

**September 04, 2023**

To

**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Security Code – 539978**

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (East),  
Mumbai – 400 001

**NSE Symbol – QUESS**

Dear Sir/Madam,

**Sub: Newspaper Advertisements**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we are enclosing herewith copies of the Newspaper Advertisements dated September 2, 2023 titled “**Notice of 16<sup>th</sup> Annual General Meeting and E-Voting Information**” published in Financial Express, English Newspaper in all editions, and Hosa Digantha, Kannada Newspaper.

The same will be made available on the Company's official website.

Kindly take the same on record.

Yours faithfully,

**For Quess Corp Limited**

**Kundan K Lal**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

**Quess Corp Limited**

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India  
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

[www.quesscorp.com](http://www.quesscorp.com)



**QUESS CORP LIMITED**  
CIN: L74140KA2007PLC043909  
**Registered & Corporate Office:** 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India  
Website: www.quessecorp.com | Email: agm2023@quessecorp.com | Tel: 080-6105 6000 | Fax: 080-6105 6406

## NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, September 26, 2023 at 3:30 P.M. IST**, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2022-23, have been sent on **September 01, 2023** to the members of the Company whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). The aforesaid documents are also available on the Company's website at <https://www.quessecorp.com/investor-other-information/> and on the website 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), respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Details of business items to be transacted at 16<sup>th</sup> AGM, the process and manner of casting vote through remote e-voting/ e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 16<sup>th</sup> AGM Notice can be accessed at the link: <https://quessecorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2023.pdf> & the same is also attached herewith and a copy Annual Report for the financial year 2022-23 can be accessed at the link: <https://www.quessecorp.com/investor/dist/images/pdf/Quess-Annual-Report-2022-2023.pdf>

### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Wednesday, 20 September, 2023 to Tuesday, 26 September, 2023 (both days inclusive)**.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Individual shareholders holding securities in dematerialisation mode and who acquires shares of the Company and becomes a member of the Company after sending the Notice and holding share as of the cut-off date may follow steps mentioned in the Notice of AGM.

The Board of Directors has appointed Mr. S. N. Mishra (Membership No. FCS 6143), M/s SNM & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting) provided by CDSL. The e-voting period commences on **Friday, September 22, 2023 (9:00 A.M. IST)** and ends on **Monday, September 25, 2023 (5:00 P.M. IST)**. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.


**A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Tuesday, September 19, 2023 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**For Quess Corp Limited**  
Sd/-  
**Kundan K Lal**  
Company Secretary and Compliance Officer

Date : September 02, 2023  
Place : Bengaluru



## J. KUMAR INFRAPROJECTS LIMITED

CIN : L74210MH1999PLC122886

**Regd Off:** J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India

**Phone:** +91 22 67743555, Fax: +91 22 26730814,

**Email:** info@jkumar.com, investor.grievances@jkumar.com

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

NOTICE is hereby given that the 24<sup>th</sup> (Twenty-Fourth) Annual General Meeting ("AGM") of the members of J. Kumar Infraprojects Limited ("the Company") will be held on **Tuesday, 26<sup>th</sup> September 2023 at 11:00 A.M. (I.S.T.)** at GMS Community Hall, Sitladevi Complex, 1<sup>st</sup> Floor, D.N. Nagar, Opp. Indian Oil Nagar on Link Road, Andheri (W), Mumbai 400 053, Maharashtra to transact the business as detailed in the Notice dated 08<sup>th</sup> August, 2023.

The Company has electronically sent the Notice of the 24<sup>th</sup> AGM along with the Explanatory Statement and Annual Report for the Financial Year 2022-23 to all the members whose email addresses are registered with the Company, Registrar and Share Transfer Agent and the depositories on 01<sup>st</sup> September, 2023.

In compliance with the provisions of Section 103 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 as issued by the Institute of the Company Secretaries of India, the members are provided with the facility to cast their vote remotely on all resolutions set-forth in the notice, through electronic e-voting platform provided by National Securities Depository Limited, ("NSDL") (remote e-voting).

Members will be able to cast their vote electronically on the business as set forth in the Notice of the 24<sup>th</sup> AGM either remotely (during remote evoting period) or during the AGM.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to [investor.grievances@gmail.com](mailto:investor.grievances@gmail.com)

### Manner of registering / updating email address:

- For shares held in physical form: to the Company/ RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD, RTAMB/CIR/2021/655 dated November 03, 2021. The Company has sent communication to Shareholders in this regard.
- Members holding shares in dematerialized form, who have not registered / updated their email address are requested to register / update their email address with the Depository Participant (s) where they maintain their demat accounts.

