



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/442

September 4, 2024

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: **Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Newspaper Advertisement for the 78th AGM of the Company**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement dated 4th September, 2024 in respect of Notice of 78th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 30th September, 2024 at 11:00 a.m. (IST), through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility and e-voting information, published in the following newspapers:

1. Business Standard dated 04.09.2024 (English- All India edition)
2. Duranta Barta dated 04.09.2024 (Bengali- Kolkata edition)

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Jit Roy Choudhury)

Company Secretary & Compliance Officer



Encl: As above

Hindusthan National Glass & Industries Limited

CIN : L26109WB1946PLC013294
 Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91)(33)2254-3100
 Fax (91)(33)2254-3130 | Email: cosec@hngil.com | Website: www.hngil.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 a.m. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars") from time to time in this regard, to transact businesses as set forth in the Notice convening the AGM.

In compliance with the Circulars, the electronic copy of the Notice convening the 78th AGM along with the Annual Report for the financial year 2023-24 will be sent to the Members on their e-mail IDs registered with the depository Participants (DPs)/the Company in due course and will also be made available on Company's website at www.hngil.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Calcutta Stock Exchange Limited at www.cse-india.com and on the website of NSDL at www.evoting.nsdl.com.

Members who have not yet registered their email addresses are requested to register the same:

•With their DPs, in case shares held in dematerialized form and
 •With our Registrar and Share Transfer Agent (RTA) i.e. M/s Maheshwari Datamatics Private Limited (MDPL), in case the shares are held in physical form, Members are requested to visit the website of RTA at https://mdpl.in and fill form ISR1, ISR2 and ISR3/ SH 13/ SH14 for updating their PAN, bank details, signature, mobile number, Nominee details, email-ID and address. The Members are also requested to submit the documents at the office of the RTA at 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001 along with documents as required therein. An email Registration-cum-Consent Form will also be enclosed with notice of the 78th AGM. Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

Members may also note that the Company will be availing e-Voting services of the National Securities Depositories Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility and all businesses will be transacted through voting by electronic means. Members may cast their votes through remote e-Voting [period commences from Friday, 27th September, 2024 at 9:00 a.m. (IST) and concludes on Sunday, 29th September, 2024 at 5:00 p.m. (IST)]. The remote e-Voting module shall be disabled for voting after 5:00 p.m. on 29th September, 2024. The facility for e-Voting will also be available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote at the AGM.

Detailed instructions for attending the AGM and casting votes by way of remote e-Voting and e-Voting during the AGM will be provided in the Notice of AGM. This Notice is being issued for the information and benefit of all the Members of the Company.

For Hindusthan National Glass & Industries Limited
 Sd/-
 (Jit Roy Choudhury)
 Company Secretary & Compliance Officer

Place : Kolkata

Dated : 3rd September, 2024

JUPITER INFOMEDIA LIMITED

CIN: L22200MH2005PLC152387
 Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053
 Email: jupiter@imtrade.com Web: www.jupiterinfomedia.com TEL: 91-22-26341691

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting ("AGM") of Jupiter Infomedia Limited ("the Company") will be held on September 30, 2024 at 12:00 p.m. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In compliance with the abovesmentioned Section, Rules and Regulations, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2023-24 will also be available on the website of the Company, i.e. www.jupiterinfomedia.com and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at www.nsdl.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. 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 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 procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If Member's email ID is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member. Members who have not registered their email address are requested to register the same in respect of Shares held in electronic form with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana- 500 032, Tel. +91 40 6716 2222, 9985633254, Email. mohammed.shanor@kfintech.com.

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Monday, September 23, 2024, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. Further, details relating to updation of email address, bank details and mobile number you may refer the Notice of the AGM.

The Company is also providing the facility to Members to temporarily register their e-mail ID for receiving the AGM Notice & Annual Report in electronic mode by clicking the link https://jupiterinfomedia.com/subscribannualeport.htm Post successful registration of the E-mail ID, the Members as on the cut-off date would get soft copy of the AGM Notice & Annual Report and the procedure for e-voting along with login ID and password to enable e-voting.

