JULIEN AGRO INFRATECH LIMITED CIN: L28219WB1997PLC083457 REGISTERED OFFICE: Yashoda Chamber, 65 Bentick Street, 5th Floor, Room No. 6, Lafazzar, Kiqikata 700001

Sr. No.		Current Quarter Ended	Preceding 3 months ended	Corresponding three months ended in the Previous Year	
		31.03.2024 Audited	30.12.2023 Un sudited	31,03,2023 Audited	
1.	Total income from Operations	1,589.06	546,01	150.00	
2.	Not Profit (Loss) for the Period Before Tax (Before Exceptional and/or Extraordinary items)	4,15	20.51	(7.87)	
3,	Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary Items)	2.44	20.51	(9.07)	
4.	Net Profit i (Loss) for the Period After Tax (Exceptional and/or Extraordinary Items)	2,44	20.51	(9.07)	
5,	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the period (After Tax) and other comprehensive Income (After Tax)	2,44	20,51	(9.07)	
6.	Reserve (excluding Revaluation reserve) as shown in the Audited Ballence sheet of the provious year	-	•	-	
7.	Earnings Per Share (of Rs. 101-each) (a) Basic (b) Diluted	0.01	0.10	(0.05)	

bove is an extract of the detailed format for the year ended March 31, 2024 rith the Stock Exchange under Regulation 33 of the SEBI (Listing and other sure Requirements) Regulations, 2015. The full format is also available on the tes of the Stock Exchange(s).

Place : Kolkata Date : May 30, 2024

For Julien Agro Infratech L Puja Jain (Company Secretary)



SAGARSOFT (INDIA) LIMITED

CIN: L72200TG1996PLCU23823 Regd. Office : Plot No. 111, Road No.10, Jubilee Hills, Hyder Phone: 040 67191000 Fax: 040 23114607.

Billia Institution and motices of General Meetings to the mombers typicity or with the depository participant/eepository, HARCPE/CMENT/CMER/2020/79 dated May 12, 2020, SEBL Jany 15, 2021, SEBHHU/CPU/CMD2/CRP/2020/262 dated CRISQCS2/4 deads Limitary 5, 2023 and SEBMHU/CDIFEO-PuD 1 has also resized the requirement of furnishing hard copy of Annu.

Update through respective visions and records to the company subsequent Records).

For and on behalf of Sagarsoft (India) Limite

Place: Hyderabad Date: 30" May, 2024

T. Sri Sai Manasa Compa ship No. A61433

SWOJAS ENERGY FOODS LIMITED

Marg. Munical Censel, house CIN: L15201MH1993PLC358584 Extract of Standalone Financial Results for the Quarter ended 31st March, 2024

St No.	Particulars	Current Quarter ending	Year to Date	Corresponding 3 months ended in the previous year	
		31-Mar-24	31-Mar-24	31-Mar-23	
1	Total Income from Operations	25.94	39.70	5.79	
2	Net Profit / (Loss) for the period (before Tax,	0			
Ш	Exceptional and/or Extraordinary items#)	1,39	6.17	-5.04	
3	Net Profit / (Loss) for the period before tax				
П	(after Exceptional and/or Extraordinary items#)	1.39	6.17	-5.04	
4	Net Profit / (Loss) for the period after tax				
П	(after Exceptional and/or Extraordinary items#)	0.51	4.38	-3.27	
5	Total Comprehensive Income for the period			1 1	
Ш	[Comprising Profit/ (Loss) for the period (after tax)			1 1	
Ш	and Other Comprehensive Income (after tax)]	0.51	4.38	-3.27	
6	Equity Share Capital	3096.27	3096.27	3096.27	
7	Reserves (excluding Revaluation Reserve) as shown	9	-2741.45		
Ш	in the Audited Balance Sheet of the previous year		- 2/41.43		
8	Earnings Per Share (of Rs. 10/- each)	7		1	
Ш	(for continuing and discontinued operations) -				
Ш	1) Bosic:	0.00	0.01	-0.01	
	2) Dilluted:	0.00	0.01	-0.01	

e results were reviewed by the Audit Committee and thereafter taken on record by the Board in i held on 29th May, 2024 and also Audit Report were carried out by the Statutory Auditors.

Intelling serves or no map, new services, new forms of Quarterly Financial Results filed with the St. (I) The observes is on extract of the detailed ferment of Quarterly Financial Results filed with the St. Catchinage under Regulation, 33 of the SSEE [Listing Obligations and Dictiouse Regulations Regulations, 2015. The full forms of the Quarterly Financial Results are evaluable on the Companion Website in (ever. self.co. ii) and on the website of the Stock Exchange (vor. beninding com).

