

OGL/ND/2023

August 25, 2023

Electronic Filing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip Code No.: 539290

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cm1ist@nse.co.in
Scrip Code: OSWALGREEN

Subject: Newspaper advertisement regarding completion of dispatch of the notice of 41st Annual General Meeting and Annual Report 2022-23

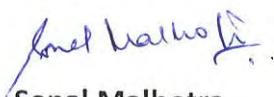
Dear Sir/ Madam,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Business Standard" (all Editions) and "Ajit" (Ludhiana Edition translated in punjabi) newspapers on August 25, 2023 in connection with the dispatch of Notice of 41st Annual General Meeting and Annual Report for the financial year 2022-23 to the Members of the Company.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,
For Oswal Greentech Limited



Sonal Malhotra
Company Secretary & Compliance Officer

Encl: A/a



Oswal Greentech Limited

CIN: L24112PB1981PLC031098

Corporate Office : 7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg, New Delhi-110001

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the members of Oswal Greentech Limited ("the Company") will be held on Thursday, September 21, 2023 at 12.30 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 41st AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General circular Nos. 10/2022, 03/2022, 02/2021, 14/2020, 17/2020 and 20/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively issued by Securities and Exchange Board of India (SEBI) to transact the businesses as set out in the Notice calling the AGM. In accordance with the said circulars of MCA and SEBI, electronic copies of the notice of 41st AGM dated August 04, 2023, procedure and instructions for e-voting and the Annual Report of the Company for the financial year 2022-23 ("Annual Report 2022-23") have been sent through email on, Thursday, August 24, 2023, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalgreens.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("e-voting") and the businesses set out in the notice of AGM may be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the members and the facility of e-voting to the members participating in the AGM through VC/OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com/under shareholder/ member login> by using remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

- The remote e-voting shall commence on Monday, September 18, 2023 at 09:00 A.M. (IST).
- The remote e-voting shall end on Wednesday, September 20, 2023 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 41st AGM, is September 14, 2023. A person whose name is recorded in the Register of Members or in 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, participating in the 41st AGM through VC/OAVM facility and e-voting during the 41st AGM.
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- Any person, who becomes member of the company after sending the Notice of the 41st AGM by email and holding shares as on the cut-off date i.e., September 14, 2023, may obtain the login ID and password by following the instructions as mentioned in the notice of 41st AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
- The members participating in the 41st AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 41st AGM.
- The members who have cast their vote by remote e-voting prior to the 41st AGM may participate in the 41st AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 41st AGM.
- Pursuant to the provisions of section 91 of the Act and Rules framed thereunder and SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of 41st AGM of the Company.
- Mr. Paramnour Singh, Managing Partner of R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of e-voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalgreens.com) and NSDL's website (www.evoting.nsdl.com)
- In case of any queries/ grievances connected with the remote e-voting and the e-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following toll free no.: 022 - 4886 7000 or may write to secretarial department of the Company at: cs@oswalgreens.com or at the address and telephone numbers of the corporate office of the Company given above.

Manner of registering and updating email address by members

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com or to our registrar and share transfer agent (RTA) at compliances@skylinert.com or admin@skylinert.com:
 - A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the notes set out in the notice of the 41st AGM including the instructions for attending the AGM, manner of casting votes through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For Oswal Greentech Limited

Pls: New Delhi
Date: August 24, 2023

Sonal Malhotra
Company Secretary



DDEV PLASTIKS INDUSTRIES LIMITED

CIN: L24290WB2020PLC241791

Regd Office: 2B, Pretoria Street, Kolkata - 700 071
Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739
E-Mail: kolkata@ddevgroup.in Website: www.ddevgroup.in

NOTICE OF 3RD ANNUAL GENERAL MEETING, ELECTRONIC VOTING AND DIVIDEND

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 10/2022 dated 28.12.2022 read with its Circular No. 20/2020 dated 05.05.2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("the meeting" or "AGM") through Video Conferencing ("VC")/Other Audio Visual Modes ("OAVM"), without physical presence of the members, at a common venue, till 30.09.2023, which shall be in compliance with the provisions of Companies Act, 2013 read with Rules thereunder ("the Act"). Further Securities and Exchange Board of India ("SEBI") has vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 ("collectively referred to as SEBI Circulars"), also granted certain relaxations in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Therefore, in compliance with the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 3rd AGM of the members of the company will be held through VC/OAVM on Monday, the 25th day of September, 2023, at 10:30 a.m. (IST) to transact the businesses as set out in the Notice of 3rd AGM.

