

**maithan alloys ltd**  
CIN: L27101WB1985PLC039503  
Regd. Office: 'Ideal Centre', 4th Floor, 9 A/JC Bose Road, Kolkata - 700 017  
E-mail: office@maithanalloys.com; Website: www.maithanalloys.com  
Phone No.: 033-4063-2393

### NOTICE

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("the AGM") of Maithan Alloys Limited ("the Company") will be held on **Tuesday, 26.09.2023 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 23 May 2023 ("the Notice") convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2022-2023. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 4.9.2023.

**Book Closure & Dividend:**  
NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 20.09.2023 to Tuesday, 26.09.2023** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2022-2023, if declared at the AGM.

The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each (i.e. @60%) for the financial year 2022-2023 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upon the close of business hours on **Tuesday, 19.09.2023**. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Wednesday, 20.09.2023**.

**Voting by Electronic means:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL, to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ("remote e-voting") or during the AGM ("e-voting"). Members are hereby further informed that:

- all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- the remote e-voting period will commence from **10:00 A.M. (IST) on Friday, 22.09.2023**;
- the remote e-voting period will end at **5:00 P.M. (IST) on Monday, 25.09.2023**;
- the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ("cut-off date") is **Tuesday, 19.09.2023**;
- any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwar Datamatics Pvt. Ltd. at 5<sup>th</sup> Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaudhary, Phone No.: 033-2248-2248; E-mail: mdpjdo@yahoo.com);
- it may be noted that:
  - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
  - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
  - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
  - the facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date;
  - Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting;
- The Notice convening the AGM is displayed on the Company's website at [www.maithanalloys.com](http://www.maithanalloys.com) and on CDSL's website at [www.evotingindia.com](http://www.evotingindia.com);
- All correspondences/queries/grievances relating to remote e-voting/e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4<sup>th</sup> Floor, 9 A/JC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

Place : Kolkata  
Date : 04.09.2023

For Maithan Alloys Limited  
Rajesh K. Shah  
Company Secretary

**SHRADHA PROJECTS LIMITED**  
CIN: L27109WB1992PLC054108  
UNIT 9A, 9TH FLOOR, TIRUMALA 22, 22 EAST TOPSIA 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

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of SHRADHA PROJECTS LIMITED ("the Company") will be held on **Thursday, 28<sup>th</sup> September, 2023 at 11:00 A.M. (IST)** at the Registered office of the Company at Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata-700046 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for the Financial Year 2022-2023, Inter-alia 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](http://www.shradhaprojects.com), website of the Stock Exchanges viz. The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com) respectively.

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.

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)

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 shares 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. 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.

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. 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 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 both days inclusive.

Mr. Rohit Singh, 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.

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](http://www.shradhaprojects.com), NSDL's website at [www.evotingindia.com](http://www.evotingindia.com) and also communicated to the website of the Stock Exchanges viz. The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com).

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. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
For Shradha Projects Ltd.  
Sd/-  
Rahul Thakkar  
Company Secretary and Compliance Officer

Place: Kolkata  
Date : 04.09.2023

**यूको बैंक UCO BANK**  
(A Govt. of India Undertaking)  
Head Office - II, Department of Information Technology 3 & 4, DO Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites tenders for the following:  
1. Procurement of Application Performance Monitoring Solution through GeM portal  
2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal  
For any details, please refer to <https://www.ucobank.com> or <https://ipgm.gov.in>

Date: 05.09.2023  
रजिस्ट्रार अपकैट विस्तार का | Honours Your Trust  
Department of Information Technology  
(Deputy General Manager)

**THE PENCH VALLEY COAL COMPANY LIMITED**  
CIN: L74140WB1905PLC001622  
Regd. Office: Hongkong House, 31, B. B. D. Bagh (S), Kolkata - 700 001  
Tel: +91 33 2248 8891/82, 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 117<sup>th</sup> Annual General Meeting (AGM) of the Members of The Pench Valley Coal Company Limited ("the Company") will be on **Thursday, 28<sup>th</sup> 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 [www.poddarheritage.com](http://www.poddarheritage.com) the-pench-valley-coal-company-limited.html and [www.cdslindia.com](http://www.cdslindia.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 the 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, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> 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, 21<sup>st</sup> 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, 25<sup>th</sup> September, 2023 09:00 A.M.** and ends on **Wednesday, 27<sup>th</sup> 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 No.: MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent, 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045, Contact No.: (033) 40724051/2/3, Fax: (033) 40724050 / www.mcsregistrars.com, E-Mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with a copy to [corp@poddarheritage.com](mailto: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.

