



July 22, 2023

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 532531

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip Code: STAR

Dear Sirs,

**Sub: Newspaper advertisement titled ‘Intimation about 32<sup>nd</sup> Annual General Meeting of the Company & Record Date for Dividend’.**

With reference to the above subject matter and pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published today in Business Standard (English Newspaper - all edition) and Lokmat (Marathi Newspaper) for your reference.

These are also being made available on the Company’s website at [www.strides.com](http://www.strides.com)

This is for your information and records.

Thanks & Regards,  
**For Strides Pharma Science Limited**

**Manjula Ramamurthy**  
**Company Secretary**  
**ICSI Membership No. A30515**

Encl. a/a

**Strides Pharma Science Limited**

CIN: L24230MH1990PLC057062

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, India | Tel: +91 80 6784 0000 Fax: +91 80 6784 0700  
Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India | Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942  
corpcomm@strides.com, www.strides.com

**TATA POWER DELHI DISTRIBUTION LIMITED**  
 A Tata Power and Delhi Government Joint Venture  
 Regd. Office: NPL House, Hudson Lines, Kingsway Camp, Delhi 110 09  
 Tel: 6112222, Fax: 7746504, Email: TPDDL@tatapower-delhi.com  
 CIN No.: 149150020/PL1152, Website: www.tatapower-delhi.com

**NOTICE INVITING TENDERS** July 22, 2023

TATA Power-DL invites tenders as per following details:

CORREIGMENT/ TENDER DATE EXTENSION	Tender Enquiry No. / Work Description	Previously Published Date & Time of opening of bids	Revised Due Date & Time Published Date & Time of opening of bids
TPDDEL/ENQ/2000155023-24	Cyber Security Assessment and Roadmap	08.06.2023	31.07.2023 at 16:00 Hrs / 31.07.2023 at 16:30 Hrs
TPDDEL/ENQ/2000155023-24	PROCUREMENT of NETEL SERVERS	19.06.2023	24.07.2023 at 15:30 Hrs / 24.07.2023 at 16:30 Hrs
TPDDEL/ENQ/2000155023-24	One Year RC for providing heritage & other event related arrangements on site	27.06.2023	25.07.2023 at 17:00 Hrs / 26.07.2023 at 17:30 Hrs
TPDDEL/ENQ/2000155023-24	Annual RC for supply of Street Streetlights	17.06.2023	25.07.2023 at 15:00 Hrs / 26.07.2023 at 15:30 Hrs
TPDDEL/ENQ/2000154923-24	RC for Bill Printing Services in TATA Power-DL	08.06.2023	31.07.2023 at 16:00 Hrs / 31.07.2023 at 16:30 Hrs
TPDDEL/ENQ/2000151723-24	RC for Supply & fit of 60 KV cables (LOT based)	10.07.2023	31.07.2023 at 15:00 Hrs / 31.07.2023 at 15:30 Hrs
TPDDEL/ENQ/2000156723-24	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 [www.tatapower-delhi.com](http://www.tatapower-delhi.com) → Vendor Zone → Tender / Corrigendum Documents - 0116611222

**TATA POWER**  
 (Corporate Contracts Department)  
 The Tata Power Company Limited Smart Center of Procurement Excellence,  
 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road  
 (Behind ICI), Mumbai 400 859, Maharashtra, India  
 (Board Line: 022-41732111 | CIN: 128020MNH197L200567)

**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 SHV Cable laying work in MBPT area, Mumbai. (Package Reference: CC24/09/2023). Last day for paying the tenders and submission of authentication letter is **15:00 hrs of 03<sup>rd</sup> August 2023**. 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: CC24/09/2021). Interested and eligible bidders to submit Tender Form, Authorization Letter & Submission of bid before **15:00 hrs of 12<sup>th</sup> 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 corrigendums (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

**Strides**  
 STRIDES PHARMA SCIENCE LIMITED  
 CIN: 24231999PL0257942  
 Regd. Office: 201, Devarajji, Sector - 17, Vashi, Navi Mumbai - 400 703.  
 Tel No: +91 22 2789 2924 / 2789 3199  
 Corp. Office: Strides House, "Sambhal", Banerghatta Road, Bangalore - 560 076.  
 Tel No: +91 80 2000 0794 / 2000 0795  
 Website: www.strides.com; Email: Investors@strides.com

**INTIMATION ABOUT 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY & RECORD DATE FOR DIVIDEND**

- NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Monday, August 28, 2023 at 12:30 PM IST** through Video Conferencing or Other Audio-Visual Means (VO/AVM), 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 Disclosures Requirements) Regulation, 2015 and the applicable corporate laws 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.
- 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 32<sup>nd</sup> AGM and Annual Report for FY 2022-23 will also be made available on the Company's website i.e., [www.strides.com](http://www.strides.com) and the National Stock Exchange of India Limited (i.e., [www.nseindia.com](http://www.nseindia.com)) and on the website of KFN Technologies Limited (Formerly known as KFN Technologies Private Limited) ("KFinTech RIA") at <https://investing.kfintech.com>. Members can join and participate in the AGM through VO/AVM facility only.
- E-voting - The Company shall provide remote e-voting facility to all its Members to cast their votes on all resolutions to be taken 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 (to be open) will be available from 09:00 AM to 05:00 PM on the day of the AGM, which has not cast their votes by remote e-voting, will be able to vote at the meeting.
- 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 FY 23 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 pay/demand date.

