

July 22, 2023

General Manager
Listing Department
BSE limited
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 540205

Dear Sir/madam,

Sub:- Newspaper Advertisement- Disclosure under regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of newspaper advertisements published in **Business Standard(English) and Aj(Hindi)** on 22nd July, 2023, in accordance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January ,2023 issued by the SEBI("the Circulars"), Companies are allowed to hold the Annual General Meeting ("AGM") through VC or OAVM without the physical presence of the Members at a common venue up to 30th September, 2023, intimating that 21st Annual General Meeting of the Company will be held on **Thursday, 17th August, 2023 at 04:30 PM IST** through Video Conferencing/Other Audio Visual Means.

The Above information is also available on the website of the Company www.adityavision.in

This is for your information and records.

Thanking you,

Yours faithfully,

For Aditya Vision Limited

AKANKSHA Digitally signed by
AKANKSHA ARYA
Date: 2023.07.22
17:57:59 +05'30'

ARYA
Akanksha Arya
Company Secretary

Encl: As Above

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel: 68112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com
CIN No.: U40105DL2001PLC111526, Website: www.tatapower-ddl.com

NOTICE INVITING TENDERS July 22, 2023

TATA Power-DDL invites tenders as per following details:

CORRIGENDUM / TENDER DATE EXTENSION		
Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001550/23-24 Cyber Security Assessment and Roadmap	08.06.2023	31.07.2023 at 16:00 Hrs/ 31.07.2023 at 16:30 Hrs
TPDDL/ENGG/ENQ/200001562/23-24 PROCUREMENT OF INTEL SERVERS	19.06.2023	24.07.2023 at 16:00 Hrs/ 24.07.2023 at 16:30 Hrs
TPDDL/ENGG/ENQ/200001559/23-24 One Year RC for providing tentage & other event related arrangements on site	27.06.2023	25.07.2023 at 17:00 Hrs/ 25.07.2023 at 17:30 Hrs
TPDDL/ENGG/ENQ/200001552/23-24 Annual RC for supply of Steel Structure	17.06.2023	25.07.2023 at 15:00 Hrs/ 25.07.2023 at 15:30 Hrs
TPDDL/ENGG/ENQ/200001549/23-24 RC for Bill Printing Services in TATA Power-DDL	08.06.2023	31.07.2023 at 16:00 Hrs/ 31.07.2023 at 16:30 Hrs
TPDDL/ENGG/ENQ/200001571/23-24 RC for Supply & ITC of 66 KV cable(On LOT basis)	10.07.2023	31.07.2023 at 15:00 Hrs/ 31.07.2023 at 15:30 Hrs
TPDDL/ENGG/ENQ/200001567/23-24 RC for supply of 33kV, 66kV and 11kV 10KA Lightning Arrestors	27.06.2023	27.07.2023 at 16:00 Hrs/ 27.07.2023 at 16:30 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

TATA
TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence,
2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road,
Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

(A) Civil work- Reinstatement of road after EHV Cable laying work in MBPT area, Mumbai. (Package Reference:CC24NP026). Last day for paying the tender fees and submission of authorization letter is **1500 hrs. of 03rd August 23**. Actual Tendering shall start after that.

(B) Outline Agreement for Supply and Integration of Smart Meters with Head End System and Meter Data Management system for the consumers of Tata Power. (Package Reference:CC24VK001). Interested and eligible bidders to submit Tender Fee, Authorization Letter & Submission of bid before **1500 hrs. of 12th August 23**.

For downloading the Tender documents (Including procedure for participation in tender), please visit Tender section on website <https://www.tatapower.com>. Further communication shall be with participating bidders only, through Tata power e-tender system.

Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

ADITYA CONSUMER MARKETING LIMITED
CIN: L52190BR2002PLC009872
Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26,
S. K. Nagar, Patna-800001, Bihar
Tel No. +91-612-2520874/54, Email: cs@adityaconsumer.com
Website: www.adityaconsumer.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty First (21st) Annual General Meeting (AGM) of the Company will be held on Thursday, August 17, 2023 at 03:30 PM through Video Conference ("VC")/Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the SEBI("the Circulars"), Companies are allowed to hold the Annual General Meeting ("AGM") through VC or OAVM without the physical presence of the Members at a common venue up to 30th September, 2023. In compliance with the relevant provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and these aforesaid MCA Circulars, the AGM of the Company is being held through VC/OAVM and members can attend and participate in the ensuing AGM through VC/OAVM.. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Lower Ground & Ground Floor, Aditya House, M-20, Road No.26, S.K.Nagar, Patna-800001(Bihar).

