

Phone : +91 80 67125400 Fax : +91 80 67125408

Email : info@izmoltd.com

August 30, 2023

The Manager	The Manager – Listing Department
Corporate Relationship Department	National Stock Exchange of India Limited
Bombay Stock Exchange Limited	Exchange Plaza, 5th Floor
Floor 25, Phiroze Jeejeebhoy Tower	Plot No. C/1, G Block,
Dalal Street, Mumbai-400001	Bandra Kurla Complex,
	Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement copies for Completion of Dispatch of Notice of the 28th Annual General Meeting (AGM) of IZMO Limited through Audio/ Visual and Electronic voting process along with Annual Report.

Pursuant to Regulation 30 read with Part A, Para A of Schedule III thereto and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), we hereby submit copies of newspaper advertisement, published today i.e., August 30, 2023 in compliance with Sections 91 and 108 of the Companies Act, 2013, as amended, read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 and 44 of the Listing Regulations, intimating Book Closure Period and dispatch of Notice convening the 28th Annual General Meeting of the Company (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2023, to the Members of Izmo Limited.

The aforesaid advertisement has been published in the following newspapers:

- 1. Financial Express (English newspaper)
- 2. Vartha Bharati (Kannada newspaper)

The above information is also available on the website of the Company www.izmoltd.com.

Kindly take this information on record.

Thanking You

Yours faithfully, for IZMO Limited

Sonal Jaju **Company Secretary and Compliance Officer**

Encl: As above

izmo Ltd.

177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bangalore-560 076, India

www.izmoltd.com CIN: L72200KA1995PLC018734





FINANCIAL EXPRESS

MCXCCL

MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai – 400093

CIN: U74999MH2008PLC185349; Email id: ig-mcxccl@mcxccl.com; website: https://www.mcxccl.com NOTICE OF 15TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Fifteenth AGM of the Company will be held on Friday, September 22, 2023 at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated August 25, 2023. Pursuant to the circulars issued by Ministry of Corporate Affairs, AGM will be held through VC/OAVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2022-23 have been sent in electronic mode to all the Members on August 29, 2023 at their email addresses registered with the Company. The AGM Notice is available on the website of the Company at https://www.mcxccl.com/disclosures/announcement and Annual Report is available at https://www.mcxccl.com/disclosures/financial-results The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For Multi Commodity Exchange Clearing Corporation Limited

Place: Mumbai Date: August 29, 2023 Mandar Kulkarni Company Secretary

IZMO Limited

CIN-L72200KA1995PLC018734

Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru–560 076. E-Mail-info@izmoltd.com www.izmoltd.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th (Twenty Eight) Annual General Meeting (the "AGM" or the "Meeting") of the members of Izmo Limited (the "Company") will be held on Tuesday, September 26th, 2023 at 12:30 P.M (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 28th Annual General Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, 13th May, 2022 and December 28, 2022, respectively (hereinafter, collectively referred as the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD/-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter, collectively referred as the "SEBI Circulars"), has allowed Companies to conduct their Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in Compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the 28th AGM along with the Annual Report included Audited Financial Statements for the financial year ended March 31, 2023 has been sent only through e-mails to those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited or the Depository Participant(s) and holding equity shares of the Company as on Friday, August, 25, 2023. The Notice and the Annual Report are also available on the websites of the Company i.e. www.izmoltd.com and websites of the Stock Exchanges where the equity shares of the company are listed i.e. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-Voting facility i.e., Central Depositories Services Limited ("CDSL") at www.cdslindia.com.

Members are requested to refer newspaper advertisement dated August 25, 2023 issued by the Company and published in "Financial Express" (English) and "Vartha Bharati" (Kannada) for further details pertaining to the meeting. The said advertisement is also available on the websites of the Company and of the Stock Exchanges where the Equity Shares of the Company are listed.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules. 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided alongwith the Notice.
- 2. The businesses set out in the Notice to the 28th Annual General Meeting shall be transacted through e-voting only. The members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 19, 2023 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member the same cannot be changed subsequently. The remote e-voting will commence on Saturday, September 23, 2023 (9:00A.M. IST) and will end on Monday, September 25, 2023 (5:00 P.M. IST). Thereafter the module of remote e-voting shall be disabled by CDSL for remote e-voting. A person who is not a member as on the cut-off date, i.e. Tuesday, September 19, 2023, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-voting shall be eligible to exercise
 their voting rights during the AGM through e-voting system via www.cdslindia.com.
 Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the
 - AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- 4. Any person, who acquires equity shares of the Company and becomes a member after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 19, 2023 may obtain the login Id and password for e-voting, by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company at company.secretary@izmoltd.com.
- Members who are already registered with CDSL for remote e-voting can use their existing User Id and Password for e-voting.
- 5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their request company.secretary@izmoltd.com from their registered e-mail addresses mentioning their names and folio numbers/ demat account numbers.
- 6. In case of any queries/grievances relating to e-voting, members may refer to Frequently Asked Question (FAQs) on e-voting (For Shareholders) pdf and manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Srikanth Reddy, Assistant Manager, Central Depository Services (India) Limited at 022- 23058738 and 022-23058542/43.

