

UNITED DRILLING TOOLS LTD.

CIN: L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 - 4842400, - 4162715, 4729610 Fax No.: +91-120 - 2462675 *USE PREFIX FOR CALLING* From outside country - 91 - 120 From outside state - 0120 From New Delhi - 0120

Please Reply to Head Office

26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida - 201301, Distt. G B Nagar,Uttar Pradesh, India E-mail : <u>ENQUIRY@UDTLTD.COM</u> Website : <u>WWW.UDTLTD.COM</u>

06/09/2023

To, Department of Corporate Service **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **Security ID - 522014** UDT/SEC/2023-24/BSE-36-NSE-36

Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Security ID - UNIDT

Sub: Intimation under Regulation 47 (3) - Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of notice published in the newspaper "Financial Express" and "Jansatta" w.r.t Intimation of 41st Annual General Meeting, E-voting and Book Closure.

Kindly take the same on record.

Thanking You,

Yours Faithfully, For United Drilling Tools Limited

Anand Kumar Mishra Company Secretary M. No. FCS-7207



WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

For Equippp Social Impact Technologies Limited (Formerly known as Proseed India Limited) Sd/- Karthik V Potharaju

Place: Hyderabad Date: 04th September 2023

510

Company Secretary and Compliance Officer M.No.: A53054

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985FLC015796 Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

E-mail ID: compsect@udtltd.com, Website: www.udtltd.com Phone No. 0120-4213490, Fax No. 0120-2462674

NOTICE OF 41ST AGM, E-VOTING AND BOOK CLOSURE

- NOTICE of 4151 AGM, E-VOING AND BOOK CLOSORE NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the shareholders of United Drilling Tools Limited ('Company') will be held on Tuesday, September 26, 2023 at 11.30 a.m. IST through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') in compliance of the Ministry of Corporate Affairs ('MCA') vide General Circular No. 10/2022 dated 28/12/2022 and Securities and Exchange Board of India ('SEBI') vide Circular No. SEBI/HO/CFD/Pod-2/P/ CIR/2023/4 dated 05/01/2023 and other various Circulars and Carifications nemitted the holding of 0.001 through V(/O/UN without the chuciel corporate permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at common venue.
- 2
- The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Electronic Copies of the Notice of AGM and Annual Report FY 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. 3. The dispatch of Notice of AGM has been completed on September 02, 2023.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2023 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set 4 out in the Notice of AGM.
- The remote e-voting shall commence on Saturday, September 23, 2023 (10.00 a,m. IST) and end on Monday, September 25, 2023 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The record date for purpose of determining entitlement of shareholders for the final divided for financial year 2022-23 is August 26, 2023. The payment of divided shall be made on October 10, 2023, subject to the shareholders approval 6. at 41st AGM
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or maheshcp@alankit.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for certian the notice. casting the votes.
- 8 The Notice of AGM and Annual Report 2022-23 is available on the Company's website www.udtltd.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. 9.
- The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtltd.com and the Company shall simultaneously forward the results to the Stock Exchange/s i.e; BSE Limited and National Stock 10. Exchange of India Limited.
- BOOK CLOSURE The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 18, 2023 to Tuesday, September 26, 2023 (both days inclusive) for taking record of the Members of the Company.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM. For United Drilling Tools Limited

Anand Kumar Mishra Company Secretary Place: Noida Date: 04.09.2023



of Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited) ('the Company') will be held on Friday, 29th September, 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in conformity with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder read with Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the relevant circulars and regulatory requirements, the Notice of AGM and Annual Report 2022-23 will be sent only through electronic mode to those members whose email addresses are registered with the Company or with the Depository Participants. The Notice of AGM and the Annual Report 2022-23 will also be available on the Company's Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and Apr 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circula dated May 12, 2020.

The Annual Report for Financial Year 2022-23 is available and can b downloaded from the Company's website <u>http://anurooppackaging.com/</u> an websites of Stock Exchanges i.e. BSE Limited at <u>www.bseindia.com</u>, and o Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015, the Member are provided with the facility is cast their votes on all resolutions set forth in the Notice of the AGM usin electronic voting system (e-voting) provided by M/s. KFin Technologies Privat Limited ("KFintech"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid -up equity share capital of the Compan as on Wednesday, September 20, 2023 ('cut-off date').

