ಯಾಜ್ಯಗಳ ನಿರ್ದೇಶಕರ ಕಛೇರಿ, 6ನೇ ಮಹಡಿ, ಕೆ.ಪಿ.ಬಿ.ಬಿ. ಕಾಂಪ್ಲೆಕ್ಸ್, ಕಾವೇರಿ ಭವನ, ಬೆಂಗಳೂರು-560009 ಇಲ್ಲಿನ ಆವರಣದಲ್ಲಿರುವ ವಾಹನ ಸಂಖ್ಯೆ : ಕೆಎ01-ಬಿ-3744 (ಅಂಚಾಟಿಂಗ್) ಹಾಗೂ ಕೆಎ01-ಬಿ-5535 (ಬೆವೆಲೆಟ್) ಗಳನ್ನು "ಎಲ್ಲಿ ಹೇಗಿದೆಯೋ ಹಾಗೆ" (As is where is basis) ದಿನಾಂಕ: 19.09.2022 ರಂದು ಬೆಳಿಗ್ಗೆ 11-00 ಗಂಟೆಗೆ ಸಾರ್ವಜನಿಕ ಸಮಗ್ರ ಬಹಿರಂಗ ಹರಾಜು ಮೂಲಕ ವಿಲೇವಾರಿ ಮಾಡಲು ಉದ್ದೇಶಿಸಿದೆ. ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ಈ ಕಛೇರಿಯ ದೂರಸಂ.: 080-22213856ನ್ನು ಸಂಪರ್ಕಿಸಬಹುದಾಗಿದೆ.
 ಸಹಿ/-
ಅಭಿಯೋಗ ಉಪ ನಿರ್ದೇಶಕರು (ಆಡಳಿತ)
 ವಾಸಾಸಂ/ಎ/ಉಪನಿರ್ದೇಶಕರು/1505/2022-23
 ಬೆಂಗಳೂರು

ಈ ಮೂಲಕ ನೋಟೀಸ್ ನೀಡುವುದೇನೆಂದರೆ, ಸುಪ್ರೀಮ್ ಇಂಜಿನಿಯರಿಂಗ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿಯು 37ನೇಯ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ(AGM) ಯನ್ನು ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (VC) ಅಥವಾ ಇತರ ಆಡಿಯೋ ವಿಶುವಲ್ ವಿಧಾನದಿಂದ (OAVM) ಸೋಮವಾರ, 26ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಂದು ಮಧ್ಯಾಹ್ನ 2.30 ಗಂಟೆಗೆ ಕಂಪನಿಗಳ ಕಾರ್ಯದ, 2013 (ಕಾಯಿದೆ) ಅಡಿ ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ:2/2022 ದಿನಾಂಕ : 5ನೇ ಮೇ 2022 ಹಾಗೂ ಸೆಕ್ಯೂರಿಟಿ ಅಂಡ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (SEBI) ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ : SEBI/HO/CFD/CMD2/CIR/P/2022/62 (ಸಾಮೂಹಿಕವಾಗಿ ಸುತ್ತೋಲೆ ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ) ದಿನಾಂಕ : 13ನೇ ಮೇ 2022 ಅನುಸಾರವಾಗಿ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸೋಟಿಸು 25ನೇ 2022 ರಲ್ಲಿ ನಿಗದಿಸಲಾದ ವಹಿವಾಟುಗಳನ್ನು ನಡೆಸಲು ನಿರ್ಧರಿಸಲಾಗಿದೆ.

