

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001

Email id : Emgt1234@rediffmail.com, Tel. No. : 9167346889

September 09, 2023

The Manager,
Listing Department,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Dear Sirs,

Sub.: Submission of Copies of Publication of the Esquire Money Guarantees Limited ("the Company") under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding Notice of Annual General Meeting, E-Voting Information and Book Closure.

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in "Business Standard English (All Editions) and "Pratahkal" (Marathi Edition) dated September 09, 2023.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For ESQUIRE MONEY GUARANTEES LIMITED


(MANOJ CHANDER)
Managing Director
DIN: 05261183



मध्यप्रदेश लघु उद्योग निगम मर्यादित
(मध्यप्रदेश शासन का उपक्रम)
प्रथम तल, पंचायन भवन, मालवीय नगर, भोपाल
सूचना क्रमांक: 2673141, 2673142 (For online help)
Mail ID: mpunbplp@yahoo.com, support.lun@mp.gov.in

ई-निविदा सूचना क्रमांक 09-ए/2023-24

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्वायमेंट निविदा सिस्टम के माध्यम से निम्नलिखित उत्पादों के दर अनुबंध हेतु नियत दिनांक का अपराह्न 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

S. No.	Tender No.	Name of Product	EMD PG	Last Date of Bid Submission
1.	23050-A	DISPLAY PANEL/SMART LED TV OUTDOOR LED VIDEO WALL	5,00,000/-	29.09.2023
2.	23051-A	LAPTOP, DESKTOP & ALL IN ONE	5,00,000/-	29.09.2023
3.	23052-A	CCTV SYSTEM, CAMERA & ACCESSORIES	5,00,000/-	29.09.2023
4.	23053-A	DELUXE FURNITURE	5,00,000/-	29.09.2023
5.	23054-A	MODULAR & LAB FURNITURE	5,00,000/-	30.09.2023
6.	23055-A	PROVIDING OF EXAMINATION AUTOMATION SYSTEM	25,00,000/-	30.09.2023
7.	23056-A	INTERACTIVE PANEL	5,00,000/-	30.09.2023
8.	23057-A	FOGGING MACHINE	2,00,000/-	30.09.2023
9.	23058-A	ALUMINA FERRIC (ALUM) ISI MARK	50,000/-	03.10.2023
10.	23059-A	WATER FIELD TESTING KIT (MULTIPARAMETER)	1,00,000/-	03.10.2023
11.	23060-A	H2S VIAL/POTABLE WATER TESTING KIT	50,000/-	03.10.2023
12.	23061-A	WRITING/NOTICE/DISPLAY BOARDS	50,000/-	03.10.2023

नोट :- निविदा में भाग लेने हेतु पात्रता, पूर्ण निविदा दस्तावेज, निविदा आमरण सूचना, निविदा सूत्र आदि की जानकारी mpntendering पोर्टल <https://mpntenders.gov.in> पर देखी जा सकती है। निविदा में भाग लेने के लिए एक पोर्टल पर प्रतीकरण आवश्यक है।
म.प्र. माध्यम 111887/2023

प्रबंध संचालक

MOIL LIMITED
(Formerly Mangalore Ore (India) Ltd.)
(A Government of India Enterprise)
"MOIL Bhawan", 1A, Kotel Road, Nagpur: 440 013
CIN: L99999MH19026012395 Website: www.moil.nic.in

NOTIFICATION REGARDING TENDERS OF MOIL LIMITED

The Notice Inviting Tender(NIT)/ the tender requirement of MOIL Limited will not be henceforth published in newspapers. All the concerned are hereby notified that tender enquiry of MOIL will be published on MOIL website <https://moil.nic.in> & e-tender website <https://www.matecommerce.com/eproc/> (for e-bid) and Indian Government's Central Public Procurement Portal (<https://eprocure.gov.in>).

All interested bidders are requested to regularly refer aforesaid websites for tenders of MOIL Limited.