The remote e-voting period commences on September 23, 2023 (9:00 a.m. and ends on September 26, 2023 (5:00 p.m.). During this period, Member may cast their vote electronically. The remote e-voting module shall b disabled by M/s. KFin Technologies Private Limited ("KFintech"), thereafte Those Members, who shall be present in the AGM and had not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through ballot voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. An person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, an holds shares as of the cut-off date; may obtain the login ID and password b sending a request at evoting@Kfintech.com. However, if he/she is alread registered with M/s. KFin Technologies Private Limited ("KFintech"), for e-voting then he/she can use his/her existing User ID and password for castin the votes. In compliance with the General Circular numbers 20/2020, 14/2020 17/2020 and all other applicable laws and circulars issued by the Ministry Corporate Affairs (MCA), Government of India and Securities and Exchang Board of India (SEBI), electronic copies of the Notice of the AGM and Annue Report for fiscal 2023 will be sent to all the shareholders whose ema addresses are registered with the Company/Depository Participant(s addresses are registered with the Company/Depository Participantity Shareholders holding shares in dematerialized mode, are requested tregister their email addresses and mobile numbers with their relevan depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses an mobile numbers with the Company's Registrar and Share Transfer Agent M/s KFin Technologies Private Limited("KFintech"). For details relating to remote support places refer to the Notice of the AGM e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting , you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting use manual available at the download section of https://evoting.kfintech.com (KFintech Website) or Mr. Umesh Pandey, Manager (Unit: Affle (India) Limited of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032, Telangana, India or at einward.ris@kfintech.com and a evoting@kfintech.com or call KFintech'stoll free No. 1-800-3454-001 for an further clarifications.

For Anuroop Packaging Limited

Sd Akash Amarnath Sharm Managing Directo

Place : Thane Date : 05st September, 2023

TCI FINANCEID

Sd/

DIN: 0638910 TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana CIN : L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Information Regarding 49th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Notice is hereby given that the 49th Annual General Meeting ("AGM") of th members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("VC")/ Other Audi Visual Means ("OAVM") in compliance with all the applicable provisions of the Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 date. April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular dated January 13, 2021 December 08, 2021, December 14, 2021, May 05, 2022 and December 08, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA" and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned fo the purpose of quorum under Section 103 of the Act. the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the standalone financial statements for the financial year 2022-23, along with Board's Report Auditors' Report and other documents required to be attached thereto (i.e. Annua Report 2022-23) will be sent to all the Members through electronic mode whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company or Depositories. at www.tcifl.in, website of NSDL, our e-voting facility provider, a <u>www.evoting.nsdl.com</u> and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at <u>www.nseindia.com</u> and BSE Limited at www.bseindia.com.

Manner of registering/ updating email addresses is below:

If your email id is already registered with the Company/RTA/Depositories, logir details for e-voting are being sent on your registered email id. The same logir credentials may also be used for attending the AGM through VC/OAVM.

जनसता 5 सितंबर, 2023 ог титлег исталь, ртеазе соптаст отп влаженита эла (011-2001201-200). For Genomic Valley Biotech Limited sd/-Yogesh Agrawal (Managing Director) पया था। UNITED DRILLING TOOLS LIMITED CIN: L29199DL1985PLC015796 Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi E-mail ID: compsect@udtld.com, Website: www.udtltd.com

Phone No. 0120-4213490, Fax No. 0120-2462674 NOTICE OF 41ST AGM, E-VOTING AND BOOK CLOSURE

- NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the shareholders of United Drilling Tools Limited ('Company') will be held on Tuesday, September 26, 2023 at 11.30 a.m. IST through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') in compliance of the Ministry of Corporate Affairs ('MCA') vide General Circular No. 10/2022 dated 28/12/2022 and Securities and Exchange Board of India ('SEBI') vide Circular No. SEBI/HO/CFD/Pod-2/P/ CIR/2023/4 dated 05/01/2023 and other various Circulars and clarifications permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at common venue. of the Members at common venue. 2
- The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. 3.
- Electronic Copies of the Notice of AGM and Annual Report FY 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. The **dispatch** of Notice of AGM has been completed on **September 02**, 2023. 4.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2023 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM. 5.
- The remote e-voting shall commence on Saturday, September 23, 2023 (10.00 a.m. IST) and end on Monday, September 25, 2023 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently
- The record date for purpose of determining entitlement of shareholders for the final divided for financial year 2022-23 is August 26, 2023. The payment of divided shall be made on October 10, 2023, subject to the shareholders approval 6
- at 41st AGM. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk evoting@cdslindia.com or maheshcp@alankit.com by mentioning their Polio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for costing the votes.
- The Notice of AGM and Annual Report 2022-23 is available on the Company's website www.udtitd.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com. 8 9
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to www.evotingindia.com, under helpdesk.evoting@cdslindia.com.
- The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtitd.com and the Company shall simultaneously forward the results to the Stock Exchange/s i.e; BSE Limited and National Stock Exchange of India Limited. 10.
- BOOK CLOSURE The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 18, 2023 to Tuesday, September 26, 2023 (both days inclusive) for taking record of the Members of 11. the Company.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

