

# SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

Date: 09/09/2024

To,

Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Company Symbol: **SWARAJ**

Series: **SM**

ISIN: **INE0GMR01016**

Dear Sir/Madam,

**Sub.: Newspaper clippings - "Twenty-first Annual General Meeting" and "Information on E-voting" and other related information**

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This is to inform you that the advertisement on the captioned subject was published on September 9, 2024 in the following newspapers:

- i. "Financial Express" all editions, in English Language; and
- ii. "Business Remedies" all editions, in Hindi Language.

Copies of newspaper clippings are attached.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Swaraj Suiting Limited**

**Rahul Kumar Verma**  
**Company Secretary**  
**& Compliance Officer**  
**M. No. F12348**

Encl- As above

**यूको बैंक UCO BANK**  
(A Govt. of India Undertaking)  
Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata – 700064

**NOTICE INVITING TENDER**

UCO Bank invites following tenders through GeM Portal:  
1. Supply, Installation & Maintenance of Biometric Devices.  
2. Implementation of Integrated Cash Management Services (Integrated CMS).  
For more details, please refer to <https://www.ucobank.com> & <https://gem.gov.in>

(Assistant General Manager)  
Department of Information Technology  
Date : 09.09.2024

**UNIFINZ CAPITAL INDIA LIMITED**  
(Formerly Known as Shree Worstex Limited)  
CIN: L17111DL1982PLC013790  
Regd. Off: Chawla House, 3rd Floor, 19, Nehru Place, South Delhi, New Delhi, Delhi-110019, Phone: +91-11-49953454, E-mail: [cs@lendingplato.com](mailto:cs@lendingplato.com), Website: <https://www.unifinz.in>

**CORRIGENDUM TO THE NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS INTIMATING THE CHANGE IN THE TIMING**

This Corrigendum is being issued by Unifinz Capital India Limited ("Company") for convening the 41<sup>st</sup> Annual General Meeting ("AGM") of the Shareholders of the Company on Monday, 30<sup>th</sup> September 2024 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") instead of 03:00 P.M. (IST) as provided in the AGM Notice. This Corrigendum is to be read in conjunction with the AGM Notice dated 31<sup>st</sup> August, 2024 as available on the website of the Company.

The Notice of the AGM was dispatched to all the shareholders of the Company on 06<sup>th</sup> September, 2024 in due compliance with the provisions of the Companies Act, 2013. And rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The timing of the meeting mentioned therein was 03:00 PM IST, however, due to unavoidable circumstances the timing of the AGM is now 05:00 PM IST.

This Corrigendum is being issued to give notice to amended details as mentioned herein and pursuant to the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The members of the Company should take note that the 41<sup>st</sup> AGM will be held on 30<sup>th</sup> September, 2024 at 05:00 P.M.

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. This corrigendum shall also be available at the website of the Company at <https://www.unifinz.in/investor>. All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

By order of the Board of Directors  
For Unifinz Capital India Limited  
Sd/-  
Ritu Tomar  
Company Secretary & Compliance Officer  
Place: Delhi  
Date: 07.09.2024  
Membership No. ACS 61013

**भारतीय रिज़र्व बैंक**  
RESERVE BANK OF INDIA  
[www.rbi.org.in](http://www.rbi.org.in)

**AUCTION OF STATE GOVERNMENT SECURITIES**

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹13,790 crore (Face Value).

Sr. No.	State / UT	Amount to be raised (₹ cr)	Additional borrowing (Greenhoe) option (₹ cr)	Tenure (in years)	Type of auction
1.	Bihar	2,000	-	09	Yield based
2.	Himachal Pradesh	700	-	15	Yield based
3.	Kerala	1,500	-	21	Yield based
4.	Maharashtra	1,500	Reissue of 7.20% Maharashtra SGS 2034 issued on August 28, 2024	-	Price based
		1,500	Reissue of 7.24% Maharashtra SGS 2039 issued on August 28, 2024	-	Price based
		1,500	Reissue of 7.25% Maharashtra SGS 2044 issued on August 28, 2024	-	Price based
5.	Mizoram	90	Reissue of 7.22% Maharashtra SGS 2049 issued on August 28, 2024	-	Price based
		1,000	-	14	Yield based
6.	Tamil Nadu	1,000	-	05	Yield based
		1,000	-	30	Yield based
7.	Telangana	1,500	-	14	Yield based
<b>Total</b>		<b>13,790</b>			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on **September 10, 2024 (Tuesday)**. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbidirect.org.in>). For further details please refer to RBI press release dated **September 06, 2024 (Friday)** on RBI website [www.rbi.org.in](http://www.rbi.org.in)

