

EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED

(Formerly known as Proseed India Limited)
8th Floor, Western Pearl Building, Hitech City Road,
Kondapur, Hyderabad-500081, Telangana.

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that the 31st AGM of the Equippp Social Impact Technologies Limited (Formerly Proseed India Limited) ("the Company") will be held on **Saturday, 30.09.2023 at 02:30 P.M. (IST)**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the regulations of the SEBI (LODR) Regulations, 2015 read with the all applicable circulars of the MCA & SEBI.

In compliance with the Circulars of MCA & SEBI, e-copies of the Notice convening the 31st AGM along with the Annual Report for the FY 2022-23 have been sent by email to all the members whose email addresses are registered with the Company/ Depository Participants/ Registrars and Transfer Agents. The Notice is also available on the Company's website at www.equippp.in and on the websites of Stock Exchanges i.e. BSE & NSE at www.bseindia.com & www.nseindia.com.

Remote e-voting: Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the ICSI, the Company is providing the members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The Remote e-voting facility will be available during the following period:

Commencement of Remote e-voting	Wednesday, 27th September 2023 at 10:00 AM (IST)
End of remote e-voting	Friday, 29th September 2023 at 05:00 PM (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter.

The cut-off date for determining the voting right of members entitled to participate in the e-voting process is **Friday, 22.09.2023**. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login id and password by sending a request to helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to vote during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the e-meeting but shall not be entitled to vote again. The Company has appointed Mr. D Balarama Krishna PCS, (MNo. FCS 8168) as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM. The Shareholders attending meeting through VC/ OAVM shall be counted for the purpose of the quorum under Section 103 of the Act.

Book Closure: Notice is also given that pursuant to the provisions of Section 91 of the Act read with Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer books of the Company will remain closed on **Saturday, 23.09.2023 to Saturday, 30.09.2023** for the purpose of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no.1800225533.

For Equippp Social Impact Technologies Limited
(Formerly known as Proseed India Limited)
SD/- Karthik V Potharaju
Company Secretary and Compliance Officer
Date: 08th September 2023 M. No.: A53054

VIVO BIO TECH LIMITED

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #6-2-672/5&6, Road No. 1, Banjara Hills, Hyderabad - 500034, Telangana, India. **Ph. No.** 040-23313288
Email ID: investors@vivo.bio **website:** www.vivobio.com
CIN: L55993TG1987PLC007163

Notice of the 36th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of **Vivo Bio Tech Limited** ("the Company") will be held on **Saturday, September 30, 2023 at 03.00 PM. (IST)** via **Video Conferencing ("VC Facility")** / **Other Audio Visual Means ("OAVM")** Only, to transact the businesses set out in the Notice of AGM.

Pursuant to the Ministry of Corporate Affairs ("MCA") Circular No. 11/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021 read with General Circulars No's 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 and also Securities and Exchange Board of India ("SEBI") Circular dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred hereinafter to as "the Circulars"), the Company has emailed the Notice of the 36th AGM along with the link of the Annual Report for financial year 2022-2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private Limited.

The Annual Report of the Company for financial year 2022-2023, interalia containing the Notice of the AGM has been uploaded on the website of the Company at http://www.vivobio.com/annual_report.php and may also be accessed from the relevant section of the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

- The Remote e-voting will commence on **Tuesday, September 26, 2023 (09.00 a.m. IST) and will end on Friday, September 29, 2023 (05.00 p.m. IST)**. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The Cut-off date** for the purpose of e-voting shall be **Saturday, September 23, 2023**.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - September 23, 2023 may contact investors@vivobio.com or info@arthiconsultants.com to obtain login id and password. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.
- Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.
- The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the Notice of AGM.
- Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services to receive copies of Annual Report 2022-2023 along with Notice of 36th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@arthiconsultants.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533.

Book Closure:
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LODR) Regulations, 2015, 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.

By order of the Board of Directors of
Vivo Bio Tech Limited
Sd/-
Jyotika Aasat
Company Secretary

Place: Hyderabad
Date: 08.09.2023

"IMPORTANT"

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SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Nandikotkur Branch** located at Shop No 10, H. No. 1-157/1/8, Plot No. 17, KG Road, Nandikotkur, Kurnool, Andhra Pradesh - 518401 will shift to First Floor, Survey No. 370/A, K G Road, Nandikotkur, Kurnool, Andhra Pradesh - 518401 from 15th December, 2023. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Welspun INVESTMENTS & COMMERCIALS LIMITED

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India. **Tel. No.** +91 2836 861111, **Fax No.** +91 2836 279010
Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. **Tel.** +91 22 66136000, **Fax No.** +91 22 2490 8020

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited (the Company) will be held on Saturday, September 30, 2023 at the Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370 110 at 11:00 a.m. to transact the businesses indicated in the Notice of the AGM. The Company has completed the dispatch of notices to all the members whose emails are registered with the Company on September 06, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Sunil Zore of M/s. SPZ & Associates, Company Secretaries, Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The detail of remote e-voting process is as under:

- Remote e-voting will commence on Wednesday, September 27, 2023 (9:00 a.m.) and end on Friday, September 29, 2023 (5:00 p.m.).
- Remote e-voting module will be disabled from Friday, September 29, 2023 (5:00 p.m.) i.e., remote e-voting will not be allowed beyond the said date and time.
- The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut Off date of Saturday, September 23, 2023.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-off date i.e. Saturday, September 23, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company Secretary, WINL@welspun.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- 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 / voting at the AGM through ballot paper.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Notice of the AGM and documents for remote e-voting is available on the Company's website www.welspuninvestments.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.
- Members may contact Company Secretary at 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at CompanySecretary_wlnl@welspun.com or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day, except Saturday and Sunday.

