

### K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: Ramakrishna Buildings,  
No.239, Anna Salai, Chennai - 600 006  
CIN: L15421TN1995PLC033198  
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617  
e-mail: secretarial@kcpssugar.com / Website: www.kcpssugar.com

**NOTICE**

Notice is hereby given in pursuance of Section 124 (6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Please take notice that the Equity Shares, in respect of which dividend has not been encashed or claimed for seven consecutive years are due to be transferred to Investor Education and Protection Fund Authority ("Authority"). The Details of such Equity Shares and respective Shareholders are placed in the Website of the Company at [www.kcpssugar.com](http://www.kcpssugar.com). In this regard, notices have also been sent individually to the concerned shareholders to their latest available address.

Respective Shareholders are hereby requested to make a claim for Unclaimed Dividend for all or any of the Financial Years, 2016 - 2017 to 2022 - 2023 with our Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited at 2<sup>nd</sup> Floor, "Kencos Towers", No.1, Ramakrishna Street, T.Nagar, Chennai - 600017; Tel: 044 - 28140801 to 803; e-mail: [corpserg@integratedindia.in](mailto:corpserg@integratedindia.in) on or before 01/10/2024 with requisite particulars, failing which the above said shares will be transferred to the Authority at appropriate date. No claim shall lie against the Company thereafter.

If shares are transferred to the Authority in the manner aforesaid on due date, thereafter you may make a claim for the said Shares and / or Unclaimed Dividend in respect of the said Shares to the Authority by submitting an online application in Form IEPF-5, in the manner prescribed under the above mentioned Rules.

For K.C.P.Sugar and Industries Corporation Limited  
Place: Chennai Sd/-  
Date: 27/06/2024 Company Secretary

### POST OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF MANGAL STEEL ENTERPRISES LTD.

Corporate Identity No: L27109WB1981PLC033969;  
Registered Office: 248, G.T. Road (N), Salkia, Howrah-711106;  
Tel. No.: +91-33-2655-8331/ 2655-8332/ 2655-8333/ 2655-7807; Fax: +91-33-2655-4468;  
Email ID: [msei@steelmangal.com](mailto:msei@steelmangal.com); Website: <https://www.steelmangal.com/indexf.htm>

This Post Offer Public Announcement ("Post Offer PA") is being issued by Adarsh Garodia, member of the Promoter Group ("the Acquirer"), to the public shareholders of Mangal Steel Enterprises Ltd. ("MSEL") / "the Company", in respect of the proposed acquisition and voluntary delisting of fully paid-up equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE") where the equity shares of the Company are currently listed in accordance with the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations"). This Post Offer PA should be read in continuation with the Initial Public Announcement dated October 09, 2023 ("IPA"), the Detailed Public Announcement dated June 07, 2024 published on June 10, 2024 ("DPA") and the Letter of Offer dated June 10, 2024 dispatched to the Public Shareholders on June 12, 2024 ("LOF"). The capitalized terms used but not defined in this Post Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF.

The Acquirer has issued the IPA and the DPA seeking to acquire, in accordance with the SEBI Delisting Regulations and on the terms and conditions set out therein and in the LOF, upto 49,560 equity shares representing 10.01% of the fully paid-up Equity Shares of the Company from its Public Shareholders. The Public Shareholders holding equity shares were invited to submit bids pursuant to the Reverse Stock Building Process ("RBB Process") completed through the Stock Exchange Mechanism made available by BSE Limited ("BSE") till the bid Period (i.e., Thursday, June 20, 2024 to Wednesday, June 26, 2024) in accordance with the SEBI Delisting Regulations.

