

E2E Networks Limited

Accelerated Cloud Computing Platform
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura
Road, Saidabad, New Delhi-110044, Phone +011-41133905
Email : cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date: 02-09-2023

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code/Symbol: E2E

**Subject: Newspaper Publication regarding 14th Annual General Meeting (AGM) of
E2E Networks Limited ("the Company")**

Dear Sir(s),

In furtherance to our intimation dated September 01, 2023 informing date of the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on **Friday, September 29, 2023 at 4.00 P.M. (IST)**, please find enclosed herewith copies of newspaper advertisement published today in this regard, in the newspapers viz Financial Express (in English) and Jansatta (in Hindi), pursuant to the applicable circulars issued by Ministry of Corporate Affairs.

This is for your information and records. Thanking you,

Yours truly,
For **E2E Networks Limited**

Richa Gupta
Company Secretary & Compliance officer

Avasara Finance Limited
(Formerly known as TRC Financial Services Limited)
(CIN - L74899MH1994PLC216417)
Registered Office: Bandra Hill View, CHS (3 rd Floor), 55 Hill Road, Opp. Yoko
Studios, Bandra West, Mumbai - 400050
Tel: 022 26417425, Email: tcfinfo@trcfins.com, Website: www.trcfins.in

Notice of Annual General Meeting
NOTICE is hereby given that the 29th Annual General Meeting (AGM) of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars Nos. 10/2022, 2/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 dated December 28, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31st August, 2023 to those members whose e-mail addresses are registered with the Company / RTA Depositories and will also be available on the Company's Website www.trcfins.in.

Shareholders whose Email IDs are not registered with the Company / Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to support@avasara.com (2) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("Remote e-voting"), as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ("CDSL").

The members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date, i.e. 20th September, 2023 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14th August, 2023, which can also be downloaded from Company's Website www.trcfins.in.

The e-voting period commences on Sunday, 24th September, 2023 at 08:00 a.m. and ends on Tuesday, 26th September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to:

Mr. Rakesh Dahiya, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mahatma Jyotiba Phule Nagar, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 1800225533 or at email: helpdesk.evoting@cdslindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rule and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 both days inclusive, for 29th AGM.

For Avasara Finance Limited
(Formerly known as TRC Financial Services Limited)
By Order of the Board of Directors
Sd/-
Sabharinath Gopala Krishnan
Whole-time Director
(DIN - 08479403)

Date: 01st September, 2023

GLOBAL LONGLIFE 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 TWELFTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 12th 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 Tuesday, 26th day of September, 2023 at 12:00 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. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2022-2023 will be 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.

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 and on Company's website at 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 has been made to enable the shareholders to attend and participate in the 12th 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 Wednesday, 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose of 12th AGM.

The Annual General Meeting to be held for the financial year 2022-2023 is 12th AGM, there was clerical mistake in the announcement made by the company in this regard on BSE Limited. Also, the AGM held for the financial year 2021-2022 was 11th AGM but due to some clerical error the same was shown as 10th AGM in the documents filed by the company on BSE/MCA/any other regulatory authority. Therefore, Members are requested to take note of the same.

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:

ASIAN TEA & EXPORTS LIMITED
(CIN: L24219WB1987PLC041876)
"Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India
Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101
E-mail: cs@asianteeexports.com; Website: www.asianteeexports.com

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS, E-VOTING AND BOOK CLOSURE INFORMATION
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Sk Infusolution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteeexports.com, websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E-voting nsdl at <https://www.evoting.nsdl.com/>. The dispatch of the AGM documents through email has been completed on September 1st 2023.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their right to vote on the resolutions by the physical presence of members at the AGM or by e-voting at the AGM on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility.