For Welspun Investments and Commercials Limited
Sd/-
Amol Nandedkar
Company Secretary

Mumbai, September 06, 2023

PROZONE REALTY LIMITED

(Formerly, Prozone Intu Properties Limited)
Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400053
CIN: L45200MH2007PLC174147 **Website:** www.prozonerealty.com
Email ID: investorservice@prozonerealty.com **Tel:** 022 - 8623 9000/9001

NOTICE OF 16th AGM OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Sixteenth Annual General Meeting ("AGM") of the shareholders of Prozone Realty Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Friday, the 29th day of September, 2023 at 1:00 p.m. to transact the business as set out in the Notice of the 16th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No 10/2022 dated 28th December 2022, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by SEBI ("Circulars").

The Notice of the AGM and Annual Report for the financial year 2022-23 have been sent on 07th September, 2023, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ("RTA")/ Depositories as on 1st September 2023. Physical copies of the Notice of AGM and Annual Report for the FY 2022-23 will be dispatched to those shareholders who request for the same by sending an email at Company's email address.

The e-copy of the Notice and Annual Report for the financial year 2022-23 are also available on website of the Company at www.prozonerealty.com and on website of the Stock Exchanges i.e. at www.bseindia.com and at www.nseindia.com and website of the RTA at www.instantvote.linkintime.co.in.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 16th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting (before AGM) from any place and during the 16th AGM (e-voting at the AGM).

M/s. HSPN & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 22nd September 2023 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Friday, 22nd September 2023, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.
- The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m. and end on Thursday, 28th September, 2023 at 5.00 p.m. The remote e-voting will be disabled for voting thereafter by the RTA.
- During the period, Members of the Company as on cut-off date i.e. Friday, 22nd September, 2023, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be available during the 16th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 29th September, 2023.
- In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.instantvote.linkintime.co.in (under help section) or contact Mr. Rajiv Ranjan, E-mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.
- Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Rajiv Ranjan, Assistant Vice President - E-voting, Link Intime India Pvt. Ltd., E-mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.
- Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number at investorservice@prozonerealty.com from 25th September, 2023 from 9.00 am to 27th September, 2023 till 5.00 pm.

Only the first 10 speakers on first-come basis will be allowed to express their views/ask questions during the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

Announcement of results:

The results on the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., www.prozonerealty.com and on the website of RTA i.e., www.instantvote.linkintime.co.in within two days of the passing of the resolutions at AGM and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

For Prozone Realty Limited
Sd/-
Ajayendra Pratap Jain
CS & Chief Compliance Officer

Date : 08th September 2023
Place: Mumbai

SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Pavoorchathiram Branch** located at Ganesh Thangamalgai Complex, No 10/630, Second Floor, Main Road, Pavoorchathram, Tirunelveli, Tamil Nadu - 627808 will shift to Ragav Square, 14/993-1, Ground Floor, Opposite Union Office, Kamaraj Nagar, Pavoorchathram, Tirunelveli, Tamil Nadu - 627808 from 15th December, 2023. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250
Registered Office : 756, Anandpur, E M Bypass, Kolkata-700107
E-mail : corp@titagarh.in. **Tel:** 033-4019 0800, **Fax :** 033-4019 0823

NOTICE

Members of the Company are hereby informed that on 8th September, 2023 dispatch of Notice of the 19th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statements for the Financial Year ended 31st March, 2023 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 25th August 2023.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2023 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of the Notice of the 19th AGM and Annual Report of FY 2022-23 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the purpose of AGM scheduled on Saturday, 30th September, 2023.

The Board has appointed Shri Sumantra Sinha, Practising Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Tuesday, 26th September, 2023 and ends at 5.00 p.m. on Friday, 29th September, 2023. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Saturday, 23rd September, 2023 (Cut-Off date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager- NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545.

For TITAGARH INDUSTRIES LIMITED
Aakash Saraf
Company Secretary & CFO

Kolkata
8th September, 2023

Ekansh Concepts Limited

(FORMERLY KNOWN AS PARAMONE CONCEPTS LIMITED)
Regd. Off.: A-403, Mittal Commercial, 'A'-Wing, Andheri Kurla Road, Marol Naka, Andheri (East), Mumbai-400059.
CIN: L74110MH1992PLC070070, **Web:** www.ekanshconcepts.com
Tel No.: 022-47781806, **Email ID:** info@ekanshconcepts.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Annual General Meeting ("AGM") of Ekansh Concepts Limited (Formerly Known As Paramone Concepts Limited) ("Company") will be held on **Saturday, September 30, 2023 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) only, in compliance with various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (collectively referred to as "Circulars") and in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members at a common venue to transact the business as set forth in the Notice dated August 11, 2023 convening the AGM.

In compliance with the Act, Rules made thereunder and the circulars, the Company has completed the dispatch of Notice of AGM on **8th September, 2023**, through electronic mode only to the members whose e-mail addresses are registered with the Company or the Depository Participant(s). The requirement of sending physical copies of notices has been dispensed with vide Circulars of MCA and SEBI.

The Notice of AGM, inter alia, containing Explanatory Statement is also available on the Company's website www.ekanshconcepts.com and on the website of BSE viz. www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).

Remote E-voting & E-voting during AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolution(s) proposed to be passed at the AGM. The members are requested to note the following:

- The remote e-voting period begins on **Wednesday, September 27, 20**

