



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 05.09.2023

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700001

Ref: CSE Script Code 12626

Dear Sir/Madam,

Sub: Submission of copy of Newspaper Advertisement for Notice of 32nd Annual General Meeting, Book Closure and E-voting.

Pursuant to Regulation 30 read with Schedule III Part A Para A along with Regulations 44 and 47 of SEBI (LODR) Regulations, 2015, and in compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), please find enclosed herewith copies of Newspaper Advertisement dated Tuesday, 05.09.2023 published by the Company in Financial Express (English) and Arthik Lipi (Bengali) (Kolkata Edition), regarding Book Closure Period and completion of dispatch of Notice convening the 32nd AGM (including details pertaining to E-Voting) & Annual Report for the financial year ended 31.03.2023, to the Members of Shradha Projects Limited. The above information is also available on the website of the Company www.shradhaprojects.com.

We request you to kindly take the above information on Record.

Thanking You

Yours faithfully,

For SHRADHA PROJECTS LIMITED


For Shradha Projects Ltd.


Company Secretary

Rahul Thakkar

Company Secretary & Compliance Officer

SHRADHA PROJECTS LIMITED	
CIN: L27109WB1992PLC054108 UNIT 9A, 9TH FLOOR, TIRUMALA 22, 22 EAST TOPSA ROAD KOLKATA - 700046 Ph no. 033-2285-1919/4600-4686 Email: cs@shradhaprojects.com Website: www.shradhaprojects.com	
NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
<p>NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of SHRADHA PROJECTS LIMITED ("the Company") will be held on Thursday, 26th September, 2023 at 11:00 A.M. (IST) at the Registered office of the company at Unit 9A, 9th Floor, Tirumala 22, 22 East Toposa Road, Kolkata-700046 to transact the businesses as set out in the Notice of the AGM.</p> <p>The Notice of AGM and the Annual Report for the Financial Year 2022-2023, <i>inter-alia</i> containing Board's Report, Auditor's Report and the Audited Financial Statements (Standalone & Consolidated), have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the various Circulars issued by SEBI. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2022-2023 will also be available on the website of the Company at www.shradhaprojects.com, website of the Stock Exchanges viz The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.</p> <p>In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.</p>	
Particulars	Dates
1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	21st September, 2023
2) Day, Date and Time of Commencement of remote e-Voting	Monday, September 25, 2023 at 9:00 A.M. (IST)
3) Day, Date and Time of End of remote e-Voting	Wednesday, September 27th, 2023 at 5:00 P.M. (IST)
<p>Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2022-2023 (including the Notice of AGM) and holding share as on the Cut-Off Date i.e. 21st September, 2023, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.</p> <p>Only those Members, who will be present in the AGM and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, she shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM.</p> <p>The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.</p> <p>Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 both days inclusive.</p> <p>Mr. Rohit Singhi, Practising Company Secretary (Membership No. A43484) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.</p> <p>The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.shradhaprojects.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. The Calcutta Stock Exchange Limited at www.cse-india.com.</p> <p>In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Anir Vishal, Senior Manager / Ms. Pallavi Mahate, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 202 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or E-mail: evoting@nsdl.com.</p>	
<p>By Order of the Board For Shradha Projects Ltd. Sd/- Rahul Thakkar Company Secretary and Compliance Officer</p>	
<p>Place: Kolkata Date : 04.09.2023</p>	


MERCANTILE VENTURES LIMITED
 CIN: L65191TN1985PLC037309
 Regd. Office: 88, Mount Road, Gundy, Chennai - 600 032 Tel: 044-40432210
 Email: cs@mercantileventures.co.in website: www.mercantileventures.co.in

NOTICE OF 22nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on **Thursday, 28th September, 2023 at 11.30 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD/2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular") and General Circular No. 10/2022 dated 28.12.2022 issued by MCA ("MCA Circular") and other circulars referred therein to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.cdslindia.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 04th September, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. The aforesaid documents are also made available in the Websites of the Company and the Stock Exchange viz., <https://www.mercantileventures.co.in/> and www.bseindia.com.

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **Thursday, 21st September 2023 being the Cut-Off Date** and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-Voting facility.