For The PENCH VALLEY COAL COMPANY LIMITED  
Devendra Khemka  
Sd/-  
Director  
Date : 2nd September, 2023  
Place : Kolkata  
DIN : 00008693

**LOHIA SECURITIES LIMITED**  
CIN: L67120WB1995PLC067195  
Registered Office: 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata 700 001  
Phone No. : +91 4002 6600/ 6700, Fax : +91 4002 6800  
E-mail: info@lohiasecurities.com  
Website: www.lohiasecurities.com

### NOTICE OF 29th Annual General Meeting, Book Closure Dates and Remote E-Voting Information

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of Lohia Securities Limited will be held on **Tuesday, 26<sup>th</sup> 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 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular No. 14 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively and MCA General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 ("MCA Circulars"), and Circular(s) no. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by SEBI, to transact the business specified in the Notice dated 14<sup>th</sup> 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 29<sup>th</sup> AGM and Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2023 has been sent only by 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 31<sup>st</sup> March, 2023 are available on the website of the Company viz. [www.lohiasecurities.com](http://www.lohiasecurities.com), website of the stock exchanges on which shares of the company are available for trading viz. [www.bseindia.com](http://www.bseindia.com) and on cDSL website [www.evotingindia.com](http://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 our RTA i.e. M/s. Niche Technologies Private Limited at email address: [nichetech@nichetechpl.com](mailto:nichetech@nichetechpl.com) or by sending following documents to the Company at [secretarial@lohiasecurities.com](mailto:secretarial@lohiasecurities.com)

- 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.
- Self-attested scanned copy of PAN Card.
- 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/particulars) 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 take any further action in this regard.

The Register of Members and Share Transfer Register(s) will be closed from **Wednesday, 20<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> 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 31<sup>st</sup> 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 of payment may register the same with RTA Niche Technologies Private Limited at their email [nichetech@nichetechpl.com](mailto: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/ Banker's 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. 1<sup>st</sup> April, 2020, the dividend paid and 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 manner and instructions to cast votes through remote e-voting 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 provided through CDSL.

The remote e-voting period commences on **Saturday, 23<sup>rd</sup> September, 2023 at 9:00 A.M.** and ends on **Monday, 25<sup>th</sup> September, 2023 at 5:00 P.M.** At the AGM, facility for e-voting shall be made available and only members as on cut off date i.e. 19<sup>th</sup> September, 2023, who have not cast their vote through remote 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/- Sudeher Kumar Jain  
Whole-time Director (DIN 00075103)  
Kolkata  
September 4, 2023

**MERCANTILE VENTURES LIMITED**  
CIN: L65191TN1985PLC037309  
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-04432210  
Email: cs@mercantileventures.co.in website: www.mercantileventures.co.in

### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 28<sup>th</sup> 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 [www.cdslindia.com](http://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 04<sup>th</sup> 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., <http://www.mercantileventures.co.in/> and [www.bseindia.com](http://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, 21<sup>st</sup> 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, 25<sup>th</sup> September 2023 (09:00 a.m. IST) and ends on Wednesday, 27<sup>th</sup> 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 did 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 25<sup>th</sup> September 2023 mentioning their name, demat account number/folio number, email id, mobile number to [cs@mercantileventures.co.in](mailto: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](mailto:cs@mercantileventures.co.in) on or before 25<sup>th</sup> 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, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> 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](mailto: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, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal 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 Mercantile Ventures Limited  
E N Rangaswami  
Whole-time Director  
Date : 05<sup>th</sup> September, 2023  
DIN: 05463753  
Place : Chennai

**COMFORT INTECH LIMITED**  
CIN: L74110DD1994PLC001676  
Registered Office: 106, Avkar, Alagni Nagar, Kalaraha, Daman, Daman & Diu-396210  
Corporate Office: A-301, Hetal Arch, Opp. Naitraj Market, S. V. Road, Malad (West), Mumbai-400064.  
Tel. No.: +91-22-6944-8500/08/09; Fax: +91-22-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com

### NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, August 30, 2023, NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of COMFORT INTECH LIMITED ("the Company") will be held on **Wednesday, September 27, 2023 at 11:30 A.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Monday, September 04, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at <http://www.comfortintech.com/investorrelation> and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at <http://www.evotingindia.com>.

Members holding shares in physical mode and/or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/or who has acquired shares and become the members of the Company after the dispatch of the notice and holding shares as of the cut-off date, i.e. **Wednesday, September 20, 2023** can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

### E-Voting:

NOTICE is also hereby given that 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, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.