



(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

CIN: L51102TN1982PLC009711

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaka Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street Mumbai – 400 001

Date: 31.08.2023

BSE Scrip Code: 538834

Dear Sir / Madam,

Sub: Dispatch of Annual report to Shareholders and Newspaper publication of Annual General Meeting of the Company.

Pursuant to the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith E-voting advertisement in connection with the Annual General Meeting of the Company published on Wednesday 30th August 2023 in the following newspapers:

Name of the Newspaper	Edition
Makkal Kural	Tamil
Financial Express	English
Trinity Mirror	English

Dispatch of Annual Report through e-mail: 28-08-2023

The above copies are attached.

We request you to take the above information and records.

Thanking you,

Yours faithfully,

For JMJ FINTECH LIMITED

JOJU M J

Digitally signed by
JOJU M J
Date: 2023.08.31
15:20:11 +05'30'



JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125

Kotia Enterprises Limited
 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
 CIN: L74110DL1980PLC010678 Ph: 011-40045955
 Website: www.kotiaenterprises.com, Email: compliance@kotiaenterprises.com

NOTICE
 NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September, 2023, at 11:00 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 43rd AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2022-23, have been sent to all the members whose email IDs are registered with the Company/Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 29th August, 2023.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: September 19, 2023, at 09:00 a.m.
- Date and time of ending of voting through electronic means: September 21, 2023, at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 21, 2023.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 15, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 15, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to (RTA), e-mail: admin@synergieta.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM 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 only i.e., on September 15, 2023 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is displayed on the Website of Company on www.kotiaenterprises.com and also on the NSDL's website <https://www.evoting.nsdl.com>
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 16, 2023 to September 22, 2023 (both days inclusive) for the purpose of the AGM.

By Order of the Board
 Sd/-
Manoj Kumar Bansal
 Managing Director

New Delhi
 August 30, 2023

GRIL G R INFRAPROJECTS LIMITED
 CIN: L45201GJ1995PLC098652
 Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat - 382220, India Ph: +91 294-2487370, Email: cs@grinfra.com, Website: www.grinfra.com

NOTICE ON INFORMATION REGARDING 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of G R InfraProjects Limited ("Company") will be held on **Tuesday, 26th September 2023** at 2:00PM (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, General Circular No. 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/DDHS/IDHS-RACPOD1/P/CIR/2023/001 dated 5th January 2023 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 27th AGM of the Company.

In compliance with the MCA circulars & SEBI Circular, the AGM Notice and the Annual Report for FY 2022-23 will be sent by electronic mode to those members whose email address is registered with the Depositories / Company's Registrar & Share Transfer Agent viz. KFin Technologies Limited. The AGM Notice and the Annual Report for FY 2022-23 will also be available on the Company's website at <https://www.grinfra.com/annual-report-and-results>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited at <https://evoting.kfintech.com>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013. The instructions for joining the AGM are provided in the AGM Notice.

Members who have not registered/updated their e-mail address and/or Bank account details with their Depository Participants are requested to register/update their e-mail addresses with Depository Participants with whom they maintain their demat accounts.

Manner of casting votes through e-voting: Company is providing the facility to the members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM notice. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members are requested to carefully read all the Notes as set out 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 facility at the AGM.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For G R InfraProjects Limited
 Date: 29th August 2023
 Place: Udaipur
 Sd/-
Sudhir Mutha
 Company Secretary

JMJ FINTECH LIMITED
 (formerly known as Meenakshi Enterprises Limited)
 CIN: L51102TN1982PLC009711
 Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand Gopalsamy Temple Street Ganapathy, Coimbatore 641006
 Email: investor@jmjfinetech.com, Website: www.jmjfinetech.com

NOTICE OF THE 40th AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday, 20th September 2023 at 11:30 A.M. (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Members whose email addresses are registered with the Company's Depository Participants within the prescribed timeline. The notice of the 40th AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website, at www.jmjfinetech.com, Stock Exchange websites and on the depositories' website. These documents can also be downloaded from www.jmjfinetech.com as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Purva Sharegistry (India) Pvt. Ltd (herein referred as "RTA").

Company shall provide remote e-Voting facility to all its Members 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. Detailed procedure is provided in the Notice of AGM.

