

ZAGGLE/24-25/73

September 04, 2024

To <b>Listing Department</b> NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra <b>Company Symbol: ZAGGLE</b>	To <b>The Corporate Relations Department</b> BSE LIMITED Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai -400 001, Maharashtra <b>Company Scrip Code: 543985</b>
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Dear Sir / Madam,

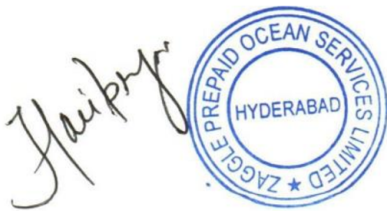
**Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the Notice published in the newspapers, Financial Express (English) and Prajasakti (Telugu) on September 4, 2024, intimating the shareholders for the 13<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2023-24, remote e-voting information and Book Closure dates.

Please take the above on records.

Yours faithfully,

**For Zaggle Prepaid Ocean Services Limited**



**Hari Priya**  
**Company Secretary and Compliance Officer**

**Encl: As above**

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**Zaggle Prepaid Ocean Services Limited**

(formerly known as Zaggle Prepaid Ocean Services Private Limited)

**Regd. Office :** 15<sup>th</sup> Floor – Western Block, Vamasiram – Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India  
CIN: L65999TG2011PLC074795 | PAN : AAACZ4965E | accounts.hyd@zaggle.in | www.zaggle.in



**AMTL**  
**ADVANCE METERING TECHNOLOGY LIMITED**  
 Corporate Identity Number (CIN): L31401DL2011PLC271394

Registered Office: E-81, Near Geeta Shivan Mandir, Malviya Nagar, New Delhi-110017  
 Corporate Office: C-4 to C-11, Hosiery Compound, Phase-II Extension, Noida-201305 (U.P.)  
 Tel. No: 0120-6958777 Website: https://www.pkgroup.in Email: corporate@pkgroup.in

**NOTICE OF THE 13TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of ADVANCE METERING TECHNOLOGY LIMITED ("AMTL" or "Company") will be held on **Thursday, 26th day of September, 2024 at 10:30 A.M.**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 13th AGM which will be sent in due course of time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum.

Pursuant to General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 13th AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice dated 9th August, 2024. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants (DPs). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website (www.pkgroup.in), website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com. Physical copies of the Notice and Annual Report shall be sent to those only who request for the same.

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)** for the purposes of 13th AGM of the Company.

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on **Monday, 23rd September, 2024 at 9:00 a.m.** and ends on **Wednesday, 25th September, 2024 at 5:00 p.m.** Members holding shares either in physical form or in dematerialized form and 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 of Thursday, 19th September, 2024**, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC/OAVM facility and who have not cast their vote 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 prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of <http://www.evotingindia.com> or call at +91 201 99911 or send a request to Mr. Rakesh Dahi, Sr. Manager, CDSL, at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Manner of registering of E-mail Ids/addresses:**

i) Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to Alankit Assignments Limited, Registrar and Share Transfer Agent at 1E/13, Jhandewalan Extension, New Delhi-110055 or email at [kjsingla@alankit.com](mailto:kjsingla@alankit.com).

ii) Members holding shares in demat form are requested to register/update their email addresses with their Depository Participants (DPs).

By the Order of the Board  
**For Advance Metering Technology Limited**  
 Sd/-  
**Rakesh Kumar**  
 Company Secretary & Compliance Officer  
 M.No. FCS 12868

Place: New Delhi  
 Date: 04th September, 2024

**GLOBAL HOSPITAL AND RESEARCH LIMITED**  
 CIN: L85110GJ2012PLC068700

Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041  
 Email ID: investor@globalhospital.co.in | Website: www.globalhospital.co.in

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

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on **Friday, 27th day of September, 2024 at 01:00 PM**. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

Notice of AGM and Annual Report for FY 2023-2024 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at [www.globalhospital.co.in](http://www.globalhospital.co.in).

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on Company's website at [www.globalhospital.co.in](http://www.globalhospital.co.in). The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 13th AGM of the company in person. 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.

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st day of September, 2024 to Friday, 27th day of September, 2024 (both days inclusive) for the purpose of 13th AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
  - The cut-off date for determining the eligibility to vote by electronic means is Friday, 20th day of September, 2024;
  - The remote e-voting of the Company shall commence on Tuesday, 24th September, 2024 from 09.00 A.M. IST and end on Thursday, 26th September, 2024 at 05.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
  - 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 i.e. Friday, 20th day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
  - A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Friday, 20th day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
  - The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
  - The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;
- Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.
- In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43, Email ID: [investor@globalhospital.co.in](mailto:investor@globalhospital.co.in), Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad - 380054, Gujarat, India.