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) ("Book Closure Dates"). The cut off date/ record date for purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of Dividend, if approved at the AGM, is 18th September, 2023.

In compliance with provisions of MCA Circulars and SEBI Circulars, the notice of 3rd AGM including details and instructions for remote e-voting/e-voting at AGM (collectively referred to as "E-Voting"), Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-23" or "Annual Report"), will be dispatched electronically to the members as at 25th August, 2023 whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agents ("RTA") of the Company or with their respective Depository Participants ("DP"). The Company has availed the services of National Securities Depository Limited ("NSDL") for holding the AGM through VC/OAVM, Electronic dispatch of Annual Report and E-Voting.

In this regard, the members holding shares in Dematerialized Mode whose E-mail IDs for communication and/or Bank account details, for receipt of dividend amount directly to their respective bank accounts, are not registered with the Company/RTA/DP are requested to update their E-mail ID and/or Bank Mandate with their respective DP. It is stated here that there are no members holding shares in Physical Mode, therefore option to update E-mail ID and/or Bank Mandate with the Company/RTA is not available.

The AGM Notice and Annual Report will also be made available on the website of the Company at <https://ddevgroup.in/investor-relations/> and www.bseindia.com and that of NSDL (service provider) at www.evoting.nsdl.com. Members can join the 3rd AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of 3rd AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility at AGM to all its members to cast vote on all resolutions set out in the Notice of 3rd AGM. Members who do not cast their vote through Remote E-Voting will be allowed to cast vote through E-Voting at AGM. Instructions for E-voting is provided in the Notice of 3rd AGM.

Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Annual Report and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of 3rd AGM or sending request at evoting@nsdl.co.in.

Members may note that the Board of Directors had at its meeting held on 16th May, 2023 recommended dividend @ 100% (i.e. Re 1 per fully paid up equity share of Re.1/- each), which subject to approval of members will be paid within 30 days from the date of AGM to the members whose names appear in the Register of Members/ Register of Beneficial Owners as on record date i.e. 18th September, 2023 through various online payment/ transfer modes to the members who have updated their bank account details. For members who have not updated their bank account details dividend warrant/draft/banker's cheque will be dispatched to their registered address. However, to avoid delay in receipt of dividend members are requested to update their bank account details with their DP. In view of the changes made under the Income Tax Act, 1961 ("IT Act"), by the Finance Act, 2020, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. Your company shall accordingly make the payments of Dividend, if declared at the AGM, after deducting Tax at Source ("TDS"). Members holding shares in Dematerialized mode are requested to complete and/or update their residential status, PAN and category and other relevant details, if any, as per IT Act with their DP. Since there is no physical shareholding in the company the option to update said particulars with the Company/ RTA is not available. Necessary documents/ declarations for non deduction/ lower deductions of TDS should be submitted before 15th September, 2023. Incomplete / Delayed submission may not be considered.

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars and is also available on the website of BSE Limited (www.bseindia.com) and that of the company (www.ddevgroup.in).

For Ddev PlastikS Industries Limited

Sd/-
Tanvi Goenka
(Membership No. ACS 31176)
Company Secretary

Date: 24.08.2023.
Place: Kolkata.



SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

CIN: U32109KA1984PLC079103

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka

Phone: 080 67888300

Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com

NOTICE TO MEMBERS -THIRTY-NINTH (39th) ANNUAL GENERAL MEETING

Members are hereby informed that, the Thirty-Ninth (39th) Annual General Meeting ("AGM") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on **Thursday, September 21, 2023 at 3:30 p.m. (IST) through Video Conference/ Other Audio Visual Means ("VC"/ OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022 respectively and other relevant circulars, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses set out in the Notice of 39th AGM ("Notice") without physical presence of the Members at a common venue.