Notice is further 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 from Thursday, 14th September 2023 to Wednesday, 20th September 2023 (both days inclusive)** for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facilities for holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday, 13th September 2023, may cast their vote electronically on the businesses set forth in the Notice of 40th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 40th AGM may be transacted through e-voting.
- The remote e-voting shall commence on 17th September 2023 (9:00 a.m.)
- The remote e-voting shall end on 19th September 2023 (5:00 p.m.)
- The cut-off date for determining the eligibility for e-voting is Wednesday, 13th September 2023. Any person, who acquires shares of the company and becomes a member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Wednesday, 13th September 2023 may obtain login ID and password by sending an email to purvas@ntnl.net.in. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
- For Physical Shareholders-Please provide necessary details like Folio No., Name of the 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 Company at investor@jmjfinetech.com or to Registrar & Share Transfer Agent atp.urvas@ntnl.net.in.
- For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID+CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at investor@jmjfinetech.com or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

- Members eligible to vote may note that:
- The remote e-voting module shall be disabled after 5:00 p.m. on Tuesday, 19th September 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- 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.
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

- The company has appointed M/s. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesa Naicker Complex, No. 81, Greams Road, Chennai - 600006 as the scrutineer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
- The results of e-voting will be announced by the Company on its website www.jmjfinetech.com and also to stock exchanges at www.bseindia.in.

By Order of the Board
 For MJM Fintech Limited
 Sd/-
Mr. Joju Madathampady Johny
 Managing Director

Place: Chennai
 Date: 29.08.2023

☆ Fino Payments Bank
फिनो पेमेंट्स बैंक
FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 21/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706
 CIN: L65100MH2007PLC171959 E-mail: cs@finobank.com
 Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 7th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on **Monday, September 25, 2023 at 12:00 Noon**, Indian Standard Time ("IST") 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 circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and the Securities Exchange Board of India ("SEBI") vide its General Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members of the Bank. Accordingly, in compliance with aforementioned circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

The Notice of the AGM along with Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with Depository Participants ("DP") Registrar & Transfer Agent ("RTA") of the Bank.

All shares of the Bank are in Dematerialized form. Members holding shares in Dematerialized form are requested to register/update their e-mail addresses with their DP by following procedures prescribed by their DP.

The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to its Members to cast their vote on all resolutions set out in the Notice of 7th AGM. Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of AGM. Additionally, the Bank through NSDL, is providing the facility of voting through e-voting system during the AGM. The details such as manner of (i) registering/updating e-mail addresses, (ii) casting vote through remote e-voting/ e-voting and (iii) attending the AGM through VC/OAVM will be set out in the Notice of the AGM, which will be circulated through e-mail.

The Members are requested to carefully read all the Notes set out in the Notice of 7th AGM (being sent electronically) and in particular, instructions for joining AGM and manner of casting vote through remote e-voting or e-voting facility at the AGM.

The Notice of 7th AGM and Annual Report for the Financial Year 2022-23 will also be made available on the Bank's website at www.finobank.com and websites of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting website of NSDL at www.evoting.nsdl.com.

For Fino Payments Bank Limited
 Sd/-
Basavraj Loni
 Company Secretary & Compliance Officer
 Membership No: A23095

Place: Navi Mumbai
 Date: August 29, 2023

● CAPLIN POINT LABORATORIES LIMITED
 CIN - L24231TN1990PLC019053
 Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
 Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **32nd Annual General Meeting (AGM)** of the Members of the Company will be held on **Thursday, September 21, 2023 at 10.00 A.M.**, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 10/2022 No.02/2022 dated December 28, 2022 read with the earlier Circulars issued on this subject allows conducting of the Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Similarly, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with the earlier Circulars issued on this subject had permitted the holding of Annual General Meeting through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report is being uploaded on the website of the Company at <https://www.caplinpoint.net/index.php/annual-report/>. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The shareholders may also send request to the Company's investor email id: investor@caplinpoint.net to receive AGM Notice, Annual Report and for any other information.

Manner of registering/ updating e-mail addresses:
 Members holding shares in Physical mode and have not registered their e-mail address / Bank details with the Company are requested to register/update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at investor@caplinpoint.net or to RTA viz Integrated Registry Management Services Private Limited at csdstd@integratedindia.in. All the relevant forms along with the instructions are available at the link <https://www.caplinpoint.net/index.php/shareholder-information/>.