2021-22 ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಗಳನ್ನು 2 ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022ರಂದು ಹೆಚ್‌ಎಚ್‌ಡಿ ಲಿಮಿಟೆಡ್, ಕಂಪನಿ/ವರ್ಗವಹಿ ಬಹಿರಂಗದಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರುಗಳಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿದೆ. ಎಜಿಎಂ ಸೂಚನೆ ಮತ್ತು 2021-22ರ ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.suprajit.com ನಲ್ಲಿ, ಸ್ಟಾಕ್ ಏಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್ www.nseindia.com / www.bseindia.com ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಭಾರತದ) ಲಿಮಿಟೆಡ್ (CDSL) ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಕಂಪನಿಯ ಕಾಯ್ದೆ 108 ರ ಅನುಸಾರವಾಗಿ, ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) 2013ರ ನಿಯಮ 20 ರೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, 2014ರ ನಿಯಮ , ಕಾಲಕಾಲಕ್ಕೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ ಮತ್ತು SEBI 44 ನೇ ನಿಯಮ (ಕಬ್ಬಿಪಾಡುಗಳ ಪಟ್ಟಿ ಮತ್ತು ಅಗತ್ಯತೆಗಳ ಬಹಿರಂಗಪಡಿಸುವಿಕೆ) ನಿಯಮಗಳು, 2015ರ ನಿಯಮಗಳ ಅಡಿಯಲ್ಲಿ ಕಂಪನಿಯ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ಎಲ್ಲಾ ನಿರ್ಣಯಗಳಿಗೆ ಕಂಪನಿಯು ತಮ್ಮ ಮತಗಳನ್ನು ಚಲಾಯಿಸಲು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತಿದೆ. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನ ವಿವರವಾದ ವಿಧಾನವನ್ನು ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ.

ಜೇರುದಾರರು ಈ ಕೆಳಗಿನವುಗಳನ್ನು ಗಮನಿಸಬೇಕು

ಎ) ನಿಮ್ಮ ಕಂಪನಿಯು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಎಜಿಎಂನಲ್ಲಿನ ಚರ್ಚಿಸಬಹುದಾದ ವ್ಯವಹಾರಗಳ ಸಂಬಂಧಿಸಿದ ಅನುಮೋದನೆಗೆ ಒದಗಿಸಿದೆ. ಕಂಪನಿಯು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸೇವೆಗಳು (ಭಾರತ) ನಿಯಮಿತ ("ಸಿಡಿಎಸ್‌ಐಲ್") ಇವರನ್ನು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯಗಳ ಅನುಕೂಲತೆಗಳನ್ನು ನೀಡುವುದಕ್ಕಾಗಿ ನೇಮಕ ಮಾಡಿರುತ್ತದೆ.

ಬಿ) ಮತದಾನದ ಹಕ್ಕುಗಳು 19ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022ರೊಳಗೆ ಸದಸ್ಯರು ಹೊಂದಿರುವ ಇತ್ಯಂತ ಜೇರುಗಳಿಗೆ ಅನುಪಾತದಲ್ಲಿರುತ್ತದೆ. ("ಕೆಟ್-ಆಫ್ ದಿನಾಂಕ")

ಸಿ) ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಗುರುತಿಸಿ, 22ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022ರ ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ ಆರಂಭಗೊಳ್ಳುತ್ತದೆ. ಮತ್ತು ಭಾನುವಾರ 25 ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುತ್ತದೆ. ಈ ಅವಧಿಯಲ್ಲಿ ಕೆಟ್-ಆಫ್ ದಿನಾಂಕದಂತೆ ಭೌತಿಕ ಅಥವಾ ಡಿ-ಮುಟೇಶಿಯಲ್‌ನಲ್ಲಿ ರೂಪದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಮತಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಚಲಾಯಿಸಬಹುದು. ರಿಮೋಟ್ ಇ-ಮತದಾನ ವನ್ನು CDSL ನಂತರ ಮತದಾನಕ್ಕಾಗಿ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ.