Instructions for remote e-voting and e-voting at the AGM:
All the Members are informed that:

- The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period commences on Tuesday, September 26, 2023 from 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST).
- A person whose name appears 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 20, 2023, only shall be eligible to vote through remote e-voting & voting at the AGM.
- The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date, i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the instructions provided in the Notice. However, if the person is already registered with RTA for remote e-voting than the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members may note that, a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on Thursday, September 28, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to modify it subsequently. b) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- As per the provisions of Section 108 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
- The manner of voting remotely for members holding shares in dematerialized / physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- The Board of Directors has appointed Ms. Prachi Todi, Practising Company Secretary (IACS No. 530022), CP No. 229641/proprietor of Ms. Prachi Todi as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting system to be provided at the Meeting in a fair and transparent manner.

EEZ Networks Limited
(CIN - L72900DL2009PLC341949)
Regd. Office : A/15, First Floor, A-28/0, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044
Phone: +91-11-411-33905 Email: cs@eeznetworks.com
Website: www.eeznetworks.com

NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING INFORMATION
Notice is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of EEZ Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD/CI/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as the "Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 14th AGM of the Company will be held through VC/OAVM on Friday, September 29, 2023 at 04:00 PM. (IST) without physical presence of members.

The Annual Report including the Financial Statements for the financial year 2022-23 along with the Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at <https://www.eeznetworks.com/> / www.nseindia.com and website of Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA - Link Intime") at <https://intstave.linkintime.com/> The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Manner of casting votes (s) through E-voting:
The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the 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"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail address:
For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send physical request with Name, Folio Number, Certificate number and member name and email address to the registered copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address: Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@eeznetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@linkintime.com.

By Order of the Board of Directors
For, Global Longlife Hospital and Research Limited
Sd/-
Sureshkumar Jani
Executive Director and Chairman

Place: Ahmedabad
Date: 01.09.2023

By the order of the Board
For SINGER INDIA LIMITED
Sd/-
Rickeet Biala
Company Secretary

Place: New Delhi
Date: 02.09.2023

By the order of the Board
For SINGER INDIA LIMITED
Sd/-
Rickeet Biala
Company Secretary

Place: New Delhi
Date: 02.09.2023

TEXMACO RAIL & ENGINEERING LIMITED
(CIN : L29261WB1987PLC087404)
Registered & Corporate Office: Belgharia, Kolkata 700 056
Phone no. : (033) 2569 1500, Fax no. : (033) 2541 2448
Email: texrail_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION
Notice is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on **Monday, 25th September 2023 at 1:00 PM. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 12th May, 2023, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1st September, 2023 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent (RTA) / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <https://www.texmaco.in/investors-relation/annual-reports/> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFIn Technologies Limited ("KFIn") who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFIn to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFIn at <https://emeetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21st September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Monday, 19th September 2023 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting_textrail@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFIn by sending an email to enward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFIn helpdesk at the toll free no. 1800-308-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 25th September 2023**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texmaco.in, KFIn i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFIn by sending an email to enward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFIn helpdesk at the toll free no. 1800-308-4001 or write at evoting@kfintech.com.

For Asian Tea & Exports Limited
Sd/- Annu Jain
Company Secretary & Compliance Officer
Memorandum No. A/9849

Place : Kolkata
Date : 03rd September, 2023

For Texmaco Rail & Engineering Limited
Sd/-
K. K. Rajgaria
Company Secretary

Place: Kolkata
Date : 2nd September, 2023

SINGER INDIA LIMITED
(CIN: L52108DL1977PLC025406)
Regd. Office & Head Office: A-26A, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044
Tel: +91-11-40611777, Toll Free No. 1800-103-3474
E-mail: secretariat@singerindia.com, mail@singerindia.com, Website: www.singerindia.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING
Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of the Singer India Limited ("Company") is scheduled to be held on Wednesday, 27th September, 2023 at 01:30 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 20/2022 and 10/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD/CI/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD/CI/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD/CI/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which are available on the website of the Company through VC/OAVM facility. The physical presence of members at the common venue, a detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 45th AGM and Annual Report of the Company for the financial year 2022-23 have been sent on 01st September, 2023, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 45th AGM and Annual Report for the financial year 2022-23 are also available and can be downloaded from Company's website at www.singerindia.com or on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to 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 Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred to as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Varuna Mittal & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.singerindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com on the website of NSDL at <https://www.evoting.nsdl.com> and at the registered of the Company.