1. **DISCOVERED PRICE AND EXIT PRICE**  
In terms of Regulation 20 of the SEBI Delisting Regulations, the price determined as Discovered Price (being the price at which the shareholding of the Promoter Group reached 90% pursuant to the Equity Shares tendered in the RBB Process) is Rs. 1,601/- per equity share. The Acquirer has accepted the Discovered Price of Rs. 1,601/- per equity share as the final price for the Delisting Offer ("Exit Price").  
2. **SUCCESS OF THE DELISTING OFFER**  
2.1. In terms of Regulation 21(a) of the Delisting Regulations, this Delisting Offer will be deemed to be successful only if a minimum of 60 (Sixty) Equity Shares were tendered and acquired in the Delisting Offer at or below the Exit Price so as to cause the cumulative number of Equity Shares held by the Promoter Group, post the acquisition through the Acquisition Window Facility to be equal to or in excess of 4,45,500 Equity Shares constituting 90% of the fully paid-up Equity Shares of the Company.  
2.2. In the RBB Process 200 Equity Shares have been validly tendered at or below the Exit Price, which is higher than the minimum number of Equity Shares to be acquired in this Delisting Offer, as mentioned above. The Promoters shall acquire all Equity Shares tendered through valid bids at or below the Exit Price and post completion of the acquisition, the shareholding of the Promoter Group shall be 4,45,640 equity shares representing 90.03% of the fully paid-up equity shares of the company which would exceed the minimum number of Equity Shares required for the Delisting Offer to be successful in terms of Regulations 21(a) of the Delisting Regulations.

2.3. Adarsh Garodia, Acquirer has dispatched the Letter of Offer on June 12, 2024 to all the Public Shareholders as on the Specified Date i.e., Friday, May 31, 2024.

2.4. The Delisting Offer is thus deemed to be successful in terms of SEBI Delisting Regulations.

2.5. All the Public Shareholders of the Company who have validly tendered their equity shares at or below the Exit Price will be paid the consideration at the Exit Price of Rs. 1,601/- per equity share. The payment of consideration to all the public shareholders whose bids have been accepted will be made on Friday, June 28, 2024 as per the regulation 24(1)(i) of SEBI Delisting Regulations.

2.6. In regard to the equity shares of the Public Shareholders whose bids have been rejected, the demat shares will be returned to the respective Public Shareholders in accordance with Method of Settlement contained in the DPA and LOF, read along with relevant SEBI Circulars. However, none of the bids were rejected in the delisting offer.

2.7. Subsequently, the Company will initiate the necessary steps to delist the equity shares of the Company from CSE. The date of delisting of equity shares shall be announced in the same newspapers in which the DPA and this Post Offer PA have appeared.

3. **OUTSTANDING EQUITY SHARES AFTER DELISTING**

3.1. In accordance with Regulation 26 of the SEBI Delisting Regulations, all public shareholders of the Company who did not or were not able to participate or who unsuccessfully tendered their Equity Shares in the RBB Process will be able to offer their equity shares to the Acquirer at the Exit Price during a period of one year following the date of delisting of equity shares from CSE ("Exit Window").

A separate exit offer letter ("Exit Offer Letter") in this regard will be sent to such Residual Public Shareholders which will contain terms and conditions for participation post delisting in the Exit Window.

3.2. If the Public Shareholders have any query with regard to the Delisting Offer and / or Exit Window, they may contact the Manager to the Offer or Registrar to the Offer during the Exit Window within stipulated time as mentioned in such Exit Offer Letter.

This Post Offer Public Announcement is expected to be available on the website of the Calcutta Stock Exchange Limited i.e., [www.cse-india.com](http://www.cse-india.com).

**Intelligent Money Managers Private Limited**  
CIN: U65923WB2019PTC156220  
2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata - 700 087.  
Tel. No.: +91-33-4965 6289;  
Email: [info@intelligentgroup.org.in](mailto:info@intelligentgroup.org.in);  
Website: [www.intelligentgroup.org.in/](http://www.intelligentgroup.org.in/);  
Contact Person: Mr. Amit Kumar Mishra;  
SEBI Registration No.: INM000012169;  
Validity Period: Permanent.

**ABS Consultants Private Limited**  
CIN: U74140WB1991PTC053081  
4, B. B. D. Bag (East), Stephen House, Room No. 99, 99, Kalyan, Kolkata - 700 017.  
Tel. No.: +91-33-2230 1043, +91-33-2243 0153;  
Fax: +91-33-2243-0153;  
Email: [absconsultant9@gmail.com](mailto:absconsultant9@gmail.com);  
Website: <https://www.absconsultant.in/>;  
Contact person: Mr. Uttam Chand Sharma;  
SEBI Registration Number: INR000001286;  
Validity Period: Permanent.

