

DBRL/SEC/SE/24-25/57

November 15, 2024

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai-400070

**The Listing Department**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Intimation of publication of extract of unaudited financial results for the quarter and half year ended September 30, 2024 of Dalmia Bharat Refractories Limited ('Company') in the newspapers**

Dear Sir/Madam,



In terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended from time to time, the financial results of the Company for the quarter and half year ended September 30, 2024 were published in the following newspapers:

- Financial Express (All India editions): November 15, 2024
- Makkal Kural (All Tamil Nadu editions): November 15, 2024

The copy of published newspaper results is enclosed herewith for your reference.

Thanking you,

For **DALMIA BHARAT REFRACTORIES LIMITED**

  
  
**Soumya Sharma**  
Company Secretary  
Membership No. A60934

Encl: as above

**GLITTEK GRANITES LIMITED**, Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore-562114. www.glittek.com. E-mail: info@glittek.com. CIN: L14102K1990PLC023497

**Extract of the Unaudited Financial Results for the quarter ended September 30, 2024**  
(Rs. in Lakhs, except share and per share data, unless otherwise stated)

Sl. No.	Particulars	For the Quarter ended		Corresponding	
		30.09.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Revenue from Operations (including other income)	22.01	129.98	236.50	705.90
2	Net Profit for the period (before tax and exceptional items)	1,253.67	(1,559.51)	(153.89)	(614.41)
3	Net Profit for the period before tax (after Extraordinary Items)	(1,253.67)	(1,558.51)	(153.89)	(614.41)
4	Net Profit for the period after tax (after Extraordinary Items)	(1,253.67)	(1,558.51)	(153.89)	(614.41)
5	Total Comprehensive Income (Comprising Profit / (Loss) and Other Comprehensive Income (after tax))	-	1.30	1.89	4.95
6	Equity Share Capital (Face value of share: Rs.5/-)	259.59	259.59	259.59	259.59
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	(2,400.13)	(2,400.13)	(832.92)	(832.92)
8	Earnings per share of Rs. 10/- each a) Basic & b) Diluted	-4.83	-6.04	-0.44	-2.37

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Stock Exchange website and the Company's website www.glittek.com. Place: Bangalore, Date: 14.11.2024. By Order of the Board For Glittek Granites Ltd. Ashoke Agrawal, Chairman & Managing Director

**ORAVEL STAYS LIMITED**  
Registered office: Ground Floor-001, Mauryansh Elanza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat -380015, India  
Corporate Office: 4th Floor, Spaze Palazzo, Sector 69, Gurugram, Haryana 122001 India  
CIN: U63090GJ2012PLC107088 | Phone: 079-4105020 & 0124-4487253  
Email: secretarial@oyorooms.com | Web: www.oyorooms.com

**NOTICE**  
**INFORMATION REGARDING 4<sup>TH</sup> EXTRAORDINARY GENERAL MEETING OF THE COMPANY FOR FINANCIAL YEAR 2024-25 TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VIDEO MEANS**

Notice is hereby given that the 4<sup>th</sup> Extraordinary General Meeting ("EGM") of Oravel Stays Limited (the "Company") for the financial year 2024-25 will be held on **Monday, December 9, 2024 at 5:30 P.M. (IST)** through Video-Conferencing/ Other Audio-Visual Means ("VC/ OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, to transact the businesses as set out in the Notice of EGM. Members attending the EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the EGM will be sent only by email to those members whose email addresses are registered with the Company/ RTA/ Depository Participants.

Members who have not registered/ updated their email addresses are required to comply with the following steps:

- Members holding shares in physical form are requested to provide the Folio number, Name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar card by email to the Company's RTA at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) or to the Company at [secretarial@oyorooms.com](mailto:secretarial@oyorooms.com). Members, please note that as of the date of this notice, all shares are being held in dematerialised form only.
- Members holding shares in dematerialized form are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

The Company is providing the facility to its members to exercise their right to vote by electronic means (i.e., remote e-voting before the EGM and e-voting during the EGM) on the resolutions set out in the Notice of EGM. The instructions for joining the EGM through VC/ OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting) will form part of the Notice of EGM. Members are requested to carefully read all the notes set out in the EGM Notice, particularly, instructions for joining the EGM and the manner of casting votes through e-voting. Members can join and participate in the EGM only through VC/ OAVM facility only.