The details as required pursuant to the Act and Rules are as under:

The remote e-voting shall commence on Sunday, September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 20th September, 2023, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 20th September, 2023. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

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Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

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Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.


Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e

 **RDB REALTY & INFRASTRUCTURE LTD.**
CIN: L16003WB2006PLC110039
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor,
Room No-10 , Kolkata-700001, Phone: 033-4450 0500
Email id- secretarial@rdbindia.com; web: rdbindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on **Thursday, 28th September, 2023 at 11.30 A.M.** through video conferencing (VC) (other audio-visual means (OAVM)) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/14/2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 17th AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 17th AGM through VC/OAVM facility only. The instructions for joining the 17th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 17th AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 17th AGM and the Annual Report will also be available on the Company website www.rdbindia.com and on the BSE website www.bseindia.com and on the CSE website www.cseindia.com.

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to secretarial@rdbindia.com or nichetechpl@nichetechpl.com

- assigned request letter mentioning your name, folio number and complete address;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members registered with the Company.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Thursday, 21st September, 2023** 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"). The detailed manner of remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2023 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For RDB Realty & Infrastructure Limited
Sal-
Pradeep Kumar Fugalia
Whole-time Director
DIN: 00501351

Place: Kolkata
Date: 01.09.2023

ESTER INDUSTRIES LTD.

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Ph: (05943) 250153-57 Fax: (05943) 250158

Corporate Office: Plot No. 11, Block-A, Infocity I, Sector-34, Gurgaon-122001, Haryana Ph: (0124) 4572100, Fax: (0124) 4572195

Website: www.esterindustries.com **Email:** investor@ester.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on **Wednesday, 27th September, 2023** at 12:00 Noon (IST) to transact such business as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

In accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2022-23 along with all other related documents required to be attached thereto have been sent on **1st September, 2023** by electronic mode to the Members whose e-mail IDs are registered with the Company with their Depository Participants (DP) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). The aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges (i.e. BSE Limited (www.bseindia.com)) and National Stock Exchange of India Limited (www.nseindia.com)) and may also be accessed on the website of National Securities Depositors Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on **Wednesday, 20th September 2023 (cut-off date)**, shall cast their votes through electronic voting facility (remote e-voting-voting during the AGM) provided by NSDL. Only those Members whose names are 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 during the AGM.
- The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date (mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided in the Notice of AGM.
- The remote e-voting period will commence at 9.00 A.M. (IST) on **Sunday, 24th September, 2023** and will end at 5.00 P.M. (IST) on **Tuesday, 26th September, 2023**. The remote e-voting mode shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be available at the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from **Thursday, 21st September, 2023 to Wednesday, 27th September, 2023** (both days inclusive) for the purpose of AGM and ascertaining the list of shareholders eligible for the Dividend.
- The Company has appointed Mr. Akash Jain, Practicing Company Secretary (FCS; F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

In case of any queries/grievances, please refer to the 'Frequently Asked Questions' (FAQs) for Members and e-voting user manual for Members available in the download section of the e-voting website of NSDL: <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can call/send a request at evoting@nsdl.co.in or use Phone No.: 022 - 4886 7000 / 022 - 2498 7000 ; or (b) Contact Ms. Pallavi Mhale, Senior Manager, NSDL at the designated email id palivaid@nsdl.co.in.

For Ester Industries Limited
Sd/-
Place - Gurugram Pooirnima Gupta
Date - 1st September, 2023 Company Secretary & Compliance Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Notice of Annual General Meeting
 NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of Avasara Finance Limited ("Avasara Finance" or "Company") will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC"/ Other Audio-Visual Means ("OAVM")) to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars Nos. 10/2022, 2/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 dated December 26, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The Instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31st August, 2023 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfin.in

Shareholders whose Email IDs are not registered with the Company/ Depository, Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to support@trcfin.in or (2) For Demat shareholders- Please update your email & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. (CDSL).