For and on behalf of Acquirer Sd/-  
Date: June 27, 2024  
Place: Howrah Adarsh Garodia

### MAHARASHTRA SCOOTERS LIMITED

#### NOTICE

Notice of 49th Annual General Meeting and e-voting information

**NOTICE IS HEREBY** given that 49th Annual General Meeting ("AGM") of the Members of Maharashtra Scooters Limited (the 'Company') is scheduled to be held on **Monday, 22 July 2024 at 3:45 p.m. (IST)** at the Regency Ballroom, 1st Floor, Hyatt Regency, Viman Nagar, Pune - 411 014, to transact the Business, as set out in the Notice of AGM dated 24 April 2024.

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 read with Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Annual Report of the Company for FY2024 along with the Notice of AGM has been emailed on 27 June 2024 to Members whose email addresses have been made available by the Depositories or are registered with the Company and sent by permitted mode on 27 June 2024 to Members who have not registered their email address.

The Notice for 49th AGM is available on the Company's website at <https://www.mahascoters.com/investors.html#generalMeetings> and the Annual Report for FY2024 is available on the Company's website at <https://www.mahascoters.com/investors.html#annualReports>. The aforesaid documents are also available on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com>.

Pursuant to provisions of section 108 of the Companies Act 2013 ('the Act') and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Master circular dated 11 July 2023, members holding shares as on the cut-off date, i.e., Monday, 15 July 2024, may cast their vote electronically on the items of business as set out in the Notice of 49th AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 49th AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from **Friday, 19 July 2024 (9.00 a.m. IST)** till **Sunday, 21 July 2024 (5.00 p.m. IST)**.
- Cut-off date for the purpose of e-voting shall be **Monday, 15 July 2024**.
- In case a person becomes a member of the Company after dispatch of the Notice of AGM and is a member as on the cut-off date for e-voting, i.e., Monday, 15 July 2024, such person may obtain the User ID and Password from KFin by email request on [evoting@kfintech.com](mailto:evoting@kfintech.com) form its registered email address.
- Remote e-voting through electronic means shall not be allowed beyond **5.00 p.m. on Sunday, 21 July 2024**.
- Members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting shall be provided facility to vote through electronic means, being arranged at the venue of the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Monday, 15 July 2024**, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free). Further, they may also contact the following persons:

Mr. Mohd. Mohsinuddin	Mr. Sriram Subramaniam
Senior Manager	Company Secretary
<b>KFin Technologies Limited</b>	<b>Maharashtra Scooters Limited</b>
Unit: Maharashtra Scooters Limited	3rd Floor, Panchshil Tech Park
Selenium Building, Tower-B,	Viman Nagar, Pune - 411 014
Plot No 31 & 32, Financial District,	Email ID: <a href="mailto:investors@msls.co.in">investors@msls.co.in</a>
Nanakramguda, Serilingampally, Hyderabad,	Tel: 020 7157 6066
Rangareddy, Telangana, India - 500 032.	
Email ID: <a href="mailto:mohsin.mohd@kfintech.com">mohsin.mohd@kfintech.com</a> /	
<a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>	
Toll Free No.: 1800 309 4001	

Additionally, in case of any queries /grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL.

NSDL	CDSL
Email id : <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	Email id : <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a>
Toll free number: 022 - 4886 7000 / 1800 1020 990	Toll free number: 1800 22 55 33

Members who have not registered their email addresses and consequently could not be served the Annual Report for FY2024 and Notice of the 49th AGM, are requested to update their email address and other KYC details by submitting Form ISR-1 (available on the website of the Company at <https://www.mahascoters.com/investors.html#miscellaneous>) duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be registered subject to the compliance with the requirements of SEBI in this regard.

In case of demat holding, members are requested to reach to their respective DPs for updating the above mentioned details.

