

EDAYAR ZINC LIMITED
 Corporate Identity Number: U27204WB2000PLC091214
 Registered Office: 372, Chinar Park, New Town, Rajahat Main Road, P.O. Hatlari, Kolkata-700157. Tel: +91 9830289983
 Corporate Office: Mercantile Chambers, 12, J.N.Heredia Marg, Ballard Estate, Mumbai-400001. Tel: 022-41263000/102
 E-mail: greenpanell@gmail.com

INFORMATION TO THE SHAREHOLDERS ON THE 23rd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Shareholders of Edayar Zinc Limited ("the Company") will be held on Friday, 29th September, 2023 at 12.00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder read with the Ministry of Corporate Affairs (MCA) Circular General Circular No. 14/2020, 17/2020, 20/2020, 20/2022 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May 2020, General Circular No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 20/2022 dated May 05, 2022 and the provisions of General Circular No.10/2022 dated 28th December 2022 other applicable circulars issued by MCA, and Government of India to transact the business, that will be set forth in the Notice of the AGM. In compliance with the above circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2022-23 will be sent only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 23rd Annual General Meeting and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.edayarzinc.in and on the websites of Link Intime India Private Limited at www.linkintimeindia.com

Manner of Participation and Voting in the AGM through VC / OAVM:
 Shareholders have the opportunity to attend and participate in the AGM through the VC / OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Manner of registering/updating their E-mail ID/Bank Account Details (For receiving Dividend directly in their bank account):

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at their below mentioned address or by sending email at rtnt.helpdesk@linkintime.com along with the copy of the signed request letter mentioning the name and address of the Shareholder. Folio Number, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card or self-attested copy of any document (eg: Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque leaf bearing the name of the first shareholder/Bank attested copy of first page of Bank Passbook/Statement of Account in original.
- Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised by your DP.

The Notice and Annual Report and above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circular(s) and will also be available on the Company's website at www.edayarzinc.in and on the websites of the Link Intime India Private Limited at www.linkintimeindia.com. The Shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd. quoting the Folio Number/ DPID-Client ID at: M/s Link Intime India Private Limited (LIPLU) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400 083 Tel: (022) 2596 3838 Fax: (022) 2594 6989 E-mail: rtnt.helpdesk@linkintime.com

For Edayar Zinc Limited
 Sd/-
 Mohd. Bismith Alling
 Managing Director & CFO
 Dtn: 0822/170

PLACE: Mumbai
 DATE: 04/09/2023

VEEFIN SOLUTIONS LIMITED
 CIN: U72900MH2020PLC347893
 Regd. Office: Off No - 601, 602 & 603, Neelkanth Corporate II Park, Vidyavihar (w), Mumbai 400068. Email id: investors@veefin.com

NOTICE OF THE THIRD (3RD) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Third (3rd) Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day of September, 2023 at 2.30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's") Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd at Office No 58-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.veefin.com, website of the Stock Exchange i.e. BSE SME at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team at Tel no.: 022 48867000 and 022 49897000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investors@veefin.com or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DP/Company/RTA) are stated in the Notice.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-POD-1/IR/2023/37 dated March 16, 2023, it has been made mandatory for shareholders holding shares of the Company in physical form, to furnish PAN, KYC details and Nomination details to the ("Company") ("RTA") and if the above details are not furnished by October 01, 2023, the concerned shares shall be frozen by the RTA. Members are also requested to furnish/update valid PAN to the RTA.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedures and instructions for casting votes through e-voting during the AGM for all the members (including all the members holding shares in physical form / whose email IDs are not registered with the DP's/ Company/RTA are stated in the notice.

For Veefin Solutions Limited
 Urja Thakkar
 Company Secretary
 Membership No.: A42925

Place: Mumbai
 Date : 5th September, 2023

EARTHSTAL & ALLOYS LIMITED
 CIN: U27310CT2009PLC021487, Phone: 8126666004, 9203904494
 Regd. Office: Merit Jayshree Vihar, Mohali 5B, Pandri Tural, Mandi Cate, Raipur-492001.
 E-mail: office@earthstal.com, Website: www.earthstal.com

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th day of September, 2023 at 03:30 p.m. through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business set forth in the notice dated 28th August, 2023.

