



NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021, **Contact:** 91-22-40330800
Email: info@nazara.com, **Website:** www.nazara.com

NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on **Monday, September 30, 2024 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participant(s) as on Friday, August 30, 2024 ("cut-off date"), (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be 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 Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Members who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd. RTA of the Company at mt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at <https://www.nazara.com/investor-information#three> and on the website of RTA at <https://liiplweb.linkintime.co.in/KYC/index.html>.
- Members who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Members may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited
Sd/-
Vikash Mittersain
Chairman & Managing Director
DIN: 00156740

Date: September 05, 2024

Place: Mumbai



STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

Regd. Off: Village Somalheri Lehi, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali) Punjab, 140506
Tel: +91-172-2793112 **Fax:** +91-172-2794834
Email: ssl_ssg@gldie.net.in **Website:** www.sswindia.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on **Monday, September 30, 2024** at 11:00 a.m. at its Registered Office at Village Somalheri Lehi, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the Notice of the said AGM. Annual Report for FY 2023-24 along with Notice of the AGM and the explanatory statement under section 102 of the Companies Act, 2013 (the "Act") in respect of ordinary and special business have been couriered/posted/ e-mailed to the members individually at their registered address/E-mail IDs. The dispatch of Annual Report along with Notice of AGM has been completed on September 05, 2024. The same is also available on the Company's website at www.sswindia.com, websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, the Notice of the AGM is also available on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>, the agency engaged for providing remote e-voting facility for the AGM.

Book Closure and Dividend: Pursuant to Section 91 of the Act read with relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [(SEBI (LODR) Regulations, 2015)], the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive), for the purpose of AGM and for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.00 per equity share of face value of Rs. 1/- each for FY 2023-24, if approved by the members at the AGM. As directed by SEBI, the dividend will be paid through electronic mode only to the members who have updated their KYC details including bank account details. Pursuant to SEBI circular dated November 3, 2021 (as amended by circular dated December 14, 2021, March 16, 2023 and November 16, 2023) shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, choice of nomination, contact details, mobile number, bank account details and specimen signature then effective from April 1, 2024, any payment including dividend in respect of such folios will be effected only upon furnishing of all the aforesaid details in entirety to the Registrar & Share Transfer Agent and such payment shall be made only through electronic mode.

Tax on Dividend: Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssl_ssg@gldie.net.in. For more details, please refer Note No. 8 mentioned in the Notice of the AGM.

Remote e-voting: In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" services, provided by LIPL through their e-voting website "InstaVOTE".

The remote e-voting shall be open from **Friday, September 27, 2024** at 9:00 a.m. (IST) to **Sunday, September 29, 2024** till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by LIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/ List of Beneficial Owners on the close of the day on **Monday, September 23, 2024 (cut-off date)**, are only entitled to receive final dividend and to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 20 in the Notice of the AGM before exercising the vote.

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt of only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote-e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he can use his/her existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below:

(i) For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to LIPL at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-49411000, e-mail ID: delhi@linkintime.co.in by sending a duly filled Form ISR-1 and other relevant forms as available on Company's website at <https://sswindia.com/investors/investor-service-requests/> and LIPL's website at <https://liiplweb.linkintime.co.in/KYC-downloads.html>

(ii) Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their Depository Participant.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enocices@linkintime.co.in or Call at Tel: 022 - 49186000.

For STEEL STRIPS WHEELS LIMITED
Sd/-
(Shaman Jindal)
Company Secretary

Place: Chandigarh

Date: 05.09.2024

FOENE4 COMMUNICATIONS (INDIA) LIMITED

CIN: U51506KL2014PLC036625

Registered Office address: Poovathum Arcade, Koothapady Temple Road, Thammannam, P.O. Ernakulam 680023, Kerala India
Website: www.fone4.in **E-mail ID:** cs@fone4.in

NOTICE OF 10th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Fone4 Communications (India) Limited will be held on **Thursday, 26th day of September, 2024** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (ACT) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **30th August, 2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.fone4.in.
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **23rd September, 2024 (09:00 A.M.)** and end on **25th September, 2024 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2024**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to cs@fone4.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Fone4 Communications (India) Limited
Sd/-
Sayed Hamid
Managing Director
DIN: 05167876

Place: Ernakulam

Date: 04-09-2024



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065

Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 27th Annual General Meeting of the Company (27th AGM) will be convened on **Monday, 30th September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2024. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2024 cast their vote electronically on the Business as set out in the Notice of the 27th AGM through electronic voting system facility provided by Link Intime India Private Limited (LIPL) e-voting platform. All the members are informed that:

- The business as set out in the Notice of 27th AGM shall be transacted by electronic voting this year;
- The voting through electronic means shall commence on 27th September, 2024 at 9:00 A.M. (IST) and ends on 29th September, 2024 at 5:00 P.M. (IST);
- Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2024;
- The Notice of 27th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at www.nseindia.com and at www.bseindia.com;
- For the process and manner of electronic voting, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaVote website <https://instavote.linkintime.co.in> and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to enocices@linkintime.co.in or Call us :- Tel: 022 - 49186000.
- For the process and manner of Attending 27th AGM or the Company, members may go through the instructions in the Notice of 27th AGM or visit Link Intime India Private Limited InstaMEET website www.instameet.linkintime.co.in and in case of any queries or issues regarding attending 27th AGM, you may write an email to instameet@linkintime.co.in or Call us :- Tel: 022 - 49186175.
- Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251

Place : Faridabad

Date : 05-09-2024

ECONO TRADE (INDIA) LIMITED

Regd. Office: 16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata - 700069. **Email:** etl20111@gmail.com, Support@econotrade.in, Website:www.econo.in, **Phone No.:** 07890518016, (CIN: L51109WB1982PLC035466)

NOTICE TO THE SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **Saturday, September 28th, 2024 at 1:00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"). Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 21, 2022 issued by the Securities and Exchange Board of India ("SEBI"). Accordingly, in compliance with aforesaid circulars, the Company is convening the AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Notice convening the AGM is also available on the website of Company at www.econo.in and on the website of National Securities Depository Limited (NSDL), at www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e., BSE Limited and CSE Limited at www.bseindia.com and www.cse-india.com.