For Swojes Exercy Foods Limit.

Vishal Dedhia Director - DIN No.: 00728370 Place: Mumoai Dated: 29.05.2024



ADF

ADF FOODS LIMITED

CIR: 1.14960.11999.LO014265

Regd Office: 8398. G. I.D. C Industrial Estats. Nadiat. 387.001, Guja

Coro Ia No. +91.262.255138162, Pax. +91.262255000

Coro Ia No. +91.262.255138162, Pax. +91.262255000

Coro Ia No. +91.262.25138162, Pax. +91.262255000

Coro Ia No. +91.262.25138162, Pax. +91.262255000

Coro Ia No. +91.262.13181. To No. +91.262.45145355.

Fax: +91.26.141557. E-mail: co. secretary@adf-loods.com, Websilte: www.adf-loods.com

NOTICE TO SHAREHOLDERS

NOTICE TO SHAREHOLDERS

TRANSFER OF THE EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with investor Education and Protection Fund (IEPF). Authority, Authori

lets.

compliance with the said Rules, the Company has communicated trividually to the concerned Shareholders at their registered address, er-cital, providing the details of their unclaimed dividend for seven resecutive years and giving them an opportunity to claim the said market years and giving them an opportunity to claim the said market of their shares to the Demail Account of IEPFA Luthority. The list of pareholder(s) along with their Folio Number/ DP ID-Claim ID whose area are liable to be transferred to the Demail Account of IEPFA Luthority available on website of the Company at www.adf-loods.com for communion and encoderacy accidency by 8 Sharchelder(s).

formation and necessary action by the Shránholderfol, case have valid fairly in respect of such output shares is received from the nareholders by 10th September, 2024 the said equity shares shall be reafered to the Dama Account of IEFP Authority as per the procedure polated under the IEPF Rules. In this connection, please note that: For Shares held in physical form: New Share Centificate(s) will be issued and transferred subsequently to the Dema Account of the IEPF Authority without any further notice. Turther, good issued of such new registered in your name will stand outomatically cancelled and deemed to be bad dellewin.

The place of a four many and an advance of the place of t

Only to Modal Officer of the Company.

In case the salvert olders here any queries or require any assistance on the subject matter, they may contact the Company's Register and Transfer Agents Ms. Link Intime India Private Limited, Unit ADF Food Limited, Co. Limited, Co. 101, 247 Park, Li Belbards Tissaft Marg, Watrroll West, Mumba 400 635. Tel., +918108118494. Email: iepf.sheros@linknescs.ii...

Date: 31st May, 2024 Place: Mumbai

Shalaka Ovalekar Company Secretary mbership No. A15274

Instruction for remote e-Voting before and during the AGM:
Pursant to the provisions of Section 1.08 of the Act rand with Rule 20 of the
Companies (Management and Administration) Rules, 2014 (as amended), the
Scretarial Standards on General Meding issued by the Institute of Company
Scretaries of India and Regulation 4d of the SEB (Listing Colligations and
Disclosure Requirements) Regulations, 2015, each as amended, the MAC
Circulars and other applicables laws, the Company is providing the facility
of remote e-Voting prior to the AGM and remote e-Voting during the AGM
to enable its Members to cast their vote by electronic means for the the
business to be transacted at the AGM and for this purpose, the Company has
appointed MSL to facilitate worling through electronic means. For the Company
is appointed to the Company of the Company is appointed to the Company
in the Company of the Company of the Company is appointed to the Company of the Commencement of e-Voting From 9.00 a.m. (IST) on Thursday,

1

TATA

TATA MOTORS LIMITED Office: Bombay House, 24, Homi Ivio Tel: +91 22 6665 8282 Email: inv_reli