Members holding shares in the Demat mode who have not registered their email address are requested to register/update the e-mail address and mobile number with their Depository Participants (DP) with whom they maintain their Demat accounts.

Instructions for Voting through electronic means:
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Circulars as well as Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorised e-voting agency.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.

All the members are informed that:

- The remote e-voting shall commence at 9.30 a.m. (IST) on Monday, September 18, 2023 and shall end at 5.00 p.m. (IST) on Wednesday, September 20, 2023.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 20, 2023 and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (September 14, 2023) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 32nd AGM through remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar and Transfer Agent (RTA) at csdstd@integratedindia.in. However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
- Mr. M. Alagar of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizers for conducting the voting process (electronically or otherwise) in a fair and transparent manner.
- The results declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, NSDL and RTA and also be displayed on the Company's website www.caplinpoint.net not later than two working days after the conclusion of AGM.
- Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Friday, September 15, 2023 to Thursday September 21, 2023 (both days inclusive) on account of the Annual General Meeting.

For Caplin Point Laboratories Limited
 Sd/-
Venkatram G.
 General Counsel & Company Secretary
 Membership No A23989

Place : Chennai
 Date : August 30, 2023

DSJ Keep Learning Limited
 (Formerly known as DSJ Communications Limited)
 CIN: L80100MH1989PLC054329
 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India
 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com, Website: dsjkeeplearning.com

Notice to Member-Information regarding 33rd Annual General Meeting to be held through Video Conference or Other Audio-Visual Means

The Members are hereby informed that the forthcoming 33rd (Thirty Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("the Company") will be held on **Friday, 29th September 2023 at 3.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 33rd AGM which will be e-mailed separately to the members in due course.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 31st January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, 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 ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice and the Annual Report for the financial year ended 31st March 2023 will be sent electronically to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. The copy of the Notice along with the Annual Report will also be made available on the website of the Company viz. dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

MANNER OF REGISTERING/UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:
 In line with the Circulars issued by MCA and SEBI, members are advised to update their Email IDs in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual Report will be dispatched to any member:

MEMBERS HOLDING SHARES IN PHYSICAL MODE	Members holding shares in physical mode can update their email address by submitting a duly filled up form ISR-1 pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD 1/P/CIR/2023/37 dated 16th March, 2023 to the Company/Registrar and Share Transfer Agent of the Company i.e., Link Intime India Private Limited. The aforesaid forms can be downloaded from website of Company and RTA at https://dsjkeeplearning.com/dsjc/investor-communication.php and https://web.linkintime.co.in/TKYC-downloads.html
MEMBERS HOLDING SHARES IN DEMATERIALIZED MODE	Members who hold shares in dematerialised mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant (s) ("DPs") by following the procedure prescribed by the DPs.

The Company and RTA shall co-ordinate with CDSL and provide login credentials for e-voting to the above-mentioned members, subject to the receipt of the required documents and information from the members.

Further upon receipt of e-mail request from the Members of the Company on the Company's investor id i.e., compliance@dsjkeeplearning.com for Notice of AGM and Annual Report. The Company shall arrange to provide the same to the Member.

PARTICIPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING):
 Members will be able to attend and participate in the AGM through VC/OAVM. The instructions for joining/participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of AGM and the members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Company has entered into agreement with CDSL, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting"), if the members have not already casted their vote.

The manner of 'remote e-voting' and 'e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detailed in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & 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.

By Order of the Board of Directors
 For DSJ Keep Learning Limited
 (Formerly known as DSJ Communications Limited)
 Sd/-
Jaiprakash Gangwani
 Company Secretary & Compliance Officer
 (ACS 55760)

Place: Mumbai
 Date: 29th August, 2023

● CAPITAL INDIA
 Rediscover Business
CAPITAL INDIA FINANCE LIMITED
 Corporate Identity Number (CIN): L74899DL1994PLC128577
 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, Ph. No.: 011-49546000
 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030, Ph. No.: 022-45036000
 Website: www.capitalindia.com, Email: secretarial@capitalindia.com

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

NOTICE is hereby given that:

- The 29th (Twenty-Ninth) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on **Thursday, September 21, 2023 at 09:30 A.M.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001.
- Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.
- The notice of the AGM and the Annual Report for the Financial Year 2022-23 including therein the Audited Financial Statements for Financial Year 2022-23, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on August 29, 2023 in Electronic Mode to all the members whose E-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Report by making a specific request quoting their Folio No./ Client ID & DP ID to Company or to RTA. These documents are also available on the website of the Company at www.capitalindia.com, RTA at www.kfintech.com and may also be accessed from the website of BSE Limited at www.bseindia.com, where the securities of the Company are listed.
- In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the notice of AGM.
- The remote e-voting period shall commence on Monday, September 18, 2023 at 09:00 A.M. (IST) and shall end on Wednesday, September 20, 2023 at 05:00 P.M. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be modified subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of the Members to avail e-voting facility will be Friday, September 15, 2023. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Members are eligible to cast vote through remote e-voting or e-voting during AGM, only if they are holding shares as on the cut-off date.
- Any person, who acquires shares of the Company and become its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 15, 2023, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a member as on the cut-off date should treat the notice of AGM for information purpose only.
- Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/ register their contact details including the details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents. ISR 1 Form can be downloaded from the link: <https://ris.kfintech.com/clientservices/csd/default.aspx>. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>
- Members holding shares in the dematerialized form are requested to register/update their e-mail addresses with their relevant DPs.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of holding the 29th (Twenty-Ninth) AGM and for determining the names of Members eligible for final dividend on equity shares for the Financial Year ended on March 31, 2023, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday, September 15, 2023 ("Record Date"). The dividend, subject to the approval of the Members, shall be paid within 30 days from the date of AGM.
- The Members who wish to speak/raise questions during the meeting may register themselves as speaker for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. On successful login, select "Speaker Registration" option, which will be open from September 18, 2023 at 9:00 A.M. to September 19, 2023 at 5:00 P.M. Members registering themselves as a Speaker shall be provided a 'queue number' before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- Members may note that pursuant to the amendment in the Income Tax Act, 1961, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members as per the prescribed rates. A separate communication in this regard will be circulated to the members.
- Mr. Arun Kumar Gupta (COP: 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner, the results declared, along with the Scrutinizer's Report shall be placed on the Company's website at www.capitalindia.com after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the

Smartphone photography awards

Chennai, Aug 30: vivo, the trusted global smartphone brand, has launched the vivo Imagine Smartphone Photography Awards today. This remarkable photography contest is designed to celebrate and elevate the art of smartphone photography. Partnering with the operational expert Warner Bros. Discovery, the awards aim to provide a unique platform for photography enthusiasts to showcase their creativity and perspective through the lens of their vivo devices.

The participants will embark on a captivating journey across six distinct categories: Nature, Portrait, Night, Motion, Architecture, and Culture. The shortlisted

contestants will get a chance to attend threemasterclasses hosted by renowned photographers Vineet Vohra, Rakesh Pulapa and Aamir Wani.

The grand prize winner will be awarded INR 5 lakh, vivo X90 Pro smartphone and the chance to be a vivographer (vivo empanelled photographer).

Winners of each of the six categories will receive vivo X90 Pro devices.

The work of all the winners will be published on various platforms of Warner Bros.

Discovery and vivo's social media pages.

While unveiling the awards, Geetaj Channana, Head of Corporate Strategy, vivo India

said, "As we announce the vivo Photography Awards, we're excited to provide a stage for enthusiasts to showcase their creativity.

The 'Masterclass' with experts Vineet Vohra, Rakesh Pulapa and Aamir Wani will offer valuable insights to the participants.

These awards not only redefine our brand's imagery but also reinforce vivo's leadership in smartphone photography."

Zoya Akhtar, Writer and Filmmaker, Navin Khemka, CEO South Asia at GroupM's EssenceMediaCom, Tanaz Mehta, Executive Director - Advertising Sales South Asia at Warner Bros. Discovery, were also spoke at the function.

vivo unveils slimmest smartphone V29e

Chennai, Aug 30: vivo, the innovative global smartphone brand, today unveiled its latest addition to the V series lineup in India - vivo V29e.

Introducing an artistic design that boasts a glass back, vivo V29e provides a secure and comfortable grip that ensures an ergonomic and delightful feel in the hand. Featuring the segment's slimmest body with a 120Hz 3D curved display along with an industry-leading 50MP EYE AF selfie

camera and 64MP OIS Night Portrait Camera, V29e creates masterpiece portraits with absolute precision.

