

**Ekansh Concepts Limited**

(Formerly known as Paramone Concepts Limited)  
 12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072  
 Tel : 022-4014 9792 | Email: info@ekanshconcepts.com  
 Website : www.ekanshconcepts.com CIN No. - L74110MH1992PLC070070  
 Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set forth in the Notice of the Meeting dated August 12, 2022. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective Depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@ekanshconcepts.com mentioning your Folio/ DP & Client ID. In cases, where any member has not registered his / her e-mail address with the Company or with any Depository, the service of documents, etc. will be effected by other modes of service as provided in Section 20 of the Companies Act, 2013 read with the relevant Rules thereunder. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialised form) / RTA in Form ISR 1 (in case of Shares held in physical form). The Annual Report along with the Notice of AGM is available on the Company's Website www.ekanshconcepts.com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at info@ekanshconcepts.com.

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details are required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Friday, September 23, 2022. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and ending at 5:00 p.m. (IST) on Thursday, September 29, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of the 30th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of 30th AGM.
- A person, whose name is recorded in the register of the 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 E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@ekanshconcepts.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed M/s. Nidhi Bajaj & Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

| Particulars        | Central Depository Services (India) Limited  | Ekansh Concepts Limited   |
|--------------------|--|---|
| Address            | Central Depository Services (India) Limited<br>Marathon Futrex, A-Wing,<br>25th floor, NM Joshi Marg,<br>Lower Parel, Mumbai - 400 013 | 12A, Narayan Plaza,<br>Near Boomerang Building,<br>Chandivali Mumbai - 400072 |
| Name & Designation | Rakesh Dalvi Deputy Manager  | Ms. Jyoti Gupta<br>Company Secretary &<br>Compliance officer                  |
| Tel                | Toll Free No. 1800 22 55 33  | +91-22-40149792/8286189747  |
| Email Id           | helpdesk.evoting@cdslindia.com   | info@ekanshconcepts.com   |

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the said AGM of the Company.

For Ekansh Concepts Limited (Formerly known as Paramone Concepts Limited) Sd/- (Jyoti Gupta)  
 Mumbai September 8, 2022 Company Secretary & Compliance Officer

**INDIA FINSEC LIMITED**

REGD. OFF.: D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085.  
 CIN: L85923DL1994PLC06808277 PH NO- 011-47096097,  
 E-MAIL- indiafinsec@gmail.com, Website- www.indiafinsec.com  
**NOTICE OF 28TH ANNUAL GENERAL MEETING E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE**  
 NOTICE is hereby given that the 28th Annual General Meeting of the Members of India Finsec Limited will be held on Friday, 30th day of September, 2022 at 09:30 A.M. at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2021-22 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website https://www.indiafinsec.com/investors-info/

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 23rd September, 2022 ("Cut-off date").

The remote E-Voting period commences on Tuesday, 27th September, 2022 (10:00 am) and ends on Thursday, 29th September, 2022 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL, thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 28th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 23rd September, 2022 can view the notice convening the AGM on the website of the Company viz indiafinsec@gmail.com, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL viz www.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or at 022-23058738 and 022-2305854243. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013) or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305854243.

By the Order of the Board of Directors For India Finsec Limited Sd/- Vijay Kumar Dwivedi  
 Place: New Delhi Company Secretary

**NITIRAJ CONSULTANTS LIMITED**

CIN: L31909MH1999PLC119231  
 Regd. Office: 306 A, Bahba Building Marg, Near Police Station, Mumbai - 400011 Email Id: investor@nitiraj.net