In terms of the MCA Circulars, the Notice along with the Annual Report for the financial year 2022-23 including financial statements and other Statutory Reports ("Annual Report") will be sent by electronic means only to those Members only, whose email addresses are registered with the Company or with their respective Depository Participants ("DP") viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and with the Company's Registrar and Share Transfer Agent ("RTA") viz. Universal Capital Securities Private Limited, as on Friday, August 18, 2023 ("Cut-off Date").

Members whose email IDs are not registered and who wish to receive the Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting a written request letter to RTA at gamare@unisc.in or to Company at companysecretary@se.com. However, for shares held in demat form, Members are requested to write to their respective DPs.

The Company has engaged the services of KFin Technologies Limited ("KFinTech") to facilitate the participation of Members in the 39th AGM through VC/OAVM and to provide e-Voting facility (remote e-Voting and e-Voting at the 39th AGM).

Members holding shares in physical form and who have not registered their email IDs and who wish to participate in the 39th AGM or cast their vote through remote e-Voting or through the e-Voting system during the Meeting, may obtain the login ID and password by sending scanned copy of: (i) a signed request letter mentioning name, folio number and complete address; and (ii) self-attested scanned copy of the PAN Card and any document (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company; to the email address of the Company Secretary at companysecretary@se.com or Registrar & Share Transfer Agents, Universal Capital Securities Private Limited (RTA) at gamare@unisc.in or to KFinTech at evoting@kfinitech.com.

All the Members holding shares in physical mode are mandatorily required to update the KYC details, registration of nomination and bank mandate. The manner on updation of KYC details and registration of nomination and other required information will be detailed in the Notice.

The Notice and the integrated Annual Report will be available on the website of the Company i.e., www.schneiderelectricpresident.com.

Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

NOTE: All the members are hereby informed that the Company has withdrawn its Appeal pending before the Securities Appellate Tribunal ("SAT") on July 26, 2023 with an intent to end the dispute in the interest of the Company and its shareholders and intends to comply with the SEBI Order dated January 19, 2021 ("SEBI Order"). The SAT vide its Order dated July 26, 2023 ("SAT Order"), directed the Company to comply with the SEBI Order within a period of six (6) months from the date of the SAT Order. In compliance, the Company has decided to list its equity shares in at least one of the nationwide stock exchanges. A detailed communication in this regard has been sent to the Company's Members and National Stock Exchange ("NSE"). The said communication along with the SAT Order and SEBI Order is available on the website of the Company for information of the Members.

By Order of the Board

For Schneider Electric President Systems Limited

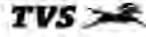
Date: August 24, 2023
Place: Bengaluru

Life Is On



Sd/-
Sapna Bhatia
Company Secretary

TVS MOTOR COMPANY LIMITED



Regd office: "Chaitanya", No.12, Khader Newaz Khan Road, Nungambakam, Chennai 600 006

Website : www.tvsmotor.com Email : contactus@tvsmotor.com

Tel : 044-2833 2115 Fax : 044 - 2833 2113 CIN : L35921TN1992PLC022845

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given to the shareholders of the Company pursuant to Section 124(B) of the Companies Act, 2013 (Act) read with Rule 8 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (Rules).

The Rules contain provisions for transfer to IEPF, the unpaid / unclaimed dividend(s) and also transfer of shares, in respect of which dividend remains unpaid / unclaimed for seven consecutive years or more.

The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2016-17 (1st Interim Dividend) for the last 7 consecutive years, advising them to claim the dividends expeditiously.

Shareholders who have not claimed their dividends from the year 2016-17 (1st Interim Dividend) can write to Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company, Kences Towers, 2nd Floor, No. 1, Ramakrishna Street, North Uman Road, T.Nagar, Chennai - 600 017 on or before 10th November 2023 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid / unclaimed will be transferred to the IEPF Authority on completion of three months from the date of this notice, individually served on the members along with the details of unclaimed dividend.

