

Dental College student sets world record for orthodontic debonding

Chennai, Sep 7: Saveetha Dental College, Saveetha Institute of Medical and Technical Sciences, (SIMATS) proudly announces a historic milestone achieved by Dr. Harsha L on 5th September 2024, who has set a new world record as the first orthodontic postgraduate to have successfully debonded maximum number of orthodontic cases during the period of post graduation. This groundbreaking achievement not only highlights Dr. Harsha's exceptional skill and dedication but also marks a significant advancement in orthodontic practice and education. Saveetha Dental College has long been a beacon of excellence in dental education and research. Dr. Harsha's achievement exemplifies the college's



commitment to advancing dental care and pushing the boundaries of clinical expertise. The Chancellor of SIMATS, Dr. N.M. Veeraiyan, praised Dr. Harsha L's achievement, calling it a reflection of Saveetha University's high educational standards. Pro Chancellor Dr. Deepak Nallaswami highlighted the rigorous training at Saveetha Dental College that fosters such

success, while Dean Dr. Aravind Kumar S emphasized that Dr. Harsha's accomplishment showcases the institution's commitment to clinical excellence and leadership in orthodontics. Saveetha Dental College, located in Chennai, India, is one of the premier institutions in dental education and research. Having stood 1st in the NIRF ranking for 3 consecutive years,

the institute focuses on excellence in clinical practice, research, and education, the college is dedicated to advancing the field of dentistry and developing the next generation of dental professionals. Dr. Harsha world record serves as an inspiration to current and future students, illustrating the heights that can be reached through dedication and excellence.

Mivi launches SuperPods Opera

Chennai, Sep 7: Mivi, a leading innovator in wireless audio solutions, is proud to announce the launch of its latest True Wireless Stereo (TWS) earbuds Opera, the third generation of SuperPods series that set a new benchmark for high-fidelity sound. SuperPods Opera marks a significant milestone for the brand as Mivi is now the first Indian brand to receive certification for Hi-Res Wireless Audio by the Japan Audio Society. The SuperPods Opera series is designed to deliver an exceptional audio experience, thanks to its cutting-edge features and technology. The earbuds boast Hi-Res Wireless Audio



capabilities, capturing intricate details and nuances in music that are often lost in lower-quality formats. Coupled with LDAC Bluetooth codec, the Opera series ensures seamless transmission of Hi-Res Wireless Audio without compromising on audio quality. We are thrilled to bring the ultimate wireless audio experience to music lovers with Opera," said Midhula Devabhaktuni, CEO of Mivi.

NAME CHANGE I, Hemalatha Surname: Shanmugam, Date Of Birth 09.07.1987, Residing at No.571/11, D.T.K.Nagar, Vantigate, Pallipadai, Chidambaram Taluk, Cuddalore, Tamilnadu-608 602, shall henceforth be known as HEMALATHA Surname: SENTHILKUMAR Hemalatha Surname: Shanmugam	NAME CHANGE My Daughter, Danvi Dinesh, Date Of Birth 30.04.2020, Residing at Shivaji illam, Plot No.148, 6th Street, Singaravelan Nagar, Varadarajapuram, Mudichur, Tambaram-600 048, shall henceforth be known as Given Name: DHANVI SHREE Surname: DINESH Dinesh Shivananda (Father)
NAME CHANGE I, Given Name: Shagofa Surname: Kadavalam Liaquath Ali, D/O. Kadavalam Liaquath Ali, Date Of Birth 08.02.1980, Residing at No.111/42, Sandhaipettai Street, Ambur, Vellore Dist. shall henceforth be known as Given Name: SHAGOFA BANU Surname: KADAVALAM LIAQUATH ALI Given Name: Shagofa Surname: Kadavalam Liaquath Ali	NAME CHANGE I, Old Given Name: Ahtishamul Huda Surname: Sowcar, S/O. Zainullabudien Sowcar, Date Of Birth 26.10.1992, Residing at 12, Sowcar Nagar, Melvisharam-632 509, Ranipet Dist, Tamil Nadu, shall henceforth be known as New Given Name: AHTHISHAMUL HUDA Surname: SOWCAR Old Given Name: Ahtishamul Huda Surname: Sowcar
NAME CHANGE I, Given Name: Jailani Surname: Syed Mohammed, W/O. Amaresh Kanna, Date Of Birth 20.03.1983, Residing at 15/16, Mahalakshmi Avenue, Alapakkam, Porur, Chennai-600 116, shall henceforth be known as Given Name: SUDHA Surname: AMARESH KANNA Given Name: Jailani Surname: Syed Mohammed	NAME CHANGE My Son, Noor Hasan, Date Of Birth 27.01.2021, Residing at No.54/78, K.M.K. Street, Kayalpatnam, Thoothukudi-628204 shall henceforth be known as NOOR HASAN MOHAMED NOORAMEEN Mohamed Noor Ameen (Father)