For IZMO Limited sd/-

Place: Bengaluru Date: 29.08.2023 Sonal Jaju Company Secretary & Compliance officer

Parsvnaths

PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED

Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
CIN:U45203DL2011PTC227343, Tel.: 011-43050100, 43010500; Fax: 011-43050473
E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/prlp
Extract of Unaudited Financial Results for the Quarter ended June 30, 2023

(でin Lakhs)

SL. No.	Particulars	Quarter ended 30-06-23	Quarter ended 30-06-22	Year ended 31-03-23
		Unaudited	Unaudited	Audited
1	Total Income from Operations	- "	- 1	0.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.44)	(3.20)	(18.87)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(7.44)	(3.20)	(18.87)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7.44)	(3.20)	(18.87)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(7.44)	(3.20)	(18.87)
6	Paid up Equity Share Capital	14.10	14.10	14.10
7	Reserves (excluding Revaluation Reserve)	(5,101.34)	(5,078.23)	(5,093.90)
8	Net worth	(5,058.94)	(5,035.83)	(5,051.50)
9	Paid up Debt Capital / Outstanding Debt	11,617.49	11,617.49	11,617.49
10	Debt Equity Ratio	-2.30	-2.31	-2.30
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -	8		
	1. Basic:	-5.28	-2.27	-13.38
	2. Diluted:	N.A	N.A	N.A
12	Debenture Redemption Reserve	- "	- 1	
13	Debt Service Coverage Ratio	NA	NA	NA
14	Interest Service Coverage Ratio	NA	NA	NA

NOTES:

Place : Delhi

Dated: 29 Aug, 2023

financialexp.epapr.in

- a) The above is an extract of the detailed format of unaudited financial results for the quarter ended 30.06.2023 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and Company's website (www.parsvnath.com/prlp). The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.
- b) In the absence of available profits, the Company has not created Debenture Redemption Reserve during the period.
 c) In the absence of revenue, Debt Service Coverage ratio and Interest service coverage ratio have not been reported.
- d) Figures for previous year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board Sd/-Rahul Kumar Srivastav Director DIN: 08250331

GOKUL REFOILS AND SOLVENT LIMITED Corporate Identification Number: L15142GJ1992PLC018745 Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384151, Gujarat. Ph.: 079-3501 5555, Email: investor_relations@gokulgroup.com Website: www.gokulgroup.com

NOTICE is hereby given that:
1. The 30th Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent

- Limited will be held on Friday, 22nd September, 2023 at 10.00 A.M at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujanpur Patia, Siddhpur, Gujarat 384151 to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2022-23.

 Members are hereby informed that the Notice of the 30th AGM, Annual Report and
- Members are hereby informed that the Notice of the 30th AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.
 Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of
- the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on Monday, September 18, 2023 at 9.00 a.m. IST and ends on Thursday, September 21, 2023 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 15, 2023 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- 6. Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 15, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 08, 2023.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- 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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
- 10. The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
 By order of Board of Directors

Date : 29.08.2023 Place : Ahmedabad Abhinav Mathur Company Secretary

For, Gokul Refoils and Solvent Limited

POOMPUHAR SHIPPING CORPORATION LIMITED (A Government of Tamilnadu Enterprise) 692, Anna Salai, IVth Floor, Nandanam, Chennai - 600 035, India Telephone No.: 044 - 24330505 / 807, Fax: 91-44-24344593 /24335706, E-mail: pscship@gmail.com CIN: U63090TN1974PLC006596

GLOBAL E-TENDER INVITING NOTICE

NOTICE INVITING E-TENDER FOR LONG TERM TIME CHARTERING OF TWO SELF-TRIMMING
PANAMAX/KAMSARMAX GEARLESS (OR WITH GEARS CONSIDERED AS GEARLESS) VESSEL

PANAMAX/KAMSARMAX GEARLESS (OR WITH GEARS CONSIDERED AS GEARLESS) VESSEL WITH CAPACITY OF ABOUT 65,000 TO 86,000 DWT ON ACCOUNT OF NTECL.

