



RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2006PLC110039
Regd. Office: / Bikaner Building, 8/1, Lal Bazar Street, 1st Floor,
Room No-10, Kolkata-700001 Ph No (033) 44500500
Email id: secretarial@rdbindia.com; **Website:** www.rdbindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **Annual General Meeting (AGM)** of the Company will be convened on **Saturday, 28th September, 2024 at 11.30 A.M.** through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 18th AGM along with the Annual Report for the year ended 31st March, 2024 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants (Depository), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 18th AGM through VC / OAVM facility only. The instructions for joining the 18th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 18th AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 18th AGM and the Annual Report will also be available on the Company website www.rdbindia.com and on the BSE website www.bseindia.com and www.cse-india.com.

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to secretarial@rdbindia.com or nichetechpl@nichetechpl.com.

- assigned request letter mentioning your name, folio number and complete address;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members registered with the Company.

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

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Saturday, 21st September, 2024** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2024 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For RDB Realty & Infrastructure Limited Sd/-
Priyarup Mukherjee
Company Secretary

Place: Kolkata
Date: 30/08/2024



Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom P.O, Trivandrum-695004
Ph: 0471 2786415 to 416 E-mail: purchase@milma.com
E-TENDER FOR SUPPLY OF MOLASSES

Bids are invited from Bidders for supply of MOLASSES for Cattle Feed Plants Pattanankad and Malamuzha. e-tender cum auction is hosted in www.etenders.kerala.gov.in. Last date for submission of bid is 18.09.2024. For more details: www.milma.com or www.etenders.kerala.gov.in



UFM INDUSTRIES LIMITED
CIN: L15311AS1986PLC002539
Regd. Office: Meherpur, Silchar, Assam - 788015
Corporate Office: 404 Mangalam, 24 Hemant Basu Sarani, Kolkata - 700 001
Tel: 03842 - 224822/224996, **Fax:** 03842 - 241539,
Email: ufmindustries@rediffmail.com, **Website:** ufmindl.weebly.com

NOTICE TO MEMBERS - ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) E-Annual General Meeting (AGM) & Book closure:
Notice is hereby given that 38th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 21st September, 2024 at 3:00 P.M. at Meherpur, Silchar, Assam - 788 015 to transact the business as set out in the Notice dated 13th August, 2024.

In compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 28th of August, 2024. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 16th September, 2024 to Saturday, 21st September, 2024 (both days inclusive).

(B) Remote e-voting:
Members of the Company be and are hereby informed that 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility to its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:

- Date and time of commencement of remote e-voting: Wednesday, 18th September, 2024 at 9.00 a.m.
- Date and time of end of remote e-voting: Friday, 20th September, 2024 at 5.00 p.m.
- Cut-off date: Saturday, 14th September, 2024
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 20th September, 2024.
- Notice of Annual General Meeting inter alia containing the procedures of e-voting, Annual Report, are available on the website of the Company at ufmindl.weebly.com and on the website of CDSL.

(f) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(g) A member may participate in the e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
(h) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.
The Company has appointed M/s M Shah Nawaz & Associates, Practising Company Secretary (Membership No. 214277) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Niche Technologies Private Limited, 3A, Auckland Place, Room No-7A & 7B, 7th Floor, Kolkata - 700 017, Tel. No. 033 2280 6616 or email at nichetechpl@nichetechpl.com/ufmindustries@rediffmail.com.

For UFM Industries Limited Sd/-
Annu Jalan
Company Secretary

Date: 28th August, 2024
Place: Silchar



SHRI BALAJI VALVE COMPONENTS LIMITED (CIN: L29220PN2011PLC141370)
Regd. Office: PLOT NO - PAP B 31 CHAKAN MIDC, PH- 2 KHED, BHAMBOLI, PUNE, MAHARASHTRA, INDIA, 410501
Email: finance@balajivalvecomponents.com; **Phone No:** +91 9765565409,
site: www.balajivalvecomponents.com

NOTICE

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of the Company is to be held on Saturday 14th September 2024 at 03.00 p.m. (IST) through a two-way Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice. The said Notice along with the Annual Report Financial Year (FY) 23-24 has been sent to the members holding shares as on 16/08/2024 through email at their registered email-ID.