**NOTICE**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020 May 5, 2020 and January 13, 2021 (collectively referred to as MCA Circulars) and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11. Dated January 15, 2021 (referred to as "SEBI circular") without the physical presence of the Members at a common venue. The Annual Report of the Company for the year 2021-2022 including the Financial Statement for the year ended March 31, 2022 ("Annual Report") along with Notice of the AGM were sent only by email on Tuesday, September 06, 2022 to all those Members, whose email Addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Link in time India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars. Member can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Annual Report of the Company for the year 2021-2022 along with the Notice of AGM available on the website of the Company, i.e. https://www.nitiraj.net/Investor-Relation/Annual-Report and the website of national Stock Exchange of India Limited, i.e. www.nseindia.com Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the folio number name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g., (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to investor@nitiraj.net. Additionally for obtaining login details members may send above details through email directly at evoting@nsl.co.in. The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of LIPL to provide the facility of remote e-voting/ e-voting at the AGM. The remote e-voting period begins on Monday, September 26, 2022 (at 9:00 A.M. IST) and ends on Wednesday, September 28, 2022 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 22, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by LIPL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. September 22, 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsl.co.in. However, if he/she is already registered with LIPL for remote E-voting the he/she can use his/her existing user ID and password for casting the vote. The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsl.co.in. Notice is also given that Register of members and the Share transfer books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors DEEPIKA DALMIYA  
 PLACE: MUMBAI COMPANY SECRETARY  
 DATE: 09/09/2022

**EDAYAR ZINC LIMITED**

Corporate Identity Number: U7410WB2000PLC081214  
 Registered Office: 37/2, Chinar Park, New Town, Rajarajmohani Main Road, P.O. Itanagar, Kolkata-700157, Tel: 8105267565  
 Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate, Mumbai-400001, Tel: 022-41263000/01/02  
 E-mail id: pb@binani.net

**NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Twenty-Second Annual General Meeting ("AGM") of the members of Edayar Zinc Limited will be held on Thursday, September 29, 2022 at 12.00 Noon through video conferencing facility ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and read with General Circular No. 14/2020 dated 08/04/2020, General Circular No. 17/2020 dated 13/04/2020, General Circular No. 20/2020 dated 05/05/2020 and General Circular No. 02/2021 dated 13/01/2021 and 02/2022 dated 05/05/2022 issued by Ministry of Corporate Affairs, to transact the businesses as set out in the Notice calling AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the Annual Report and Notice of the AGM for the financial year 2021-22, have been emailed on September 7, 2022 only to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at www.binanindustries.com. The documents referred in the notice of the 22nd AGM shall be made available for inspection by the members, without any fee, only in electronic mode, from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to pb@binani.net.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email ID, mobile number at pb@binani.net by Monday, September 26, 2022. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standards on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Link Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. All the members are further informed that:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- Remote e-voting commences through electronic means on Monday, September 26, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 28, 2022 at 5:00 p.m. (IST)
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Thursday, September 22, 2022;
- any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 22nd AGM by email and holds shares as on the Cut-off date i.e. Thursday, September 22, 2022 may obtain the User ID and password by sending a request at evoting@linkintime.co.in or to the Company's email addresses at yachini@binani.net / sauvik.nayak@binani.net.
- In addition, the facility for e-voting shall be made available at the Twenty-Second AGM and Members attending the Twenty-Second AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again at the AGM
- Members may note that the remote e-voting module shall be disabled by Link Intime India Private Limited at 5:00 p.m. on September 28, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- 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 facility of remote e-voting as well as e-voting at the time of AGM;
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to evoting@linkintime.co.in or call us :- Tel : 022 - 49186000. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or the RTA (Link Intime India Private Limited) in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future. Members are also requested to read the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Edayar Zinc Limited Sd/- Mohd. Bismith Allingal  
 Managing Director & CFO  
 DIN: 08227170

Place: Mumbai  
 Dated: 07-09-2022  
 financial.expapp.in

**JATALIA GLOBAL VENTURES LIMITED**

CIN: L74110DL1987PLC350280  
 Regd Off: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi North Delhi DL 110034 IN  
 Email: info@jatalia.in  
**NOTICE OF 35<sup>th</sup> AGM, E-VOTING & BOOK CLOSURE**

**AGM:**  
 NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the members of Jatalia Global Ventures Limited will be held on Friday, 30<sup>th</sup> September, 2022 at 3:00 P.M. (IST) at 367, Kohat Enclave, Pitampura, and Delhi-110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 35<sup>th</sup> AGM along with the Annual Report 2021-22 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35<sup>th</sup> AGM is available on the website of the Stock Exchanges. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsl.co.in.