NOTICE OF THE 79TH ANNUAL GENERAL MEETING

weether www.telamenber.com un "Laga-guint-las-PL/CLOSE OF THE 79" ANNUAL GENERAL MEETING (Note) to Co THE 79" ANNUAL GENERAL MEETING (ASM' / Meeting) of talk motors limited (the Company' will be heed on Monday, June 24, 2024 at 2.30 p.m. (IST) through Video Conference (VCT) Other of the Companies And Company (IST) through Video Conference (VCT) Other of the Companies AC, 2013 (The ACT) and Rules: made the threunder, read with the Ministry of Corporate Affairs (McAT) General Circular Nos. 14/2020 dated April 4, 2002, 17/2020 dated April 13, 2002, 10/2020 dated May 5, 2002, 10/2022 dated December 28, 2002 and relevant circulars issued subsequently in this regard, the latest being (97/2023 dated Specimen 25, 2023 collectively referred to as MCA Circulars'). 2023 (collectively referred to as MCA Circulars') and Securities and Exchange Board of India ("SPSI) Circular No. SSB-HOY ("DSI/DNO/CIR/P/2020/") dated May 12, 2020, SSB/HOY("DSI/DNO/CIR/P/2020/") dated May 12, 2020, SSB/HOY("DSI/DNO/CIR/P/2020/") dated May 12, 2020, SSB/HOY("DSI/DNO/CIR/P/2020/") dated May 12, 2020, SSB/HOY ("DSI/DNO/CIR/P/2020/") dated May 12, 2021, SSB/HOY ("DSI/DNO/CIR/P/20

(Registra'/RIA). The Notice of the AGM of the Company along with the Integrated Annual Report for the Financial Year 2023-24 (the "Integrated Annual Report") of the Company is available on the website of Notion I wow, except and Company is a company in the Company in the Company is a company in the Company in the Company is a company of the Integrated Annual Report to those Members who request for the same of the Company shall go the Company in the Company shall go the Company in the Company shall go the

when the representation of the relating terms of the relation of the relation

Option 2-3, pairs. (Let) John School, Man 23, 2024

The remote e-Votting module shall be disabled by MSDI. for voting thereafter. The facility of e-Voting will be made evaluable during the Meeting and the Members attending the AGM, who have not cast their votes proof to the Meeting, will be edigible to cast their votes through e-Voting during the AGM. He was the state of the stat

Members who have cast their vote on resolution(s) by remote e-Voting prio to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

not be entitled to distribute on such resolution(s) again at the AGM. Registration of e-mail address with the Company/DP and obtaining User ID and Password for e-Voting Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by

also resource for evening in privical mode and who have not updated their Members holding shares in privical mode and who have not updated their Members holding shares in priving not not priving to the ERFA at case until Billukintime.co.io. Members holding shares in dematerialized mode are requested to register/quidate their enal addresses with their internet in the Private Limited, including shares in dematerialized mode are requested to register/quidate their enal addresses with thin internet india Private Limited, register with Limited refurshills TSQ Consultants Private Limited, merged with Link interne India Private Limited, enternet and addresses with Limited and the Limited of the Limited Limited, and the Limited of the Limited Consultants Private Limited, merged with Link internet india Private Limited, casin/EmailReg/Email Register. In middle 100 private Limited, private Limited, and the Limited Consultants and Limited Limited and the Limited Consultants and Limited Limited

wember, and e-Voting user manual for Members available at the download section of waxe-gooting nosic comport on O22 - 4885 POD or send a request to Mr Sanjeev Yodav, Assistant Manager- NSDI at accinting@nssil.co.in the Hiepdesk for Individual Nembers holding securities in demat mode for any technical issues related to login through Depository i.e. NSDI. and CDSI. are as given below.

Login type	Helpdesk details
	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
	Members facing any technical issue in login can contact CDSL helpdesk by sending a

Individual Members holding Members facing any technical issue in login securities in demart mode can contact CDIs. Indeviduels by sending a with CDSI.

Comprehensive guidance on (a) remote «Noting before the AGM, b) participation in and old registration of email Ibs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at https://downloaded.com/insual-remote/ to AGM, which can be accessed and downloaded on the Company's website at https://downloaded.com/insual-remote/ to AGM, which can be accessed and downloaded on the Company's website at https://downloaded.com/insual-remote/ to AGM, which can be accessed and downloaded on the Company's website at https://downloaded.com/insual-remote/ to AGM and talling her. Mr. Millesh Index of the AGM and talling her. Mr. Millesh Index process as well as for a Voting during the AGM, in a first and transparent manner. The results of the remote e-Voting land e-Voting during the AGM in a first and transparent manner. The results of the remote e-Voting and e-Voting during the AGM in a first and transparent manner. The results of the remote e-Voting and e-Voting during the AGM in a first and transparent manner. The results of the Notin Last and the AGM is a first and transparent manner. The results of the Notin Last and the Notin Last and Las

For Tata Motors Limited Sd/-

Maloy Kumar Gupta Company Secretary

www.bseindia.com and www.nseindia.com.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or otherwise acting on an advertisement in any manner whatsoever.