Those members, who have not cast their vote through remote e-voting and who remain present in the AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the **cut-off date i.e. Saturday, September 21, 2024** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has appointed **Mrs. Neha Poddar**, (MNO.: A33026) Practicing Company Secretaries as the Scrutinizer.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: **Saturday, September 21, 2024.**
- Date and time of commencement of remote e-voting: **Wednesday, September 25, 2024 at 9:00 a.m.**
- Date and time of end of remote e-voting: **Friday, September 27, 2024 at 5:00 p.m.**
- Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Saturday, September 21, 2024** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free No. 1800 1020 990 and 1800224430or email at evoting@nsdl.co.in. Member can also write to Company Secretary at email id etl20111@gmail.com.

By Order of the Board
For ECONO TRADE (INDIA) LTD
Sd/-
SHEKH HASINA KASAMBHAI
Managing Director

Place: Kolkata

Date : September 5, 2024

PPGCL

Prayagraj Power Generation Company Limited

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301
Plant Address: P.O. Longara, Tehsil-Bara Prayagraj (Allahabad), Uttar Pradesh-212107
Phone :- +91-120-6102006/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for **Procurement of Coal Nozzle & Coal Nozzle Tip of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.**

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **14th September 2024.**

SEAWOODS ESTATES LIMITED

CIN: U70100MH1997PLC106903

Registered Office: Sector 54 / 56 / 58 NRI Complex, Nerul, Navi Mumbai - 400706
Tel.: 35593060 **Website:** <https://nricomplex.in/> **E-mail:** com@nricomplex.in

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 27th ANNUAL GENERAL MEETING (27th AGM) of the Members of the Company is scheduled to be held on Sunday, September 29, 2024 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the ACT) and Ministry of Corporate Affairs ("MCA"), Government of India ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, dated May 05, 2020 followed by General Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No 09/2023 dated September 25, 2023 ("MCA Circulars") to transact the businesses as set out in the Notice of the 27th AGM. The facility to appoint proxy to attend and cast vote on behalf of the members is not available for this 27th AGM.

In Compliance with the above circulars, electronic copy of Annual Report including Notice of the 27th AGM for the Financial Year ended on March 31, 2024, will be sent to those shareholders whose E-mail IDs are registered with the BIGSHARE Services Private Limited, Registrar and Share Transfer Agent (RTA) and / or Depository Participants. Members who have not registered their E-mail address with the Registrar and Share Transfer Agent (RTA) or their Depository Participants are requested to send request for Annual Report for Financial Year 2023-24 and procuring User ID and Password for E-voting at evoting@nsdl.com in the following manner:

For Shareholders holding shares in Physical Form:		For Shareholders holding shares in Demat Form:	
Sr. No.	Details and Documents required to be provided	Sr. No.	Details and Documents required to be provided
1.	Name of Member(s)	1.	Name of Member(s)
2.	Folio No	2.	DP ID & Client ID
3.	Self-attested PAN (Scan Copy)	3.	Self-attested PAN (Scan Copy)
4.	Self-attested Aadhar (Scan Copy)	4.	Self-attested Aadhar (Scan Copy)
5.	Share Certificate of 100 & 1900 shares (Scan Copy)	5.	Client Master / Consolidated Account Statement (Scan Copy)

Provided that the total size of all scanned PDF Scan files should not exceed 2 MB

MEMBERS ARE REQUESTED TO NOTE THE FOLLOWINGS:

- In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (E-voting) on the businesses as set out in the Notice of the 27th AGM.
- The Company has appointed Mr. Sanil Dhayalkar, Proprietor of Sanil Dhayalkar & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic Shareholding) as on the "cut-off date" i.e., Sunday, September 22, 2024, shall be entitled to avail the facility of E-voting provided by National Securities Depository Limited ("NSDL"). For details relating to E-voting, please refer to the Notice of the 27th AGM.
- The Remote E-voting period begins on Wednesday, September 25, 2024, at 09:00 A.M. and ends on Saturday, September 28, 2024, at 05:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
- Members who will be present in the 27th AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through E-voting system during the 27th AGM. Members who have voted through remote E-voting will be eligible to attend the 27th AGM. However, they will not be eligible to vote at the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of 27th AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Sunday, September 22, 2024, may follow the remote e-voting procedure as mentioned in the Notice of 27th AGM under "Voting through electronic means to obtain the Login Id and Password to exercise remote e-voting".
- The Annual Report including Notice of the 27th AGM and for the Financial Year ended on March 31, 2024 are available on the website of NSDL www.evoting.nsdl.com and of the Company at www.nricomplex.in.
- In case of queries relating to E-voting members may call on 022- 4886 7000 or send a request to evoting@nsdl.com or refer e-voting user manual in Help & FAQ sections of www.evoting.nsdl.com.

FOR SEAWOODS ESTATES LIMITED
Sd/-
Mrs. Vineeta Srinandan
Chairperson & Non-executive Director
DIN: 08560315