The Company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Members are hereby informed that:

- The notice convening the AGM along with the Annual Report for the Financial year 2022-23 has been sent through electronic mode to the members on Tuesday, 05th September 2023. The same is also available on the website of the Company at www.earthstal.com.
- The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is Thursday, 21st September, 2023. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bigshare Services Pvt. Ltd. (BSPL). 3. The Remote e-voting period will commence on Monday, 25th September 2023 at 08:00 a.m. IST and end on Wednesday, 27th September 2023 at 05:00 p.m. The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is cast by a member, no change will be allowed subsequently. The detailed procedure / instruction for the process of remote e-voting has been specified in the notice. 4. A member may participate in the general meeting even after exercising his voting right through remote e-voting, but shall not be allowed to vote again at the meeting. 5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st September, 2023 may obtain the Login-ID and password by sending the request at bigshareonline.com or may contact at toll free number provided by BSPL: 022-6263-8238. 6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the Toll free no. 1800-1020-990 / 1800-224-430. 7. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at evoting@cdslindia.com or may contact at 022-23058738 / 022-2305842. 8. The Company has fixed Thursday, 21st September 2023 as Record Date, for payment of final dividend, subject to approval of members at the ensuing Annual General Meeting.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting votes through remote e-voting / voting at the AGM.

For Earthstal & Alloys Limited
 Sd/- Prawn Sonani
 Place : Raipur
 Date : 06.09.2023
 Whole-time Director, (DIN:01143972)

CYBERTECH SYSTEMS AND SOFTWARE LIMITED
 CIN: L72100MH1995PLC084788
 REGD OFF: 'CYBERTECH HOUSE', PLOT NO. B-63/64/65, ROAD NO. 21/34, J.B. SAWANT MARG, MIDC, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604
 Tel: +91 22-4283-9200 | Fax: +91 22-4283-9236
 E-mail id: cssl.investors@cybertech.com | Web: <https://cybertech.com>

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of CyberTech Systems and Software Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business specified in the Notice convening the AGM. The Company has sent the Notice of AGM for FY 2022-23 along with the Annual Report and e-voting procedure on Wednesday, September 06, 2023 through electronic means to Members whose e-mail addresses were registered with the Company/Depositories in compliance with all the applicable provisions of the Companies Act, 2013, ("the Act") and circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 31, 2021, May 05, 2022 and December 28, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ("SEBI Circulars").

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to the Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Twenty Eighth AGM of the Company through e-voting services of Link Intime India Private Limited ("Link Intime"). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, September 22, 2023, are eligible to exercise their right to vote by remote e-voting/e-voting system during the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Tuesday, September 26, 2023 (9.00 AM IST);
- The remote e-voting will end on Thursday, September 28, 2023 (5.00 PM IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate at the AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again at the AGM;
- The facility for e-voting will also be made available during the AGM and those Members present at the AGM through VC facility, who have not cast 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 at the AGM;
- Only 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., Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- Members who are holding shares in physical form or non-individual Members who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e., Friday, September 22, 2023, may obtain the User ID and Password by sending a request at rtnt.helpdesk@linkintime.com. However, if they are already registered with Link Intime for remote e-voting, then they can use their existing User ID and Password for casting the vote;
- In case of individual Member holding securities in demat mode and who acquires shares of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e., Friday, September 22, 2023, may follow steps mentioned in the Notice of the AGM under "Instructions for remote e-voting";
- Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code etc., as mentioned in the Notice of the AGM; and
- The Board has appointed any Designated Partner(s) of M/s. Sharma & Trivedi LLP (LLP) as authorized signatory of the Company Secretaries (the Scrutinizer/s) for conducting the voting process in a fair and transparent manner.