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20th September, 2023 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdsindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14th August, 2023, which can also be downloaded from Company's Website www.trcfin.in

The e-voting period commences on Sunday, 24th September, 2023 at 09:00 a.m. and ends on Tuesday, 26th September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

M. Rakesh Dahi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compound, N M Joshi Marg, Lower Panel (E), Mumbai - 400013 or contact - 1800225553 or e-mail: helpdesk.evoting@cdsindia.com

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 both days inclusive. For 29th AGM.

For Avasara Finance Limited
 (Formerly known as TRC Financial Services Limited)
 By Order of the Board of Directors
 Sd/-
 Subarnath Gopala Krishnan
 Whole-time Director
 (DIN - 08479403)

Date: 01st September, 2023

GLOBAL LONGLIFE 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 TWELFTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 12th 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 Tuesday, 26th day of September, 2023 at 12:00 P.M. 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. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2022-2023 will be dispatch 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.

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 at www.evoting.nsdl.com and on Company's website at 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 12th 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 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 Wednesday, 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose of 12th AGM.

The Annual General Meeting to be held for the financial year 2022-2023 is 12th AGM, there was clerical mistake in the announcement made by the company in this regard on BSE Limited. Also, The AGM held for the financial year 2021-2022 was 11th AGM but due to some clerical error the same was shown as 10th AGM in the documents filed by the company on BSE/MCA/any other regulatory authority. Therefore, Members are requested to take note of the same.

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 Tuesday, 19th day of September, 2023;
- The remote e-voting of the Company shall commence on Saturday, 23rd September, 2023 from 09:00 A.M. IST and end on Monday, 25th September, 2023 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. Tuesday, 19th day of September, 2023, 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. Tuesday, 19th day of September, 2023, 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 or write an email to 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, E-mail Id: 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/-
 Sureshkumar Jani
 Director in Executive Director and Chairman

Place: Ahmedabad
 Date: 02nd September, 2023

ASIAN TEA & EXPORTS LIMITED
 CIN: L24219WB1987PLC041876
 "Siddhant Commerce House", 4/1, Middleton Street, Kolkatta-700 021, India
 Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101
 E-mail: contact@asianteaexports.com; Website: www.asianteaexports.com

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")) in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with MCA circulars issued on December 26, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Sk (Institution Private Limited Registrar & Transfer Agent ("RTA")) or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteaexports.com, websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E voting nsdl at <https://www.evoting.nsdl.com>. The dispatch of the AGM documents through emails has been completed on September 1st 2023.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting before the AGM or e-voting at the AGM") on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility.

Instructions for remote e-voting and e-voting at the AGM:

All the Members are informed that:

- The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM
- The remote e-voting period commences on Tuesday, September 26, 2023 from 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST).
- A person, whose name appears 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 20, 2023 only shall be eligible to vote through remote e-voting E voting at the AGM.
- The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the instructions provided in the Notice. However, if the person is already registered with RTA for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on Thursday, September 28, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- As per the provisions of Section 108 of the Act, Members attending the AGM through VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
- The manner of voting remotely for members holding shares in dematerialized / physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- The Board of Directors has appointed Ms Prachi Todti Practicing Company Secretary (ACS No. 53022), CP No. 22964) proprietor of Ms Prachi Todti as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting system to be provided at the Meeting in a fair and transparent manner.

Queries/ Grievances relating to e-voting

In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at: evoting@nsdl.co.in or call toll free no. 1800 3020590 and 1800 224430.

Manner of registering/ updating email address

Member may send signed copy a request letter interposing the email address, mobile number, self attested PAN copy along with the client master copy in case of electronic folio copy of share certificate (in case Physical Folioholder email at the email id cs@asianteaexports.com for obtaining the Notice of the AGM and Annual Report by email/physical copy.

BOOK CLOSURE INFORMATION

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 28, 2023 (both days inclusive) for the e-voting of the AGM.

The Voting Result of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the company i.e. www.asianteaexports.com on the websites of stock Exchange i.e. www.bseindia.com and the website of e-voting nsdl at <https://www.evoting.nsdl.com/>.