**"Don't get cheated by E-mails/SMSs/Calls promising you money."**

**TVS MOTOR COMPANY LIMITED**  
Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road Nungambakkam Chennai - 600006. CIN: L35921TN1992PLC022845 Website: [tvsmotor.com](http://tvsmotor.com) Email: [contactus@tvsmotor.com](mailto:contactus@tvsmotor.com) Ph:044 26332115

**Notice of loss of share certificates**

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders (the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

Folio no.	Share cert nos.	No. of Shares	Distinctive nos.	Name of registered holder
A2706	13133	500	3550171 - 3550670	ARUN ARORA
	15163	500	239186922 - 239187421	

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Motor Company Limited  
KS Srinivasan  
Company Secretary  
Place: Chennai  
Date: 09 September, 2024

**TCC CONCEPT LIMITED**  
(Formerly known as Aaswa Trading and Exports Limited)  
Regd. Office: 5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bholenagar, Shivajinagar, Pune-411007.  
CIN: L68200PN1984PLC221140 | Cont.: +91 8600461900  
Email Id: [compliance@tccld.in](mailto:compliance@tccld.in) | Website: [www.tccld.in](http://www.tccld.in)

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOR 39<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 10:00 a.m. (IST), and the standalones and consolidated audited financial statement for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2024, electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.tccld.in](http://www.tccld.in) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited ("Linkintime"), at [www.linkintime.co.in](http://www.linkintime.co.in)

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [compliance@tccld.com](mailto:compliance@tccld.com) mentioning his / her / its folio number / DP ID and Client ID.

**Remote e-voting and e-voting during AGM:**

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Linkintime as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting	9:00 a.m. IST on Friday, September 27, 2024
End of remote e-voting	5:00 p.m. IST on Sunday, September 29, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Linkintime upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**Only a person, whose name is recorded as on the Cut-off Date, i.e., Monday, September 23, 2024, in the Register of members / Register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.**

**Manner of registering / updating e-mail address:**

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the company at [www.tccld.in](http://www.tccld.in)) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

**Joining the AGM through VC / OAVM:**

Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at <https://instameet.linkintime.co.in/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

For TCC Concept Limited  
Sd/-  
Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)  
Date: on this September 8, 2024 at Pune.

**SWARAJ SUITING LIMITED**  
CIN : L18101RJ2003PLC018359  
F-483-487, RICO Growth Centre Hamirgarh, Bhilwara-311025, Rajasthan, India, M. (91) 9660630663  
E - cs@swarajsuiting.com W: www.swarajsuiting.com

**NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

The 21<sup>st</sup> Annual General Meeting ("AGM") of the Members of "SWARAJ SUITING LIMITED" is scheduled to be held on **Monday, September 30, 2024 at 01:00 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and Annual Report 2023-24, and other documents required to be attached thereto, have been sent on September 8, 2024, electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.swarajsuiting.com](http://www.swarajsuiting.com) and on the website of the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

**Manner of registering / updating e-mail address:**

Shareholders holding shares in dematerialized form are requested to register email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details of the Company's registrar and share transfer agent (RTA) Bishwara Services Private Limited at [investor@bishwaraonline.com](mailto:investor@bishwaraonline.com)

**Manner of Casting vote (s) through e-voting:**

The Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of E-Voting	From 9.00 a.m. (IST) on Friday, 27th September, 2024
End of E-Voting	Upto 5.00 p.m. (IST) on Sunday, 29th September, 2024

During this period, Members holding shares either in physical form or in dematerialized form as on **Monday, September 23, 2024 (Cut-Off date)** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. 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 the Cut-Off date i.e. Monday, September 23, 2024. The manner of voting, including voting remotely ("remote e-voting") by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

**Joining the AGM through VC/OAVM:**

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General Meeting" menu against your company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or who have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush. More information about the attending the AGM are explained in the Notice of AGM.