Jt. G.M. (Materials)
Contract Management Cell
For MOIL LIMITED

♦ इत कर काम, देश के पाम ♦
♦ MOIL – Adding Strength to Steel ♦

Sundram Fasteners Limited
CIN: L28991TN1983PLC04943
Registered office: 96/A, VI Floor, Dr Radhakrishnan Sairi, Nylganga, Chennai - 600 004
Tel: +91 - 44 - 24070800 | Fax: 91 - 44 - 28418510 | Email: investor@spendefast.com | Website: www.sundram.com

NOTICE to Shareholders regarding Transfer of Equity Shares to Investor Education and Protection Fund

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is required to transfer Equity Shares on or before January 08, 2024 in respect of which dividend amounts for seven consecutive years or more remain unclaimed as on December 08, 2023 to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before December 08, 2023. The Company has displayed on its website, www.sundram.com/investor.php, the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 08, 2023, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

The Shareholders may please note the following in this regard:-

1) In case, the shares are held in physical form	A new share certificate will be issued and upon such issue, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
2) In case, the shares are held in dematerialized form	Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same prescribed by the IEPF Authority duly signed as per the specimen signature registered with the Company along with the requisite documents specified in Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with other requisite documents at the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S. Sriram, General Manager, Integrated Registry Management Services Private Limited, Kencos Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Telephone: 91-44-28140801-803, E-mail: srirams@integratedindia.in / Sri G Anand Babu, the Nodal Officer of the Company and Sri B Umesh, the Deputy Nodal Officer of the Company at the contact details mentioned above.

For SUNDARAM FASTENERS LIMITED
G Anand Babu
Senior Manager - Finance & Company Secretary

Chennai
08.09.2023

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(Formerly Tara Chand Logistic Solutions Limited)
Corporate Identity Number (CIN): L63090CH2012PLC033556
Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.
Tel:0172-2650380, Website: www.tarachandindia.in, E-mail: cs@tarachandindia.in

NOTICE OF THE 11TH (ELEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 11TH (ELEVENTH) Annual General Meeting ("AGM") of the Shareholders of Tara Chand Infra Logistic Solutions Limited ("the Company") will be held on Saturday, 28th September 2023 at 11:30 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 11TH AGM of the Company which is being circulated. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated May 26, 2020, Circular No. 20/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 20/2023 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/19 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/ICIR/P/2022/282 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2023/34 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and as amended from time to time, permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2022-2023 have been sent in electronic mode to members whose e-mail ID are registered with Company Depository Participant RDA.

The electronic dispatch of Annual Report to the Members has been completed on 8th September, 2023. The requirement of sending physical copies of the 11th Annual Report for the financial year 2022-2023 has been dispensed with vide MCA Circulars and SEBI Circulars. The Company has also uploaded the same on the website of the Company at www.tarachandindia.in. The Notice of the AGM is also available on the website of "Linktime India Private Limited at www.linktimeindia.co.in and on the website of Stock Exchange where shares of Company are listed at www.nseindia.com.

Manner for registering/updating e-mail addresses:
Shareholders who have not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. on its website (<https://www.linkintime.co.in>) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to cs@tarachandindia.in or ml.helpdesk@linktime.co.in.

Remote e-Voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the SEBI Listing Regulations and Revised Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The remote e-voting period commences on **Wednesday, 27 September, 2023 at 09:00 am (IST)** and ends on **Friday, 29th September, 2023 at 05:00 p.m. (IST)**. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., **23rd September, 2023**, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of Linktime India Private Limited and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by Linktime India Private Limited for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detailed in the Notice of the AGM. The details will also be made available on the Company's website www.tarachandindia.in. Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at Link Time India Pvt.Limited. However, if the Shareholder is already registered with Linktime India Private Limited for remote e-voting then he/she can use Higher existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All grievances connected with attending AGM / remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to Link Time India Pvt.Limited, by sending an email to ml.helpdesk@linktime.co.in or on call toll free no. +91 8108116787.