The Notice of the AGM along with the Annual Report FY 2022-23, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circular .Members may note that the Notice of the AGM and Annual Report FY 2022-23, will also be available on the Company's website www.adityaconsumer.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") 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 ("e-voting"). Detailed procedures for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityaconsumer.com : a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

Place-Patna **For Aditya Consumer Marketing Limited**
Date-21st July, 2023 **Sd/-**
Hridaya Narayan Tiwari
Company Secretary

ADITYA VISION LIMITED
CIN: L32109BR1999PLC008783
Registered Office: 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26,
S. K. Nagar, Patna-800001, Bihar
Tel No. +91-612-2520874/54, Email: cs@adityavision.in
Website: www.adityavision.in

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Company will be held on Thursday, August 17, 2023 at 04:30 PM through Video Conference ("VC")/Other Audio Visual means ("OAVM") to transact the business as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the SEBI("the Circulars"), Companies are allowed to hold the Annual General Meeting ("AGM") through VC or OAVM without the physical presence of the Members at a common venue up to 30th September, 2023. In compliance with the relevant provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and these aforesaid MCA Circulars, the AGM of the Company is being held through VC/OAVM and members can attend and participate in the ensuing AGM through VC/OAVM.. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No.26, S.K.Nagar, Patna-800001(Bihar).

The Notice of the AGM along with the Annual Report FY 2022-23, is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories, in accordance with the aforesaid MCA Circulars and SEBI Circular .Members may note that the Notice of the AGM and Annual Report FY 2022-23, will also be available on the Company's website www.adityavision.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") 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 ("e-voting"). Detailed procedures for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository, please follow below instructions to register your email address for obtaining the Annual Report and login details for e-voting:

Physical Mode Holding	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at investor@cameoindia.com or cs@adityavision.in : a. Signed request letter mentioning name of Shareholder, Folio No. and Complete address; b. Scanned copy of the share certificate (front and back) and c. Self-attested copy of PAN Card and Aadhar Card
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

Place-Patna **For Aditya Vision Limited**
Date-21st July, 2023 **Sd/-**
Akanksha Arya
Company Secretary

Strides
STRIDES PHARMA SCIENCE LIMITED
CIN: L24230MH1990PLC057062
Regd. Office: 201, 'Devavrata', Sector – 17, Vashi, Navi Mumbai – 400 703.
Tel No.: +91 22 2789 2924 / 2789 3199
Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru – 560 076.
Tel No.: +91 80 6784 0000/ 6784 0290
Website: www.strides.com; Email: investors@strides.com

INTIMATION ABOUT 32nd ANNUAL GENERAL MEETING OF THE COMPANY & RECORD DATE FOR DIVIDEND

1) NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Monday, August 28, 2023 at 12:30 hrs IST** through Video Conferencing or Other Audio-Visual Means (VC/OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, to transact the business as set forth in the Notice of the AGM which will be circulated to the Members.

2) **Electronic Dissemination of Notice & Annual Report** - In compliance with MCA and SEBI circulars, electronic copies of Notice of the AGM and Annual Report for FY 2022-23 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). Notice of the 32nd AGM and Annual Report for FY 2022-23 will also be made available on the Company's website i.e., www.strides.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com and on the website of KFIN Technologies Limited (Formerly known as KFIN Technologies Private Limited) ("KFINtech RTA") at <https://evoting.kfintech.com>. Members can join and participate in the AGM through VC/ OAVM facility only.

3) **E-voting** - The 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. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses will be provided in the Notice of the AGM. 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.

4) **Record Date for Dividend** - The Board of Directors of the Company in their meeting held on May 25, 2023 has recommended a dividend of Rs. 1.50/- per equity share of face value of Rs. 10/- each. Record Date for the purpose of Dividend for FY23 is fixed as Friday, August 4, 2023.

Dividend once approved by the Members in the ensuing AGM will be paid within 30 days electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, demand drafts/ cheques will be sent out to their registered addresses by post.

To avoid delay in receiving the dividend, Members are requested to update their KYC (including residential status and Permanent Account Number (PAN)), with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

5) **Manner of registering e-mail address / bank account mandate:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s).
For Physical holding	Shareholders are required to register/ update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company at einward_ris@kfintech.com or by writing to them at KFIN Technologies Limited Unit: Strides Pharma Science Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032. The aforesaid forms can be downloaded from the website of the Company and RTA at: https://www.strides.com/Shareholders_service_request.html ; and https://ris.kfintech.com/client-services/isc/default.aspx#isc_download_hrd

Tax on Dividend - Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. To enable determination of appropriate TDS rates, Members are requested to verify correctness of their records (including residential status, Aadhaar number, PAN and category) and update the same with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode).