- Manner of registering e-mail address / bank account mandate:
  - Members are requested to register / update the details in their demat (DEMAT) account, as per the process advised by their relevant Depository Participant(s).
  - For Shareholders are required to register/update the details in prescribed Form (Physical and online mode) available at [www.strides.com](https://www.strides.com) or by writing to them at KFN Technologies Limited, Unit: Strides Pharma Science Limited, Plot No 31 & 32, Financial District, Nanaknagar, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 102.
  - Corresponding forms can be downloaded from the website of the Company and RTA at: [https://www.strides.com/Shareholders\\_service\\_request.html](https://www.strides.com/Shareholders_service_request.html) and [https://www.kfintech.com/disclosures/socialaudits/audits\\_downloads](https://www.kfintech.com/disclosures/socialaudits/audits_downloads).

Tax on Dividend - Members may note that the Income Tax Act, 1961 (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 financial year as per Section 206AB of the Act (as amended) 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 by the Company in the Notice of the AGM.

**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 non-operative 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 cases of individuals aged 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. 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, as 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 avoid the benefits under the DTAA read with MLI, non-resident Member shall not be treated as a resident of India.

- 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 79C 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 the Member.
- Members holding PAN to submit Form No. 10F electronically filed on the Indian Income Tax portal. However, pursuant to the Notification dated 28<sup>th</sup> 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 filing of Form 10F online until 30<sup>th</sup> 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.
- In case of deduction of beneficial ownership by the Member, and eligibility to claim DTAA benefits, which is not required 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-attested forms shall be downloaded from the Company's website viz. [https://www.strides.com/shareholder\\_services.html](https://www.strides.com/shareholder_services.html). In case of Foreign Institutional Investors (FII) / Foreign Portfolio Investors (FPI), tax will be deducted under Section 196D of the Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the conditions specified in the Act, if applicable.

Kindly note that the aforementioned documents wherever applicable for respective category of Members above should be uploaded with KFN Technologies Limited, the Registrar and Transfer Agent ("RTA") at <https://www.kfintech.com/investor> or by writing to them at the above double viz. [https://www.strides.com/shareholder\\_services.html](https://www.strides.com/shareholder_services.html) 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. A25515

Date: Navi Mumbai  
 Date: July 21, 2023

**IN THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH (COURT-H)**  
 KOLKATA  
 COMPANY PETITION (CA) No. 90/KB/2023  
 IN  
 COMPANY APPLICATION (CAA)/18/KB/2023

In the matter of the Companies Act, 2013:

In the matter of Sections 230 to 232, Section 66 and other applicable provisions of the Companies Act read with Section 2(18) and other applicable provisions of the Income Tax Act, 1961 and rules framed thereunder.

AND

In the matter of Schemes of Arrangement between Pressman Advertising Limited ("Transferor Company" or "Transferor Company") having CIN L174140WB1983 PL0036495 and Signpost India Limited ("Transferee Company" or "Non-Transferor Company") having CIN L174110MH2008 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: L174140WB1983PL0036495

**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: L174110MH2008PL179120

AND

**Transferee Company**  
 Non-Transferor Company/ Transferor 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 18<sup>th</sup> day of July 2023. The said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 18<sup>th</sup> August 2023 at 10:30 am in the afternoon 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 Explanade Row (West), Ground Floor and 1<sup>st</sup> 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 Advocate to any person requiring the same on payment of the prescribed charges.

Sd/-  
**Anirudhya Dutta**  
 Advocates for the Petitioner, B2 Associates

Place: Kolkata 6, Old Post Office Street, Temple Chambers  
 Date: July 22, 2023 Top Floor, Kolkata 700001

**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](mailto:cs@adityaconsumer.com)  
 Website: [www.adityaconsumer.com](http://www.adityaconsumer.com)

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the Twenty First (21<sup>st</sup>) 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/IR/2023/4 dated 05<sup>th</sup> 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 30<sup>th</sup> 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](http://www.adityaconsumer.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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:

<b>Physical Mode Holding</b>	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> or <a href="mailto:cs@adityaconsumer.com">cs@adityaconsumer.com</a> : 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
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP
<b>Place-Patna</b> <b>Date-21<sup>st</sup> July, 2023</b>	<b>For Aditya Consumer Marketing Limited</b> Sd/- <b>Hridaya Narayan Tiwari</b> Company Secretary

**ADITYA VISION LIMITED**  
 CIN: L32109BR19999PLC008783  
 Registered Office: 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar  
 Tel No. +91-612-2520874/54, Email: [cs@adityavision.in](mailto:cs@adityavision.in)  
 Website: [www.adityavision.in](http://www.adityavision.in)