Available in two aesthetic colors, Artistic Red and Artistic Blue, vivo V29e is priced at INR 26,999 for the 8GB+128GB variant and INR 28,999 for the 8GB+256GB. Consumers can pre-book their vivo V29e starting today, August 28, 2023. The smartphone will be available for purchase starting September 7, 2023, across Flipkart, vivo India e-store, and all partner retail stores.

Consumers pre-booking the smartphone online via Flipkart and vivo e-store can avail an instant discount of INR 2,500 using HDFC and SBI cards, along with an additional exchange bonus of INR 2,000. At mainline stores, consumers can pre-book and avail



up to 10% cashback using ICICI, SBI, HDB Financial Services and One card along with an additional upgrade bonus of up to INR 2,500. Commenting on the

launch, Vikas Tagra, Head of Product Management, vivo India said, "The V29e, with its artistic design, is the slimmest 3D Curved Display smartphone in this segment and features a glass finish back, which adds to the premium look of the smartphone."



Kalavai Government Women's College organised an exhibition to showcase innovations scientific technology. VIT Vice President Shankar Viswanathan's wife Ramani Shankar visited the exhibition, congratulated the students for their best work and distributed prizes.

US Polo Assn. launches iconic legends campaign

Chennai, Aug 30: U.S. Polo Assn., the official brand of the United States Polo Association and Arvind Fashions Ltd. are proud to announce two major business milestones in India: the iconic Legends marketing campaign and the new U.S. Polo Assn. website launch. Both business strategies have been designed to help take U.S. Polo Assn. in India to the next level.

The brand's growth strategy is focused on brick and mortar, omni-channel and e-commerce as well as overall brand marketing through storytelling. As one of India's leading casualwear power brands, the multi-billion-dollar, global, sport-inspired U.S.

Polo Assn. has launched an exclusive brand-specific website uspoloassn.in to further enhance digital offerings

for customers and provide easier access to its product offerings. U.S. Polo Assn. is the first brand in the Arvind Fashions Limited brands portfolio to go live with an exclusive brand website.

Currently, the brand is listed on all leading online platforms and NNNow.com, the official brand store and digital destination for Arvind Fashions Limited.

Rymbal attains BIS Licence for polyester polyol product

Chennai Aug 30: Rymbal, a leading innovator in Polyurethane Systems for Footwear and other market segments, is proud to announce that we have been granted the prestigious Bureau of Indian Standards (BIS) License for our range of Polyester Polyols. This achievement underscores our commitment to delivery products of the highest quality that meet and exceed industry standards.

The BIS License serves as a testament to our dedication to quality, safety and excellence in manufacturing. This recognition reflects the

hard work and dedication of our entire team to ensure that our polyester products adhere to the stringent quality and safety benchmarks set by the Bureau of Indian Standards. With this certification, customers can have full confidence and reliability of our Polyester Polyol product range. The BIS License demonstrates our unwavering commitment to producing products that not only fulfill our customers' need but also align with the regulatory standards that ensure their safety and satisfaction, said Shersingh Kumar, CEO at Rymbal.

NAME CHANGE

I, **R. Mageswari**, W/o S.Palanivel Date of Birth 20 - May -1963, Residing at No:1 New Thandavarayan Street, Old Washermenpet, Chennai - 600021 Shall henceforth be Known as **P. Mageswari**

By R.Mageswari



India Cements Capital Limited

Regd. & Corp. Office: "Dhun Building", 827, Anna Salai, Chennai - 600 002. CIN: L65191TN1985PLC012362 Email Id: secr@iccaps.com | Website: www.iccaps.com Tel: 044 - 28572600 Fax: 044-28414583

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty-seventh Annual General Meeting of the Members (AGM) of India Cements Capital Limited will be held on Wednesday, the 27th September 2023 at 2.00 P.M. Indian Standard Time (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 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, and 5th January, 2023 respectively issued by Securities and Exchange Board of India (SEBI Circulars), allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 07.08.2023.