Further, tax shall be deducted at higher rates where the Member (excluding non-residents who do not have a Permanent Establishment in India) has not filed income-tax return for the previous year and the aggregate of tax deduction at source and tax collection at source is Rs. 50,000 or more in the previous year as per Section 206AB of the Act (a self-declaration to be provided by the non-resident Members regarding Permanent Establishment in India for the purpose of Section 206AB of the Act).

Also, members are requested to submit the relevant documents/ declarations, as specified below in accordance with the provisions of the Act.

For Resident Members, taxes shall be deducted at source under Section 194 of the Act, as follows –

Member having valid PAN	10% or as notified by the Government of India
Members not having PAN or invalid or inoperative PAN	20%

However, no tax shall be deducted on the dividend payable to a resident individual Member if the total dividend to be received by them during FY 2023-24 does not exceed Rs. 5,000, and also in cases where Members providing Form No. 15G (applicable to Resident individuals)/ Form No. 15H (applicable in case of an Individual's age of 60 years or more) subject to conditions specified in the Act and other applicable sections of the Act.

Resident Members may also submit valid document as prescribed under the Act to claim a lower/ Nil withholding tax. PAN is mandatory for Members while providing Form No. 15G/ 15H or any other document as mentioned above. Resident Non-individual Members (who are exempt from TDS under Section 194 or covered under Section 196 of the Act) are required to submit self-attested copy of the valid documentary evidence and declaration to avail such exemption under the Act.

For Non-resident Members, taxes are required to be deducted in accordance with Section 195, Section 196D and other applicable sections of the Act, at the rates in force. Taxes shall be deducted at the rate of 20% (plus applicable surcharge and cess) or as per Section 90 of the Act, an option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") between India and the country of tax residence of the Member, if they are more beneficial to them and subject to the Multilateral Instrument ("MLI"). For this purpose, i.e., to avail the benefits under the DTAA read with MLI, non-resident Members will have to provide the following:

- Self-attested copy of the PAN Card allotted by the Indian Income Tax authorities. In case PAN is not available, the non-resident shareholder shall furnish (a) name, (b) email id, (c) contact number, (d) address in residency country, (e) self-attested copy of Tax Residency Certificate from the resident country and (f) Tax Identification Number of the residency country, as prescribed under Rule 37BC of the Income-tax Rules, 1962.
- Self-attested copy of Tax Residency Certificate (TRC) for FY 2023-2024 (for the period April 2023 to March 2024) obtained from the revenue authorities of the country of tax residence of Members.
- Members holding PAN to submit Form No. 10F electronically filed on the Indian Income Tax web portal. However, pursuant to the Notification dated 28th March, 2023 issued by CBDT, non-residents, who are not having PAN and are not required to have PAN as per the law are exempted from mandatory e-filing of Form 10F online until 30th September, 2023, and accordingly such non-residents shall submit a self-declaration in manual Form 10F along with a self-declaration of having no PAN.
- Self-declaration of Beneficial ownership by the Member, and eligibility to claim DTAA benefit, which is not impaired in any manner.
- In case of Foreign Institutional Investors and Foreign Portfolio Investors, copy of SEBI registration certificate.
- Any other documents as prescribed under the Act for lower withholding of taxes, if applicable, duly attested by the shareholder.

The self-declaration formats (as applicable) can be downloaded from the Company's website viz: https://www.strides.com/shareholder_services.html

In case of Foreign Institutional Investors ("FI") / Foreign Portfolio Investors ("FPI"), tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents, if applicable.

Kindly note that the aforementioned documents wherever applicable for respective category of Members above should be uploaded with KFIN Technologies Limited, the Registrar and Transfer Agent ("KFin") at <https://ris.kfintech.com/form15>. The above documents should reach us latest by 17:00 hrs IST on or before August 4, 2023, in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate.

By order of the Board of Directors
For Strides Pharma Science Limited
Sd/-
Manjula Ramamurthy
Company Secretary
ICSI Membership No. A30515

Place : Navi Mumbai
Date : July 21, 2023

IN THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH (COURT-II), KOLKATA
COMPANY PETITION (CAA) NO. 90/KB/ 2023
IN
COMPANY APPLICATION (CAA)/18/KB/2023
In the matter of the Companies Act, 2013; AND

In the matter of Sections 230 to 232, Section 66 and other applicable provisions of the Companies Act read with Section 2(1B) and other applicable provisions of the Income Tax, Act, 1961 and rules framed thereunder: AND

In the matter of Scheme of Arrangement between Pressman Advertising Limited ("Transferor Company" or "Petitioner Company") having CIN L74140WB1983 PLC036495 and Signpost India Limited ("Transferee Company" or "Non-Petitioner Company") having CIN U74110MH2008 PLC179120 and their respective shareholders. ('Scheme').