The remote e-Voting period commences on **Monday, 25th September 2023 (09:00 a.m. IST) and ends on Wednesday, 27th September 2023 (till 05:00 p.m. IST)** during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who do not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25th September 2023 mentioning their name, demat account number/folio number, email id, mobile number to cs@mercantileventures.co.in. It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to cs@mercantileventures.co.in on or before 25th September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September 2023 (both the days inclusive)**.

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 or contact at toll free no: 1800 22 55 33.

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

For Mercantile Ventures Limited

Place : Chennai

Date : 05th September, 2023

E N Rangaswami
 Whole-Time Director
 DIN: 06463753

THE PENCH VALLEY COAL COMPANY LIMITED
CIN : L71410WB1905PLC001622
Regd. Office : Hongkong House, 31, B. B. D. Bagh (S), Kolkata - 700 001
Tel : +91 33 2248 8891/92, Email : corp@poddarheritage.com
Website : www.poddarheritage.com

NOTICE OF 117TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Members of The Pench Valley Coal Company Limited ("the Company") will be on **Thursday, 28th September, 2023 at 01.00 P.M.** at the Registered office of the Company at Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001

The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary businesses to be transacted thereat together with the Audited Financial Statements for the year ended 31st March 2023, Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website <http://www.poddarheritage.com/the-pench-valley-coal-company-limited.html> and www.cdsindia.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting.

Pursuant to Section 91 of Companies Act, 2013, ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive)** for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. **The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Thursday, 21st September, 2023.** Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

The remote e-voting period commences on Monday, 25th September, 2023 09.00 A.M. and ends on Wednesday, 27th September, 2023, 5.00 P.M. During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote while members who have not cast their vote shall be able to exercise their voting rights at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting etc. Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos : MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent, 363 Lake Gardens, 1st Floor, Kolkata - 700045, Contact No. : (033) 40724051/2/3, Fax : (033) 40724050 www.mcsregistrars.com, E-Mail : helpdesk.evoting@cdsindia.com with a copy to corp@poddarheritage.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Notice of 29th Annual General Meeting, Bank Closure Dates and Remote E-voting Information

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Lohia Securities Limited will be held on Tuesday, 26th September, 2023 at 4.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015 and pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2022 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars"), and Circular(s) no. SEBIHO/CF/CMAD1/CIRP/2020/79 dated 15.12.2020 and SEBIHO/CF/CD/CM2/CIRP/2021/11 dated 15th January, 2022 issued by SEBI, to transact the business specified in the Notice dated 14th August, 2023, convening the meeting in terms of Section 91 of the Companies Act, 2013.

In compliance with the aforesaid circulars, the Notice convening the 29th AGM and Annual Report of the Company for the financial year ended 31st March, 2023 has been sent only e-mail to those members whose email addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agents ("RTA"). The Notice and the Annual Report for the financial year ended 31st March, 2023 are available on the website of the Company viz. www.lohiasecurities.com, website of the stock exchanges on which shares of the company are available for trading viz. www.bseindia.com and on [cdsl website www.cdslwebsite.com](http://www.cdslwebsite.com) and www.evotingindia.com. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process has been provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 108 of the Act.

Members holding shares in physical mode or whose email address are not registered/ updated are requested to register the same by emailing to RTA i.e. M/s. Niche Technologies Private Limited at email address: nichetech@nichetechpl.com or by sending following documents to the Company at secretarial@lohiascurities.com

1. Scanned copy of the signed request letter mentioning the name, folio number/ DP-ID and Client ID and number of shares held and complete postal address.
2. Self-attested scanned copy of PAN Card.
3. Self attested scanned copy of any documents (such as Aadhar Card/ latest Electricity bill/ latest telephone/ Mobile bill/ Driving license/ Passport/ Voter ID Card/ Bank Passbook/ particular(s) in support of the postal address of the members, as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail address registered with the Company/ the RTA need not make any further action in this regard.

The Register of Members and Share Transfer Register(s) will be closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of AGM. And for determining the names of the members entitled to receive dividend of ₹ 0.20 per equity shares, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2023, if declared at the AGM.

Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode may request to register the same with RTI Niche Technologies Private Limited at their email nichetech@nichetechpl.com as per instructions given in the Notice.

However, in case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode, the Company shall dispatch the dividend warrants/ Bankers' cheque/ Demand Draft to such members upon normalization of postal services. Members holding their shares in demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participant.

Pursuant to the changes introduced for the Finance Act, 2020 in the Income Tax Act, 1961 ("the IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, in compliance with said provisions, the Company shall make the payment of dividend, after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and the Notice, in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and Category as per IT Act with their Depository Participant or in case of shares are held in physical mode, with the Company/ the RTA.

The Company is pleased to provide the facility of e-voting to its members to enable them to cast their votes, on the resolution proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the e-voting facilities to the shareholders. The members may register the same with RTI Niche Technologies Private Limited as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility providing through CDSL.

The remote e-voting period commences on Saturday, 23rd September, 2023 at 9.00 AM and ends on Monday, 25th September, 2023 at 5.00 PM. At the AGM, facility for e-voting shall be made available and only members as on cut off date i.e. 19th September, 2023, who have not cast their vote through re-mode e-voting shall be entitled to exercise their right to vote.

The results of voting will be declared within two working days from the closer of the meeting.

For Lohia Securities Limited
Sd/- Sudheer Kumar Jain



Nazara™

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point
Mumbai - 400021, **Contact:** 91-22-40330800

Email: investor@nazara.com, **Website:** www.nazara.com

NOTICE OF 24TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held through Video Conferencing / Other Audio Visual Means (VC / OAVM) on **Friday, September 29, 2023 at 02:00 P.M. IST**, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 ("Annual Report") (i) will be sent through email electronically to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Ltd, RTA of the Company at mt.helpdesk@linkintime.co.in. The said form is available on the website of the Company at <https://www.nazara.com/wp-content/uploads/2022/02/Form-ISR-1.pdf> and on the website of RTA at <https://web.linkintime.co.in/KYC-downloads.html>.
- Shareholders who are holding shares in dematerialized form are requested to register / update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the AGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

For Nazara Technologies Limited
Sd/-
Varsha Vyas
Company Secretary and
Compliance Officer

Date: September 04, 2023
Place: Mumbai

M. No. 57238



LIKHITHA
Feeling The Future

LIKHITHA INFRASTRUCTURE LIMITED
CIN: L45200TG1998PLC029911
Regd. Office: 8-3-323, 8th Floor, Vasari's MPM Grand, Amerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana- 500073
Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in

24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)

Notice is hereby given that the 24th Annual General Meeting (AGM) of Likhitha Infrastructure Limited ("the Company") is scheduled to be held on **Wednesday, September 27, 2023, at 12.00 P.M. IST** through Video Conference (VC)/Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act), and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Obligations) read with General Circulars 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws respectively, issued by SEBI (Collectively referred to as "the Circulars"), to transact the business as set forth in the Notice of AGM.

In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, is being sent to the members whose e-mail addresses are registered with the Company/ Depository Participant. The notice of AGM along with the annual report is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL.

All members are informed that:

- The Ordinary and the Special Business as stated in the notice of 24th AGM shall be transacted through voting by electronic means;
- The remote e-voting shall commence on **Sunday, September 24, 2023, at 09:00 A.M (IST)** and ends on **Tuesday, September 26, 2023, at 05:00 P.M (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is **Wednesday, September 20, 2023**;
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut off date i.e., **Wednesday, September 20, 2023**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then his/her existing User ID and password can be used for casting vote.
- Members may note that:
 - The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
 - Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.
 - The facility of e-voting system shall also be made available during the AGM on **Wednesday, September 27, 2023**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debared from doing so, shall be eligible to vote through the e-voting system during the AGM on **Wednesday, September 27, 2023**.
 - The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on **Wednesday, September 27, 2023**.

The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

The Company has appointed Mr Ajay Naga Chowdhary Vemuri, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106& Certificate of Practice no. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for e-voting and e-voting during AGM" in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Mafatli Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-305854243 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in.

For Likhitha Infrastructure Limited
Sd/-
Pallavi Yerragonda
Company Secretary and Compliance Officer

Place: Hyderabad
Date: September 05, 2023