The AGM Notice and Annual Report of the Company for the FY 2023-24 is available on the Company's website at www.balajivalvecomponents.com and on the website of NSE Ltd at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 07/09/2024 to 14/09/2024 (both days inclusive).

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 SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM and NSDL has been appointed as e-voting service provider for the 13th AGM.
- The e-voting period will commence on 11/09/2024 at 9:00 AM (IST) and ends on 13/09/2024 at 5:00 PM (IST). Thereafter, the e-voting module will be disabled.
- User ID and password for remote e-voting is sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. 07/09/2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on the cut-off date i.e. 07/09/2024 may obtain login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Mr. Abhishek Gurnal, Manager at evoting@nsdl.com and request Mr. Abhishek Gurnal, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

For Shri Balaji Valve Components Limited Sd/-
CS MONIKA PAMNANI
Company Secretary & Compliance Officer

Place: Pune
Date: 23-08-2024



JMJ FINTECH LIMITED
(Formerly Known As Meenakshi Enterprises Limited)
CIN : L51102TZ1982PLC029253
Registered Office Address : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3 Bus Stand, Gopalsamy Temple Street, Ganapathy, Coimbatore, Ganapathy, Coimbatore, Coimbatore North, Tamil Nadu, India, 641006. **Mob. :** 7395922291/92
Email : investor@jmjfintechltd.com | **Website :** www.jmjfintechltd.com

Notice of the 41st Annual General Meeting (AGM) & E-Voting Information

- Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on Monday, 23rd September, 2024 at 11:30 A.M (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 21st August 2024.
- In compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through video conferencing ("VC") or Other Audio Visual Means ("OAVM"). Hence, Members can attend and participate in the 41st AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of Notice of AGM & Annual Report for the financial year ended 31st March, 2024 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer Agent, in compliance with the said circulars. The aforesaid documents shall also be available on the Website of the Company www.jmjfintechltd.com and on the Website of the stock exchange <https://www.bseindia.com/>. Members are requested to note that physical copy of the aforesaid documents will not be made available by the company to its members.
- Members whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date (Monday, 16th September, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed e-voting services from CDSL and the remote e-voting period will commence on Friday, 20th September, 2024 at 9:00 A.M (IST) and will end on Sunday, 22nd September, 2024 at 5:00 P.M (IST).
- Pursuant to the Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules made thereunder the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive).
- The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries as the Scrutinizer for giving their report on the e-voting process for 41st Annual General Meeting.
- Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhar, supporting the registered address of the Member by e-mail to purvashr@mtl.net.in. Members holding shares in demat form can update their email address by sending mail to investor@jmjfintechltd.com and are requested to update their email ID registered with the RTA / Depository Participant to receive timely communication.
- The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

On Behalf of the Board
For JMJ Fintech Limited Sd/-
Mr. Joju Madathumpady Johnny
Managing Director

Place : Coimbatore
Date : 30.08.2024



BLUE HORIZON INVESTMENTS LIMITED
CIN: L99999MH1974PLC127031
Registered Address: Ballapur Paper Mills, P.O. Ballapur-442 901 District Chandrapur, Maharashtra
Corporate Address: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana
Email ID: sect.bluehorizon@avantaholdings.com
Contact Number: 0124-4099500; **Website:** www.bhil.org

NOTICE OF 50th ANNUAL GENERAL MEETING

NOTICE is hereby given that 50th Annual General Meeting (AGM) of the shareholders of the Company will be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

The Notice of 50th AGM and the Annual Report of the Company for the Financial Year 2023-24 will be sent only by email to all those Members, whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). Members can join and participate in the 50th AGM through VC/OAVM facility only. The procedure and instructions for joining the 50th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 50th AGM (including the Members holding shares in physical form or whose email addresses are not registered with the DPs/ Company/ RTA) are provided in the Notice of 50th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 50th AGM and the Annual Report will also be available on Company's website i.e. www.bhil.org, Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and website of Calcutta Stock Exchange.