Pressman Advertising Limited
a Company incorporated under the provisions of the Companies Act, 1956
having its registered office at 147 Block G, New Alipore Kolkata - 700053
CIN: L74140WB1983PLC036495

Signpost India Limited
a Company incorporated under the provisions of the Companies Act, 1956
having its registered office at 202, Pressman House, Santacruz Airport Terminal, Vile Parle East, Mumbai - 400099
CIN: U74110MH2008PLC179120

And

Non-Petitioner Company/ Transferee Company

NOTICE OF HEARING OF PETITION

Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Pressman Advertising Limited and Signpost India Limited and their respective shareholders, presented by **Pressman Advertising Limited**, the Petitioner Company was admitted by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its order dated 18th day of July 2023. The said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 18th August 2023 at 10.30 am in the forenoon or soon thereafter.**

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than seven days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble National Company Law Tribunal, Kolkata Bench at Esplanade Row (West), Ground Floor and 1st floor, Kolkata-700001 and a copy thereof served on the Petitioner's Advocate, not less than two days before the date fixed for hearing. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

Sd/
Anirudhya Dutta
Advocates for the Petitioner, BD Associates
Place : Kolkata 6, Old Post Office Street, Temple Chambers
Date : July 22, 2023 Top Floor, Kolkata 700001

SAKSOFT
your digital transformation partner

SAKSOFT Limited
CIN: L72200TN1999PLC054429
Global Infocity Park, Block-A, 2nd Floor, # 40, Dr. M.G.R. Salai,
Kandanchavadi, Perungudi, Chennai 600 096;
Phone: +91-44-2454 3500, Fax: +91-44-2454 3510
Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com

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

Notice is hereby given that the 24th Annual General Meeting (AGM) of Saksoft Limited ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Monday, the August 14, 2023 at 10.30 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 02/2021 dated January 13, 2021 and General Circular Nos dated May 05, 2020, April 08, 2020, April 13, 2020, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI to transact the businesses that are set forth in the Notice of the Meeting.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2022-23 has been sent through electronic mode by Cameo Corporate Services Limited (RTA) on July 21, 2023 to those shareholders who have registered their e-mail addresses with its depositories (NSDL/CDSL) or Cameo Corporate Services Limited (RTA).

The Annual report along with the Notice of AGM is available on the Company's website www.saksoft.com.

The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules and Regulation 44 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 ("LODR") and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The **cut-off date** to determine eligibility to cast votes by electronic voting is Monday **August 07, 2023**. The e-voting shall be open for **Four (4) days**, commencing at **09.00 A.M. (IST) on Thursday, the August 10, 2023** and ending at **5.00 PM (IST) on Sunday, the August 13, 2023** for all the Shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.
- The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.
- A Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the Meeting.
- 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. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an email to helpdesk.evoting@cdslindia.com. If the Shareholder is already registered with CDSL for e-voting, the Shareholder can use the existing User id and Password for casting their vote through remote e-voting.
- The Company has appointed Mr. V Suresh, Practicing Company Secretary, Chennai, as the Scrutinizer to scrutinize the e-voting process and remote e-voting at the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting members may please refer to the section "Notes" in Notice of the Annual general meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact: Mr Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marafall Mill Compound, N M Joshi Marg, Lower Pare (East), Mumbai 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533/022-2305 8542/022 2305 8543/022 2305 8738.

The Results of the voting will be declared within 2 working days from the conclusion of the 24th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.saksoft.com and on the website of CDSL www.evotingindia.com, <http://www.evoting.nsd.com> for information of the Shareholders, besides being communicated to the Stock Exchanges.

Notice is further given pursuant to Regulation 42 of LODR and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share transfer books will remain closed from **Tuesday, August 08, 2023 to Monday, August 14, 2023 (both days inclusive)** for the said AGM of the Company and to determine the names of the Members who will be entitled to receive Final Dividend, if approved at the AGM.

By order of the Board
For Saksoft Limited
Sd/-
Meera Venkatraman
Company Secretary

Place: Chennai
Date: July 22, 2023

The ALL-NEW Business Standard App

Download now from bit.ly/BS_app

Business Standard
Insight Out