PUBLIC NOTICE

Notice is hereby given to police at large that our client Thiru. Dhanasekar.J, S/o. Jaya Chandran (Aadhar No 7657 4351 3539) has lost their grandmother Mrs. Jagadambal (late) document (Original), Document No.1374 of 72 (pages 469 - 471) dated 25.09.1972 Thirunilai Village, Thiruvettriyur Sub-Registrar Office. The said documents was lost near T-shop which is at our office at (No.188/111, Dr.Besant Road, Royapettah, Chennai-14).When my client drink the tea and saw the document bag, that bad were missed spot the time. Document missing date 04.09.2024. Even after expensive search, our client is unable to find the said document. Therefore, if any of finds the fore said document kindly contact us in the address mentioned below.

Client Address:
Dhana Sekar.J,
S/o. Jayachandran,
58a,CB Citarasu Street, Pudur,
Ambattur, Thiruvallur,
Tamil Nadu - 600 053.

**J.N.B INDHU MATHI, M.E.L.L.B.,
N.VASUDEVAN, B.SC.L.L.B.,
S.POONGODI, M.A.B.L.,
Madras High Court, Advocates,
Cell: 8056165197 / 7904145471.
E-mail : indhum701@gmail.com.**

MAKKAL THOLAI THODARPU KUZHUMAM LIMITED
Regd. Office: No.538, E.V.R Periyar Salai, Poonamallee High Road, Arumbakkam, CHENNAI – 600 106.
CIN: U92132TN2005PLC056183.

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twentieth Annual General Meeting("AGM") of the members of Makkal Tholai Thodarpuzhukhumam Limited ("the Company") will be held on Monday, September30, 2024 at 10.00 A.M. through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM,in compliance with the circular dated May 5,2020, read with the circulars dated April 8,2020,April 13,2020,September 28,2020, December 31,2020, January 13,2021, June 23,2021, December 8,2021 and 5 May,2022 (collectively "MCA circulars") issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 108 of the Companies Act,2013 read with the Rule 20 of the Companies (Management and Administration) Rules,2014, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all business to be transacted at the AGM.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	Friday, the 27th September,2024 at 9.00 A.M
End of e-Voting	Sunday, the 29th September,2024 at 05.00 P.M

The remote e-voting module shall be disabled by NSDL thereafter.

Members who wish to register their e-mail id with Company, please mail through admin@makkal.tv

If you have not registered your email address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

Members who have not registered their e-mail addresses are requested to register the same with company's Registrar and Transfer Agent (RTA) M/s Integrated Registry Management Services Private Limited at <https://www.integratedindia.in/emailupdate.aspx> to receive Notice / Addendum to AGM Notice and Annual Report 2023-2024 through e-mail, instructions for participation in the AGM through VC / OAVM.

For Makkal Tholai Thodarpuzhukhumam Limited
Sd...
V.Dhanasekaran
Director

Place: Chennai
Date: 07.09.2024

Ganesh Chaturthi Store's exciting deals

Amazon India is ringing in the festivities with the launch of its Ganesh Chaturthi Store, offering a wide range of products and deals and making celebration preparations seamless and joyous for customers across India. The Ganesh Chaturthi stores, catering to all festive needs, from traditional items to modern gadgets, will be live till September 07.

The Ganesh Chaturthi Store features an extensive product range, from intricately crafted Ganesha idols and pooja essentials to traditional sweets, festive apparel, home decor, and the latest in electronics. Customers can avail exciting offers across all categories, ensuring great value for their festive shopping.

For those looking to spread joy to loved ones, the store offers customizable e-gift cards, perfect for personalized festive gifting. Amazon Prime members can enjoy additional perks, including exclusive deals and ultra-fast delivery options, making their shopping experience even more convenient and rewarding.

CHANGE OF NAME

I, Hemamalini Vedachalam, residing at No.9 Ganapathy Street, Triplicane, Chennai, Tamil Nadu 600005, have changed my name to **Hema Satoshi** for all purposes approved by court order from Fort Bend County, Texas, USA; Cause No. 24-DCV- 312505 dated Feb 16, 2024.