For United Drilling Tools Limited Sd/-

Place: Noida Date: 04.09.2023

Place: Haryana Date: 04.09.2023

Anand Kumar Mishra **Company Secretary**

जगदंबा फूड्स लिमिटेड सीआईएन : U15311HR1995PLC032797

पंजीकृत कार्यालय : वी एवं पी.ओ. तरोरी करनाल हरियाणा–132 116 दूरभाषः08053005888,ई–मेलः jflsec@hotmail.com

28वां वार्षिक आम बैठक के लिए सार्वजनिक सूचना

इसके द्वारा सूचना दी जाती है कि कंपनी की 28वीं वार्षिक आम बैठक (एजीएम) शनिवार, 30 सितंबर 2023, अपराह 03:00 बजे, वार्षिक आम बैठक की सूचना में निर्धारित अनुसार व्यवसाय करने के लिये, कंपनी के पंजीकृत कार्यालय वी एंड पी.ओ. ताराऔरी, करनाल, हरियाणा–132116 में आयोजित की जाएगी।

वित्तीय वर्ष 22–23 की वार्षिक रिपोर्ट के साथ नोटिस कंपनी के सदस्यों को कंपनी के साथ पंजीकृत उनके संबंधित पते पर कूरियर सेवा के माध्यम से भेजा जा रहा है। एजीएम की सूचना ई—वोटिंग सुविधा के लिए लगी एजेंसी की ई–वोटिंग वेबसाइट यानी www.evoting.nsdl.com पर भी उपलब्ध

ग्राम किओली कलां असगरपुर, तहसील- खुर्जा, जिला बुलंदशहर (गाांटर) को मांग दिनांक 15-05-2023 को जारी किया था, जिसमें मांग नोटिस में पीएसबी बंधक बकाया राशि रू. 1,44,489.99 (रु. एक लाख चौवालीस हजार चार सौ नवासी औ निन्यान्वे मात्र) उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के अन्दर भुगतान करने क

उधीर्कर्ता उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतद्द्वारा उध तथा सेर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमों के नियग राशा पवितायिति येन पूर्वित विश्वा आता होय जयावरतावता न उपता नवना का नवन साथ पवित उक्त अधिनियम की धारा 13 (4), के अधीन उन्हें प्रदत्त शक्तियों का इस करते हुए इसमें नीचे वर्णित सम्पत्ति का **कब्जा खुर्जा में दिनांक 30.08.2023** को ते लिय उधारकर्ता और गारंटर को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेताव जाती है कि वे निम्न सम्पत्ति के साथ लेन–देन न करें तथा सम्पत्ति के साथ क लेन-देन पंजाब एण्ड सिंघ बैंक, (शाखा खुजी), को देय बकाया राशि रू. 1,44,489.0 एक लाख चौवालीस हजार चार सौ नवासी और पैसे निन्यान्वे मात्र) दिनांक 30.04.202 ब्याज सहित, और भविष्य का ब्याज एवं प्रभार इत्यादि सहित के अधीन होगा।

उधारकर्ता और गारंटर का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के 3 सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया है।

अचल सम्पत्ति का विवरण

अचल बंधक सम्पत्ति का वह समस्त भाग एवं अंश जिसका क्षेत्रफल 112.35 वर्ग मकान नं. 421, महेश वाटिका, मुरारी नगर, खुर्जा, परगना और तहसील- र जिला-बुलंदशहर यूपी में स्थित

शीर्षक विलेख का विवरणः सब रजिस्ट्रार, खुर्जा बुक नं. 1, जिल्द नं. 4166, पृष 85 से 106, क्रमांक 11333, दिनांकित 24.12.2008 पते नं. 2 के पक्ष में अर्थात देवेंद्री पत्नी राजवीर सिंह # 421, महेश वाटिका, मुरारी नगर, खुर्जा, जि बुलंदशहर (सह-उधारकर्ता) जिसका क्षेत्रफल 112.35 वर्ग मी.

