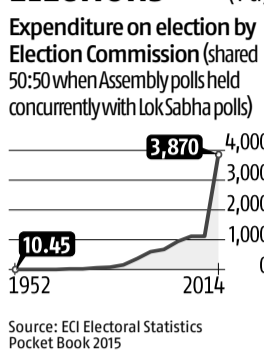


'ONE NATION, ONE ELECTION' PROPOSAL

Govt move fuels savings vs anti-federal debate



THE COST OF ELECTIONS



THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014 LS polls	2019 LS polls	2024 LS polls	NTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	430,000 (additional polling stations)
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	0.86/0.8 (additional)
No. of EVMS: Balloting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	

*NTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 balloting units and 1.9 controlling units per polling station; Source: Election Commission, NTI Aayog paper 2017

ARCHIS MOHAN
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the exchequer curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

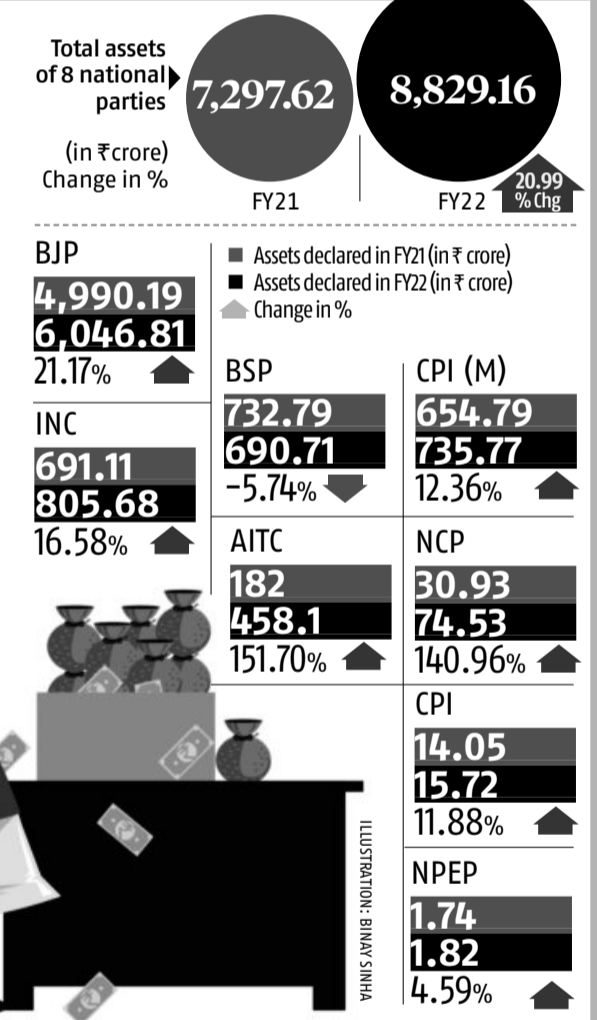
There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹73.2 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



DGFT should review circular on sale of IPA from SEZ to DTA



CHATROOM
T N C RAJAGOPALAN

Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100WB1981PLC0337193
Regd. office : 392, E Ward, Shahupuri, Kolhapur- 416001 Maharashtra
Tel : 0231-2658375 Web site : www.synergysgreenind.com
Email ID: nmm@synergysgreenind.com

NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated **August 09, 2023**.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on **Friday, September 1, 2023** ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on **Tuesday, September 5, 2023**.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on **Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023**. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on **Thursday, October 5, 2023**, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at www.synergysgreenind.com and on the website of the Stock Exchanges, viz. BSE Limited-www.bseindia.com & www.nseindia.com. The result of the Postal Ballot will be announced on or before **Saturday, October 7, 2023** and be displayed on the website of the Company, viz., www.synergysgreenind.com and shall simultaneously be communicated to the Stock Exchanges.

In case of any queries, 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 on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in

**By order of the Board of Directors
Of Synergy Green Industries Limited**
Sd/-
Nilesh M. Mankar
Company Secretary
Memb. No. A39928

TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771
Registered Office : Room No-522, 8th Floor, 4 Synagogue Street, Kolkata - 700001
Contact Details : +91 9480641469
Website : www.ttienterprises.com, Email Address: tti1711@gmail.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42nd Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on **Friday, 29th September, 2023 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **2nd September 2023** through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with 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 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42nd AGM is also available on the website of the Company at www.ttienterprises.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on **23rd September, 2023 to 29th September, 2023 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **22nd September, 2023 (cut-off date)**.

The remote e-voting period commences on **Tuesday, 26th September, 2023 at 9.00 a.m.** and will end on **Thursday, 28th September, 2023 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechnologies.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company i.e. Niche Technologies Private Limited can be forwarded at evoting@nsdl.co.in or nichetechnologies@nichetechnologies.com

For TTI Enterprise Limited
Sd/-
Jagruti Suhalka
Company Secretary

Place : Kolkata
Date : 04.09.23

BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841
Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)
Tel: 91 120 460 2424, Fax No. 91 120 3911 401
Web: www.bagnetwork24.in, Mail: info@bagnetwork.in

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on **Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May 2022, Circular No.10/2022 dated 28th December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30th AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30th AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-www.bagnetwork24.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also available on the e-voting website of National Securities Depositories Limited (NSDL) at i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive)** for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using an electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the **cut-off date i.e. Wednesday, September 20, 2023**.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 30th AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of 30th AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30th AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com
- The remote e-voting shall commence on **Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST)**.
- The **Cut-off date** for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM) is **Wednesday, September 20, 2023**;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30th AGM and holding shares as on the cut-off date i.e. **Wednesday, September 20, 2023**, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
 - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
 - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
 - Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at info@bagnetwork24.in in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at info@bagnetwork24.in or call at Tel. +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at kycupdate@alankit.com . Members may download the prescribed forms from the Company's website link at https://bagnetwork24.in/shareholders-corner/	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 022- 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors
For B.A.G. Films and Media Limited
Sd/-
Rajeev Parashar
Company Secretary

Place : Noida
Date : 04.09.2023

Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)
(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspowers.com; CIN: L51909UP1992PLC051997)

Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on **Thursday, September 28, 2023 at 11:00 a.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspowers.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on **Monday, September 25, 2023 at 9:00 am (IST)** and end on **Wednesday, September 27, 2023 at 5:00 pm (IST)**. The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalani (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AG