For Jupiter Infomedia Limited
 Sd/-
 Umesh Vasanlal Modi
 Managing Director
 DIN: 01570180

Place : Mumbai
 Date : September 3, 2024

Kaushalya Infrastructure Development Corporation Limited

CIN: L51216WB1992PLC055629
 Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106
 Ph.: 033-2334 4148, E-mail: info@kaushalya.net
 Website: www.kaushalya.net

NOTICE OF THE 32nd ANNUAL GENERAL MEETING (AGM) 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 Friday, 27th September, 2024, at 02:00 P.M. through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 28th August, 2024, without the physical presence of the members at a common venue in compliance with various Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") collectively referred to as "Circulars". The deemed venue for the AGM shall be deemed to be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report 2023-24 has been provided by electronic mode to those members whose name appeared in the Register of Member or list of Beneficial Owner as on August 23, 2024 and whose email address(es) are registered with the Company/Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2023-24 will be made available on the Company's website at www.kaushalya.net, 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 National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

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 Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

Members are hereby informed that:

- The Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of the AGM;
- Members holding shares either in physical form or demat form as of cut-off date i.e. Friday, September 20, 2024 may cast their votes from the electronic voting system of NSDL;
- The remote e-voting period begins on September 24, 2024 at 9:00 A.M. and ends on September 28, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter;
- The Remote e-Voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through e-Voting, he/she shall not be allowed to change it subsequently and such votes, which has been casted through remote e-Voting, shall be final;
- The Manner of casting votes has been provided in the Notice of the AGM;
- Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice;
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or ir@nsdl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in

For Kaushalya Infrastructure Development Corporation Limited
 Sd/-
 Sanjay Lal Gupta
 Whole-time Director & Company Secretary

Place: Kolkata
 Date : 03.09.2024

PSPCL Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall Patiala - 147001
 Corporate Identity No. U40199PB2010SGOC033813,
 Website: www.pspcl.in (Contact no. 96461-20640)

Tender Enquiry no. 1707/AHP/O&M/PC-2588 dated: 02.09.24

Chief Engineer / O&M (P&P Cell-1), GHTP, Lehra Mohabbat, invites E-tender for the Procurement of M.S. ERW Pipes, Quantity as per NIT. For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 02-09-2024 from 17:00 hrs. onwards.

Note: Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in

76155/12/3385/2023/37231

GHTP-76/24

PANSARI DEVELOPERS LIMITED

(CIN : L22200WB1996PLC079438)
 Registered Office : 14, N. S. Road 4th, Floor, Kolkata - West Bengal - 700001, India
 Tel. No. : 033-40050500 / 01
 Email : cs@pansaridevelopers.com, Website : http://www.pansaridevelopers.com

NOTICE

This is to inform that further to the Notice published on 2nd September 2024 in the English daily, Business Standard and the Bengali daily Arthik Lipi regarding conduct of Annual General Meeting of the Company on physical mode and remote e-voting etc., at 2.00 P.M. on Friday, 27th September 2024, Shareholders are hereby informed that Link Intime India Private Limited (RTA), for and behalf of the Company, has e-mailed the Annual Report for the Financial Year 2023-24 along with the Notice of the Annual General Meeting on 3rd September 2024 to all those shareholders whose e-mail address is registered with the Company's depositories. The Annual Report along with the Notice convening AGM is also available on the Company website www.pansaridevelopers.com, website of the stock exchange National Stock Exchange of India Limited at www.nseindia.com and on Link Intime (RTA) website at https://instavote.linkintime.co.in The Register of Members and share transfer books will remain closed from 21st September 2024 to 23rd September 2024, both days inclusive.

Remote e-voting commences at 10.00 A.M. on 24th September 2024 and ends at 5.00 P.M. on 26th September 2024. The remote e-voting facility will not be allowed beyond the said time and date and RTA will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Friday, 20th September 2024. Members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, 20th September 2024 may obtain the login ID and password by sending an email to enotices@linkintime.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with RTA for remote e-voting, then you can use your existing user ID and password for casting your vote. For further instructions and guidelines with respect to e-voting, please refer AGM Notice. Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: Tel. - 022 - 4918 6000.

For Pansari Developers Limited
 Sd/-
 Mahesh Kumar Agarwal
 Managing Director

Place : Kolkata
 Date : 4th September 2024

MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059)
 Registered Office: B-XJXX-106, G.T. Road, Sherpur, Ludhiana-141003
 Tel.: 91-161-5048610-40, Fax: 91-161-5048650
 Website: www.montecarloincorporate.com
 E-mail: investor@montecarloincorporate.com

ADDENDUM TO THE NOTICE OF 16TH ANNUAL GENERAL MEETING

This is in reference to the Notice dated August 5, 2024 (16th AGM Notice) along with Annual report for the FY 2023-24 sent to all the Members on August 27, 2024 for convening the 16th Annual General Meeting ("AGM") Scheduled to be held on Monday, September 23, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and subsequent public notice in relation to the 16th AGM published in Newspaper on August 29, 2024.