Members who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

Physical Holding	Please visit the link www.rcmcdelhi.com or mail at investor.services@rcmcdelhi.com and follow the process for registration of e-mail ID as guided therein. The Member who updates his/her Email address post-dispatch of the Notice of 50 th AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at investor.services@rcmcdelhi.com .
Demat Holding	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

By order of the Board
For Blue Horizon Investments Limited Sd/-
Nitin Malhotra
CEO & Whole Time Director
Date: 30th August, 2024
DIN: 00054701



Wallfort Financial Services Limited
(CIN - L65920MH1994PLC082992)
Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai – 400001.
Tel: 66184016 / 66184017, **Email:** cosc@wallfort.com, **Website:** www.wallfort.com

Notice of Annual General Meeting

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Wallfort Financial Services Limited will be held on Wednesday, September 25, 2024 at 04:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by Ministry of Corporate Affairs and SEBI circular dated January 05, 2023, 13th May, 2022, 15th January, 2021, 12th May, 2020 and 5th January, 2023. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2023-24 has been sent only through electronic mode (e-mail) on 29th August, 2024 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) 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) by email to service@satellitelicorporate.com. (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ("CDSL").

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 18th September, 2024 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 13th August, 2024, which can also be downloaded from Company's Website www.wallfort.com.

The e-voting period commences on Sunday, 22nd September, 2024 at 09:00 a.m. and ends on Tuesday, 24th September, 2024 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Sr. Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800225533 or at email: helpdesk.evoting@cdslindia.com

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Wednesday, 25th September, 2024 both days inclusive, for 29th AGM.

For Wallfort Financial Services Limited
By Order of the Board of Directors
Sd/-
Deepak Lahoti
Whole-time Director & CFO
(DIN - 01765511)

Place: Mumbai
Date: 30th August, 2024



HINDUSTAN ORGANIC CHEMICALS LIMITED
(CIN: L99999KL1960G01082753)
Registered Office: Ambalamugal PO, Ernakulam District
Kerala-682 302 India, Tel.No.: 0484 - 2727342, E-mail: cs@hocindia.com

NOTICE OF 63rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

- Notice is hereby given that 63rd Annual General Meeting ("AGM") of the Members of the Hindustan Organic Chemicals Limited ("HOCIL/ Company") will be held on **Wednesday 25th September, 2024 at 03:30 pm (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").
- In compliance with the MCA and SEBI circular(s), electronic copy of the 63rd AGM Notice together with the Annual Report of the Company for the FY 2023-24 have been sent through electronic mode, on **Friday, 30th August, 2024** at all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 63rd AGM Notice & Annual Report is also available on the Company's website <https://www.hocindia.com/agn>, on the website of the BSE Ltd. www.bseindia.com and on the website of the CDSL, www.evotingindia.com.
- Members will be able to attend the 63rd AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The requisite details of the same is provided in the AGM notice. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/ OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
- The Register of Members and Share Transfer Books of the company will remain closed from **Thursday, 19th September, 2024 to Wednesday, 25th September, 2024** (both days inclusive).

Manner of casting votes through remote e-voting/ e-voting during AGM

- Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 63rd AGM using the electronic voting system (e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide e-voting and VC facility for the 63rd AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in SL No.6 below. Further, the facility for voting through electronic voting system will also be made available during the 63rd AGM and Members attending the 63rd AGM through VC/OAVM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will also be eligible to vote at the 63rd AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on **18th September, 2024 (cut-off/record date)**. Person who is in records of the Company as on the cut-off date only can vote at the 63rd AGM by or remote e-voting.
- The **remote e-voting period commences on Sunday, the 22nd September, 2024 at 09:00 AM (IST)** and will end on **Tuesday, the 24th September, 2024 at 05:00 PM (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL after 05:00 PM (IST) on 24th September, 2024. Once the votes on a Resolution(s)/business have been cast by the Members, the Member shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the 63rd AGM may also attend/participate in the AGM through VC/OAVM but shall not be able to cast their votes again.
- The manner of the remote e-voting and e-voting at the 63rd AGM by members holding shares in dematerialized mode, physical mode, and for Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registering/updating email addresses is also provided in the Notice of the AGM, which is also available on the company's website <https://www.hocindia.com/agn>.
- Any