For Maharashtra Scooters Limited

Sd/  
Sriram Subramaniam  
Company Secretary

CIN: L35912MH1975PLC018376 | Regd. Office: C/o Bajaj Auto Limited,  
Mumbai-Pune Road, Akurdi, Pune - 411 035 | Tel: (020) 7157 6066 | Fax: (020) 7150 5792  
Email ID: [investors@msls.co.in](mailto:investors@msls.co.in) | Website: [www.mahascoters.com](http://www.mahascoters.com)



### CAPTAIN PIPES LTD.

REGD OFFICE: SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B,  
SHAPAR - VERAVAL, DIST. RAJKOT - 360002, PHONE: +91 - 2827 - 252410,  
EMAIL: [account@captainpipes.com](mailto:account@captainpipes.com), WEBSITE: [www.captainpipes.com](http://www.captainpipes.com)  
CIN NO.: L25191GJ2010PLC059094

### NOTICE TO THE SHAREHOLDERS REGARDING EXTRA ORDINARY GENERAL MEETING

(1) The EXTRA ORDINARY General Meeting ("EGM") of the Company will be held on Saturday, 20th July, 2024 at 11:00 A.M. at the Registered Office of the Company SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR (VERAVAL), RAJKOT-360002, Gujarat, India to transact the ordinary business as set out in the notice of EGM.

(2) The Notice of EGM, Attendance slip, Proxy Form will be sent to the members through permitted modes. The same are also available on the Company's website at [www.captainpipes.com](http://www.captainpipes.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents pertaining to the business to be transacted at the EGM are available for inspection at the registered Office of the Company during the normal business hours on all working days except Saturdays and Sundays up to the date of EGM;

(3) In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEBI (LODR) Regulations, 2015 ("SEBI Regulations") and Secretarial Standard - 2 on General Meetings, the Members are provided with the facility to exercise their right to vote on all the resolutions set out in the notice from a place other than the venue of the Meeting ("remote e-voting facility"). The Company has engaged NSDL as the agency to provide remote e-voting facility. Members may cast their votes using such remote e-voting facility.

The Members are also informed that:

(I) The remote e-voting facility commences on Tuesday, 16.07.2024 (9:00 am) and ends on Friday 19.07.2024 (5:00 pm). The remote e-voting shall not be allowed beyond the said date and time;

(II) A facility for voting shall be made available to the Members attending the EGM. However, Members who have already cast their votes by remote e-voting prior to the EGM may participate in the EGM but shall not be entitled to vote again;

(III) A person whose name appears in the register of Members / Beneficial Owners as on the cut-off date i.e. 12<sup>th</sup> JULY, 2024 shall only be entitled to avail the facility of remote e-voting/voting at EGM;

(IV) Any person, who acquires shares of the Company or becomes a Member of the Company after the dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. 12<sup>th</sup> JULY, 2024 can view the Notice of the EGM on the Company's website or on the website of the NSDL as mentioned above. Such Members may cast their vote through remote e-voting / may participate in voting at the EGM.

(V) In case of any queries / grievance relating to remote e-voting, the Members / Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Help" section or Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The entry to the venue of the Meeting will be regulated by Attendance Slips, which have been sent along to the Members. Members, who wish to attend the EGM, are requested to submit a duly filled in Attendance Slip at the registration counter at the venue of the EGM.

BY ORDER OF THE BOARD  
FOR CAPTAIN PIPES LIMITED  
Sd/-  
GOPAL D KHICHADIA  
MANAGING DIRECTOR

PLACE: RAJKOT  
DATE: 27.06.2024

### NOTICE



### Syngene International Limited

Regd. Office: Biocon Park SEZ, Plot No. 2 & 3, Bommasandra Industrial Area,  
IV Phase, Jigani Link Road, Bengaluru - 560 099  
CIN: L85110KA1993PLC014937, Email- [investor@syngeneintl.com](mailto:investor@syngeneintl.com)  
Website: [www.syngeneintl.com](http://www.syngeneintl.com), Phone: 080 - 6891 9191

### NOTICE - 31<sup>st</sup> ANNUAL GENERAL MEETING OF SYNGENE INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Shareholders may note that the 31st Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 24, 2024 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 09, 2023 (collectively referred to as "MCA Circulars") wherein companies are allowed to hold AGM through VC or OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/ to transact the business that will be set forth in the 31st AGM Notice.