Mr. Anand Subroto Mukherjee, Practicing Company Secretary (Membership No. FCS 11804) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.tarachandindia.in and on the website of NSE Limited where shares of Company are listed www.nseindia.com.

Book Closure:
Pursuant to Section 91 of the Companies Act 2013 notice is hereby given that Register of Members and share transfers of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for annual closure.

Date: 08.09.2023
Place: Chandigarh

For Tara Chand Infra Logistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)
SD/-
Vinay Kumar (Managing Director)
DIN: 00151567

AMW MOTORS LIMITED (IN LIQUIDATION)
Liquidators Address: Contact:106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriot, Chokala, Andheri East, Mumbai - 400063
+91 9830061720, Email: ap.amwmotors@gmail.com

E - AUCTION – SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 13th October 2023 at 12:00 PM. to 1:00 PM.
(with unlimited extension of 5 minutes each)

Sale of Assets owned by **AMW MOTORS LIMITED** (In Liquidation) forming part of Liquidation Estate under section 38(1) of IBC 2016 read with regulation 32 & 33 of IBCI (Liquidation Process) Regulations, 2016. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" AND NO RECOURSE BASIS". The Sale will be done by undersigned through e-auction service provider National E-Governance Services Limited via website <https://neds.co.in/auction-notices-under-ibci/>.

Sl. No.	Particulars	Reserve Price	END	Incremental Bid Amount
1.	Sale of Corporate Debtor as a whole as a going concern basis including Land and Building, Plant & Machinery located at Bhachau Road, Near Village Karmatya, Bhuj Kachchh, Gujarat 370020 & Financial Assets. (Under regulation 32(i) of Liquidation Regulations, 2016)	INR 210 Crores	INR 21 Crores	INR 2 Crores

Last date for inspection : 08th October 2023 (Monday)
Last date of EMD submission : 11th October 2023 (Wednesday) up to 5:00 PM.
Date and time of E-Auction : 13th October 2023 (Friday) at 12:00 PM. to 1:00 PM.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://neds.co.in> and website of AMW Motors Limited www.amw-motors.in. In case of any clarifications, please contact the undersigned at ap.amwmotors@gmail.com.

Date : 9th September 2023
Place : Mumbai

SD/-
Amit Meswani
Liquidator of AMW Motors Limited
Vide order dated 28 July 2023
Reg. No. ISB/TPA-601/TP-P00817/2016-17/10641
Authorization for Assignment valid till 08 08th December 2023
Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriot, Chokala, Andheri East, Mumbai - 400063
Email: ap.amwmotors@gmail.com

ESQUIRE MONEY GUARANTEES LIMITED
Registered Office: Unit 6/5/1, 34/28, Canna Building Dada Sal Street, Fort Mumbai, Maharashtra-400001
CIN: L19900MH1983PLC038946
T: +91 22-22064628 E-Mail: esg1234@gmail.com Website: www.esquiremoneyguarantees.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM"), of the Members of Esquire Money Guarantees Limited will be held on Saturday, September 30, 2023 at 11:30AM at the registered office of the Company situated at Unit 6/5/1, 34/28, Canna Building, Dada Sal Street, Fort, Mumbai-400001 to transact the business as set out in the Notice of the AGM.

The Notice of the AGM along with the Attendance Slip and Proxy Form has been sent to the members at their registered email address electronically to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA") Depository Participants ("DPs"). Members who have requested through any specific mode have been served in the said notice. These documents are also available on Company's website www.esquiremoneyguarantees.com and on the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.nsdl.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23rd, 2023 may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic voting system on NSDL portal from a place other than the place of holding of the AGM (remote e-voting).