The Annual Report for FY 2022-23 along with the Notice of the AGM is available on the website of the Company at <https://cybertech.com/investors/annualreports> and on the websites of the stock exchanges (BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com) and on the website of Link Intime India Private Limited (Link Intime) at instavote.linkintime.com.

In case of queries/grievances related to e-voting, Members may refer to the Frequently Asked Questions ("FAQ") and Instavote e-voting manual available at <https://instavote.linkintime.com> under Help section or send an e-mail to evoting@linkintime.com or contact on 022-4918 6000 or contact Ms. Nikita Jirelati, Manager, Link Intime, e-mail id: rtnt.helpdesk@linkintime.com, Tel: 022-49186000. Members who need technical assistance regarding attending the AGM can send an e-mail to instavote.linkintime.com or call at 022-4918 6175.

For CyberTech Systems and Software Limited
 Sd/-
 Sarita Leelaramani
 Company Secretary and Compliance Officer
 Date: September 06, 2023
 Place: Thane
 Membership No.: A35587

Vardhman
 Delivering Excellence Since 1965.

VARDHMAN SPECIAL STEELS LIMITED
 Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana 141 010 (Punjab), India
 Tel No: 0161-2228943-48, Fax: 0161- 2601048
 PAN: AADCV4812B, CIN: L27100PB2010PLC033930
 Email: secretarial.lud@vardhman.com,
 Website: www.vardhman.com / www.vardhmansteel.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of Vardhman Special Steels Limited is scheduled to be held on Wednesday, 27th September, 2023 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the FY 2022-23, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com / www.vardhmansteel.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from Sunday, 24th September, 2023 from 9:00 a.m. and shall end on Tuesday, 26th September, 2023 at 5:00 p.m. The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 20th September, 2023;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2023, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 along with a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rtalankt.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
 Contact Person : Ms. Sonam Taneja
 Designation : Company Secretary
 Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
 E-mail : secretarial.lud@vardhman.com
 Phone No. : 0161-2228943-48

By order of the Board of Directors
 Sd/-
 Sonam Taneja
 Company Secretary

Place: Ludhiana
 Date : 05.09.2023

Dixon
 The brand behind brands

DIXON TECHNOLOGIES (INDIA) LIMITED
 CIN: L32101UP1993PLC086581
 REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305
 E-Mail: investors@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-437200

NOTICE TO THE MEMBERS OF THE 30TH ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 20/2022, 10/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("Circulars"). The deemed venue for AGM shall be the registered office of the Company i.e. B-14 & 15, Phase-II, District Gautam Budhha Nagar, Noida-201305, UP.

The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

2. In compliance with the aforesaid Circulars, the Notice of the 30th AGM and Annual Report which inter-alia comprise of Audited Financial Statements, Auditor's Report and Board's Report etc. for the Financial year 2022-23 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participant ("DP"), which was completed on 8th September, 2023. The Notice of the 30th AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members who have not received the Notice of 30th AGM and Annual Report may download it from Company's website at www.dixoninfo.com as well as from the website of the RTA at <https://evoting.kinfintech.com/> in the "Downloads" tab or the Members may write to Company Secretary of the Company at investorrelations@dixoninfo.com.

3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company shall remain closed on Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 3/- per equity share (100%) of face value of Rs. 2/- each for the financial year ended 31st March, 2023, as recommended by the Board of Directors for the FY 2022-23 and for the purpose of AGM. The dividend, if declared at the AGM, will be paid/dispensed within 30 days from the date of approval at the 30th AGM of the Company to all those beneficial owners holding shares in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on 22nd September, 2023.

4. Further, in pursuance to the Income Tax Act, 1961 as amended by Finance Act, 2020, dividend paid or distributed by the Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates.

Also, pursuant to the MCA Circular No. 29/2020 dated 8th May, 2020, Companies are directed to credit the dividend of the Members directly to their accounts using Electronic means. Accordingly, Members are requested to provide/update their bank details with the respective depository participant for the shares held in dematerialized form and with the RTA in prescribed forms in respect of shares held in physical form. In the event, Company is not able to pay the dividend to any Member by electronic mode, the dividend shall be paid through other permitted modes.

