

**DOLLEX AGROTECH LIMITED**Reg. Office: 205, Naroli Arcade, 18/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
Factory: Village Erat, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
Formerly known as Dollex Agrotech Private LimitedDate: 04th September, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1 , G- Block,
BandraKurla Complex,
Bandra (E),
Mumbai- 400051

Symbol:- DOLLEX
ISIN:-INE0JHH01011

Subject: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper

Dear Sir/Ma'am,

Pursuant to 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the Annual General Meeting (AGM). The Annual Report for the Financial Year 2023-24 has been dispatched to all members on Tuesday, 03rd September, 2024 whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "Business Standard " (English) and "Business Standard " (Hindi) newspaper dated 04th September , 2024 regarding dispatch of Annual Report, Notice of AGM and other documents.


Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company in the "Business Standard" (English) and "Business Standard" (Hindi) newspaper dated 04th September, 2024.

Thanking You,

Yours Faithfully,

For Dollex Agrotech Limited,

Mr. Mehmood Khan,
Managing Director,
DIN:00069224

 Phone :
+91 731 2495505

 Email :
info@dollex.in

 Website :
www.dollex.in



ANTONY WASTE
Antony Waste Handling Cell Limited
 CIN: L90001MH2001PLC130485
 Registered Office: A-59, Road No.10, Wagle Industrial Estate, Thane (West) - 400 604, Maharashtra, India
 Phone: 022 3544 9555 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-THIRD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-Third Annual General Meeting ("the AGM") of the Company will be held on **Wednesday, September 25, 2024, at 11:30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 29, 2024 ("AGM Notice"), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

1. **Dispatch of Annual Report and Dissemination on the Website**
 The Company has electronically sent the AGM Notice and Integrated Report for the financial year 2023-24 on Tuesday, September 03, 2024 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Integrated Report for the financial year 2023-24 is also available on the Company's website www.antony-waste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

2. **Remote E-Voting and E-Voting at the AGM**
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cut-off date, being **Wednesday, September 18, 2024**, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of NSDL. Instructions for remote e-voting and e-voting during the AGM on any or all of the businesses, is detailed in the AGM Notice.
 Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	From: Sunday, September 22, 2024 at 9:00 a.m.
End of Remote e-voting	To: Tuesday, September 24, 2024 at 5:00 p.m.

During this period, Members will have an opportunity to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.
 Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again.
 The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting including remote e-voting, are provided in the AGM Notice.

3. **For queries/help on remote e-voting and/or attending the AGM through VC/OAVM mode**
 If a person has become the Member of the Company after the electronic dispatch of AGM notice but on or before the cut-off date he/she may send an e-mail request to evoting@nsdl.com with a copy to investor.relations@antonywaste.in for obtaining User ID and Password by providing a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card.
 In case of any queries pertaining to the voting or technical issue of login before/during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.

For and on behalf of
Antony Waste Handling Cell Limited
 Sd/-
Harshada Rane
 Company Secretary and Compliance Officer
 A34268

Date : September 03, 2024
 Place: Thane

PVP VENTURES LIMITED
 CIN: L72300TN1991PLC020122
 Reg. Office : KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chelpet, Chennai-600031, Tamil Nadu
 E-mail ID : investorrelations@pvpglobal.com Website: www.pvpglobal.com

NOTICE OF 33rd ANNUAL GENERAL MEETING PRIOR TO DESPATCH

NOTICE IS HEREBY GIVEN THAT the Thirty Third (33rd) Annual General Meeting (AGM) of PVP VENTURES LIMITED will be held on Friday, September 27, 2024 at 10.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice which will be despatched on (or) before September 5, 2024.

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") & the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 ("SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Third AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, the Notice of the AGM and the Annual Report for 2023-24 will also be available on the website of the Company i.e. www.pvpglobal.com and will also be hosted on the stock exchanges viz. www.bseindia.com, www.nseindia.com. Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by writing to nsdl.atevoting@nsdl.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 10.00 a.m. on September 23, 2024 and would end at 5.00 p.m. on September 26, 2024. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 26, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the User ID and Password by sending a request at evoting@nsdl.com Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to inward.ris@kfintech.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e-mail id, bank account details and PAN with the Company/KFin Technologies Limited / Depository Participant to ensure receipt of the Annual Report.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email : investorrelations@pvpglobal.com.