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

For Swaraj Suiting Limited  
Sd/-  
Rahul Kumar Verma  
Company Secretary & Compliance Officer  
Place: Bhilwara  
Date: 08.09.2024

**ACCURACY SHIPPING LIMITED**  
CIN: L52321GJ2008PLC055322  
ASL HOUSE, SURVEY NO: 42, PLOT NO: 11 MEGHPAR BORICHI ANJAR - 370110 KACHCHH GUJARAT INDIA  
E-mail: [investors@aslindia.net](mailto:investors@aslindia.net)

**NOTICE OF 16TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION**

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of Accuracy Shipping Limited (the Company) will be held on Monday, September 30, 2024 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to and in compliance with General Circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2023-24 along with notice of AGM and other reports/documents (AGM documents) were sent to members on Saturday, September 7, 2024 in electronic mode only, to those shareholders whose email addresses are registered with RTA or Company or made available to Depositories. The AGM documents are available on Company's website [www.aslindia.net](http://www.aslindia.net), and on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Members are requested to note that physical/hard copies of Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the Notice of the 16th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) on Link Intime India Private Limited (Link Intime). All the members further informed that:

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on Wednesday, September 25, 2024, at 09:00 A.M. IST and will end on Sunday, September 29, 2024, at 05:00 P.M. IST. The remote e-voting shall be disabled by Link Intime thereafter. Once the vote on the resolution(s) is casted by the member he/she/it shall not be allowed to change it subsequently.

c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting at the AGM is Friday, September 20, 2024.

d. Members who have acquired shares after the dispatch of the Annual Report for the FY 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

e. The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.

f. The Board of Directors have appointed Mr. Piyush Prajapati (Membership No. 12711 / CP. No. 18332), proprietor of M/s Piyush Prajapati & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote -voting) process in a fair and transparent manner.

For Accuracy Shipping Limited  
Sd/-  
Vinay Tripathi  
(Managing Director)  
DIN: 02345436  
Place: Anjar  
Date : 07-09-2024

**KERNEX MICROSYSTEMS (INDIA) LTD.**  
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)  
Regd Office: Plot No.38(part) - 41, Hardvare Technology Park, TSILC Layout, Survey No.1/1, Kancha Imarat, Raviryal (Village), Maheswaram Mandal, Rangla Reddy (Dist.) Hyderabad - 501 510. Phone: +91 8414667601

**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Kernex Microsystems (India) Limited will be held on **Monday, The 30<sup>th</sup> September, 2024 at 04:00 p.m.** (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 rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA and SEBI circulars.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2023-24 have been sent on 7<sup>th</sup> September 2024 in electronic mode to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companies website: [www.kernex.in](http://www.kernex.in), website of (NSDL) <https://www.evoting.nsdl.com/>, BSE Limited and NSE.

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 resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on Monday, 23<sup>rd</sup> September, 2024 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 32<sup>nd</sup> AGM.

The remote e-voting period commence on Friday, 27<sup>th</sup> September, 2024 (9:00 a.m. IST) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 p.m. IST), during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date, may obtain the Login ID and Password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL/CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, underhelp section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 1800-1020-990.

The details of the AGM is available on the website of the company at [www.kernex.in](http://www.kernex.in), NSDL at <https://www.evoting.nsdl.com>, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For KERNEX MICROSYSTEMS (INDIA) LIMITED  
Sd/-  
M.B. NARAYANARAJU  
Whole-Time Director  
DIN - 07993925  
Place : Hyderabad  
Date : 07-09-2024

**PC Jeweller Limited**  
CIN: L36611DL2005PLC134929  
Regd. Off: 27/13, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005, Phone: 011-49714971  
Website: [www.pcjeweller.com](http://www.pcjeweller.com), Fax: 011-49714972  
E-Mail: [info@pcjeweller.com](mailto:info@pcjeweller.com)

**NOTICE OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business specified in the Notice of the 19th AGM ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, AGM Notice along with Annual Report 2023-24 have been sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("KFinTech"). The Company has completed their dispatch on September 8, 2024. The same are also available on the Company's website and can be accessed through the link <https://corporate.pcjeweller.com/annual-report> as well as the websites of BSE Limited, National Stock Exchange of India Limited and KFinTech at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and <https://evoting.kfintech.com> respectively.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the business specified in the AGM Notice through e-voting facility. The Company has engaged the services of KFinTech, as the Agency, to provide facility for participation of Members in the 19<sup>th</sup> AGM through VC / OAVM, remote e-voting and e-voting at the AGM. Members are requested to carefully read the "Instructions for attending the 19th AGM, remote e-voting and e-voting at the 19<sup>th</sup> AGM" mentioned in the AGM Notice. Remote e-voting facility shall commence from Friday, September 27, 2024 at 9:00 A.M. (IST) and end on Sunday, September 29, 2024 at 5:00 P.M. (IST) and no remote e-voting shall be allowed thereafter.