ಡಿ) VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ ಎಜಿಎಂನಲ್ಲಿ ಹಾಜರಾಗುವ ಮತ್ತು ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮೂಲಕ ನಿರ್ಣಯಗಳಲ್ಲಿ ಮತ ಚಲಾಯಿಸದ ಮತ್ತು ಹಾಗೆ ಮಾಡುವುದರಿಂದ ನಿರ್ಬಂಧಿಸಿದ ಜೇರುದಾರರು, ಎಜಿಎಂ ರಿಮೋಟ್ ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

ಇ) ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಗೆ ಮುಂಚಿತವಾಗಿ ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಜೇರುದಾರರು ಎಜಿಎಂ ನಲ್ಲಿ ಪ್ರತಿ/ಒಎಎಎಎ ಮೂಲಕ ಹಾಜರಾಗಬಹುದು / ಭಾಗವಹಿಸಬಹುದು ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ. ಎಕ್ಸ್) ಭೌತಿಕ ಹಾಗೂ ಅಭೌತಿಕ ಕ್ರಮದಲ್ಲಿ ಮತ್ತು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಜೇರುಗಳ

IN THE COURT OF HON'BLE XI
 ADDITIONAL CHIEF JUDGE CITY
 CIVIL COURT AT HYDERABAD
 O.P.No. 554 of 2020
Between:
 Aleyamma Thomas & others
 ... Petitioners
AND
 M. Naveen Kumar & others
Respondents
 To,
 Dinesh Kumar, S/o:Shamrao,
 R/o: D. No. 167/2, Veerasandra
 Chandapura, Circle Anekal,
 (U) Bangalore, Karnataka
 State-562106
 ...Respondent No.3
 Please take notice that the above
 petitioner had filed the case against
 you for grant of compensation for
 the injuries sustained by him in motor
 accident and the case is posted to
 15/09/2022 at 10-30 AM for your
 appearance and counter. If you fail
 to appear before this Hon'ble Court
 on specified date and time either in
 person or through an advocate, else
 the case will be decided ex parte.
 (BY ORDER OF THE COURT)
 Sd/-
 M. RAJESH KHANNA
 Advocate
 H.No. 16-2-146/14/3,
 Malakpet, Hyderabad.
 Counsel for the Petitioner

ಓದುಗರ ಗಮನಕ್ಕೆ
 ಪತ್ರಿಕೆಯಲ್ಲಿ ಪ್ರಕಟವಾಗುವ
 ಜಾಹೀರಾತುಗಳು ವಿಶ್ವಾಸ್ಯ
 ಪೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ
 ಮಾಹಿತಿ, ವಸ್ತುಲೇಖನ-ದೋಷ,
 ಗುಣಮಟ್ಟ ಮುಂತಾದವುಗಳಿಗೆ
 ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು
 ಜಾಹೀರಾತುದಾರರೊಡನೆ ಯೇ
 ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ
 ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ.
 -ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

ಗ್ಲಿಟೆಕ್ ಗ್ರಾಫಿಕ್ಸ್ ಅಮಿಟೆಡ್
 CIN:14102KA1990PLC023497
 ಸೋಂಟಾಯಕ ಕಛೇರಿ: ಪ್ಲಾಟ್ ನಂ. 42, KIADB ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಹೊಸಕೋಟೆ,
 ಬೆಂಗಳೂರು-562 114. ದೂರವಾಣಿ: (080) 27971565/566, ಫ್ಯಾಕ್ಸ್: (080) 27971567
www.glittek.com, E-mail: info@glittek.com

ಸೂಚನೆ

ಈ ಪ್ರಕಟಣೆ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿಯು 32ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು ಸೋಮವಾರ, 26ನೇ ಸೆಪ್ಟೆಂಬರ್, 2022 ಮಧ್ಯಾಹ್ನ 12.30ಕ್ಕೆ ದ್ವಿಮುಖ ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ಮೂಲಕ (VC ಸೌಲಭ್ಯ) ಇತರ ಆಡಿಯೋ-ವಿಷುವಲ್ ಮೀಡಿಯಾ (OAVM) ವ್ಯವಹಾರಗಳನ್ನು ಹೊಂದಿಸಿದಂತೆ ವಹಿವಾಟು ಮಾಡಲು ಮಾತ್ರ ಂಉ. ನ ಸೂಚನೆಯಲ್ಲಿ ಹೊರಗಿದೆ.