दिनांक 30.08.2023, प्राधिकृत अधिकारी, पंजाब



केन्द्रीय भंडारण निर्गम (सीडबल्यूसी) GeM बिड् संख्या GEM/2023/B/3899219 के द्वारा "मूल्य वर्षि सेवाओं के लिए विषणन रणनीति और व्यवसाय विकास योजना" तैयार करने के लिए सलाहकार की नियु हेतू बिड़ आमंत्रित करता है। अधिक जानकारी एवं टेंडर डाउनलोड करने के लिए www.gem.gov.in वैबसाइट www.cewacor.nic. in देखी जा सकती है । GeM पर निर्धारित प्रारूप में ई-बिड़ जमा क की अंतिम तिथि २१,०९.२०२३ को १५०० बजे तक है।

> टेंडर सेल, निगमित कार्यात केन्द्रीय भंडारण निगम, नई दिल

आरटीसीएल लिमिटेड

CIN No.: L16003UP1994PLC016225 पंजीकृत कार्यालयः 8 / 226, द्वितीय तल, एसजीएम प्लाजा, आर्य नगर, कानपुर, उ०प्र0–208002 प्राय नगर, वर्गनुर, २०७७ २०००७२ प्रशासनिक कार्यालयः ६९२६, जयपुरिया मिल, क्लाक टावर, सब्जी मण्डी, दिल्ली—११०००७ वेक्साइटः www.rtcllimited.in ई-मेल: rgc.secretarial@gmail.com

29वीं वार्षिक साधारण सभा (एजीएम) एवं रिमोट ई-वोटिंग व बुक क्लोजर की सूचना

- कम्पनी आरटीसीएल लिमिटेड की 29वीं वार्षिक साधारण सभा (एजीएम) शनिवार, दिनां 30 सितम्बर, 2023 को पूर्वान्ह 11:00 बजे कम्पनी के पंजीकृत कार्यालय एसजीएम प्लाज ह/ 226(1), द्वितीय तल, आर्यनगर, कानपुर-208002 में आयोजित की जायेगी, जिस दिनांक 26 अगस्त, 2023 की सूचना में वर्णित साधारण एवं विशेष व्यवसायों का निष्पाद किया जायेगा।
- कुम्पनी के सदस्यों / अंशधारकों का रजिस्टर और शेयर्स ट्रान्सफर बुक्स दिनां 24 सितम्बर 2023 से दिनाक 30 सितम्बर, 2023 (दोनों दिन शामिल) तक बन्द रहेंगे।
- सभी वैध शेयर्स के भौतिक रूप में प्रभावी हस्तान्तरण होने के पश्चात् कम्पनी 3. संवस्यों∕शेयर धारकों का सामयिक रजिस्टर कम्पनी∕ रजिस्ट्रार एवं अश–हस्तान्तर अभिकता मेसर्स अभिप्रा कैपिटल लिमिटेड, अभिप्रा कॉम्पलेक्स, दिलखुश इण्डस्ट्रिय
- एरिया, ए-387, जीoटीo करनाल रोड, आजाद नगर, दिल्ली-110033 के समक्ष दर्ज है। कम्पनी ने एजीएम की सूचना की इलेक्ट्रानिक प्रतियॉ, उपस्थिति पर्ची के साथ प्रॉक्स 4 फार्म एवं 31 मार्च, 2023 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट की ड्रलेक्ट्रानिक प्रतिय उन सभी सदस्यों / शेयरधारकों को भेज दीं हैं, जिनके ईमेल आईडी कम्पनी / डिपॉजिटर प्रतिभागी / आरटीए के पास पंजीकृत हैं।
- एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेवसाइट <u>www.rtcllimited.in</u> प 5. भी उपलब्ध है एवं सामान्य कार्य दिवसों (सार्वजनिक अवकाशों को छोड़कर) में कार अवधि के दौरान कम्पनी के पंजीकृत कार्यालय में निरीक्षण के लिए भी उपलब्द है।
- कम्पनी (प्रबन्धन एवं प्रशासन) नियमावली, 2014 यथा संशोधित नियम 20 तथा सूचिय-विनियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा-108 के विनियम 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकतायें) के अनुपालन में कम्पनी अप-सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम सं नोटिस में उल्लिखित व्यवसायों पर मतदान के लिए इलेक्ट्रानिक सुविधा, रिमोट ई-वोटिंग प्रदान कर रही है। रिमोट ई-वोटिंग की अवधि बुधवार, दिनांक 27 सितम्बर 2023 को भारतीय समयानुसार सुबह 9:00 बजे प्रारम्भ होगी और