- Shareholders may please note that in compliance with MCA Circulars and SEBI Circulars, the Thirty-seventh Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Thirty-seventh Annual General Meeting of the Company.
- In compliance with the aforesaid circulars, soft copies of Notice of the 37th AGM and the Annual Report for the year ended 31st March 2023 will be sent only by email to all those Members, whose email addresses are registered with the Company / Cameo Corporate Services Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"). These documents will also be made available on the website of the Company at www.iccaps.com, Central Depository Services (India) Limited (CDSL) (agency for providing the e-Voting facility) at www.evotingindia.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company, unless specifically requested.
- Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Bank Account details, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA, are requested to register above details with the Company / RTA by sending duly filled in Form ISR-1 available in the website of the Company along with necessary enclosures. Communication in this regard has been sent to shareholders holding shares in physical form to furnish their KYC details.
- Shareholders who have not registered their email addresses, can obtain soft copies of the Notice of the 37th AGM, Annual Report and/or login details for joining the AGM through VC / OAVM including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company at secr@iccaps.com / RTA at investor@cameoindia.com;
 - Signed request letter mentioning your name, folio number, complete postal address and email address to be registered;
 - Scanned copy of share certificate(s) (front and back);
 - Self-attested copy of PAN ; and
 - Self-attested copy of Aadhaar / Driving Licence / Passport / Latest Bank Statement, supporting the registered address of the Member.
- Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.
- The Cut-Off Date is 20.09.2023 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.
- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 37th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting system during the AGM by the shareholders are provided in the Notice of the AGM.

For India Cements Capital Limited
E.Jayashree
Company Secretary

Place: Chennai
Date: 30.08.2023

PUBLIC NOTICE

My client Mr.V.M.Ravichandran S/o.Muthu residing at No.15, Annal Indira Nagar, Ramapuram Main Road, Nesapakkam, K.K.Nagar, Chennai - 600 078, hereby informs that the original Sale Deed dated 26.10.1987 vide Doc.No.3708/1987 before SRO Kodambakkam and Original Sale Deed dated 28.01.1988 vide Doc.No.265/1988 before SRO Kodambakkam pertaining to the property bearing Plot Nos. 14 & 15, Nesapakkam Village, Mambalam-Guindy Taluk comprised in S.No.70/1 measuring 4180 Sq.Ft., together with the building thereon and amenities were misplaced by our client while taking photocopies for legal purposes. Hence it is hereby informed to the general public that any one who is/are in possession of the said documents is/are directed requested to handover the same to the under signed within 7 days from the date of publication of the notice. It is further informed that anybody tries to create any encumbrance on the said property by misusing the misplaced documents the same would not sanctify and are punishable under law.

R.Ramesh Chandar
Advocate
No.43/11, Srinivasaperumal Koll 1st Street,
Thiruvottiyur, Chennai - 600 019.
Mobile No:9841018689

PUBLIC NOTICE

It is hereby informed to the GENERAL PUBLIC that my client, Mr.L. Padmanabhan, son of Late Mr.M. Lakshmana Perumal, Hindu, aged 67 years, residing at No.19/85, AI-Block, Anna Nagar, Chennai-600 040 is the absolute owner in possession and enjoyment of the property bearing Plot No.2407, Door No.19/85, 5th Street, AI-Block, Anna Nagar, Chennai-600 040, measuring an extent of 1 Ground and 1937 Sq.ft., comprised in R.S.No.66 Part & 68 Part, T.S.No.189, Block No.1-C of Naduvakkara Village, within the limits of the Greater Chennai Corporation, he having acquired Undivided Half Share from his sister Mrs.R. Gowri in and by a Release Deed dated 11.08.2011, registered as Document No.2731 of 2011 on the file of the Sub-Registrar's Office, Anna Nagar and included his Undivided Share in the said property. My client states that my client was in possession of the said Release Deed dated 11.08.2011, registered as Document No.2731 of 2011 on the file of the Sub-Registrar's Office, Anna Nagar and he lost the same on 18.08.2023 while going to take photocopy of the document at Anna Nagar Bluestar, Chennai-600 040. All his diligent efforts to trace out the said documents have ended in vain.Hence, the General Public are put to the notice that whoever having custody and possession of the above mentioned misplaced original Release Deed dated 11.08.2011, registered as Document No.2731 of 2011 on the file of the Sub-Registrar's Office, Anna Nagar in favour of my client, shall intimate the same to me or to my client within a week from the date of this Public Notice, failing which it would be deemed that there is no claim, charge or encumbrance whatsoever over the aforesaid property, by any third party by way of illegal and unlawful possession of the original document and any subsequent claim or objection will not be entertained on any circumstances.