For PVP Ventures Limited
D. Mahesh
 Company Secretary & Compliance Officer
 ACS-A29800

Date : September 3, 2024
 Place : Chennai

DOLLEX AGROTECH LIMITED
 Corporate Identity Number: L15311MP2013PLC030914
 Registered Office: 205, Naroli Arcade, 19/1, Manoranjan Ganj, Palasia Square, Indore, Madhya Pradesh - 452001, India
 Tel: +91 731 2495505, website: www.dollex.in, E-mail: info@dollex.in

NOTICE OF 11TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that 11th Annual General Meeting (AGM) of the Members of Dollex Agrotech Limited (Company) will be held on **Thursday, 26th day of September, 2024 at 03.00 P.M. IST** through Video Conferencing / Other Audio-visual means (VC / OAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with general circular issued time to time, respectively circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2024 of the Company shall be sent to all members, whose email IDs are registered with the Company/RTA/ Depository Participants, as on cut-off date i.e. **30th August, 2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.dollex.in.

3. The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **23rd September, 2024 (09.00 A.M.)** and ends on **25th September, 2024 (05.00 P.M.)**. During this period, members of the Company, holding shares either physical form or dematerialized form, as on the cut-off date of **20th September, 2024** may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical / electronic form and their email addresses are not registered with the Company/ their respective Depository Participants, are requested to register their email addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self attested copy of the PAN Card and self attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the company receiving the Annual Report 2023-24 along with AGM Notice by email to info@dollex.in. Members holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting at the time of AGM.

5. The Register of Members and share Transfer books of the Company will remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024** (Both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Dollex Agrotech Limited
 Sd/-
Siddhi Banthiya
 Company Secretary & Compliance Officer

Place: Indore
 Date: 04.09.2024


ALKEM LABORATORIES LIMITED
 CIN: L00305MH1973PLC174201
 Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
 Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
 Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular Nos. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 08th December, 2021, No. 03/2022 dated 05th May, 2022, No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 the Company as on 03rd September, 2024, completed the dispatch of the Postal Ballot Notice dated 09th August, 2024 ("Postal Ballot Notice") only through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 23rd August, 2024 ("cut-off date") for seeking approval of the Members of the Company by Postal Ballot, only through remote e-voting system, for business as specified in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website viz. <https://www.alkemlabs.com/investors/postal-ballot>, CDSL website viz. www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Wednesday, 04th September, 2024 at 09.00 a.m. and shall end on Thursday, 03rd October, 2024 at 05.00 p.m. The remote e-voting module will be disabled by CDSL after 05.00 p.m. on Thursday, 03rd October, 2024 and the Members shall not be allowed to vote beyond the said date and time. Only those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company/ Depository Participants as on the cut-off date will be entitled to cast their votes by remote e-voting.

The Members whose e-mail address is not registered with the Company/ Depository Participants, may register by clicking the link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html and completing the registration process on or before 05:00 p.m. (IST) on Wednesday, 11th September, 2024 to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password thereof.

The Board of Directors of the Company have appointed CS Manish L. Ghia, Partner, M/s Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other authorised person by the Chairman on or before Monday, 07th October, 2024 by 05.00 p.m. at the registered office of the Company and communicated to the Stock Exchanges, CDSL and shall also be displayed on the Company's website <https://www.alkemlabs.com/investors/postal-ballot> and Notice Board at the registered office of the Company.

In case any Member has queries, grievances or issues relating to Postal Ballot, Members are requested to write an email to rti.helpdesk@linkintime.co.in or may write to Ms. Ashwini Nemlekar, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022- 49186000 and for any queries, grievances or issues related to remote e-voting, Members may refer to the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at toll free no. 1800 21 09911.

For Alkem Laboratories Limited
 Sd/-
Manish Narang
 President - Legal, Company Secretary & Compliance Officer

Place : Mumbai
 Date : 3rd September, 2024

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (collectively the "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution appended below is proposed for the approval of the members of ABB India Limited ("the Company") to be passed as a Special Resolution by way of Postal Ballot through electronic voting ("Postal Ballot").

Sl. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from November 4, 2024.	Special

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Statement setting out Material Facts, in electronic form (e-mail), on Monday, September 2, 2024, to the Members of the Company as on Friday, August 30, 2024 (Cut-Off Date), who have registered their e-mail address with the Company (in respect of shares held by them in physical form) or with their Depository Participants (in respect of shares held by them in dematerialized form) and made available to the Company by the respective Depositories. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members for the postal ballot, in accordance with the relaxation granted under the MCA Circulars. The Communication of assent or dissent of the members would take place only through the remote e-voting system.

The Postal Ballot Notice can also be downloaded from the Company's website at <https://abb.co.in/investors> or website of KFin Technologies Limited (Registrar and Share Transfer Agent) (KFIN) at <https://evoting.kfintech.com/public/Downloads.aspx> and also on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic mode with their respective Depository Participant (DP) and in respect of shares held in physical mode by writing to KFIN either by e-mail to inward.ris@kfintech.com or by post at KFin Technologies Limited, Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and for the manner of voting through the remote e-voting, the Members are requested to refer the Postal Ballot Notice available on the aforesaid websites.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, August 30, 2024. A person who is not a Member on the date of sending Postal Ballot Notice in electronic form (e-mail) shall treat this notice for information purposes only.