For Asian Tea & Exports Limited
 Place : Kolkata Sd/- Annu Jain
 Date : 03rd September, 2023 Company Secretary & Compliance Officer
 Membership No. - A48946

E2E Networks Limited
 CIN - L72900DL2009PLC341980
 Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044
 Phone: +91-11-411-33905 Email : cs@e2enetworks.com
 Website: www.e2enetworks.com

NOTICE FOR REGISTRATION OF EMAIL IDs FOR THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/OAVM)) to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated September 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMDT/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as the "Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC"/OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 14th AGM of the Company will be held through VC/OAVM on Friday, September 29, 2023 at 04:00 P.M. (IST) without physical presence of members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at <https://www.e2enetworks.com/> www.nseindia.com and website of Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA"/ "Link Intime") at <https://instavote.linkintime.co.in/> The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through E-voting:

The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the 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"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail address:

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send physical request with Name, Folio Number, Certificate number, PAN , mobile number and e-mail id with self attested copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address : Noble Heights, 11th Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

By Order of the Board of Directors
 For E2E Networks Limited
 Sd/-
 Richa Gupta
 Place: New Delhi
 Date: 02.09.2023 Company Secretary & Compliance officer

TEXMACO RAIL & ENGINEERING LIMITED
 CIN - L29261WB1998PLC087404
 Registered & Corporate Office: Bagharia, Kolkatta 700 056
 Phone no - (033) 2569 1500, Fax: (033) 2541 2448
 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of the Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be held on **Monday, 25th September, 2023 at 1:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 12th May, 2023, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1st September, 2023 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent (RTA) / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act

The Notice and the Annual Report are also available on the website of the Company at <https://www.texmaco.in/investors-relation/annual-reports/> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("InstaPoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://remotings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice

The remote e-voting period shall commence at 9:00 A.M. on **Thursday, 21st September 2023** and end at 5:00 P.M. on **Sunday, 24th September 2023**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Monday, 18th September 2023 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting_textrail@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to enward.is@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 25th September 2023**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e. www.texmaco.in, KFin i.e. <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Rail & Engineering Limited
 Sd/-
 Place : Kolkata K. K. Rajgaria
 Date : 2nd September, 2023 Company Secretary

SINGER
SINGER INDIA LIMITED
 (CIN: L52109DL1977PLC025405)
 Regd. Office & Head Office: A-28/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044
 Tel:- +91-11-40817771, Toll Free No. 1800-103-3474
 E-mail: secretariat@singerindia.com, mail@seerindia.com, Website: www.singerindia.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of the Singer India Limited ("Company") is scheduled to be held on Wednesday, 27th September, 2023 at 5:30 P.M. (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMDT/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMDT/CIR/P/2020/242 dated December 9, 2020; Circular no. SEBI/HO/CFD/CMDT/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMDT/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 45th AGM and Annual Report of the Company for the financial year 2022-23 have been sent on 01st September, 2023, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 45th AGM and Annual Report for the financial year 2022-23 are also available and can be downloaded from Company's website at www.singerindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to 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 Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2005PLC110039
Regd. Office : Bikaner Building, 6/1, Lal Bazar Street, 1st Floor,
 Room No-10, Kolkata-700001, **Phone: 033-4450 0500**
Email id: secretarial@rdbindia.com; **website:** www.rdbindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on **Thursday, 28th September, 2023 at 11.30 A.M.** through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

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 General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM, Members will be able to attend the AGM through VC/OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 17th AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants (Depository), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 17th AGM through VC/OAVM facility only. The instructions for joining the 17th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 17th AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 17th AGM and the Annual Report will also be available on the Company website www.rdbindia.com and on the BSE website www.bseindia.com and www.cse-india.com.