5. The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 30th Annual General Meeting through VC at <https://evoting.kinfintech.com> by login using the remote e-voting credentials and clicking "Video Conferencing" thereafter;
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 22nd September, 2023, shall be entitled to avail the remote e-voting facility or vote at the AGM.
- M/s Shrin Bhatt & Associates, Practicing Company Secretaries (FCS No. 8273, CP No. 9150) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.
- Remote e-voting shall commence on Tuesday, 26th September, 2023 (9.00 AM IST) till Thursday, 28th September, 2023 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 PM IST on the last day of the remote e-voting period. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Friday, 22nd September, 2023, he/she may obtain the User ID and Password in the manner as provided in the notice of the 30th AGM.
- The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.

6. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <https://evoting.kinfintech.com> (KFinTech) or contact Ms. B. Swati Reddy, Manager at eluard.ris@kinfintech.com and evoting@kinfintech.com or call KFinTech's toll free No. 1-800-309-4001 or write to her at KFin Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower 3, Plot 51-52, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad - 500 032.

7. The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2022-23 is 22nd September, 2023. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 30th AGM.

8. SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-POD-1/IR/2023/37 dated 18th March, 2023 has mandated registration of PAN, KYC details including e-mail addresses and Nomination, by holders of physical securities. Members holding shares in physical form are requested to submit their PAN, KYC details including email addresses and nomination details by sending the prescribed forms to Company's RTA i.e. KFin Technologies Limited at Selenium Tower 3, Plot 51-52, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad - 500 032 or mail at eluard.ris@kinfintech.com. The Company has also sent individual letters to all the Members holding shares in physical form in this regard. The letters and requisite forms are also available on the Company's website at www.dixoninfo.com. Members holding shares in electronic form are requested to verify and update their KYC details including email addresses/ Bank Details/ Nomination details with their respective depository with whom they are maintaining their DEMAT accounts.

9. Registration of e-mail addresses: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at eluard.ris@kinfintech.com along with the relevant forms/documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.

By Order of the Board
 For Dixon Technologies (India) Limited
 Sd/-
 Ashish Kumar
 Date: 05th September, 2023
 Chief Legal Counsel & Group Company Secretary

SITI NETWORKS LIMITED
 Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.
 Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400013
 E-mail: csdandleg@siti.essellgroup.com,
 CIN: L64200MH2006PLC160733,
 Website: www.sitinetworks.com; Tel: 0120 - 4526700; 4032699

The Company is currently undergoing a corporate insolvency resolution process ("CIRP") under the Insolvency and Bankruptcy Code, 2016 ("Code"), pursuant to an order dated 22 February 2023 ("Insolvency Commencement Order") passed by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registration No: IBB/I-IPA-001/JP-009/2017-2018/11374, was appointed as the interim resolution professional ("IRP") to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the Hon'ble National Company Law Appellate Tribunal ("NCLAT") vide its interim order dated 7 March 2023 ("Stay Order") passed in an appeal filed by Ms. Shilpa Asthana, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the Hon'ble NCLAT (and the CIRP of the Company resumed) by its final order dated 10 August 2023. The IRP took control and management of the Company on 16 August 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohit Mehra as the IRP of the Company in accordance with the provisions of the Code and related regulations.

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the Equity Shareholders of Siti Networks Limited (the Company) will be held on Friday, September 29, 2023, at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice convening the AGM of the Company.

The AGM will be held through VC/OAVM without physical presence of the members in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "SEBI Circulars").

In compliance with the applicable provisions of the Companies Act read with MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2022-23 (containing Notice of AGM, Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith) will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Annual Report for the financial year 2022-23 (containing the Notice of AGM, Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith) will also be made available on the website of the Company www.sitinetworks.com and also on the website of the Stock Exchanges i.e. BSE Limited (

