

SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)
Corporate Identity No. (CIN) L65191TN1979PLC007874
Regd. Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.
Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.
Website: www.shriramfinance.in Email ID: iepfclaims@shriramfinance.in

NOTICE TO SHAREHOLDERS

This Notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment thereto.

As per the IEPF Rules, all shares in respect of which dividend has not been paid or claimed by the shareholders of Shriram Finance Limited (the Company) and erstwhile Shriram City Union Finance Limited (SCUF) for seven consecutive years shall be credited to demat Account of the IEPF Authority by way of corporate action. All the underlying shares in respect of which the dividend has remained unclaimed for seven consecutive years (i.e. from the Interim Dividend for the Financial Year 2017-18 onwards), will also be transferred to IEPF Authority and the due date for such transfer is **December 07, 2024** and **December 04, 2024** respectively. For details of those shares, the shareholders may refer the Company's website <http://www.shriramfinance.in> under the 'Investor' section. Individual notices are sent to the respective shareholders at their registered addresses informing them about the due dates for transfer of unclaimed dividend to IEPF Authority. Accordingly, the concerned shareholders of the Company and SCUF are requested to make an application to the Company/Company's Registrar and Share Transfer Agent (contact details are given in last para of this Notice) by **Wednesday, November 20, 2024** for claiming the unpaid Interim dividend for the Financial Year 2017-18 onwards so that their shares are not transferred to the IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend and corresponding shares transferred to IEPF Authority pursuant to the said IEPF Rules. Shareholders may note that both the unclaimed dividend and shares once transferred to the IEPF Authority can be claimed from the IEPF Authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website <http://www.iepf.gov.in>).

In case the Company does not receive any communication from the concerned shareholders by **Wednesday, November 20, 2024**, the Company shall credit those shares to the demat account of IEPF Authority as per procedure stipulated in the IEPF Rules. Kindly note that all future benefits like dividends arising on such shares would also be transferred to IEPF Authority.

For any queries on the above matter, shareholders are requested to contact Mr.Dnyandeve Choudhary at Telephone No.022 - 4095 9558 or Mr. Vinay Patil at Telephone No.022 - 4095 95 42 email: iepfclaims@shriramfinance.in or Company's Registrar and Share Transfer Agent, M/s.Integrated Registry Management Services Private Limited Ms. Anusha N / Ms. R.Meenakshi at Unit: Shriram Finance Limited, 2nd Floor, "Kences Towers" No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600017. Telephone No.+91-44-28140801 to 28140803 Fax : +91-44-28124279; email: einward@integratedindia.in

Place : Mumbai Sd/-
Date: September 05, 2024 U Balasundarao
Company Secretary & Compliance Officer

MIRAE ASSET
Mutual Fund

NOTICE CUM ADDENDUM NO. AD/48/2024

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND").

Cessation of Mr. Vishal Samant as Head - Information Technology and Chief Information Security Officer ("CISO"), Key Personnel of Mirae Asset Investment Managers (India) Pvt. Ltd (AMC)

Notice is hereby given that Mr. Vishal Samant ceases to be Head - Information Technology and Chief Information Security Officer ("CISO"), Key Personnel of AMC with effect from Wednesday, September 04, 2024.

Accordingly, the existing details relating to Mr. Vishal Samant appearing under the heading 'Information on Key Personnel' under Section II - 'Asset Management Company' in the SAI of the Fund hereby stands deleted.

Appointment of Mr. Sameer Mhatre as CISO and Key Personnel of AMC

Notice is further given that Mirae Asset Trustee Company Private Limited ("Trustees") to the Fund have approved the appointment of Mr. Sameer Mhatre as Chief Information Security Officer ("CISO") and Key Personnel of AMC with effect from Thursday, September 05, 2024.

Consequently, the details pertaining to Mr. Sameer Mhatre, shall be added under the heading 'Information on Key Personnel' under Section II - 'Asset Management Company' in the SAI of the Fund :-

Name	Designation/ Years of experience	Qualification/ Age	Experience & Background (during last 10 years)
Sameer Mhatre	Chief Information Security Officer/ 11 years	Bachelor of Engineering Electronics & Telecom/ 34 Years	Mr. Sameer Mhatre has over 11 years of experience in handling IT Security Projects, BCP/DR, SOC Monitoring & Incident response, various IT Audits and has been overall responsible for the Information Technology and cybersecurity posture of an organization. Prior to this assignment, Mr. Mhatre was associated with ICICI Prudential Asset Management Company Limited, Vodafone India Ltd and Dimension Data India Pvt Ltd.

Further, the SAI of MAMF stands amended suitably to reflect the changes as stated above.

This notice cum addendum forms an integral part of SAI, as amended from time to time. All other terms and conditions of SAI will remain unchanged.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai Sd/-
Date : September 05, 2024
AUTHORISED SIGNATORY
MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Statutory Details: Sponsor: Mirae Asset Global Investments Company Limited. Trustee: Mirae Asset Trustee Company Private Limited.
Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. ☎ 1800 2090 777 (Toll free), ✉ customercare@miraeasset.com, 🌐 www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

DESTINY LOGISTICS & INFRA LIMITED
CIN: L63090WB2011PLC165520
Regd. Office: 375, Dakshindara Road, Parganas North, Kolkata, West Bengal, India, 700048
Website: www.destinyinfra.in Email ID: cs@destinyinfra.in Phone No.: 033 - 4008 7463

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, 27th September, 2024, at 3:00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023, (collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of AGM by electronic mode only, on Wednesday, 04th September, 2024, to all the members whose email addresses are registered with the Depository Participants up to August 28, 2024.