E- tenders are invited from the Ship owners / disponent owners for the following specification:

Tender Number	Lay Days	Period	Tender Download start date	Bid Submission end date	Tender opening Date
PSC/CHARTERING/	10.10.2023	12 month+ 3 month	29.08.2023	29.09.2023	29.09.2023
002/2023-24.,	to	+/-10 days	at	at	at
Dt21.08.2023	25.10.2023	choption	1600 hours	1030 hours	1200 hours
PSC/CHARTERING/	20.10.2023	6 month+ 3 month	29.08.2023	04.10.2023	04.10.2023
003/2023-24.,	to	+/-10 days	at	at	at
Dt 21.08.2023	05.11.2023	choption	1600 hours	1100 hours	1400 hours

www.tamilship.com at free of cost. Prospective bidders are advised to refer for https://tntenders.gov.in/nicgep/app specific important details and upload their bid. The conditions/ requirement mentioned in the website shall be met out by the bidders. This advertisement is an invitation for bid only. The details given in the website are comprehensive. Tender Opening Venue: Poompuhar Shipping Corporation Limited, Head Office, No. 692, Anna Salai, MHU Complex - 4th Floor, Nandanam, Chennai-600 035. Further, all communications/corrigendums will be updated through https://tntenders.gov.in/nicgep/app only.

GENERAL MANAGER (OPS)

(SESTIDEUL)

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

CIN: U32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru-562107, Karnataka

Phone: 080 67888300; 080 45540000

Website: www.schneiderelectricpresident.com: F-mail: companysecretary@se

Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com

NOTICE OF THE THIRTY-NINTH (39th) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Members are hereby informed that, the Thirty-Ninth (39th) Annual General Meeting ("AGM") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on Thursday, September 21, 2023, at 3:30 p.m. (IST) through Video Conference ("VC") /Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated June 20, 2023 ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 05, 2020 and 10/2022 December 28, 2022 respectively and other relevant circulars, (collectively referred to as "MCA Circulars") have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM only, as per the scheduled date and time.

Members are informed that:

- The Notice and Annual Report for the financial year 2022-23 ("Annual Report") has been sent only through electronic mode to those Members only whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 18, 2023, in accordance with the MCA Circulars. The electronic dispatch of Annual Report including Notice has been completed on Tuesday, August 29, 2023. The Annual Report is also available on the website of the Company at www.schneiderelectricpresident.com and on the website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/.
- 2. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, read with MCA Circulars and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of KFintech to provide to its Members, the facility to cast their votes through remote e-Voting prior to AGM and through e-Voting during the AGM. Members who have casted their votes by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive)

Commencement of remote e-Voting	From 09:00 a.m. (IST) on Monday, September 18, 2023		
End of remote e-Voting	Up to 05:00 p.m. (IST) on Wednesday, September 20, 2023		

The remote e-Voting module shall be disabled by KFintech upon expiry of the aforesaid period and hence, remote e-Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed instructions for joining the AGM and the manner of participation in the remote e-voting before or at the AGM are provided in the Notice.

- 4. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 14, 2023, ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a Member as on the Cut-off Date should treat the notice for information purposes only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Annual Report and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com or to RTA at gamare@unisec.in. However, if you are already registered with KFintech for e-Voting, you can use your existing User ID and password for casting your votes.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive).
- Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner.
- The relevant documents pertaining to the item of businesses to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.
- The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company <u>www.schneiderelectricpresident.com</u> and on KFintech' s website at https://evoting.kfintech.com/.
- In case of any queries/grievances related to e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or reach out to Mr. SV Raju, Deputy Vice President at evoting@kfintech.com or call KFintech on toll free no.1800 309 4001.
 Members are requested to further address the queries/grievances, if any, to the Company

Secretary at companysecretary@se.com.

For detailed instructions and procedure on participation at the AGM, manner of remote

By Order of the Board For Schneider Electric President Systems Limited Sd/-

Date: August 29, 2023 Life Is On Schneider Place: Bengaluru

e-Voting and e-Voting during the AGM, please refer to the Notice.