By order of the Board of Directors  
**For, Global Longlife Hospital and Research Limited**  
 Sd/-  
**Taruni Solanki**  
 Company Secretary and Compliance Officer  
 Place: Ahmedabad  
 Date: 04.09.2024

**BEW BEW ENGINEERING LIMITED**  
 (CIN NO: L74120MH2011PLC216096)

Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel: +91 -0251-2873335; Email: [cs@bewitd.com](mailto:cs@bewitd.com); Website: [www.bewitd.com](http://www.bewitd.com)

**Notice of the 13th Annual General Meeting of BEW Engineering Limited and Information regarding Remote E-Voting**

**NOTICE IS HEREBY GIVEN**

- The 13th Annual General Meeting of the Company ("13th AGM") of the Members of BEW Engineering Limited ("Company") will be held on **Tuesday, September 24, 2024 at 03:30 P.M (IST)**, shall be deemed to be held at Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204 through Video Conferencing or OAVM ("VC/OAVM") pursuant to Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDLH/P/CIR/2022/0663 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively issued by the Securities Exchange Board of India (collectively referred to as the said "Circulars"), without the physical presence of the Members at a common venue.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24, have been sent to all the members whose email IDs are registered with Depository Participants. These documents are also available on the website of the Company at <http://www.bewitd.com/Annual-Report.html> and the websites of the Exchange i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com). The dispatch of Notice of the AGM through emails has been completed on **Monday, September 02, 2024**.
- Shareholders holding shares as on the cutoff date i.e., as on **Tuesday, September 17, 2024**, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote e-voting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.
- All the Shareholder are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through remote e-voting at the AGM
  - The Cutoff date for determine the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Tuesday, September 17, 2024**.
  - The remote e-voting shall commence on **Saturday, September 21, 2024 at 09:00 AM (IST)** and end on **Monday, September 23, 2024 at 05:00 PM (IST)** and thereafter Remote E-Voting will be disabled by Bigshare.
  - Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at [vote.bigshareonline.com](mailto:vote.bigshareonline.com) or call us at: 1800 22 54 22.
  - Members may note that:
    - Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently;
    - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through the E-voting during the AGM;
    - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
  - The manner of voting remotely for members holding shares in dematerialized mode and for shareholders who have not registered their email address is provided in the Notice of the AGM.
  - In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com>, under download section
  - In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

**Mr. Sujit Halder**  
 Bigshare Services Private Limited  
 Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra, India. Tel: 022-62638295  
 Email ID: [vote.bigshareonline.com](mailto:vote.bigshareonline.com)

Place: Dombivli (East), Thane, Maharashtra  
 For BEW Engineering Limited  
 Date: Monday, September 02, 2024  
 Sd/-  
**(Ms. Bhavna Dwarkadas Kukreja)**  
 Company Secretary & Compliance Officer

**ZAGGLE PREPAID OCEAN SERVICES LIMITED**  
 (Formerly known as Zaggie Prepaid Ocean Services Private Limited)  
 CIN - L85919G2011PLC07479

Regd. Office: 15th Floor - Western Block, Vanshiram - Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy District, 500032, Telangana, India. Tel: 040 23119049  
 e-mail : [accounts.hyd@zaggie.in](mailto:accounts.hyd@zaggie.in) | Website : [www.zaggie.in](http://www.zaggie.in)

**NOTICE OF 13TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of Zaggie Prepaid Ocean Services Limited (the Company) will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, September 25, 2024 at 11:30 AM (IST) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, and October 7, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars"), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the Financial Year 2023-24 have been sent by email to all those Members whose email IDs are registered with the Company/ Depository participants, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at <https://ir.zaggie.in/annual-reports/> on the website of the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com> and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Members will be able to attend the AGM through VC/OAVM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials. The instructions for joining the 13th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by KFinTech. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., Wednesday September 18, 2024 may cast their vote through remote e-voting.

Further, the facility for voting through electronic voting system will also be made available at 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.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Sunday, September 22, 2024 09:00 AM IST
Date and time of end of remote e-voting	Tuesday, September 24, 2024 05:00 PM IST
Cut-off date for determining the eligibility for e-voting by electronic means or in the AGM	Wednesday, September 18, 2024

A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.