**Remote e-Voting:**  
 In compliance with relevant provisions of Section 108 of the Companies Act, 2013 read with the provisions of the applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 26<sup>th</sup> September, 2022 at 9AM and end on 29<sup>th</sup> September, 2022 at 5PM. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23<sup>rd</sup> September, 2022 (Cut-Off Date). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL.

**Book Closure:**  
 Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 35<sup>th</sup> AGM.

**Registration of e-mail addresses:**  
 Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on info@jatalia.in, along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2021-22 electronically and to receive login ID and password for remote e-Voting.

By order of the Board Sd/- Anil Kumar Jain  
 Managing Director  
 DIN No. 00014601

Date: 08.09.2022  
 Place : Delhi

**POWER MECH PROJECTS LIMITED**

(CIN: L74140TG1999PLC032156)  
 Registered Office: Plot No. 77, Jubilee Enclave, Opp: Hitec, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444  
 Website: www.powermechprojects.com email: cs@powermech.net

**NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members of Power Mech Projects Limited will be held on Friday, the 30<sup>th</sup> Day of September, 2022 at 01:30 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021 and 14<sup>th</sup> December, 2021 and SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 26<sup>th</sup> February, 2021 and 3<sup>rd</sup> June, 2022.

In compliance with the aforesaid Circulars, Notice of the AGM and the Annual Report for the Financial Year 2021-22 has been sent on 08.09.2022 in electronic mode to those Members whose email ID's are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsl.co.in In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 23<sup>rd</sup> September, 2022 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of 23<sup>rd</sup> AGM. The remote e-voting period commences on Tuesday, 27.09.2022 (9.00 a.m. IST) and ends on Thursday, 29.09.2022 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Friday, 23.09.2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsl.co.in or contact toll free number 1800-222-990 or send request to evoting@nsl.co.in

The Board of directors has appointed Mrs.N.Vanitha, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsl.co.in BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Power Mech Projects Limited Sd/- Mohith Kumar Khandelwal  
 Company Secretary  
 Place : Hyderabad  
 Date : 08-09-2022

The space book by CORPORATE CAPITAL VENTURES PRIVATE LIMITED 8x8cm

**PARAG MILK FOODS LIMITED**

CIN: L28200MH2000PLC080000  
 Registered Office: Plot No. 1, 2 & 3, No. 25, Rajapet Road, Behind Panna Memorial Hospital, Pune - 411005, Maharashtra, India  
 Phone: 020-42682529 to No. 422-42682530 website: www.paragmilkfoods.com Email: info@paragmilkfoods.com

**NOTICE TO MEMBERS**

**NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION**  
 Notice is hereby given that the 30th Annual General Meeting (AGM) of Parag Milk Foods Limited (the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 30, 2022 at 04:30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, December 14, 2021 and General Circular No. 03/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice calling the AGM.

**Dispatch of Notice and Annual Report via e-mail:**  
 The Notice of the AGM and the Annual Report for the financial year 2021-2022, inter alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 8, 2022 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of NSDL at www.evoting.nsl.co.in.

**Manner of registering / updating email addresses:**  
 - Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update the same by writing to Kfintech at einward.nsl@kfintech.com.  
 - Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the relevant Depository Participants.  
 - Member who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at evoting@nsl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast his/her/its vote.

**Instruction for casting vote through e-voting:**  
 The Company is providing to its members facility to exercise their right to vote at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to do e-voting during the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company at www.paragmilkfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsl.co.in.

The remote e-voting facility will be available during the following period:

| Commencement of remote e-voting period | Friday, September 23, 2022   |
|--|--|
| End of remote e-voting                 | Thursday, September 27, 2022, 5:00 a.m. (IST)<br>Thursday, September 29, 2022, 5:00 p.m. (IST) |

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. A person, whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. The Members who have cast their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL. The result will simultaneously be communicated to the stock exchanges.

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, (both days inclusive) for the purpose of the AGM.

In case of any query regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsl.co.in or call on toll free no: 1800 1020990 and 1800 222 4430 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL at the designated e-mail ID at amitv@nsl.co.in or at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.