PUBLIC NOTICE

On behalf of my client **Mrs.B.Nirmala Devi**, I hereby issue the Public Notice as follows:
The land measuring 1200 sq.ft. and the two storied building constructed by bank loan is absolutely owned by me, situated **Survey No.53 part at Door No.15/A, 6th Cross Street, Govindan Nagar, Palavakkam, Chennai-600041, dt. 28.7.2008, Layout approved vide letter No.RP/LD/77/2000**. This property could not be sale, mortgage or undertake any lease without my client consent. It is further informed that any legal proceedings is not initiated or pending the said property and also did not mortgaged in any bank, private finance and any individual money lender. It is further informed that, if anybody tries to create any encumbrance on the said property by misusing the xerox copy of the documents and the same would not have any legal sanctity and punishable under law.
SANTHOSH S. - Advocate
#379, 3rd Fl, New Addn. Law Chambers, High Court, Chennai-104, Ph: 9176014949

PUBLIC NOTICE

An article appeared in the media recently about the presence of Ambassador H.E. Mr. K Jankee during the meeting when the India-Africa Trade Council Appointed Mr. Krishnadas as the Honorary Trade Commissioner for the Council

This article was picked up by the media and was erroneously reported that Mr PK Das was appointed by the Govt of Mauritius and the Ministry of Foreign Affairs which is not true.

Presence of the H.E Ambassador Jankee was only a goodwill gesture on the invitation as the chief guest by the India Africa Trade Council and not an official ceremony.

Mr. PK Das is the chairman of the Nehru group of institutions and is planning to open educational institutions in Mauritius. He also has interests Hospitality in and Tourism. He is appointed by the council to accelerate the Indian private sector investments into Mauritius.

AASTAMANGALAM FINANCE LIMITED
(Formerly Upasana Finance Limited)
CIN L65191 TN1985PLC011503
Regd. Off. No.51, Hunters Road, Choolai, Chennai – 600 112
E-mail: upasana_shares@yahoo.com

PUBLIC NOTICE – 39th ANNUAL GENERAL MEETING

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the company will be held on **Monday, 30.09.2024 at 09.00 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") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with circulars dated May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 read with September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice"). In compliance with the above circulars, the electronic copies of the Notice and Annual Report for the year 2023-24 have been sent to all the shareholders on 06.09.2024 whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com. The Register of members and share transfer of the company will remain closed from **24.09.2024 to 30.09.2024 (both days inclusive)** for the purpose of the AGM. The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) 23.09.2024, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-voting or e-Voting during AGM. The detailed process and manner of remote e-voting, e-voting at the AGM, instructions on attending the AGM through VC/OAVM are provided in the Notice of AGM. Members are hereby informed that:

- (i) The 'remote e-voting' period commences on **26.09.2024 (09:00 A.M. IST) and ends on 29.09.2024 (05:00 P.M. IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- (ii) During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23.09.2024 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- (iii) The facility for voting will also be available during the AGM and those members who are 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 system available during the AGM.
- (iv) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- (v) Members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to RTA's e-mail ID yuvraj@integratedindia.in
- (vi) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail ID upasana_shares@yahoo.com
- (vii) Mr. Pankaj Mehta (M.No A29407, CP.No 10598), Partner, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries in Practice, has been appointed as the scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

For any query/clarification or issues regarding attending AGM & e-Voting from the e-Voting System, you may addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

By Order of the Board
For AASTAMANGALAM FINANCE LIMITED
Sd/-
Bhavika M Jain
Director

Place: Chennai
Date: 06.09.2024

MANSI FINANCE (CHENNAI) LIMITED
Registered Office:"MANSI MANSION" No. 22-B, Mulla Sahib Street, Sowcarpet, Chennai - 600 079

NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **30th Annual General Meeting (AGM) of the Members of MANSI FINANCE (CHENNAI) LIMITED will be on Monday, the September 30, 2024 at 11.00 hrs (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Ministry of Corporate Affairs ("MCA") vide its circular dated September 25, 2023 read with the previous circulars in this regard (collectively referred to as "Applicable Circulars") has permitted the holding of the AGM in the year 2024 through VC/OAVM. Accordingly, the 30th AGM of the Company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). 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 i.e., **Monday, the September 23, 2024** only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e., remote e-voting and voting on the date of the AGM.

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, the September 24, 2024 to Monday, the September 30, 2024 (both days inclusive)** for the purpose of 30th AGM.

Pursuant to the applicable circulars read with SEBI circular dated January 5, 2023 and the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for the FY 2023-24 and the Notice of the 30th AGM are being sent in electronic mode to Members whose e-mail address are registered with the Company/Registrar and Transfer Agents or with the Depository Participants. The above documents will also be available on the website of the Company and on the website of the stock exchange <https://www.bseindia.com/>. The members are hereby informed that:

- (a) The remote e-voting period commences on **Friday, September 27, 2024 (09:00 hrs IST)** and ends on **Sunday, September 29, 2024 (17:00 hrs IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- (b) A person who has acquired shares and become member of the Company after the email sending date i.e., Friday, the September 6, 2024 and holding shares as on cut-off date i.e., **Monday, the September 23, 2024** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system;
- (c) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- (d) Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM;
- (e) Those members whose email IDs are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's email ID mansi@mansiindia.com or to RTA's email ID mcstsaahmd@gmail.com
- (f) Shri. JAGDISH PRASAD MUNDHARA, Practicing Company Secretary (ICS) Membership No. FCS 2353), Proprietor, M/s. Mundhara & Co, Company Secretaries has been appointed as scrutinizor to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner.