Sapna Bhatia Company Secretary

55.P.APPARELS LIMITED

CIN: L18101TZ2005PLC012295
Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi-641654

Tel: 04296-714000 E-mail: csoffice@spapparels.com Web: www.spapparels.com Notice to Shareholders

Dear Member(s),

1. Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held on Friday, 22nd September 2023 at 4.00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. The Notice of AGM and Annual Report are being sent by email to all shareholders who held shares as on 25.08.2023 and whose email address are registered with the Registrar and share transfer agent (RTA) Depositories Participants(DP) in accordance with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and No.20/2021 dated 3th January 2021 (MCA circulars) and Securities Exchange of India ("SEBI") circulars dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023.

2. The AGM Notice along with the Explanatory statement and the Annual Report for the

Financial Year 2022-23 will be available and can be downloaded from the Company's

- website www.spapparels.com and the website of BSE Limited & NSE Limited and Link Intime India Private Limited https://instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OVAM facility only. The instructions for joining the Annual General Meeting are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 3. 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 (LODR) Regulations, 2015 the members are provided with the
- 3. 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 (LODR) Regulations, 2015 the members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the notice of the AGM using remote electronic voting system ("remote e-voting) provided by Link Intime India Private Limited. Additionally the Company is also providing the facility of voting through e-voting system during the AGM ("evoting"). Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-voting members may also visit the website https://instavote.linkintime.co.in.
- If your e-mail address is not registered with the RTA/DP you may please follow below instructions for obtaining login details for e-voting:
- a. Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/ Bank detail Registration fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the website to the Registrar & Share Transfer Agent through postal means.
- b. Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned DP.
- Please note that the email ID csoffice@spapparels.com is designated for the purpose of enabling shareholders to obtain Notice of the 18th AGM, Annual Report and / or login details for joining the 18th AGM through VC/OAVM facility including e-voting.
- 6. Members who have not updated their mandate for receiving the dividends directly in their Bank Account through electronic clearing service("ECS") or any other means ("Electronic Bank Mandate") can register their electronic Bank Mandate to receive dividends directly to their Bank Account electronically by sending a self attested scanned copy of the cancelled cheque, issued by the Banker bearing the name of the shareholder by email to their DP or RTA – coimbatore@linkintime.co.in
- Notice is hereby given that the register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2023 to 22nd September, 2023 (Both days inclusive) for AGM.

inclusive) for AGM.

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

of the Company and is in compliance with the MCA & the SEBI Circular.

Avinashi 29.08.2023

of the AGM of the Company.

K.Vinodhini Company Secretary

For S.P.Apparels Limited

TEXMACO RAIL & ENGINEERING LIMITED CIN: L29261WB1998PLC087404 Registered & Corporate Office: Belgharia, Kolkata – 700056 Ph: (033) 2569 1500, Fax: (033) 2541 2448

Email: texrail_cs@texmaco.in, Website: www.texmaco.in

ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND Shareholders are hereby informed that the Twenty-Fifth Annual General Meeting ('AGM') of Texmaco Rail & Engineering Limited ('Company') will be held on Monday, 25th September, 2023 at 1:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

The Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board.

The Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') vide their relevant circulars, have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares

of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and KFin Technologies Limited ('KFin'), who is also the RTA of the Company at https://evoting.kfintech.com.

Manner of registering / updating email addresses & other details

(a) those Shareholders who are holding shares in physical mode and who have

not yet updated their e-mail address, mobile no., bank details, postal address with PIN etc., are requested to update the same by submitting duly filled in Form

- with PIN etc., are requested to update the same by submitting duly filled in Form ISR-1 with supporting documents to the RTA. Form ISR-1 can be downloaded at the link: https://ris.kfintech.com/clientservices/isc/default.aspx.

 (b) those Shareholders who are holding shares in dematerialised mode and have
- (b) those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address / mobile no. with their Depository Participant(s), are requested to register / update their email address/ mobile no. with the relevant Depository Participant(s).

Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its Shareholders to cast

their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the

AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting

during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texmaco.in and KFin at https://evoting.kfintech.com.

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21st September, 2023 and end at 5:00 P.M. on Sunday, 24th September, 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting

rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Monday, 18th September, 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoli') during the AGM. The persons who would acquire Equity Shares and would become Members of the

Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice. In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e.