All the members are informed that:

- The Special Business set forth in the Notice of the AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on Wednesday, September 27th, 2023.
- The remote e-voting shall end on Friday, September 29th, 2023.
- The cut-off date for determining the eligibility for remote e-voting is Friday, September 02nd, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice and holding as on the cut-off date, may obtain a login ID and password by sending an email to esg@neds.co.in. However, if a person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting the vote.
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by NSDL after 05:00 P.M. on Friday, September 29th, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper shall be made available at the venue of the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - 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 only shall be entitled to avail the facility of remote e-voting or voting at AGM through a poll.
- The Company has appointed CS Mr. Sanjay Kumar Vyas, Practising Company Secretary, (C.P.No. 21588) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual for members at the download section of www.esquiremoneyguarantees.com or contact NSDL addressing email: esg@neds.co.in, or contact Mumbai: 182224430.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.

By Order of the Board of Directors
For ESQUIRE MONEY GUARANTEES LIMITED

SD/-
(MANOJ CHANDER PANDEY)
Managing Director
DIN: 00281193

Date: September 8, 2023
Place: Mumbai

N.E. ELECTRONICS LIMITED
CIN: L32303AS1983PLC062082
Regd. Off: House No. 36, S.C. Road Bylane-3, Adithyan Pukurilap, Guwahati - 781001, Email Id: ne_electronic@yahoo.co.in

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

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of N.E. Electronics Limited ("the Company") is scheduled to be held on Saturday, September 30, 2023 at 04:30 P.M. at the registered office of the Company at House No. 36, S.C. Road Bylane-3, Adithyan Pukurilap, Guwahati-781001 to transact the business as set out in the Notice convening the AGM of the Company.

The dispatch of the Notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 07, 2023, to the Members whose names appear in the Register of Members List of beneficiaries received from the depositories in the following manner:

a. Through email to the Members who have registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (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 (the "Listing Regulations") and Secretarial Standard on General Meetings (SSG) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:

Members holding shares either in physical form or in dematerialized form and 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, i.e. September 23, 2023 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.

Members holding shares either in physical form or in dematerialized form and 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, i.e. September 23, 2023 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.

The remote e-voting will commence on Wednesday, September 27, 2023 at 09:00 a.m.:

(i) the remote e-voting will end on Friday, September 29, 2023 at 5:00 p.m.;

(ii) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

Members may note that:

- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper.

- 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 at the AGM.

(f) In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 23, 2023, may obtain the login ID and password by sending request to esg@neds.co.in.

(g) A person, whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

(h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <https://www.evoting.net> or contact Mr. Swapnil Sarkar, Managing Director at ne_electronic@yahoo.co.in.

(i) The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practising Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insist Poll process in a fair and transparent manner.

(j) The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above or may write to the Core proxy Secretary of the Corporate Office of the Core proxy.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.neelectronics.co.in and the website of NSDL at www.evoting.net.

By order of the Board
For N.E. Electronics Limited

SD/-
(SWAPNIL SARKAR)
MANAGING DIRECTOR

Date: 08.09.2023
Place: Guwahati

SREI
SREI INFRASTRUCTURE FINANCE LIMITED
CIN: L29219WB1985PLC055352
Registered Office: "Vishwakarma", 66C, Topsia Road (South), Kolkata - 700 046
Tel No:- 033 6602 2000/6639 4700, Toll Free-18002867734
Website: www.srei.com, Email: investor.relations@srei.com

NOTICE OF THIRTY-EIGHTH (38TH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-eighth Annual General Meeting (AGM) of the Members of Srei Infrastructure Finance Limited will be held on Saturday, September 30, 2023 at 3:00 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) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM.

In compliance with the applicable regulatory requirements, electronic copy of the Annual Report containing the Audited Financial Statements (both Standalone and Consolidated) for the Financial Year ended March 31, 2023 and the reports of the Auditors' and Boards' (Report of Implementation and Monitoring Committee) thereon along with the Notice of the 38th AGM have been sent on September 07, 2023 to the Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depositories.

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.srei.com as well as on the website of KFin Technologies Limited (KFintech) at <https://evoting.kfintech.com> and on the website of the