NBCC (INDIA) LIMITED

NOTICE

Transfer of unclaimed dividend and equity shares to Investor Education and Protection Fund (IEFF) with respect to FY 2016-17. Notice be and is hereing yourn that pursuant to the growisions of Section 124(6) of the Companies Act, 2013 ("the Act,") read with investor and Berlind ("the Act,") read with the Act, 2016 (fulled) and amountments made therein, the interim dividend declared during the financial year 2016-17 which remained unclaimed for seven years and corresponding shares on which dividends were unclaimed for seven consecutive years has been transferred to the IEFF. The details of such unclaimed dividend and shareholders are uploaded on the website of the Company at https://www.nbccindiac.com/webSrgilsh/IEFFTransfer.

https://www.nbcindia.com/webEnglish/IEPFTransfer.
The shareholders whose shares has been transferred to the IEPF
Authority and claim from IEPF Authority unclaimed dividend amount
and the equity whares so transferred to IEPF by making an application in
Form IEPF-5 online and sending the physical copy of the same duly
signed das per registered specimen signature/a long with requisite
documents enumerated in the said Form IEPF-5 to the Company at its
registered office i.e. Company Secretary, NISCC (India) Limited, RRIGCE
Blawaw, Lodhi Road, New Delhi-110003 or to M/s Alankit Assignments
Limited, Register and Transfer Agents of the Company for verification
of your claim. The Shareholders simultaneously with sending the
physical copy of IEPF along with requisite documents may also send the
same to the Company at investor.agm@nbccindia.com or to RTA at
tra@alankit.com. For your information, the procedure and forms are
available on the website of the Ministry of Corporate Affairs at
www.iepfagovin.

Shareholders holding shares in Demat form may contact the respective Depository Participants to update Address/Rank Details/RECS/RES mandates, if any and Shareholders holding shares in Physical form may update their bank details by submitting hard copy of duly signed Form ISF1. Jang with relevant documents mentioned therein to RTA. The said form is available at:

https://www.nbccindia.in/webEnglish/InvestorSe

For NBCC (India) Limited

Place: New Delhi Date: May 31, 2024

Sd/-Deepti Gambhir

PARTAP INDUSTRIES LIMITED

Regd. Office: Vill Beopror, G.T. Raod, Near Shambhu Barrier,
Distt. Patiala, Punjab-140417, INDIA.
CIN: L15142PB1988PLC008614, Email: parlaplisting2017@gmail.cr EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (INR in Lacs ex

		STANDALONE					
St.	PARTICULARS	For the Quarter Ended			For the Year Ended		
NU.		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	
1	Total Income from operations	8922.46	7007.22	7713.24	28495.77	38809.94	
2	Profit/(loss) before Tax After Exceptional & extraordinary items	486.08	59.45	(1,821.86)	453.69	2,782.63	
3	Total Comprehensive Income for the period	2,955.34	(120.80)	(1,647.77)	2,382.20	2,176,71	
4	Paid-up Equity Share Capital (32,02,350 Equity Shares of INR 10/-each)	32.02	32.02	32.02	32.02	32.02	
5	Earnings per equity (for Continuing operation) & Discontinued Operation						
	(1) Basic	92.29	(3.77)	(51.46)	74,39	67.97	
	(2) Diluted	92.29	(3,77)	(51,46)	74.39	67.97	
				NR in Lacs o		hare data)	
				CONSOLIDATED	.0		
SL. NO.	PARTICULARS	For	the Quarter E	nded	For the Ye	nar Ended	
nul.		31.03.2024	31,12,2023	31.03.2023	31.03.2024	31.03.2023	

	(1) Basic	92.29	(3.77)	(51.46)	74,39	67.97
	(2) Diluted	92.29	(3.77)	(51,46)	74.39	67.97
Ę				NR in Lacs I		hare data)
SL.	PARTICULARS	For the Quarter Ended			For the Year Ended	
Nu.		31.05.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1	Total Income from operations	7,959.17	10,126.16	8,846.17	37,984.48	44,207.63
Z	Profit/(loss) before Tax After Exceptional & extraordinary items	105.57	(376.37)	(2.215.39)	(631.98)	2,091.78
3	Total Comprehensive Income for the period	2,585.45	(556.62)	(2.008.81)	1,307.15	1,518,36
4	Paid-up Equity Share Capital (32,02,350 Equity Shares of INR 10/- each & 8,00,000 Equity Shares of INR 100/- cach)	40.02	40.02	40.02	40.02	40.02
5	Earnings per equity (for Continuing operation) & Discontinued Operation	200000	35355			
	(1) Basic	64.60	(13.91)	(50.19)	32.66	37.94
	(2) Diluted	64.60	(13.91)	(50.19)	32.66	37.94