The Notice of the AGM can be downloaded from the Company's website at <https://destinyinfra.in/> and website of the stock exchange, i.e., NSE Limited at www.nseindia.com and website of National Securities Depository Limited ("NSDL"), i.e., www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to AGM ("remote e-voting"). Additionally, the Company, through NSDL is providing the facility of voting through e-voting system during the AGM ("e-voting").

Cut-off date for e-voting	Friday, 30 th August, 2024
Commencement of Remote e-voting	9:00 a.m. (IST) on Tuesday, 24 th September, 2024
Conclusion of Remote e-voting	5:00 p.m. (IST) on Thursday, 26 th September, 2024

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Abbas Vithorawal (Membership No.23671) Practising Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in a fair and transparent manner. The results of e-voting shall be declared within two working days after conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at <https://destinyinfra.in/> and on the website of Cameo Corporate Services Limited ("Cameo") at <https://cameoindia.com/>.

Members will be able to attend the AGM through VC/OAVM facility provided by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., **Friday, 30th August, 2024** may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact NSDL helpdesk by sending a request at mail to: evoting@nsdl.com or call at 022 - 4886 7000. Additionally, members may also contact Cameo Corporate Services Limited by sending a mail to: or call at 044-40020742.

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

For Destiny Logistics & Infra Limited
By Order of the Board of Directors
Sd/- Rekha Bhagat
Managing Director
DIN - 03564763

Place: Kolkata
Date: 06th September, 2024

ICICI Home Finance
Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kuria Road, Andheri East, Mumbai- 400059
Branch Address: 2nd floor, SCO-319, Sec-29, Gurgaon, Haryana-122001

The following borrowers have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ Loan Account Number & Address	Property Address of Secured Asset/ Asset to be Enforced	Date of Notice Sent/ Outstanding on Date of Notice	NPA Date
1.	Rakesh Yadav (Borrower), Pinkey Yadav (Co-Borrower), S O Brenden Singh, 660 22 09 Shivaj Nagar Gurgaon Gurgaon, Gurgaon Gurgaon Haryana-122001, LHRW10001321625	Flat No. B320, 3rd Floor, Tower B, Khadra No- 188 and 189, Tjara Homes, Village Ballyyeh Tehsil Shiwadi Rajasthan- 301019 Addressing area 550 Sq. Ft. Bounded By- North: Road, South: Other Land, East: Road, West: Other Land.	17-08-2024 3,11,493,34/-	03/08/2024
2.	Mohit Arif Khan (Borrower), Rihana (Co-Borrower), House No. 260 GRI Marki Tyagi Marki Ghaziabad Uttar Pradesh-201102, LHGU10001541342	Property No.4, Khadra No. 397, Balam Nagar Ext.-1, Village Dhaurauki Khurd, Parganas Loni, Loni, Ghaziabad, Uttar Pradesh-201102, Addressing area 100 Sq. Yards. (63.61 Sq. Mtrs.), Bounded By- North: Plot No. 5C, South: Plot No. 3C, East: Remaining area of Plot, West: Road 12H Wide.	17-08-2024 1,01,81,055.8/-	08/08/2024

The steps are being taken for substituted service of notice. The above borrower's and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
Date : September 06, 2024, Place: Bhiwadi, Ghaziabad
Authorized Officer, ICICI Home Finance Company Limited

POSSESSION NOTICE
EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.

CIN: U67100MH2007PLC174759
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Whereas, the Authorized Officer of the Secured Creditor mentioned herein, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under Section 13(2) of the said Act, as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

That the Assignor mentioned hereinabove has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited, acting in its capacity as trustee of various trusts mentioned hereunder (hereinafter referred as "EARC"). Pursuant to the assignments in accordance with Section 5 of the SARFESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor along with underlying security interests, guarantees, pledges have been vested with EARC in respect of the financial assistance availed by the Borrower(s)/Co-Borrower(s) and EARC is entitled to exercise all its rights as the secured creditor.

That the borrower having failed to repay the amount, notice is hereby given to the borrower(s)/Co-Borrower(s) and the public in general that the undersigned being the Authorised Officer of EARC has taken possession of the respective mortgaged property described herein below in exercise of the powers conferred under sub-section (4) of section 13 of the said Act read with rule 6 of the Security Interest (Enforcement) Rules, 2002 on the respective date mentioned against each Loan Account/Mortgaged Property.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of the time available to redeem the secured assets. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below along with interest thereon.