Monday, 25th September, 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the websites of the Company i.e., www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

Book Closure Notice and Dividend payment

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on 12th May, 2023 has recommended a final dividend of Re 0.15 per fully paid-up equity share of Re 1/each. The final dividend, subject to the approval of Shareholders, will be paid after the AGM.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members

& Share Transfer Books of the Company will remain closed from Tuesday,

19th September, 2023 to Monday, 25th September, 2023 (both days inclusive)

for the purpose of the AGM and also determining eligibility for the dividend, if declared by the Members at the AGM.

In terms of the provisions of the SEBI circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered / updated their bank account details with the Depository Participant(s)/ RTA / the Company. Dividend warrants / demand drafts will be dispatched to the registered address of the Shareholders who have not

updated their bank account details.

To avoid any delay in payment of Dividend, Shareholders are requested to register / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders are requested to submit to the RTA Form No. ISR-1 duly filled in and signed by the holders along with details viz. Bank Account Number, IFSC code, Copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly, Self-attested copy of the PAN Card, Self-attested copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Rail & Engineering Limited Sd/-K. K. Rajgaria

BENGALURU

Date: 30th August, 2023

Place: Kolkata

as registered with the Company.

Company Secretary

durd Company Secretary



ಇಜ್ಕೋ ಲಿಮಿಟೆಡ್

CIN-L72200KA1995PLC018734

ನೋಂದಾಯಿತ ಕಛೇರಿ: ನಂ.177/2ಸಿ, ಬಿಳೇಕಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರವೇಶ, ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560076, E-Mail-info@izmoltd.com www.izmoltd.com

28ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಸೂಚನೆ

ಕಾರ್ಮೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ('ಎಂಸಿಎ') ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ನಂ.17/2020, ನಂ.20/2020, ನಂ.02/2021 ಮತ್ತು ನಂ.2/2022 ದಿನಾಂಕ ಎಪ್ರಿಲ್ 8, 2020 , ಎಪ್ರಿಲ್ 13, 2020 ಮತ್ತು ಮೇ 5, 2020, ಜನವರ 13, 2021 ಮತ್ತು ಮೇ 5, 2022 ಕ್ರಮವಾಗಿ (ಮುಂದುವರಿದಂತೆ, "ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುವುದು) ಸೆಬಿ ಸುತ್ತೋಲೆ SEBI/HO/CFD/CMD1/CIR/P/2020/79 ಸಂ. ದಿನಾಂಕ ಮೇ 12,2020 ಮತ್ತು SEBI/HO/CFD/CMD2/CIR/P/2021/11 ದಿನಾಂಕ ಜನವರ 15, 2021, Circular No. SEBI/HO/CFD/PODI-2/P/CIR/2023/4 ಜನವರ 5, 2023, (ಮುಂದುವರಿದಂತೆ, "ಸೆಬಿ ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುವುದು) ಅನುಸಾರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್('ವಿಸಿ') ಮೂಲಕ ಅಥವಾ ಇತರ ಆಡಿಯೊ ಎಷ್ಟುಯಲ್ ಸಾಧನಗಳು ('ಒಎಎಎಂ') ಮೂಲಕ ನಡೆಸಲಾಗುವುದು, ಆ ಮೂಲಕ, ಸದಸ್ಯರ ಭೌತಿಕ ಹಾಜರಾತಿಯ ಬದಲಾಗಿ ಅದಕ್ಕೆ ಅನುಗುಣವಾಗಿ ಕಂಪೆನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ (ತಿದ್ದುಪಡಿಯಂತೆ) ("ಕಾಯಿದೆ") ಸೆಬಿಯ ನಿಯಮಗಳು (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗ ಪಡಿಸುವಿಕೆ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಗಳು, 2015 (ತಿದ್ದುಪಡಿಯಂತೆ) (ಲಿಸ್ಟಿಂಗ್ ವಿಧಾಯಕ) ಅಡಿಯಲ್ಲಿ ಇಜ್ನೋ (ದಿ "ಕಂಪೆನಿ")ಯ 28ನೇ (ಇಪ್ಪತ್ತೆಂಟು) ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ("ಎಜಿಎಂ") 'ಯು ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 26ನೇ, 2023ರಂದು ಮಧ್ಯಾಹ್ನ 12,30ಗೆ (ಐಎಸ್ಟ) ಸಭೆಯನ್ನು ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್('ವಿಸಿ') ಮೂಲಕ ಅಥವಾ ಇತರ ಆಡಿಯೊ –ವಿಷುಯಲ್ ಸಾಧನಗಳು ("ಒಎವಿಎಂ") ಮೂಲಕ ನಡೆಸಲಾಗುವುದು.