### BOOK CLOSURE AND PAYMENT OF DIVIDEND:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> September, 2023 to 26<sup>th</sup> September, 2023 (both days inclusive)

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at AGM Notice and Annual Report for the FY 2022-23 can be accessed at the below links:

<http://www.jkumar.com/content/upload/1/agg-egm-information/2022-2023/notice-for-the-agm.pdf>

<http://www.jkumar.com/content/upload/1/agg-egm-information/2022-2023/annual-report.pdf>

and website of NSDL at <https://www.evoting.nsdl.com/> and website of 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 the NSDL at [www.nsdl.co.in](http://www.nsdl.co.in) and the website of the Registrar and Share Transfer Agent, [www.bigshareonline.com](http://www.bigshareonline.com)

The remote e-voting will commence on Saturday, 23<sup>rd</sup> September, 2023 at 9:00 A.M. (I.S.T.) and will end on Monday, 25<sup>th</sup> September 2023 at 5:00 P.M. (I.S.T.) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by any member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the AGM who have not already cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, 19<sup>th</sup> September, 2023. (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 19<sup>th</sup> September, 2023. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. Tuesday, 19<sup>th</sup> September, 2023, may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in the AGM Notice or may obtain the User ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc. or please communicate the same with the Registrar and Share Transfer Agent of the Company by raise your queries on 022-62638200 or through the Grievance Form provided at: <http://www.bigshareonline.com/InvestorLogin.aspx>

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](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Designation NSDL at or send a request to [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The grievances can also be addressed to the Company Secretary at [investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com).

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialized mode is provided in the Notice of AGM.

The Results shall be declared along with the Scrutinizer's Report on or before Thursday, 28<sup>th</sup> September, 2023 and shall be place on the Company's website [www.jkumar.com](http://www.jkumar.com) and on the website of NSDL at <https://www.evoting.nsdl.com/> website of 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 Registrar and Share Transfer Agent, [www.bigshareonline.com](http://www.bigshareonline.com) and shall be communicated to the Stock Exchanges.

**For J. Kumar Infraprojects Limited**  
Sd/-  
**Poornima Reddy**  
Company Secretary

Place: Mumbai  
Date: September 02, 2023

## FINANCIAL EXPRESS

### INOX GREEN ENERGY SERVICES LIMITED

CIN: L45207GJ2012PLC070279

**Regd. Off.:** Survey No. 1837 & 1834 At Moje Jetalpur, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara, Gujarat-390007  
**Phone:** 0265-6198111 | **Fax:** 0265-2310312 | **Email:** investor@inoxgreen.com | **Website:** www.inoxgreen.com

#### NOTICE TO SHAREHOLDERS REGARDING 11<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **Eleventh Annual General Meeting (AGM)** of the Company will be held on **Friday, September 29, 2023 at 12:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 ('MCA Circulars') and SEBI Circulars dated May 13, 2022 and January 5, 2023 ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 11<sup>th</sup> AGM and the Annual Report of the Company for the Financial Year 2022-23 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: [www.inoxgreen.com](http://www.inoxgreen.com), on the Stock Exchanges i.e. BSE Limited; [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited; [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL); [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting' / 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, [investor@inoxgreen.com](mailto:investor@inoxgreen.com) or to Company's Registrar and Transfer Agent, [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in);
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Ms. Pallavi Mhatre (022-48867000 and 022-24997000) or may send an e-mail to NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
**For Inox Green Energy Services Limited**  
Sd/-  
**(Manoj Shambhu Dixit)**  
Whole-time Director

Place : Noida  
Date : September 2, 2023

## KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivajik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India  
Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052  
E-mail ID: [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com), [cskintechrenewables@gmail.com](mailto:cskintechrenewables@gmail.com) Website: [www.kintechrenewables.com](http://www.kintechrenewables.com)  
CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as '**the Company**'/ '**Target Company**') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as '**Acquirers**') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

1. Date	September 02, 2023
2. Name of the Company	Kintech Renewables Limited
3. Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4. Name of the Acquirers	• Mr. Vijay Singla • Mr. Chetan Singla
5. Name of the PAC	NA
6. Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7. Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arianth Chopra- Member
8. IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9. Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10. IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11. Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12. Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13. Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders. Inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concert during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.