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the Twenty Fourth (24<sup>th</sup>) 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/IR/2023/4 dated 05<sup>th</sup> 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 30<sup>th</sup> 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. 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> 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](http://www.adityavision.in) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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:

<b>Physical Mode Holding</b>	Send scanned copy of the following documents by email to Register and Share Transfer Agent/Company at <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> or <a href="mailto:cs@adityavision.in">cs@adityavision.in</a> : 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
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP
<b>Place-Patna</b> <b>Date-21<sup>st</sup> July, 2023</b>	<b>For Aditya Vision Limited</b> Sd/- <b>Akanksha Arya</b> Company Secretary

**The ALL-NEW Business Standard App**

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**Business Standard**  
 Insight Out

By order of the Board  
**For Sakssoft Limited**  
 Sd/-  
**Meera Venkatarathnam**  
 Company Secretary

Place: Chennai  
 Date: July 22, 2023

**SAKSOFT Limited**  
 CIN: L72200TN1999PL005429  
 Global Infotech Park, Block-A, 2<sup>nd</sup> Floor, # 40, D.M.G.R. Salai, Kandanchavadi, Perungudi, Chennai 600 056  
 Phone: +91-44-2454 3500, Fax: +91-44-2454 3510  
 Email: [compliance@cs@saksoft.co.in](mailto:compliance@cs@saksoft.co.in); Web: [www.saksoft.com](http://www.saksoft.com)

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

Notice is hereby given that the 2<sup>nd</sup> Annual General Meeting (AGM) of Sakssoft Limited ("The Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Monday, 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. 20/2023 dated January 13, 2021 and General Circular No. dated May 25, 2020, April 08, 2020, April 13, 2020, May 05, 2022 and December 29, 2022 (collectively referred to as "MCA Circulars") and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI to transact the business as set out 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 Carma Corporate Services Limited (RCA) to all the Depository Participants (DP) to the shareholders who have registered their e-mail addresses with its depositories (NSDL/CDSL) or Carma Corporate Services Limited (RCA).

The Annual Report along with the Notice of the AGM is available on the Company's website [www.saksoft.com](http://www.saksoft.com).

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

- The call-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 AM (IST) on **Thursday, August 10, 2023 and ending at 5:00 PM (IST) on Saturday, August 12, 2023** for all the Shareholders, whose holdings are in physical form or in dematerialized form. The e-voting mode shall be enabled 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.
- Members 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 a 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 the date 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@cs@saksoft.com](mailto:helpdesk@cs@saksoft.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 e-voting.
- The Company has appointed Mr. V. Suresh, Practicing Company Secretary, Chennai, as its Registrar to scrutinize the e-voting process and remote e-voting at the AGM in a non-objectionable 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 questions pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and Shareholder User manual for instructions available on the above website or on the website of CDSL, [www.cdsli.com](http://www.cdsli.com), <http://www.evotingindia.com> or <http://www.evotingindia.com/information> of the Shareholders, shall be communicated to the Stock Exchanges.

Notice is further given pursuant to Regulation 42 of LCOR 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.

**SAKSOFT Limited**  
 CIN: L72200TN1999PL005429  
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**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 2<sup>nd</sup> Annual General Meeting (AGM) of Sakssoft Limited ("The Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Monday, 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. 20/2023 dated January 13, 2021 and General Circular No. dated May 25, 2020, April 08, 2020, April 13, 2020, May 05, 2022 and December 29, 2022 (collectively referred to as "MCA Circulars") and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI to transact the business as set out 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 Carma Corporate Services Limited (RCA) to all the Depository Participants (DP) to the shareholders who have registered their e-mail addresses with its depositories (NSDL/CDSL) or Carma Corporate Services Limited (RCA).

The Annual Report along with the Notice of the AGM is available on the Company's website [www.saksoft.com](http://www.saksoft.com).

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

- The call-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 AM (IST) on **Thursday, August 10, 2023 and ending at 5:00 PM (IST) on Saturday, August 12, 2023** for all the Shareholders, whose holdings are in physical form or in dematerialized form. The e-voting mode shall be enabled 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.
- Members 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 a 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 the date 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@cs@saksoft.com](mailto:helpdesk@cs@saksoft.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 e-voting.
- The Company has appointed Mr. V. Suresh, Practicing Company Secretary, Chennai, as its Registrar to scrutinize the e-voting process and remote e-voting at the AGM in a non-objectionable 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 questions pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and Shareholder User manual for instructions available on the above website or on the website of CDSL, [www.cdsli.com](http://www.cdsli.com), <http://www.evotingindia.com> or <http://www.evotingindia.com/information> of the Shareholders, shall be communicated to the Stock Exchanges.

Notice is further given pursuant to Regulation 42 of LCOR 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 Sakssoft Limited**  
 Sd/-  
**Meera Venkatarathnam**  
 Company Secretary

Place: Chennai  
 Date: July 22, 2023