The above is an extract of the detailed format of Financial Results for the quarter and year ended 31st March 2024 filed with his Stock Eachanges under Regulation 33 of the SEBI (Liste Obligations and Detailorum Regulariement) Regulations 215t. The list format of the Standation and Consolidated Financial Results are available on the velocité of www. meel com and or the Company's velocities at www.partaglederim.com

For Partap Industries Limit Sudarshan Paul Ban Chairman & Managing Direc

MISH **MISH DESIGNS LIMITED**

CIN: U74999MH2017PLC302175

Reg Off: Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, India, 400010

Website: www.mishindia.com | Email: Infe@mishadia

NOTICE

VOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the Mish Designs Limited will be held on Friday, June 21, 2024 at 3:09 PM, at the Registered Office of the Company at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, India, 400010 to transact the

Item No.	Description of the Resolution
1	To increase the authorised share capital of the company and consequent amendment to memorandum of association of the company
2	To approve issue of equity shares on preferential basis
3	To approve the Issue of warrants convertible into equity shares or neterential basis

preferential dassis professional profession

REMOTE E-VOTING:

EMDTE E-VOTING:
Corrollance with the provision of Section 108 of the Companies Act, 2013 and with the netes made there under and Regulation 44 of the SERI Listing legislations and Dischours Requirements (Populations, 107). The Company as offered remote e-voting facility for transacting the business through Certail sea offered remote e-voting facility for transacting the business through Certail sea decripted and the Company of the Company as offered remote e-voting facility for transacting the business through Certail sea decription. The Company and the Company of the Company of the Company as the Company as offered (200 AL). The acting rights of Members shall be in proportion to their chase of pain capital of the Company as on the cultorf date Friedy, used 14, 2024. Once a vote is cast by the member, he'she shall not be allowed to change it subsequently.

suborguently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to DSLs on the -email ID is, embeloisk-acoming-solid-indicacomin requesting for the User ID and password. If the member is already registered with CDSL for e-voling, the member is already registered with CDSL for e-voling, the member in a continuation of the castle principle of the state of the castle principle of the state of the results of the castle principle of the state of the results of the castle principle of the state of the results of the resu

FOR MISH DESIGNS LIMITED

SQ/-KAUSHAL MAHESH GOENKA (CHAIRMAN & MANAGING DIRECTOR) DIN: 02446587

Oswal Minerals Limited

CIN: L300061 N19091-L0033973
E-Mail: infe@cowalminerals.com; Website: www.cowalminerals.com
Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2024 Total Income from Operations (Net)
Net Profit from Ordinary Activities before Tax,
Exceptional and or Extraordinary items.
Net Profit for the paried after Tax, Exceptional
and for Extraordinary items.
Paid-up Equity Share Capital
[Feat sales of ₹ 10°, each). (0.92) 13.24 (54.76) 7.55 ings Per Share (EPS)
and diuted EPS before Extraordinary items (1.22) 17.54 (72, 53)

Basic ire of dates or an experimental feature of the Counter and year ended 3st March. 2014 have been research by the Audited Financial Results for the Quarter and year ended 3st March. 2014 have been research by the Audited Financial Results for the Quarter and year ended 3st March 2014. The above Financial results report the Lower stands by their thereon would be the Quarter Financial Results for extract flavor report the Lower Stands by their thereon and the Audited Stands and Aud

(1.22) 17.54 (72.53)

sast; and disset EPS before Extraordinary films (not annualized) Basic and disted EPS after Extraordinary films (not annualized)

Place: Bangalore Date: 30th May, 2024 SYMBIOX INVESTMENT & TRADING CO. LTD

STMBIOL RIVES INEIN I & HAUDING CO. LID
ON: L59993WB1979PLC022012
Regd. CH. 221. RABINDRA SARANI, 3RD FLOOR, ROOM NO-I, KOLKATA-700007
imail ID, symviocinvestment100 eiganil.com; www. symbioxinvestment.com
Contact No. 033-0251-5833
STATEMENT OF AUDITED HAWACIAL RESULTS FOR THE
QUARTER AND YEAR ENDED 31ST MARCH, 2024