Only those Members, whose names appear in Register of Members / List of Beneficial Owners as on Monday, September 23, 2024 ("Cut-off Date") shall be entitled to vote (through remote e-voting and at the AGM) and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a Member as on the Cut-off Date, should treat this Notice for information only. The Company shall also provide facility for e-voting at the AGM and Members attending the AGM through VC / OAVM, who have not casted their votes by remote e-voting, shall be able to exercise their right to vote at the AGM. Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares and become Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date, may obtain the User ID and Password in the manner as detailed in the AGM Notice, which amongst others also prescribes that Member may call KFinTech's Toll Free No.: 1800-309-4001 or send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com).

In case of any query on e-voting, Members may visit Help and FAQs section available at KFinTech's website <https://evoting.kfintech.com> or e-mail at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call on their Toll Free No.: 1800-309-4001.

Members, who have not yet registered their e-mail address, are requested to do the same by following the procedure given below:

i) Members holding shares in demat form can register their e-mail address with their respective DP; and

ii) Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with the Company's RTA - KFinTech. Members may download the Form from the Company's website at [www.pcjeweller.com](http://www.pcjeweller.com) and are requested to forward the duly filled in Form to KFinTech.

For PC Jeweller Limited  
Sd/-  
(VIJAY PANWAR)  
Company Secretary  
Place: New Delhi  
Date: September 8, 2024

**KERNE MICROSYSTEMS (INDIA) LTD.**  
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)  
Regd Office: Plot No.38(part) - 41, Hardvare Technology Park, TSILC Layout, Survey No.1/1, Kancha Imarat, Raviryal (Village), Maheswaram Mandal, Rangla Reddy (Dist.) Hyderabad - 501 510. Phone: +91 8414667601

**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that The 32<sup>nd</sup> Annual General Meeting (AGM) of the members of Kernex Microsystems (India) Limited will be held on **Monday, The 30<sup>th</sup> September, 2024 at 04:00 p.m.** (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 rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA and SEBI circulars.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2023-24 have been sent on 7<sup>th</sup> September 2024 in electronic mode to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companies website: [www.kernex.in](http://www.kernex.in), website of (NSDL) <https://www.evoting.nsdl.com/>, BSE Limited and NSE.

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 resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on Monday, 23<sup>rd</sup> September, 2024 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 32<sup>nd</sup> AGM.

The remote e-voting period commence on Friday, 27<sup>th</sup> September, 2024 (9:00 a.m. IST) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 p.m. IST), during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date, may obtain the Login ID and Password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL/CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, underhelp section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 1800-1020-990.

The details of the AGM is available on the website of the company at [www.kernex.in](http://www.kernex.in), NSDL at <https://www.evoting.nsdl.com>, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For KERNEX MICROSYSTEMS (INDIA) LIMITED  
Sd/-  
M.B. NARAYANARAJU  
Whole-Time Director  
DIN - 07993925  
Place : Hyderabad  
Date : 07-09-2024

**3i Infotech Limited**  
Corporate Identification Number (CIN) : L67120MH1993PLC074411  
Registered office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai 400 703.  
Tel No.: (022) 7123 8000 | Email: [investors@3i-infotech.com](mailto:investors@3i-infotech.com) | Website: [www.3i-infotech.com](http://www.3i-infotech.com)

**NOTICE TO MEMBERS FOR 31<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on **Monday, September 30, 2024 at 11:30 a.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 rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 11/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022 read with circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2024 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Saturday, September 7, 2024.

The Documents are available on the website of the Company at [www.3i-infotech.com](http://www.3i-infotech.com) and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

**We further inform that:**

- Date and time of commencement of remote e-voting: Friday, September 27, 2024 at 9:00 a.m. (IST).