Sl No.	Name of Assignor	Name of Trust	Loan Account Number	Borrower Name & Co-Borrower(s) Name	Amount & date of demand Notice	Date of Possession	Possession Status
1.	HDB Financial Services Limited	EARC Trust - SC 482	179805	1. Mr. VINOD SHARMA (Borrower) 2. Mrs. RUBY DEVI (Co-Borrower)	Rs. 50,71,610.40/- & 20.12.2023	02-09-2024	Physical Possession

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that piece and parcel of property comprising of Flat No. G1, having super built-up area of 600 sq ft. on Ground Floor on Plot No. C-43, CAT-MIG situated at DLF Dlishad Extension-II, Village Brahmur Alias Bhaupura, Ghaziabad, Uttar Pradesh (201005).

Date : 06/09/2024 Place : DELHINCR Sd/ Authorized Officer, Edelweiss Asset Reconstructions Company Limited

TRITON CORP LIMITED
Regd. Office: R - 4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017
CIN: L74899DL1990PLC039989
Email: cs@tritoncorp.in / Phone: 011-49096562

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Triton Corp Limited ("the Company") will be held on Saturday, September 28, 2024 at 01.00 p.m. IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the Notice of the AGM.

Ministry of Corporate Affairs ("MCA") vide its General circular no 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circular issued in this regard, the latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") have granted the exemption regarding the requirement to send the physical copies of the annual report and notice of the meeting to Shareholders through the respective Circulars. Thus the Company has sent the Notice of the 34th AGM along with link for integrated Annual Report for the FY 2023-24 on Thursday, September 05, 2024 through Electronic mode to those Shareholders whose email address are registered with the Company's Registrar & Share Transfer Agent ("Registrar") Depository Participants ("DPs").

The Notice of AGM along with Annual Report for the financial year 2023-2024 will also be made available on the website of the Company at www.tritoncorp.in, on the websites of the Stock Exchanges i.e BSE Limited ("BSE") at www.bseindia.com.

Remote E-Voting:

In compliance with Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL").

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details has been provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 34th AGM of the Company in person.

The remote e-voting facility shall commence on **Wednesday, September 25, 2024 from 9.00 a.m. (IST) and end on Friday, September 27, 2024 at 5.00 p.m. (IST)**. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM. A person whose name is recorded in the Register of Members as on the Cut Off Date i.e., **Saturday, 21st September 2024** only shall be entitled to avail the facility of remote e-voting /e-voting at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@maserv.com.

M/s A.K. Choudhary & Associates, Practising Company Secretary (FRN- S2018DE538700), has been appointed as Scrutinizer for the e-voting process.
Book Closure:

Notice pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the **Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive)** for the purpose of AGM.

In case of any query/irregularity pertaining to E-voting, please visit Help & FAQ's section of www.maserv.com or contact our RTA, M/s MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Contact No. 011-26387281/82/83 Fax- 011-26387384.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By order of the Board
For Triton Corp Limited
Sd/-
Meena Rastogi
(Chairperson)

Place: New Delhi
Date: 05.09.2024

MEHAJ TECHNOLOGY LIMITED
Registered office: B-40, Sudarshanpura Industrial Area (extension); Jaipur-302006, India
Corporate Office: Unit 708, 7th Floor, ECO Centre, Block- EM-4,
Sector-V, Salt Lake City Kolkata, West Bengal-700091
CIN: L74110RJ2013PLC066946, Tel: 033-46025842
Email: cs@mehaj.co.in, Website: www.mejahtech.co.in

NOTICE OF 11th ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting of the Members of Mehaj Technology Limited will be held on **Thursday, 26th September, 2024 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020 and 10/2022 dated May 5, 2020 and 28th December, 2022 and Circular no 09/2023 dated 25th September, 2023 respectively. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM. In Compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 inter alia comprises of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of Board of Directors and Auditors thereon are being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The aforesaid documents will also be available on the website of the Company at www.mejahtech.co.in, websites of the Stock Exchange i.e., www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evoting.nsdl.com.

Members who are holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Annual Report, and/or login details for joining the AGM through the VC/OAVM facility, including e-voting, by sending necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/ M/s Bigshare Services Private Limited (RTA) email id at ipo@bigshareonline.com. Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

The remote e-voting period commences on 23rd September, 2024 at 10:00 A.M., Monday and ends on 25th September, 2024 at 5 P.M., Sunday. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. 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.

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.mejahtech.co.in, and on the website of RTA email id ipo@bigshareonline.com and NSDL email id at www.evoting.nsdl.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com.

For and on behalf of the Board of Directors
Mehaj Technology Limited
Sd/-
Abhijeet Prasad
Company Secretary & Compliance Officer

Date : 04.09.2024
Place: Kolkata

ROCKINGDEALS CIRCULAR ECONOMY LIMITED
CIN: L29305DL2002PLC116354,
Regd. Office: Shop Kh No 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL- 110030 | Ph: +91-9212200000
Email: Compliance@rockingdeals.in; Website: www.rdcel.com

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, the 30th Day of September, 2024 at 03:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 11/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by general circular No.09/2023 dated September 25th, 2023 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 05, 2023 and followed by SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated October 07, 2023 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of AGM alongwith the Annual Report for the Financial Year 2023-24 comprising Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail id are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.rdcel.com and at the websites of the stock exchanges i.e. www.nseindia.com and at the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of