The Notice convening the EGM will also be available on the Company's website at <https://www.oyorooms.com/investor-relations> and the website of M/s. Link Intime India Pvt. Ltd. (Voting Agency) i.e. <https://instavote.linkintime.co.in/>.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs.

For Oravel Stays Limited  
Sd/-  
Shivam Kumar  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: November 13, 2024

**POLYMECHPLAST MACHINES LIMITED**  
CIN: L24231GJ2000PLC038352  
Registered Office: "Gold Coin House", 776, GIDC., Makarpura, Vadodara - 390 010, Gujarat.  
Phone: +91-7574063050 | E-mail: [cs@polymechplast.com](mailto:cs@polymechplast.com) | Website: [www.polymechplast.com](http://www.polymechplast.com)

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024**  
(Rs. in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED					
		Quarter ended 30.09.2024 (Un-audited)	Quarter ended 30.09.2023 (Un-audited)	Half Year ended 30.09.2024 (Un-audited)	Half Year ended 30.09.2023 (Un-audited)	Year ended 31.03.2024 (Un-audited)	Quarter ended 30.09.2024 (Un-audited)	Quarter ended 30.09.2023 (Un-audited)	Half Year ended 30.09.2024 (Un-audited)	Half Year ended 30.09.2023 (Un-audited)	Year ended 31.03.2024 (Un-audited)	
1	Revenue from Operations	1,618.81	1,429.00	3,068.45	2,784.01	5,884.35	1,618.81	1,429.00	3,068.45	2,784.01	5,884.35	
2	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraordinary Items)	78.85	(22.44)	91.89	57.21	18.41	181.58	78.85	(22.44)	91.89	57.21	18.41
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary Items)	78.85	(22.44)	91.89	57.21	18.41	181.58	78.85	(22.44)	91.89	57.21	18.41
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary Items)	55.36	(14.13)	68.69	39.23	14.53	78.17	55.36	(14.13)	68.69	39.23	14.53
5	Total Comprehensive Income for the period/year (comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax))	55.86	(13.83)	69.33	40.23	17.82	81.18	55.86	(13.83)	69.33	40.23	17.82
6	Equity Share Capital	588.17	588.17	588.17	588.17	588.17	588.17	588.17	588.17	588.17	588.17	588.17
7	Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	1,887.18	-	-	-	-	-	1,887.18
8	Earnings Per Share of Rs.10/- each (for continuing operations) Basic & Diluted (Rs.)	0.99	(0.23)	1.23	0.70	0.25	1.41	0.99	(0.23)	1.23	0.70	0.25

**Notes:**  
The above is an extract of the detailed format of Quarter / Half Year ended 30th September, 2024 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of Quarter / Half Year ended 30th September, 2024 Financial Results is available on the Company's Website at [www.polymechplast.com](http://www.polymechplast.com) and the Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For Polymechplast Machines Limited  
Mahendrabhai Bhava  
Chairman & Managing Director  
DIN: 00054562"

Date: 13th November, 2024  
Place: Vadodara

**ENSER COMMUNICATIONS LIMITED**  
(CIN: L64200MH2008PLC182752)  
Registered Office: 5th Floor 501 - 506, Arhant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra -400703, Telephone No. -91-124-4258077  
Email Id: [compliance@enser.co.in](mailto:compliance@enser.co.in) | Website: [www.enser.co.in](http://www.enser.co.in)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 31/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Enser Communications Limited (the "Company") is sought for the following resolutions by way of remote e-voting ("e-voting") process:

Sr. no.	Description of Special Business
1	To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association.
2	To approve the issuance of Bonus Share.
3	Approval for sub-division/split of face value of equity shares of the company of Rs 10/- each to Rs. 2/- each.
4	Alteration in the capital clause of memorandum of association of the company consequent to sub-division of face value of shares of the company.

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice on Thursday, November 14, 2024 by electronic mode to those Members of the Company whose email address(es) are registered with the Company / Depository Participants as on Friday, November 08, 2024. Postal Ballot Notice together with explanatory statement and instruction for E-voting is available on the website of the Company at [www.enser.co.in](http://www.enser.co.in), on the website of the Stock Exchange where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of CDSL as the agency to provide the facility for E-voting to its members. The E-voting period commences on Friday, November 15, 2024 at 9.00 a.m. (IST) and ends on Saturday, December 14, 2024 at 5.00 p.m. (IST) after that the E-voting will be closed by CDSL.