Only 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 i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of KFinTech. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections/ E-voting user manual available through a dropdown menu in the download section of KFinTech's website for e-voting <https://evoting.kfintech.com>

Members are requested to note the following contact details for addressing queries/ grievances, if any

Mr. N Shyam Kumar  
 Senior Manager  
 KFin Technologies Limited  
 Unit: Zaggie Prepaid Ocean Services Limited  
 Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at <https://ir.zaggie.in/annual-reports/> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFinTech at <https://evoting.kfintech.com>

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both the days inclusive) for 13th AGM of the Company.

For Zaggie Prepaid Ocean Services Limited  
 Sd/-  
**Hari Priya**  
 Company Secretary and Compliance Officer  
 ACS-2232  
 Date: 03-09-2024  
 Place: Hyderabad

**INFORMED TECHNOLOGIES LIMITED**  
 CIN L99999MH1958PLC011001

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021 Tel# +91 22 2202 3055/66 | Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com)

**NOTICE OF 66th ANNUAL GENERAL MEETING**

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, along with the Rules made thereunder, read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 28, 2022 and September 25, 2023 and the circular issued by the Securities Exchange Board of India ("SEBI") dated October 07, 2023 (collectively referred to as "Circulars"), the **66th Annual General Meeting (AGM)** of the members of Informed Technologies India Limited will be held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility without any physical presence of Members to transact the business set out in the AGM Notice.

The notice of the AGM together with the Director's Report, the Auditors' Report and the copy of the Audited Financial Statements for the year ended March 31, 2024, has been sent to members by email on September 03, 2024, who have registered their email ID with the Company/Depositories. The Members can also access the Annual Report on the website of the Company at <https://informed-tech.com> and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 66th AGM of the Company.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC/OAVM facility on the link available at NSDL e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) after using their log in credentials and selecting EVEN of the Company.

**Members may note the following details for VC/OAVM facility and e-voting:**

- Members are requested to attend the AGM on Friday, September 27, 2024 through VC/OAVM facility by following the process mentioned in the notice of the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. **Friday, September 20, 2024**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The remote e-voting period will commence on **Tuesday, September 24, 2024 at 9:00 a.m. (IST)** and will end on **Thursday, September 26, 2024 at 5:00 p.m. (IST)**.
- The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on Cut-off date i.e. Friday, September 20, 2024 and wishes to participate in the e-voting may obtain User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may go through the remote e-voting instructions displayed on the Company's website or on website of NSDL.
- The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is mentioned in the AGM Notice. The Members attending the AGM through VC facility who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM.
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Rahul Rajbhar at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/ demat form or who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.
- The Board of Directors of the Company has appointed Mr. Sanam Umbarkar, Partner of M/s. DSM & Associates (FCS 11777, CP No. 9394), Practicing Company Secretaries as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.
- It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive), for the purpose of the AGM.

For Informed Technologies India Limited  
 Sd/-  
**Ms. Neha Rane**  
 Company Secretary & Compliance Officer  
 Membership No. A59050

Date : 03.09.2024  
 Place : Mumbai

**AUTOLINE**  
**AUTOLINE INDUSTRIES LIMITED**  
 CIN: L34300PN1996PLC104510

Regd. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, District Pune - 410 501, Tel No. +91-2135-635865/6

Web site : [www.autolineind.com](http://www.autolineind.com) | E-mail id: [investorservices@autolineind.com](mailto:investorservices@autolineind.com)

**NOTICE**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Autoline Industries Limited will be held on Wednesday, September 25, 2024 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") facility in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, read with the General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/120 dated 11th July, 2023 (hereinafter referred as "SEBI Circulars") to transact the business as set out in Notice of the Annual General Meeting.

The Notice of 28th AGM and Annual Report 2023-24 will be sent electronically, in due course, to all those members, whose email addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. The Notice of the 28th AGM and Annual Report will also be available on the website of the Company at [www.autolineind.com](http://www.autolineind.com) and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in the Notice of the 28th AGM.

**Manner of registering/ updating email addresses:**

- In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the share certificates (front & back ), PAN (self-attested scanned copy of PAN Card, AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to [investorservices@autolineind.com](mailto:investorservices@autolineind.com)
- In case shares are held in demat mode, please provide your updated e-mail id with your depositories.

Members may please note that the Remote e-Voting period commences on **Sunday, September 22, 2024 at 9.00 a.m. (IST)** and ends on **Tuesday, September 24, 2024 at 5.00 p.m. (IST)**. During this period, the Members of the Company holding shares in physical or electronic form as on the **Cut Off date of Wednesday, September 18, 2024** may cast their votes electronically. Further details will be provided in the Notice and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

For and Behalf of the Board  
**Autoline Industries Limited**  
 Sd/-  
**Pranvesh Tripathi**  
 Company Secretary  
 & Compliance Officer  
 Membership No. A16724