Further, in terms of Rule 8(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number / Demat account number and number of shares due for transfer is made available in the Company's website viz., <https://www.tvsmotor.com> for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

Place : Chennai
Date : 25th August 2023

For TVS Motor Company Limited
K S Srinivasan
Company Secretary



Kkalpana Industries (India) Limited

CIN: L19202WB1985PLC039431

Regd Office: BK Market, 16A Shakespear Sarani, 4th Floor, Room No. 3, Kolkata - 700071

Telephone: 91-033-4064 7843

E-Mail: kolkata@kkalpana.co.in Website: www.kkalpanagroup.com

NOTICE TO MEMBERS IN RESPECT OF ANNUAL GENERAL MEETING OF THE COMPANY

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue till 30th September, 2023. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and MCA Circulars, the 38th AGM of the Company will be conducted through VC / OAVM on Saturday, the 23rd day of September 2023, at 12:30 p.m. (IST). The deemed venue for the 38th AGM will be the registered office of the Company at BK Market, 16 A Shakespear Sarani, 4th Floor, Room No. 3, Kolkata - 700071.

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday 17th September 2023 to Saturday, 23rd September 2023 (both days inclusive) ("Book Closure Dates"). The cut-off date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is 16th September 2023.

In compliance with provisions of MCA Circulars and SEBI Circular, the notice of AGM including details and instructions for remote e-voting/e-voting at AGM, will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agents ("RTA") of the Company or with their respective Depository Participants ("DP").

In this regard, the member who's E-mail IDs for communication is not registered with the Company/RTA/ DP is requested to update the same by following the below instructions:

Members holding shares in Demat Mode

Members holding shares in Demat Mode are requested to update their E-mail ID and/or Bank Mandate with their respective DP.

Members holding shares in Physical Mode

Members holding shares in physical mode are requested to send a request to the Company's RTA, M/s C B Management Services Private Limited on their E-mail address rtacbmst.com with Subject Line "E-mail Registration-Kkalpana Industries (India) Limited" mentioning/ attaching:

For registering the E-mail ID

- Folio No.
- Name of the Shareholder (as in Share Certificate)
- Scan copy of Share Certificate
- Self-attested copy of PAN and
- Self-attested copy of Aadhaar/Voter ID/ Passport

The AGM Notice will also be made available on the website of the Company at <https://kcalpanagroup.com/investor-relations/> and also on the NSDL's website at <https://www.evoting.nsdl.com> and could also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com. Members can join the AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of AGM. Members who do not cast their vote through Remote E-Voting will be allowed to cast vote through E-Voting at AGM. Instructions for E-voting (both Remote and at the meeting) is provided in the Notice of the AGM.

Any person who acquires shares and becomes member of the company after the date of electronic dispatch of Notice of the AGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of the AGM or sending request at evoting@nsdl.co.in.

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circulars, as applicable.

For Kkalpana Industries (India) Limited
Sd/-
Swati Lodha
(Membership No. ACS 52755)
Company Secretary

Date: 24.08.2023
Place: Kolkata



A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Registered Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai - 400098
Tel: 01 (222) 6754 8500 / Fax: 01 (222) 6810 0584 / Email: compliances@akgroup.co.in / Website: www.akgroup.co.in
CIN: L74890MH1993PLC274881

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on Saturday, September 16, 2023, at 6.00 p.m. (IST) through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice convening the meeting ("Notice"). In compliance with applicable provisions of the Companies Act, 2013 and General Circular dated May 5, 2020 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular dated January 6, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue, the venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098.

In terms of MCA Circular and SEBI Circular, the Notice of the 30th AGM along with the Annual Report of the Company for the Financial Year 2022-23 along with login details for e-voting and joining the 30th AGM through VC or OAVM has been sent on Thursday, August 24, 2023, through e-mail to all the members whose E-mail address were registered with the Company's Registrar and Share Transfer Agent (RTA) or their respective Depository Participants ("DPs") and the same are also available on the Company's website at <https://www.akgroup.co.in/>, and at the website of BSE Limited at www.bseindia.com and at the website of Link Intime India Private Limited (RTA of the Company) at <https://intimeindia.linkintime.co.in/>.

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 from time to time ("the Act and Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIPL") as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting