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to secretarial@rdbindia.com or nichetechpl@nichetechpl.com

- a. signed request letter mentioning your name, folio number and complete address;
- b. self-attested scanned copy of the PAN Card; and
- c. self-attested scanned copy of any document (such as AADhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members registered with the Company.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Thursday, 21st September, 2023** 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"). The detailed manner of remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2023 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For RDB Realty & Infrastructure Limited
 Sd/-
Pradeep Kumar Pgda
 Whole-time Director
 DIN: 00513561

ESTER
INDUSTRIES LTD.

CIN: L24111UR1985PLC015063

Registered Office: Sohni Nagar, P. O. Charubeta, Khatma- 262308, Distt Udham Singh Nagar, Uttarakhand, **Phone:** (05943) 260153-57 **Fax:** (05943) 260158

Corporate Office: Plot No. 11, Block-A, Infocity-1, Sector-34, Gurgaon-122001, Haryana.

Phone : (0124) 4572100, **Fax:** (0124) 4572199

Website: www.esterindustries.com **Email:** investor@ester.in

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING
INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the **37th Annual General Meeting ("AGM")** of Ester Industries Limited ("**the Company**") will be held through Video Conference (VC) and/or Audio-Visual Means (**AVM**) on **Wednesday, 27th September, 2023 at 12:00 Noon (IST)** to transact such business as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

In accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2022-23 along with all other related documents required to be attached thereto have been sent on **1st September, 2023** by electronic mode to the Members whose e-mail IDs are registered with the Company with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). The aforesaid documents are available on the Company's website at www.estindustries.com and the National Securities Depository Limited (www.nsdlindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and may also be accessed on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on **Wednesday, 20th September 2023** (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. Only those Members whose names are 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 during the AGM.
- The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after dispatch of the Notice of AGM and holding shares, as on Cut-off date (mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided in the Notice of AGM.
- The remote e-voting period will commence at 9.00 A.M. (IST) on **Sunday, 24th September, 2023** and will end at 5.00 P.M. (IST) on **Tuesday, 26th September, 2023**. The remote e-voting mode shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be available at the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from **Thursday, 21st September, 2023 to Wednesday, 27th September, 2023** (both days inclusive) for the purpose of AGM and ascertaining the list of shareholders eligible for the Dividend.
- The Company has appointed Mr. Akash Jain, Practicing Company Secretary (FCS: F9917 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

In case of any queries/grievances, please refer to the 'Frequently Asked Questions' (FAQs) for Members and e-voting user manual for Members available in the download section of the e-voting website of NSDL: <https://www.evotingnsdl.com/>. Members who need assistance before or during the AGM with use of technology, can i) Send a request at evoting@nsdl.co.in or use Phone No. 022 - 4886 7000 / 022 - 2499 7000 ; or ii) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id pallavid@nsdl.co.in.

<p>Place - Gurugram Date - 1st September, 2023</p>	<p>For Ester Industries Limited Sd/- Poornima Gupta Company Secretary & Compliance Officer</p>
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"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**FOR
DAILY
BUSINESS.**

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड The New India Assurance Co. Ltd.

पंजीकृत और प्रधान कार्यालय: 87, एम.जी. रोड, फोर्ट, मुंबई - 400 001
सीआईएन क्र: एल66000एमएच1919जीओआय000526, आईआरडीएआई रजि. क्र.: 190
दूरभाष: +91 22 22708263; फैक्स: +91 22 22652811
ईमेल: investors@newindia.co.in; वेबसाइट: www.newindia.co.in

104वीं वार्षिक आम बैठक के शेयरधारकों को सूचना

इसके द्वारा सूचना दी जाती है कि कंपनी की 104वीं वार्षिक आम बैठक (104वीं एजीएम) शुक्रवार, 22 सितंबर, 2023 को सुबह 11:30 बजे IST वीडियो कॉन्फ्रेंसिंग/व्यवसाय के संचालन के लिए अन्य ऑडियो-विजुअल माध्यमों के माध्यम से आयोजित की जाएगी। ईमेल के माध्यम से भेजे जा रहे 104वें एजीएम के नोटिस में बताया गया है।