ಸುತ್ತೋಲೆ ಅನುಸಾರ ಸರ್ವಸದಸ್ಯರ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆಪತ್ರ ಮತ್ತು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಮಾರ್ಚ್ 31, 2023ರಂದು ಅಂತ್ಯದಾಗುವ ಆರ್ಥಿಕ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯ ವಿದ್ಯುನ್ಮಾನ ಪ್ರತಿಯನ್ನು, ರಿಜಿಸ್ಟ್ರಾರ್ ಹಾಗೂ ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ / ಕಂಪನಿ/ ಠೇವಣಿದಾರರು ಅವರೊಂದಿಗೆ ನೊಂದಾಯಿಸಲಾದ ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಐಡಿಗಳಿಗೆ ರವಾನಿಸಲಾಗಿದೆ. ಷೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ ಎಜಿಎಂ ಸೂಚನೆ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿ, ಇ-ಮತದಾನದ ಸೂಚನೆಗಳು ಮತ್ತು ವಿಸಿ/ಒಎವಿಎಂ ಮೂಲಕ ಎಜಿಎಂ'ನಲ್ಲಿ ಭಾಗವಹಿಸುವಿಕೆ ಬಗ್ಗೆ ವಿವರಗಳು ಕಂಪೆನಿ ವೆಬ್ಸ್ಟೆಟ್ www.izmoltd.com ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಜಂಡ್ ವೆಬ್ಸ್ಟೆಟ್.. ಆಂದರೆ www.nseindia.com ಮತ್ತು www.bseindia.com ರೀಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (ಆರ್ಟಿಎ)'ರವರಾದ ಮೆಟಿ ಕೆಮಿಯೋ ಕಾರ್ಮೊರೆಟ್ ಸರ್ವಿಸಸ್ ಲಿಮಿಟೆಡ್ ರಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ ಎಂದು ಷೇರುದಾರರಿಗೆ ತಿಳಿಸಲಾಗಿದೆ ಮತ್ತು ತುಕ್ತವಾರ ಆಗಸ್ಟ್ 25, 2023 ರಂದು ಇದ್ದಂತೆ ಕಂಪನಿಯ ಜೇರುಗಳನ್ನು ಹೊಂದಿದೆ, ಸೂಚನೆಯು ಇ-ಮತದಾನದ ಸೇವಾದರರು ಅಂದರೆ ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟಿಸ್ ಡೆಮೊಸಿಟರಿ ಲಿಮಿಟೆಡ್ ("ಸಿಡಿಎಸ್ಎಲ್")ರ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯಗಳು ವೆಬ್ಸ್ಟೆಟ್ www.cdslindia.com ರಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಸಭೆಗೆ ಸಂಬಂಧಿಸಿದ ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗಾಗಿ ಕಂಪನಿಯು ಹೊರಡಿಸಿದ ಸೂಚನೆಯ ದಿನಪತ್ರಿಕಾ ಪ್ರಕಟಣೆ ಆಗಸ್ಟ್ 25, 2023ರಂದು "ಫೈನಾನ್ಷಿಯಲ್ ಎಕ್ಸ್ಫ್ ಪ್ರೆಸ್" (ಇಂಗ್ಲೀಷ್) ಮತ್ತು "ವಾರ್ತಾ ಭಾರತಿ" (ಕನ್ನಡ) ಪತ್ರಿಕೆಗಳನ್ನು ಗಮನಿಸಬೇಕಾಗಿ ಕೋರಲಾಗಿದೆ. ಮೇಲ್ಕಂಡ ಸೂಚನೆಯು ಕಂಪನಿಯ ವೆಬ್ಸ್ಟ್ ಟ್ ಗಳಲ್ಲಿ ಮತ್ತು ಕಂಪನಿಯ ಇಕ್ಷಿಟ ಷೇರುಗಳನ್ನು ಪಟ್ಟ ಮಾಡಲಾದ ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಚೀಂಜ್ ಗಳಲ್ಲಿಯೂ ಲಭ್ಯವಿದೆ.

ಸದಸ್ಯರ ಗಮನಕ್ಕೆ:

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 29.08.2023

- 1. ಕಂಪೆನಿಗಳ ಕಾಯ್ದೆ, 20 ರ ಸೆಕ್ಷನ್ 108 ರ ಅನುಸಾರ. ಕಂಪೆನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಅಡಳಿತ) ನಿಯಮಗಳು. 2014(ತಿದ್ದುಪಡಿ ಅನುಸಾರ). ಲಿಸ್ಪಿಂಗ್ ರೆಗುಲೇಷನ್ಸ್'ನ ರೆಗ್ಯುಲೇಶನ್ 44. ಎಜಿಎಂನಲ್ಲಿ ವಹಿವಾಟು ನಡೆಸಬೇಕಾದ ವ್ಯವಹಾರಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಸಿಡಿಎಸ್ಎಲ್ ಮೂಲಕ ಇ–ಮತದಾನ ಸೌಲಭ್ಯಗಳನ್ನು ಒದಗಿಸಲು ಬದ್ಧವಾಗಿರುತ್ತದೆ. ಸಭೆಯಲ್ಲಿ ದೂರಗಾಮಿ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತ್ತು ಇ–ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನ ಮತ್ತು ಸೂಚನೆಗಳನ್ನು ನೋಟಸ್ನಾನೊಂದಿಗೆ ಒದಗಿಸಲಾಗಿದೆ.
- 2. ನೋಟಸ್ನಲ್ಲಿ ತಿಳಿಸಲಾದ ವ್ಯವಹಾರವನ್ನು ಇ-ಮತದಾನದ ಮೂಲಕ ಮಾತ್ರ ವಹಿವಾಟು ನಡೆಸಲಾಗುತ್ತದೆ. 2023, ಸೆಪ್ಟೆಂಬರ್ 19ರ ಮಂಗಳವಾರ ರಂದು ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ ಅಥವಾ ಠೇವಣಿದಾರರು ನಿರ್ವಹಿಸುವ ಲಾಭದಾಯಕ ಮಾಲೀಕರ ರಿಜಿಸ್ಟರ್ ನಲ್ಲಿ ಅವರ ಹೆಸರುಗಳು ಕಂಡುಬರುತ್ತವೆ, ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಪಡೆಯಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ರೆಸಲ್ಯೂಶನ್ (ಗಳ) ಮೇಲಿನ ಮತ (ಗಳನ್ನು) ಯಾವುದೇ ಸದಸ್ಯರಿಂದ ಚಲಾಯಿಸಿದ ನಂತರ ಅದನ್ನು ಬದಲಾಯಿಸಲಾಗುವುದಿಲ್ಲ. ರಿಜೋಟ್ ಇ-ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 23, 2023 ರ ಶನಿವಾರ ರಂದು ಪ್ರಾರಂಭವಾಗುತ್ತದೆ (9:00 ಎ.ಎಂ. ಐಎಸ್ಟ್) ಮತ್ತು ಸೆಪ್ಟೆಂಬರ್ 25, 2022 ರ ಸೋಮವಾರ (5:00 ಪಿ.ಎಂ. ಐಎಸ್ಟ್) ನಂತರ ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ಮತದಾನಕ್ಕಾಗಿ ಸಿಡಿಎಸ್ಎಲ್ ನಿಷ್ಟಿಯಗೊಳಿಸುತ್ತದೆ. ಕಟ್- ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ವ್ಯಕ್ತಿ. ಅಂದರೆ, ಸೆಪ್ಟೆಂಬರ್ 19, 2023, ಮಂಗಳವಾರ, ನೋಟಸ್ ಅನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.
- ದೂರಗಾಮಿ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದ ಎಜಿಎಂಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರು ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ www.cdslindia.com ಮೂಲಕ ತಮ್ಮ ಮತದಾನದ ಹಕ್ಕನ್ನು ಇ–ಮತದಾನದ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ತಮ್ಮ ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.
 - ಎಜಿಎಂಗೆ ಮುಂಚಿತವಾಗಿ ರಿಮೋಟ್ ಇ–ಮತದಾನದ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ತಮ್ಮ ಮತದಾನದ ಹಕ್ಷನ್ನು ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ವಿಸಿ ಅಥವಾ ಒಎಪಿಎಂ ಮೂಲಕ ಎಜಿಎಂಗೆ ಹಾಜರಾಗಬಹುದು ಆದರೆ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ.
- 4. ಕಂಪನಿಯ ಇಕ್ಷಿಟಿ ಷೇರುಗಳನ್ನು ಸ್ವಾಧೀನಪಡಿಸಿಕೊಂಡ ಮತ್ತು ಎಜಿಎಂನ ನೋಟಿಸ್ ರವಾನೆಯಾದ ನಂತರ ಸದಸ್ಯರಾಗುವ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಯಾವುದೇ ವ್ಯಕ್ತಿ ಅಂದರೆ ಸೆಪ್ಟೆಂಬರ್ 19, 2023 ಇ-ಮತದಾನಕ್ಕಾಗಿ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ಟರ್ಡ್ ಅನ್ನು ಪಡೆಯಬಹುದು. helpdesk.evoling@cdslindia.com ನಲ್ಲಿ ಸಿಡಿಎಸ್ಎಲ್ಗೆ ಅಥವಾ ಕಂಪೆನಿ. secretary@izmoltd.com ನಲ್ಲಿ ಕಂಪನಿಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತಿದೆ.
 - ದೂರಸ್ಥೆ ಇ–ಮತದಾನಕ್ಕಾಗಿ ಈಗಾಗಲೇ ಸಿಡಿಎಸ್ಎಲ್ನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಅಸ್ತಿತ್ವದಲ್ಲಿರುವ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಪಾಸ್ ವರ್ಡ್ ಅನ್ನು ಇ–ಮತದಾನಕ್ಕಾಗಿ ಬಳಸಬಹುದು.
- 5. ನೋಟಸ್ ಮತ್ತು ಅದರ ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಯಲ್ಲಿ ಉಲ್ಲೇಖಿಸಲಾದ ಎಲ್ಲಾ ದಾಖಲೆಗಳನ್ನು ಕಂಪನಿಯ ಸದಸ್ಯರು ಶುಲ್ಕವನ್ನು ಪಾವತಿಸದೆ, ಎಜಿಎಂ ದಿನಾಂಕದವರೆಗೆ ಮತ್ತು ಪರಿಶೀಲನೆಗಾಗಿ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡುತ್ತಾರೆ. ಇದನ್ನು ಪರಿಶೀಲಿಸಲು ಬಯಸುವ ಸದಸ್ಯರು ತಮ್ಮ ನೋಂದಾಯಿತ ಇ–ಮೇಲ್ ವಿಳಾಸಗಳಿಂದ ತಮ್ಮ ಹೆಸರುಗಳು ಮತ್ತು ಫೋಲಿಯೊ ಸಂಖ್ಯೆಗಳು / ಡಿಮ್ಯಾಟ್ ಖಾತೆ ಸಂಖ್ಯೆಗಳನ್ನು ನಮೂದಿಸಿ ತಮ್ಮ ವಿನಂತಿಯನ್ನು company.secretary@izmoltd.com ಗೆ ಕಳುಹಿಸಬಹುದು.
- 6. ಇ-ಮತರಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳು / ವಿಚಾರಣೆಗಳಿದ್ದಲ್ಲಿ ಸದಸ್ಯರು ಇ-ಮತರಾನ (ಷೇರುದಾರರಿಗೆ) ಪಿಡಿಎಫ್ ಮತ್ತು "ಇ-ಮತರಾನ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ-ಎಫ್ಎಕ್ಕೂ'ಗಳು ಅನ್ನು ಉಲ್ಲೇಖಿಸಬಹುದು. ಇ-ಮತರಾನ ವೆಬ್ಸ್ಬೆಟ್ನಾ" ಡೌನ್ಲೋಡ್ "ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿದೆ, ಅಂದರೆ www.evotingindia ಅಥವಾ helpdesk.evoting@ cdslindia.com ಅಥವಾ 022-23058738 ಮತ್ತು 022-23058542/43 ನಲ್ಲಿ ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ನ ಸಹಾಯಕ ವ್ಯವಸ್ಥಾಪಕರಾದ ಶ್ರೀಕಾಂತ್ ರೆಡ್ಡಿ ಅವರನ್ನು ಸಂಪರ್ಕಿಸಿ.

ಸೋನಾಲ್ ಜಾಜು ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ೩ ಅನುಸರಣೆ ಅಧಿಕಾರಿ