1. Details of Independent Advisors, if any.	None
2. Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code."

For and on behalf of  
**The Committee of Independent Directors**  
(Kintech Renewables Limited)  
Sd/-  
**Prakash Kumar Singh**  
Chairperson - Committee of Independent Directors

Place: New Delhi  
Date: September 04, 2023

## THE BUSINESS DAILY.

## FOR DAILY BUSINESS.

# FINANCIAL EXPRESS

financialexpress.com

### CRESCENT FINSTOCK LIMITED

CIN : L55206GJ1997PLC032464

**Registered Office:** A/12, Shek Kunj CHS, Residential Plot No. 374, Koparli Road, GIDC, Vapi, Gujarat - 396195

**Corporate Office:** 1<sup>st</sup> Floor, Kohinoor City Mall, Premier Road, Kuria West, Mumbai - 400 070.  
**Email :** [cresecentfinstock@yahoo.com](mailto:cresecentfinstock@yahoo.com) | **Website :** [www.crescentfinstock.com](http://www.crescentfinstock.com)

**INFORMATION TO THE SHAREHOLDERS ON THE 26<sup>TH</sup> (TWENTY SIX<sup>TH</sup>) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**Notice** is hereby given that the 26<sup>th</sup> Annual General Meeting ('AGM') of the members of Crescent Finstock Limited ('Company') will be convened on Friday, September 29, 2023 at 3:00 PM. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020 and May 05, 2020, Jan 13, 2021, May 05, 2022 and Dec 28, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May, 13 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. [www.crescentfinstock.com](http://www.crescentfinstock.com), websites of the Stock Exchange i.e. MSEI Limited at [www.mseil.in](http://www.mseil.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ('e-voting'). Detail procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company/Depository, please follow below instructions:

- Physical Holding : Send a request to the Registrar and Transfer Agents of the Company, at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or to the Company at [complianceatcrescent@gmail.com](mailto:complianceatcrescent@gmail.com) providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

**For Crescent Finstock Limited**  
Sd/-  
**Mehnuddin Khan**  
Company Secretary

Date : September 04, 2023  
Place : Mumbai

## LAMINA FOUNDRIES LIMITED

CIN : L85110KA1981PLC004151  
Reg office: Nitte -574 110

### NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the shareholders of Lamina Foundries Limited will be held at Justice K S Hegde Institute of Management, Nitte -574110, on Tuesday 26<sup>th</sup> September 2023, at 10.30 a.m to transact the business as set out in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the shareholders the e-voting facility to cast their vote by electronic means on all the resolutions set forth in the Notice.

- The Company has already dispatched the Annual Reports containing the Notice of the Meeting along with the audited accounts through electronic mode to those shareholders whose e-mail ID are registered in the Depository records/Registrars & Transfer Agent and in physical mode to the other shareholders (e. whose e-mail ids are not registered) of the Company as on the cut off date of 25<sup>th</sup> August 2023. The annual report and the Notice of AGM is also available at the Registered Office of the Company for inspection during the office hours on all working days upto the date of AGM.
- The Board of Directors of the Company has appointed Mr Narsimha Pai P, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- As required under Section 108, the Company has engaged the services of Kfin Technologies Ltd., Hyderabad to provide e-voting facility to the shareholders of the Company.
- The e-voting commences from 9.00 a.m. on **Friday on 22<sup>nd</sup> September 2023 and will end it at 5.00 P.M. on Monday, 25<sup>th</sup> September 2023**. During the period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date of 19<sup>th</sup> September 2023 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter and any electronic votes receive/cast from/by shareholders will be treated as if no reply from such shareholders has been received. The voting rights of members shall be reckoned as on the cut off date of 19<sup>th</sup> September 2023. The members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM. The company will make arrangements of poll papers in this regards at the AGM venue.
- For any grievance/queries relating to e-voting, shareholders are requested to contact the e-voting agency at toll free No. 1-800- 3094-001

By Order of the Board  
For Lamina Foundries Ltd  
Sd/-  
**Shantheri Baliga**  
Company Secretary

Place : Mangalore  
Date 4<sup>th</sup> September 2023



## VAKSONS AUTOMOBILES LIMITED

CIN: L51502DL2003PLC119052

**Registered Office:** 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi - 110085 | **Tel. No.** 91-130-2218572  
**E-mail:** info@vaksonsautomobiles.com | **Website:** <https://vaksonsautomobiles.com>

### NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the Members of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) will be held at registered office of the company situated at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi, Through Video Conferencing on Monday, September 25, 2023 at 01:00 PM.

The Notice of AGM along with the Annual Report for the financial year (FY) 2022-23 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants for members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report