				in Lakhs
PARTICULARS	QUARTER ENDED		YEAR ENDED	
	31-Mar-24	31-Mar-23	31-Mar-24	31-Mar-23
	(Audited)	(Audited)	(Audited)	(Audited)
Revenue				
Total Income	114,84	(13,04)	412,79	399,88
				378,33
	(7,10)	(69,59)	24,75	21,55
Profit Before Tax (3 - 4)	(7.10)	(69.59)	24.75	21.55
Tax Expense	4.35	18.06	3.93	5.64
Profit for the year (5-6)	(2.75)	(87.65)	20.82	15,91
Other Comprehensive Income (net of tax)				
Total Comprehensive Income for the year	(2,75)	(87,65)	20,82	15,91
Paid-up equity share capital				
(Face Value of the Share Rs. 10(-each)	3,12,87,330	3,12,87,330	3,12,87,330	3,12,87,330
Earnings per share (of Rs. 10/- each):				
(a) Basic	(0.009)	(0.280)	0.670	0.061
(b) Diluted	(0.009)	(0.280)	0.670	0.061
	Repairs Total Income Experience Total operate Total Comprehense To			Quodited Quedited Quedited

une above is an extract of the detailed format of Quarter and year ended 3 fst March, 2024, Financial Resulf Ned with the Stock Exchange (website, www.tseinda.com) under Regulation 33 of the SEBI Listing and Othic Discibrure Requirements) Regulations, 2015.

For Symbiox Investment & Trading Company Limi

IRIS Business Services Limited

Registered Office: T-231, Tower 2, 3rd Floor, International inforech Park, Vashi - 400 703, Maharashtra, Ind Tel: 491 22 67231000, Emails cs@irsbusiness.com, Website: www.irsbusiness.com, Fax: -91 72 72781 4434 CIN: 172900HX2009C1(218943

CIN: 192500MF2000FLC18983 DTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VIDEO MEANS AND INFORMATION ON E-FACILITY

NOTICE is hereby diven that the Extra Critical of The EXPLANDIO VIDEO MEANS AND INFORMATION ON E-SACILITY

NOTICE is hereby diven that the Extra Critical General Meeting (ESM or Meeting) of the Members of HIS Business Services United the Company will be held on Priday, June 21, 2024, at 11:00 a.m., the Company will be held on Priday, June 21, 2024, at 11:00 a.m., the ESM districts of the ESM districts of

Tuesday, June 18, 2024 at 09:00 A.M. (IST)

Date and time of end of remote evoting facility - Thursday, June 20, 2024 at 05:00 PM. (IST)

Members may note that:

(I) Members way note that:
(I) Members way note that:
(I) Members way note that:
(I) Members way note that:
(I) Members way note that:
(I) Members way that the selection of the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
(II) Members will not be allowed to vote ole-toreleally beyond the selection of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, June 14, 2024 (Cut-off Date).
(II) The facility of remote evoting system shall also be made Meeting who have not already cast their vote by remote evoting the Meeting.
(I) A person whose of Bernstein of the paid-up of the Meeting who have not already cast their vote by remote evoting before the EGM shall be able to excress their sight during the Meeting;
(I) A person whose of Bernstein Orders maintened by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote evoting before the EGM shall be able to excress their sight of the Meeting who have not already cast their vote by remote evoting, prior to the Meeting; and the shall be able to excress their sight of the meeting who have not already cast their vote by remote evoting, prior to the Meeting way of the shall be able to excress their sight of the shall be added to excress their sight of the shall be able to excress their sight of the shall be able to excress their sight of the shall be able to excress their sight of the shall be able to excress their sight.

Alway person who acquires shares of the Company and becomes a Member of the Company and the Meeting shares as of Cut-off Date, may obtain the login ID and password by senting a request at evolution excress their shall be able to exceed the shall be added to examine the shall be added to examine the shall be exceeded by the shall be exceeded t

The Board of Directors have appointed Mr. Rishit D. Shah (Mem. No FGS 9822; C.O.P. No. 26870), of M/s. Rishit Shah & Co., Practicing Company Secretains, as the Scrutinizer for conducting voting process in fair and transpa

in flari and transparent maîtreir. Members are requested to register/update their e-mail addresses with their DPs in case shares held in dematerialised form and to Company! RTA in case shares sheld in physical form for receiving all the communications by e-mail from the Company in future.

By Order of Board of Directors
For IRIS Business Services Limited
Sd/Sd/Santoshkumar Sharma
Date: 30/05/2024 Membership No. ACS 35139

financialexp.epapr.in

Date: May 29, 2024 Place: Mumbai