Members are requested to note that the voting on the business specified in the Notice will commence at 9.00 a.m. (IST) on Wednesday, September 4, 2024 and will end at 5.00 p.m. (IST) on Thursday, October 3, 2024. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The Company has engaged the services of KFIN for providing e-voting facility to all its Members. Further, the Company has appointed Mr. K.Chandra Sekhar, (Membership No. A14441 / CP No. PCS 24363), Practicing Company Secretary, Bengaluru as Scrutiniser to scrutinise the Postal Ballot process in a fair and transparent manner.

To understand the process of Remote e-voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at <https://evoting.kfintech.com/public/Faq.aspx>. For any grievance or query, Members may write to the Company Secretary at the registered e-mail id investor.helpdesk@in.abb.com or contact Ms. C Shobha Anand, Deputy Vice President, KFin Technologies Limited, Registrar and Share Transfer Agents on toll-free number 1-800-309-4001 or by e-mail at shobha.anand@kfintech.com or evoting@kfintech.com.

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman of the Company or any other person authorized by him in writing, on or before 5 pm on Friday, October 4, 2024. The results shall be available at the Registered Office of the Company and will also be displayed on the website of the Company <https://abb.co.in/investors> and <https://evoting.kfintech.com/public/Downloads.aspx> besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent, KFIN.

Registered Office:
 Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage
 Peenya Industrial Area IV, Peenya
 Bengaluru - 560 058, Karnataka
 Phone: 080 2294 9150 - 9153 / Fax: 080 2294 9148
 E-mail: investor.helpdesk@in.abb.com
 Website: www.abb.co.in
 CIN: L32202KA1949PLC032923

Place : Bengaluru
 Date : September 4, 2024

For ABB India Limited
Trivikram Guda
 Company Secretary
 ACS 17685

ABB

NOTICE FOR LOSS OF SHARE CERTIFICATE OF TVS MOTOR COMPANY LTD

(FOR CLAIM FROM IEPF AUTHORITY)
 Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited has / have been lost or misplaced or stolen and registered holder(s) / legal heir(s) is / are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF.

Folio No.	Name of Shareholder(s)	No. of Shares	Share Certificate No(s).	Distinctive Nos.
E-2498	HUBRAJ CHAUDHARY MARUTRAJ SINGH CHAUDHARY KALPANA BHATNAGAR	1000	5052	4813181 to 4814180

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time.

The Public are hereby warned against purchasing or dealing in any way, with the above share certificate(s). Any person(s) who has / have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, at its Registered office, M/S. TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 (email ID: contactus@tvsmotor.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, (e mail id: srirams@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and the legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.

Kalpana Bhatnagar
 A-57, Nizamuddin (East),
 New Delhi-110013.
 Date : 03.09.2024
 (Name & Address of Shareholder)


 CIN: L92490MH2010PLC199925
 Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India
 Corporate Office: 201, 2nd Floor, Landmark Building, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India, Tel: +91 22 6984 0000
 Email: compliance@imagicaworld.com Website: www.imagicaworld.com

NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Fifteenth (15th) Annual General Meeting ("AGM") of the Members of Imagicaworld Entertainment Limited ("the Company") will be held on **Friday, September 27, 2024 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules read with circular dated September 25, 2023, which allowed companies to convene Annual General Meeting ("AGM") through VC / OAVM till September 30, 2024 in accordance with relevant provisions of other applicable Circulars (collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in Notice of AGM.

In compliance with the above Circulars, the Company has sent Notice of the AGM and the Annual Report through electronic mode on September 03, 2024 to those Members of the Company whose email address(es) are registered with the Company or Depository Participants ("DPs") or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("LIPL/RTA") and the same will also be made available on the Company's website at www.imagicaworld.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and on the website of LIPL at <https://instavote.linkintime.co.in>

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its Members the facility of "remote e-voting" provided by LIPL to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The procedure to cast vote using e-voting system of LIPL has been described in the Notice of AGM.

The remote e-voting period commences on Monday, September 23, 2024 at 09.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 20, 2024 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of this Notice and holds equity share(s) as on the cut-off date i.e. Friday, September 20, 2024, may follow the instructions given in the Notice of AGM to cast their vote and attend the AGM. Members, who are present in the AGM and have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting facility during the Meeting. Members who have voted through remote e-voting prior to the AGM will be eligible to attend/ participate in the AGM but shall not be eligible to vote again during the AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under 'Help section' or may contact Mr. Ashish Upadhyay, Associate - Technology at enotices@linkintime.co.in or contact on: Tel : 022 - 4918 6000.

For Imagicaworld Entertainment Limited
 Sd/-
Reshma Pojari
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 03, 2024