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯವು ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆಗಳೊಂದಿಗೆ ಮುಂದುವರಿದ ದಿನಾಂಕ 8ನೇ ಏಪ್ರಿಲ್ 2020, ಏಪ್ರಿಲ್ 13, 2020, ಮೇ 5, 2020, 19/2021 ಮತ್ತು 2/2022 (ಒಟ್ಟಾರೆಯಾಗಿ ಕರೆಯಲಾಗುತ್ತದೆ MCA ಸುತ್ತೋಲೆಗಳು) ಮತ್ತು ಸೆಕ್ಯೂರಿಟಿ ಮತ್ತು ಏಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾದ ಮೇ 12 ರ ಸುತ್ತೋಲೆ 2020 ("SEBI ಸುತ್ತೋಲೆ") ಮತ್ತು ಜನವರಿ 15, 2021 ರಂದು ಇದನ್ನು MCA ಮತ್ತು SEBI ನಿರ್ಧರಿಸಿದೆ. ಸದಸ್ಯರ ಭೌತಿಕ ಉಪಸ್ಥಿತಿಯಿಲ್ಲದ AGM/EGM ಅನ್ನು ನಡೆಸಲು ಕಂಪನಿಗಳಿಗೆ ಅವಕಾಶ ನೀಡಲು ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ ನಡೆಯಲಿದೆ.

ಕಂಪನಿಯು 32 ನೇ AGM ನ ಸೂಚನೆಯನ್ನು ಲಿಂಕ್‌ಸೊಂದಿಗೆ ಕಳುಹಿಸುತ್ತಿದೆ. ವಾರ್ಷಿಕ ವರದಿ 2021-22 ಶುಕ್ರವಾರ 2ನೇ ಸೆಪ್ಟೆಂಬರ್, 2022 ರಂದು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೀಡಿಯಾ ಮೂಲಕ ವಾಕ್ಯ, ಕಂಪನಿ/ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರು ಮತ್ತು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (RIA) ಮತ್ತು ಠೇವಣಿ ಛಾಂಪಿಯನಿಟಿಯು(ಗಳು), ಕಳುಹಿಸುವ ಅವಶ್ಯಕತೆ ವಾರ್ಷಿಕ ವರದಿಯ ಭೌತಿಕ ಪ್ರತಿಗಳನ್ನು MCA ಸುತ್ತೋಲೆಗಳ ಮೂಲಕ ವಿತರಿಸಲಾಗಿದೆ ಮತ್ತು SEBI s ಸುತ್ತೋಲೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಕಂಪನಿಯ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ AGM ನ ಸೂಚನೆಯ ಇ-ಪ್ರತಿ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ <http://www.glittek.com> ನಲ್ಲಿ ಲಭ್ಯವಿದೆ ಸಹ ಪ್ರಕಟಿಸಬಹುದು. ಸ್ಟಾಕ್ ಏಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳ ಸಂಬಂಧಿತ ವಿಭಾಗದಿಂದ ಅಂದರೆ BSE ಲಿಮಿಟೆಡ್ (BSE) www.bseindia.com ನಲ್ಲಿ, AGM ಸೂಚನೆಯು ಕೇಂದ್ರ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿಯೂ ಲಭ್ಯವಿದೆ. www.evotingindia.com ನಲ್ಲಿ ಠೇವಣಿ ಸೇವಾ ಲಿಮಿಟೆಡ್ (CDSL), ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013ರ ವಿಭಾಗ 108 ಮತ್ತು ಕಂಪನಿಗಳ ನಿಯಮ 20ರ ಅನುಸಾರವಾಗಿ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮ, 2014 ಮತ್ತು SEBI (LODR) ನ ನಿಯಮ 44 ನಿಯಮಗಳು, 2015, ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತಿದೆ.

AGM ಮೊದಲು ಮತ್ತು AGM ನ ಮುಂದಿನ ಇ-ವೋಟಿಂಗ್ ವ್ಯವಹಾರಗಳ ಸಂಬಂಧಿಸಿದಂತೆ AGM ನಲ್ಲಿ ಮತ್ತು ಅವರ ಉದ್ದೇಶಕ್ಕಾಗಿ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ Throug e-voting ಸೌಲಭ್ಯ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ಒದಗಿಸಿದ ಸೇವೆಗಳು. ಇ-ವೋಟಿಂಗ್ ಅವಧಿಯು ಶುಕ್ರವಾರ 23ನೇ ಸೆಪ್ಟೆಂಬರ್, 2022 ರಿಂದ ಪ್ರಾರಂಭವಾಗುತ್ತದೆ (ಬೆಳಿಗ್ಗೆ 9.00 IST) ಮತ್ತು 25ನೇ ಸೆಪ್ಟೆಂಬರ್, 2022 ರಂದು (5.00 p.m. IST) ಭಾನುವಾರ ಮುಕ್ತಾಯಗೊಳ್ಳುತ್ತದೆ ಮತದಾನ ಪೋರ್ಟಲ್ ಮತದಾನದ ಅವಧಿ ಮುಗಿದ ನಂತರ ನಿರ್ಬಂಧಿಸಲಾಗಿದೆ. ಜೇರುದಾರರು ತಮ್ಮ ವೋಟ್‌ಗಳನ್ನು ಚಲಾಯಿಸಲು ಈ ಅವಧಿಯಲ್ಲಿ ಮಾತ್ರ ವಿತರಿಸಲಾಗಿದೆ.

ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳು ಅವರು ಹೊಂದಿರುವ ಈಕ್ವಿಟಿ ಜೇರುಗಳ ಅನುಪಾತದಲ್ಲಿರುತ್ತವೆ. 19ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಂತೆ ಕಂಪನಿಯ ವಾಷಿಂಗ್ಟನ್ ಈಕ್ವಿಟಿ ಜೇರು ಬಂಡವಾಳ (ಈಟ್ ಆಫ್ ಠೇಟ್), ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಸಭೆಯ ಸಮಯದಲ್ಲಿ ಲಭ್ಯವಾಗುವಂತೆ ಮತ್ತು ಈಗಾಗಲೇ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುತ್ತಿರುವ ಸದಸ್ಯರು ಮೇಲಿಂಗ್ ಸಮಯದಲ್ಲಿ ತಮ್ಮ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ. ಹೆಸರು ರಾಖಲಾಗಿರುವ ವ್ಯಕ್ತಿ ಈಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಮಾತ್ರ ಸದಸ್ಯರ ನೋಂದಣಿ / ಲಾಭದಾಯಕ ಮಾಲೀಕರ ನೋಂದಣಿ AGM ಮೊದಲು/ಗಮನದಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಪಡೆಯಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ಎಜಿಎಂಗೆ ಮೊದಲು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಸಹ ಮಾಡಬಹುದು. AGM ಗೆ ಹಾಜರಾಗಿ ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹತೆ ಹೊಂದಿರುವುದಿಲ್ಲ. ಯಾವುದೇ ವ್ಯಕ್ತಿ, ಕಂಪನಿಯ ಜೇರುಗಳನ್ನು ಸ್ವಾಧೀನಪಡಿಸಿಕೊಳ್ಳುತ್ತಾನೆ ಮತ್ತು ಸದಸ್ಯನಾಗುತ್ತಾನೆ

ಕಂಪನಿಯ ಸೂಚನೆಯನ್ನು ಲಭಿಸಿದ ನಂತರ ಮತ್ತು ಈಟ್-ಆಫ್‌ನಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಅಂದರೆ ಸೆಪ್ಟೆಂಬರ್, 26ನೇ, 2022 ನಲ್ಲಿ ವಿತರಿಸುವುದು ಕಳುಹಿಸುವ ಮೂಲಕ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಪಡೆಯಬಹುದು. helpdesk.evoting@cdslindia.com. ಈಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿ AGM ನ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.

ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಹೊಂದಿದ ಜೇರುದಾರರಿಗೆ ಪ್ರಕ್ರಿಯೆ ಲಾಗಿನ್ ರುಜುವಾತುಗಳನ್ನು ಪಡೆಯಲು ಠೇವಣಿಗಳೊಂದಿಗೆ ನೋಂದಾಯಿಸಲಾಗಿದೆ.

ಈ ಸೂಚನೆಯಲ್ಲಿ ಪ್ರಸ್ತಾಪಿಸಲಾದ ನಿರ್ಣಯಗಳಿಗೆ ಪೂರ್ವ-ಮತದಾನ:

- ಶಾಖಾತ್ ಜೇರುದಾರರಿಗೆ** - ದಯವಿಟ್ಟು ಠೇವಣಿ ಸಂಖ್ಯೆ, ಹೆಸರು ಮುಂತಾದ ಅಗತ್ಯ ವಿವರಗಳನ್ನು ಒದಗಿಸಿ ಜೇರುದಾರರು, ಜೇರು ಪ್ರಮಾಣಪತ್ರ ಸ್ವಾಸ್ಥ್ಯ ಮಾಡಿದ ಪ್ರತಿ (ಮುಂಭಾಗ ಮತ್ತು ಹಿಂದೆ), ಕಿಟಿ (ಸ್ವಯಂ ಪರಿಷ್ಕೃತ) ಪ್ಯಾಸ್ ಕಾರ್ಡ್‌ನ ಸ್ವಾಸ್ಥ್ಯ ಮಾಡಿದ ಪ್ರತಿ, ಅಧಾರ್ (ಅಧಾರ್ ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ ದೃಢೀಕೃತ ಸ್ವಾಸ್ಥ್ಯ ಮಾಡಿದ ಪ್ರತಿ) ಕಂಪನಿ/ಆಲ್‌ಟಿಎ ಇಮೇಲ್ ಐಡಿಗೆ ಇಮೇಲ್ ಮಾಡಬೇಕು.
- ಡಿಮಾಂಡ್ ಜೇರುದಾರರಿಗೆ** - ದಯವಿಟ್ಟು ಡಿಮಾಂಡ್ ಪಾತಿ ವಿವರಗಳನ್ನು ಒದಗಿಸಿ (CDSL-16 ಅಂಕಿ ಫಲಾನುಭವಿ ID ಅಥವಾ NSDL-16 ಅಂಕಿಯು DPID + CLID), ಹೆಸರು, ಕ್ರೆಡಿಟ್ ಮಾಸ್ಟರ್ ಅಥವಾ ನೆಕಲು ಏಕೀಕೃತ ಪಾತಿ ಹೇಳಿಕೆ, PAN (PAN ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ ದೃಢೀಕೃತ ಸ್ವಾಸ್ಥ್ಯ ಮಾಡಿದ ಪ್ರತಿ), ಕಂಪನಿ/ಆಲ್‌ಟಿಎ ಇಮೇಲ್ ಐಡಿಗೆ ಅಧಾರ್ (ಅಧಾರ್ ಕಾರ್ಡ್‌ನ ಸ್ವಯಂ ದೃಢೀಕೃತ ಸ್ವಾಸ್ಥ್ಯ ಮಾಡಿದ ಪ್ರತಿ). ಜೇರುದಾರರಿಗೆ VC/OAVM ಮೂಲಕ AGMಗೆ ಹಾಜರಾಗಲು ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗುತ್ತದೆ. CDSL ಇ-ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಜೇರುದಾರರು ಇದನ್ನು ಪ್ರವೇಶಿಸಬಹುದು. <https://www.evotingindia.com> ಜೇರುದಾರರು/ಸದಸ್ಯರು ರಿಮೋಟ್ ಬಳಸಿ ಲಾಗಿನ್ ಮಾಡಿ - ಮತದಾನದ ರುಜುವಾತುಗಳು. VC/OAVM ಗಾಗಿ ಲಿಂಕ್ ಜೇರುದಾರರು/ಸದಸ್ಯರಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಕಂಪನಿಯ EVSN ಅನ್ನು ಪ್ರದರ್ಶಿಸುವ ಸ್ಥಳದಲ್ಲಿ ಲಾಗಿನ್ ಮಾಡಿ ಎಜಿಎಂ ಮತ್ತು ಇ-ವೋಟಿಂಗ್‌ನಿಂದ ಮತದಾನಕ್ಕೆ ಹಾಜರಾಗುವ ಕುರಿತು ನೀಡುವ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳನ್ನು ಅಥವಾ ಸಮಸ್ಯೆಗಳನ್ನು ಹೊಂದಿದ್ದರೆ ಸ್ಪಷ್ಟವಾಗಿ, ನೀವು ಪಡೆ ಪಡೆ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು (FAQ ಗಳು) ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ಕೈಪಿಡಿಯನ್ನು ಉಲ್ಲೇಖಿಸಬಹುದು. www.evotingindia.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಅಥವಾ **ಶ್ರೀ ಮೊಲಿಯಾ ಐನ್ಸ್ಟ್ಯಾನ್ಸ್**, ಪ್ರಾದೇಶಿಕ ವ್ಯವಸ್ಥಾಪಕರನ್ನು ಸಂಪರ್ಕಿಸಿ, ಕೋಲ್ಕತ್ತಾ ಫೋನ್ (033) 2282-1376 ಅಥವಾ ಇ-ಮೇಲ್: helpdesk.evoting@cdslindia.com ar moloyb@cdslindia.com ಸಹಾಯ ವಿಭಾಗದ ಅಡಿಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು.

ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನ ಮಾಡುವ ಸೌಲಭ್ಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಎಲ್ಲಾ ಕುಂದುಕೊರತೆಗಳು ಇರಬಹುದು. **ಶ್ರೀ ರಾಜೇಶ್ ಠೇವಣಿ, ಮ್ಯಾಜಿಸ್ಟ್ರೇಟ್**, (CDSL) ಕೇಂದ್ರ ಠೇವಣಿ ಸೇವೆಗಳನ್ನು ಉದ್ದೇಶಿಸಿ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್, ಎ ವಿಂಗ್, 25 ನೇ ಮಹಡಿ, ಮರಡ್ಡೋನ್ ಫ್ಯೂಚರ್ಸ್, ಮಧುಪುರ ಮಿಲ್ ಕಾಂಪೌಂಡ್, ಎನ್ ಎಂ ಜೋಡಿ ಮಾರ್ಗ, ಲೋವರ್ ಪರೇಲ್ (ಪೂರ್ವ), ಮುಂಬಲ್ - 400013 ಅಥವಾ ಇಮೇಲ್ ಕಳುಹಿಸಿ helpdesk.evoting@cdslindia.com/mcssta@rediffmail.comorcall022-23058542/43.

2013ರ ಕಂಪನಿ ಕಾಯಿದೆಯ ಸೆಕ್ಷನ್ 91 ರ ಅನುಸಾರವಾಗಿ ಹೆಚ್ಚಿನ ಸೂಚನೆಯನ್ನು ನೀಡಲಾಗಿದೆ. SEBI (LODR) ನಿಯಂತ್ರಣ, 2015 ರ ನಿಯಮವಾಣಿ 42 ನೋಟೀಸ್, ಸದಸ್ಯರ ರಿಮೋಟ್ ಮತ್ತು ಕಂಪನಿಯ ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳನ್ನು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಅನುಕೂಲಕ್ಕಾಗಿ 20ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ಮಂಗಳವಾರದಿಂದ 26ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ಸೋಮವಾರದವರೆಗೆ(ಎರಡೂ ದಿನಗಳು ಸೇರಿದಂತೆ) ಮುಚ್ಚಲಾಗುವುದು.

ಗ್ಲಿಟೆಕ್ ಗ್ರಾಫಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
 ಸಹಿ/-
 ಲತಾ ಬಾಗ್ಲಿ
 ಸ್ಥಳ: ಬೆಂಗಳೂರು
 ದಿನಾಂಕ 3ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022. ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಂಪ್ಲೈನ್ಸ್ ಅಧಿಕಾರಿ