Subsequent to issuance of the aforesaid 16th AGM notice dated August 5, 2024, the company has received in writing under Section 160 of the Companies Act, 2013 ("Act") read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, from a Member proposing the candidature of Dr. Prem Lata Singla (DIN: 09674172) for the office of a Director of the Company. Accordingly, the proposal for appointment of Dr. Prem Lata Singla as an Independent Director of the Company shall be taken up for consideration by the Members of the Company at the ensuing 16th AGM as a part of Special Business, in the form of Special Resolution at item no. 10.

In this regard, company has sent an Addendum to the Notice of 16th AGM on August 30, 2024 electronically to all the members. This addendum shall be deemed to be an integral part of the original Notice dated August 5, 2024 and the notes provided therein circulated to the Members. The said addendum to the Notice of AGM is available on the website of the Company at www.montecarloincorporate.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and website of CDSL at www.cdslindia.com and www.evotingindia.com.

Members may note that the aforesaid proposal for appointment of Dr. Prem Lata Singla as an independent Director would be included in the remote e-voting facility commencing on Friday, September 20, 2024 at 09.00 a.m. and ending on Sunday, September 22, 2024 at 05.00 p.m.(both days inclusive) and in e-voting during the AGM. All the processes, notes and instructions relating to remote e-voting and e-voting during the 16th AGM as well as the process of attending the 16th AGM through VC/OAVM as set out in the 16th AGM Notice dated August 5, 2024 shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice. Furthermore, the Scrutinizers appointed for the ensuing 16th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 16th AGM.

For MONTE CARLO FASHIONS LIMITED
 Sd/-
 (ANKUR GAUBA)
 COMPANY SECRETARY & COMPLIANCE OFFICER
 ICSI Membership No. F10577

Place: Ludhiana
 Date: 02.09.2024

TTI ENTERPRISE LIMITED

(CIN : L67120WB1981PLC033771)
 Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001
 Contact Details : +91 9460844169
 Website : www.ttienterprises.com, Email Address: tti1711@gmail.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Monday, 30th September, 2024 at 11.00a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 3rd September, 2024 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)./ Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited, ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 read with General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/62 dated 5th January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 43rd AGM is also available on the website of the Company at www.ttienterprises.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Notice is also hereby 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 on 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity Shares held by them in the paid-up Equity Share Capital of the Company as on 23rd September, 2024 ("cut-off date").

The remote e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m. and will end on Sunday, 29th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link https://www.nichetechpl.com/email-and-phone-updating/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2023-24 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed 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 during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: evoting@nsdl.co.in or nichetechpl@nichetechpl.com.

For TTI Enterprise Limited
 Sd/-
 Chandra Parkash Singh
 Company Secretary

Place: Kolkata
 Date : 04.09.24

Office of the Sonamukhi Panchayat Samiti

Sonamukhi, Bankura.
 TENDER NOTICE e-NIT No. -

16/15th CFC Sonamukhi

Panchayat Samiti/2024-25

Tender ID 2024_ZPHD_743528_1

Sealed Tenders are invited by

the Executive Officer,

Sonamukhi Panchayat Samiti.

Last date of Submission of

Technical and Financial Bid on

16.09.2024 up to 18 hours.

Details will be available from the

Office of the undersigned in any

working days and also in this

website www.wbtenders.gov.in

Sd/-

Executive Officer

Sonamukhi Panchayat Samiti

Sonamukhi, Bankura

ELNET TECHNOLOGIES LIMITED

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113

Phone No. : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Wednesday, September 25, 2024 at 11:00 A.M Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 33rd AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means ("OAVM")", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 33rd Annual General Meeting held on Wednesday, the 25th day of September 2024 at 11:00 A.M. of Company.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of our Company will be displayed.

The Notice of AGM along with the Annual Report 2023-24 has been sent on Tuesday, September 03, 2024, only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchanges www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

a) Members holding shares in physical who have not registered their e-mail addresses/Mobile number are requested to visit https://investors.cameoindia.com for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2023-24 electronically.

b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 33rd AGM.) The members are also informed that:

Members holding shares either in physical/demat/realised as on the cut-off date Tuesday, September 17, 2024, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com)

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting From 9.00 A.M. (IST) on Friday, September 20, 2024

End of remote e-voting To 5.00 P.M. (IST) on Tuesday, September 24, 2024

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date Tuesday, September 17, 2024, are requested to refer the e-voting instructions available on the website of the company.