For any query / clarification or issues regarding e-voting / e-voting during the AGM, 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 contact Mr. Rakesh Dalvi (Senior Manager) in the toll free No. 1800 22 55 33.

By order of the Board,
For MANSI FINANCE (CHENNAI) LIMITED
(JYOTI AGARWAL)
Company Secretary

Place: Chennai
Date : 06.09.2024

AASTAMANGALAM FINANCE LIMITED
(Formerly Upasana Finance Limited)
CIN L65191 TN1985PLC011503
Regd. Off. No.51, Hunters Road, Choolai, Chennai – 600 112
E-mail: upasana_shares@yahoo.com

PUBLIC NOTICE – 39th ANNUAL GENERAL MEETING

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the company will be held on **Monday, 30.09.2024 at 09.00 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") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with circulars dated May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 read with September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice"). In compliance with the above circulars, the electronic copies of the Notice and Annual Report for the year 2023-24 have been sent to all the shareholders on 06.09.2024 whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com. The Register of members and share transfer of the company will remain closed from **24.09.2024 to 30.09.2024 (both days inclusive)** for the purpose of the AGM. The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) 23.09.2024, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-voting or e-Voting during AGM. The detailed process and manner of remote e-voting, e-voting at the AGM, instructions on attending the AGM through VC/OAVM are provided in the Notice of AGM. Members are hereby informed that:

- (i) The 'remote e-voting' period commences on **26.09.2024 (09:00 A.M. IST) and ends on 29.09.2024 (05:00 P.M. IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- (ii) During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23.09.2024 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- (iii) The facility for voting will also be available during the AGM and those members who are 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 system available during the AGM.
- (iv) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- (v) Members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to RTA's e-mail ID yuvraj@integratedindia.in
- (vi) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail ID upasana_shares@yahoo.com
- (vii) Mr. Pankaj Mehta (M.No A29407, CP.No 10598), Partner, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries in Practice, has been appointed as the scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

For any query/clarification or issues regarding attending AGM & e-Voting from the e-Voting System, you may addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

By Order of the Board
For AASTAMANGALAM FINANCE LIMITED
Sd/-
Bhavika M Jain
Director

Place: Chennai
Date: 06.09.2024

INTEGRATED HITECH LTD
CIN: L72300TN1993PLC024583
Regd. Office: Cisons Complex, 150/115-116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008.
Email: esitax.lhi@gmail.com, Website: esitax.com

NOTICE FOR THE 31st ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 30th September, 2024 at 10.00 AM through Video Conferencing (VC) for which purpose the Registered Office of the Company situated at the Cisons Complex, 150/115-116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 to transact the business as set out in the Notice for 31st Annual General Meeting (AGM).

The Notice for the 31st Annual General Meeting (AGM) and Annual Report has been sent in electronic mode to members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent / Depository Participant(s), as the case may be. Physical copies of the Notice for the 31st AGM and Annual Report have been sent to all other members at their registered address in the permitted mode.

Pursuant to Section 108 of the Companies Act, 2013, read with applicable Rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolution set forth in the Notice. Mr. Rabindra Kumar Samal, Company Secretary, Chennai, has been appointed as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

- (i) Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility.
- (ii) Date and time of commencement of remote e-voting: Friday, the 27th September, 2024 at 9.00 A.M.
- (iii) The remote e-voting will end on Sunday, the 29th September, 2024 at 5.00 P.M.
- (iv) 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, i.e. Monday, the 23rd September, 2024, shall only be entitled to avail the facility of remote e-voting as well as voting at the venue of the 31st Annual General Meeting (AGM).
- (v) A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- (vi) Voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, the 29th September, 2024. The e-voting module will be disabled by CDSL for voting thereafter.
- (vii) The members who have cast their vote by remote e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.
- (viii) The Notice for 31st Annual General Meeting (AGM) is also available on the Company's website : <https://esitax.com/>
- (ix) For e-voting instructions, members may go through the instructions in the Notice for 31st Annual General Meeting (AGM). In case of any queries / grievances in connection with e-voting, members 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.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The documents pertaining to the items of the business to be transacted in the Annual General Meeting (AGM) are open for inspection at the Registered office of the Company on all working days during business hours upto the date of the meeting.

As a green initiative measure, members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or else to the RTA i.e. Cameo Corporate Services Limited (for physical holding) for receiving all communications electronically.

By Order of the Board,
For Integrated Hitech Ltd.,
Sd/-
A.Gerald Ebenezer
Managing Director

Place : Chennai
Date : 06.09.2024