In compliance with the above-mentioned circulars, the Notice of the 31st AGM along with the Annual Report for the FY 2023-24 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of the AGM along with the Annual Report for the FY 2023-24 will also be available on the Company's website at: [www.syngeneintl.com](http://www.syngeneintl.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited, Company's Registrar and Share Transfer Agents ("RTA") at: <https://evoting.kfintech.com/public/Downloads.aspx>.

Shareholders may attend and participate in the AGM through the VC/OVAM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders may note that the Board of Directors at their meeting held on April 24, 2024, have recommended a final dividend of Rs. 1.25/- per equity share having a face value of Rs. 10/- each for the Financial Year ended March 31, 2024. The record date for the purpose of the final dividend for FY 2023-24 is June 28, 2024. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before August 5, 2024, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered address. In accordance with SEBI circulars, with effect from April 1, 2024, dividend to shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Shareholders who have not updated their bank account mandate for receipt of dividend or registered their email IDs for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OVAM, etc., in electronic mode from the Company are requested to do the following:

Shareholders holding shares in Demat mode	Register/update details in the Demat account as per the process advised by the Depository Participant(s).
Shareholders holding shares in Physical mode	Register/update the details in prescribed Form ISR-1 and other relevant forms with the Company's RTA i.e. KFin Technologies Limited (Unit: Syngene International Limited), Plot 31-32, Karvy Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. Email id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the 31st AGM. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email IDs will be provided in the Notice of the 31st AGM and the details will be also made available on the website of the Company at [www.syngeneintl.com](http://www.syngeneintl.com).

Shareholders may note that pursuant to the amendments made by the Finance Act 2020, dividend paid by a company on or after April 1, 2020, is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) / withholding tax from dividends paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN, address, Category and residential status with the Company/ RTA (in case of shares held in physical mode) and Depository Participants (in case of shares held in demat mode). SEBI has also mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. The Company will rely on the details as available with the RTA as on Friday, July 12, 2024.

A separate email communication was sent to the shareholders on June 24, 2024, informing applicable provisions of the Income-tax Act, 1961 regarding deduction of TDS, rate of TDS, the relevant procedure to be adopted by them/and format of documents to be submitted by the shareholders to avail the benefit for availing of lower / nil rate of TDS wherever applicable as per the applicable tax rate. The said communication and draft of the exemption forms and other documents / formats are available on the Company's website at [www.syngeneintl.com](http://www.syngeneintl.com). The resident and non-resident shareholders can upload the scanned copies of the requisite applicable documents at <https://ris.kfintech.com/form15/> or email the same to the Company at [dividend.tax1@syngeneintl.com](mailto:dividend.tax1@syngeneintl.com) on or before Friday, July 12, 2024 so as to enable the Company to determine applicable amount of TDS/withholding tax.

For Syngene International Limited  
Sd/-  
Priyadarshini Mahapatra  
Head Legal, Company Secretary & Compliance Officer  
FCS No. 8786

Place: Bengaluru  
Date: June 27, 2024

### ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: [investor@arvindinfra.com](mailto:investor@arvindinfra.com) Website: [www.arvindsmartspace.com](http://www.arvindsmartspace.com)

#### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on Thursday, 25th July, 2024 at 11:00 AM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2023-24 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at [www.arvindsmartspace.com](http://www.arvindsmartspace.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th July, 2024 till Thursday, 25th July, 2024 (both days inclusive) for the purpose of ascertaining the entitlement of the shareholders to receive total dividend of Rs. 3.50/- per share (final dividend of Rs. 2.50/- per share and special dividend of Rs. 1.00/- per share) for the financial year 2023-24 and AGM of the Company. The dividend shall be payable on or after 30th July, 2024 subject to approval of the shareholders at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Thursday, 27th June, 2024
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Monday, 22nd July, 2024
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Wednesday, 24th July, 2024
4	Cut-off date for determining eligibility of members for voting	Thursday, 18th July, 2024
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Tuesday, 24th July, 2024
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;