(क) कॉर्पोरेट मामलों के मंत्रालय (एमसीए) को अपने दिनांक 28 दिसंबर, 2022, 5 मई, 2022 के परिपत्र को 15 जनवरी, 2021, 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5 मई 2020 के परिपत्रों के साथ पढ़ना होगा। (सामूहिक रूप से एमसीए परिपत्र के रूप में संदर्भित) ने एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों (वीसी/ओवीएम) के माध्यम से वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति दी और इस वार्षिक आम बैठक (एजीएम) के नोटिस में लेन-देन की जाने वाली वस्तुओं के लिए मतदान केवल दूरस्थ इलेक्ट्रॉनिक वोटिंग प्रक्रिया (ई-वोटिंग) के माध्यम से किया जाएगा। कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। रिमोट ई-वोटिंग अवधि 17 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी और 21 सितंबर, 2023 को शाम 5:00 बजे समाप्त होगी।

(ख) उन सभी सदस्यों के लिए रिमोट ई-वोटिंग प्रणाली का उपयोग करके इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी जो वीसी/ओवीएम के माध्यम से एजीएम के दौरान उपस्थित हैं लेकिन उन्होंने रिमोट ई-वोटिंग प्रणाली का लाभ उठाकर अपना वोट नहीं डाला है। एजीएम के दौरान रिमोट ई-वोटिंग मॉड्यूल को बैठक के समापन के 15 मिनट बाद एनएसडीएल द्वारा वोटिंग के लिए अक्षम कर दिया जाएगा।

104वीं एजीएम में रिमोट ई-वोटिंग के माध्यम से मतदान के लिए सदस्यों की पात्रता निधारित करने की कट-ऑफ तारीख शुक्रवार, 15 सितंबर, 2023 है। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और शेयर भेजने के बाद कंपनी का सदस्य बन जाता है। नोटिस और कट-ऑफ तिथि यानी 15 सितंबर, 2023 तक शेयर रखने पर, evotingnsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। साथ ही एजीएम नोटिस भेजने की तारीख 25 अगस्त 2023 मानी गई है।

सदस्य ध्यान दें कि एजीएम और वार्षिक रिपोर्ट 2022-23 की सूचना कंपनी की वेबसाइट www.newindia.co.in, स्टॉक

एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध है। सदस्य केवल वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल साधन (ओवीएम) सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश एजीएम के नोटिस में दिए गए हैं। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न के मामले में, कृपया हमारी वेबसाइट www.newindia.co.in या www.evoting.nsdl.com पर उपलब्ध एजीएम नोटिस से जुड़े ई-वोटिंग के निर्देशों को देखें।

यदि आपकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजा जाएगा। जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि यदि शेयर उनके पास इलेक्ट्रॉनिक रूप में हैं तो वे इसे अपने डीपी के साथ पंजीकृत करें और यदि शेयर उनके पास हैं तो मेसर्स लिंक इनटाइम (इंडिया) प्राइवेट लिमिटेड के पास पंजीकृत करें। भौतिक रूप।

ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के लिए, सदस्यों से अनुरोध है कि वे लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, सी-101, 247 पार्क, एल.बी.एस.मार्ग, विक्रोली (डब्ल्यू), मुंबई - 400 083, टेलीफोन नंबर +91 22 49186270, ईमेल से संपर्क करें। आईडी: rnt.helpdesk@linkintime.co.in। सदस्य - सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, चौथी मंजिल, ए-विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई - 400013, टोल-फ्री नंबर: 1800 1020 990 / 1800 224 430 से भी संपर्क कर सकते हैं, ईमेल आईडी: evotingnsdl.co.in।

बेनपोज तिथि यानी 25 अगस्त 2023 तक सभी शेयरधारकों को 104वीं एजीएम की सूचना का प्रेषण 31 अगस्त 2023 तक पूरा हो चुका है।

न्यू इंडिया एश्योरन्स कंपनी लिमिटेड के लिए

एसडी/-

जयश्री नायर

कंपनी सचिव एवं मुख्य अनुपालन अधिकारी

स्थान: मुंबई

दिनांक: 31 अगस्त, 2023