T.V. VINEETH KUMAR,
Advocate,
New No. AG-27 (Old No. AG-12),
4th Avenue, Shanthi Colony
Anna Nagar, Chennai-600 040.

PUBLIC NOTICE

This is to the General Public that my client **Mr. RAJENDRAN**, S/o. Mr. Natesan, Residing at No.327, 9th Cross Street, Bank Staff Colony, Madhakkottai Road, Thanjavur - 613005, has lost Original **Sale Deed dated 25.11.2010, Document No.5326 of 2010** before the Namakkal District Registrar in the name of N. Rajendran. The Property comprised in Survey.249/2C2, Plot.No.464, measuring an extent of 1200 Sq.ft. situated at Marappanackienpatli Village, Namakkal District. The above said Document was lost on 09.08.2023 at Tea Shop opposite to Chennai North Beach Railway Station when he came to meet his advocate at his office at Chennai and immediately my client went to the Tea shop and searched in the tea shop and in and around the area but the said document was not able to trace. Hence, if anyone found the said document kindly inform to the below mentioned address.

A.PRAKASH
Advocate
No.144, Thambu Chetty Street, 2nd Floor,
Chennai- 600 001
Mobile No.: 8524905554

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the below mentioned Share Certificate(s) Issued by M/S Shriram Finance Limited in my name has been lost/misplaced.

Folio no	Certificate No.	Distinctive No	No. of Shares
76985	605958	68395312 - 68395479	168
76585	605622	68229622 - 68230521	900

Due notice thereof has been given to the Company and We have applied to the Company for the issue of Duplicate Share Certificate.

The public is hereby warned against purchasing or dealing in any way with the above Share Certificate. Any Person who has any claim in respect of the said Share Certificate(s) should lodge such claim with Shriram Finance Limited, Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032 or its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, within 15 days of publication of this notice, else the Company will proceed to issue duplicate certificate(s), without further intimation.

Place : CHENNAI
Date : 29/08/2023

PARVATI RAMANI
A-408 LAND MARK RESIDENCY, MADINA
GUDA, HYDERABAD - 500049

JMJ FINTECH LTD

L51102TN1982PLC009711
Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand,
Gopalsamy Temple Street, Ganapathy, Coimbatore 641006
Email: investor@jmfintechltd.com
Website: www.jmfintechltd.com

NOTICE OF THE 40TH AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday, 20th September 2023 at 11.30 A.M. (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in despatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 40th AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website, at www.jmfintechltd.com, Stock Exchange websites and on the depositories' website. These documents can also be downloaded from www.jmfintechltd.com as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Purva Share Registry (India) Pvt. Ltd (herein referred as RTA)

Company shall provide remote e-Voting facility to all its Members 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. Detailed procedure is provided in the Notice of AGM.

Notice is further 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 from Thursday, 14th September 2023 to Wednesday, 20th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date on Wednesday, 13th September 2023, may cast their vote electronically on the businesses set forth in the Notice of 40th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 40th AGM may be transacted through e-voting.
- The remote e-voting shall commence on 17th September 2023 (9.00 a.m.)
- The remote e-voting shall end on 19th September 2023 (5.00 p.m.)
- The cut-off date for determining the eligibility for e-voting is Wednesday, 13th September 2023. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Wednesday, 13th September 2023 may obtain login ID and password by sending an email to purvashr@mtnl.net.in. However, if a person is already registered with remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/ Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
 - For Physical Shareholders-Please provide necessary details like Folio No., Name of the 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 Company at investor@jmfintechltd.com or to Registrar & Share Transfer Agent at purvashr@mtnl.net.in.
 - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digitDPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at investor@jmfintechltd.com or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

VI. Members eligible to vote may note that:

- The remote e-voting module shall be disabled after 5.00 p.m. on Tuesday, 19th September 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- 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.
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

VII. The company has appointed Ms. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesha Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutineer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.

VIII. The results of e-voting will be announced by the Company on its website: www.jmfintechltd.com and also to stock exchanges at www.bseindia.in.

Place: Chennai
Date: 29-08-2023

by Order of the Board
For MJM FINTECH LTD
Sd/-
Joju Madathumpady Johny
Managing Director