The Board has appointed M/s Neena Deshpande & Co., Company Secretary (Membership No. FCS-7240), Practising Company Secretaries, as the scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner. The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within two working days from the conclusion of e-voting i.e. 5.00 PM (IST) on Saturday, December 14, 2024, and will also be displayed on the Company's website at [www.enser.co.in](http://www.enser.co.in) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com) and communicated to the stock exchange where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

For Enser Communications Limited  
Sd/-  
Muskan  
Company Secretary and Compliance Officer

Place: Gurugram  
Date: 14.11.2024

**Pushpons Industries Limited**  
CIN: L74899DL1994PLC059950  
Registered Office: B-40, Okhla Industrial Area, Phase-I, New Delhi-110020  
Email: [info@pushpons.com](mailto:info@pushpons.com) Phone: 011-41610121 Fax: 011-41058461

**Extract of the Standalone Un-audited financial results for the quarter ended September 30, 2024**  
(Rs. In Lakhs)

Sl. No.	Particulars	3 Months ended 30/09/2024 (Un-audited)	3 Months ended 30/09/2023 (Un-audited)	Year ended 31/03/2024 (Audited)
1	Total income from operations	124.39	129.77	407.58
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8.47	20.57	38.55
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	8.47	20.57	38.55
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	8.47	20.57	38.55
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	9.27	20.09	39.98
6	Paid up Equity Share Capital	527.05	527.05	527.05
7	Reserves (excluding Revaluation Reserve)	0.00	0.00	-84.12
8	Securities Premium Account	0.00	0.00	0.00
9	Net Worth	0.00	0.00	442.93
10	Paid up Debt Capital / Outstanding Debt	0.00	0.00	0.00
11	Outstanding Redeemable Preference Shares	0.00	0.00	0.00
12	Debt Equity Ratio	0.00	0.00	0.15
13	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic :- 2. Diluted	0.20 0.20	0.43 0.43	0.86 0.86
14	Capital Redemption Reserve	0.00	0.00	0.00
15	Debenture Redemption Reserve	0.00	0.00	0.00
16	Debt Service Coverage Ratio	0.00	0.00	4.80
17	Interest Service Coverage Ratio	0.00	0.00	0.00

**NOTES:**

- The above is an extract of the detailed format of Statement of Standalone Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)), and on the Company's website ([www.pushpons.com](http://www.pushpons.com)).
- Previous period figures have been regrouped/rearranged wherever necessary.

for Pushpons Industries Limited  
Sd/-  
Pankaj Jain  
Chairman (Director)  
DIN: 00001923

Place : New Delhi  
Dated : 14.11.2024

**SHREE VIJAY INDUSTRIES LIMITED**  
CIN: L45202PB1984PLC018009  
Registered Office Address : 57-58, Pushp Vihar, Agar Nagar Enclave, Ludhiana-141012.  
Email ID: [svitd1984@gmail.com](mailto:svitd1984@gmail.com) | Website: [www.shreevijayg.co.in](http://www.shreevijayg.co.in)

**STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024**  
(Rs. in Lakh)

Particulars	Quarter ended			Half Yearly ended		
	30.09.2024 (Un-audited)	30.06.2024 (Un-audited)	30.09.2023 (Un-audited)	30.09.2024 (Un-audited)	30.09.2023 (Un-audited)	31.03.2024 (Audited)
<b>1 INCOME</b>						
a) Revenue from Operations	-	-	-	-	-	-
b) Other Income	-	-	-	-	-	-
<b>Total Income (a+b)</b>	-	-	-	-	-	-
<b>2 EXPENSES</b>						
a) Cost of Materials Consumed	-	-	-	-	-	-
b) Purchase of stock-in-trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d) Employees benefits expenses	0.51	0.51	0.51	1.02	0.81	1.83
e) Finance Costs	-	-	-	-	-	-
f) Depreciation and Amortization expenses	-	-	-	-	-	-
g) Other Expenses	0.74	0.54	0.03	1.28	0.06	2.47
<b>Total Expenditure (a+b+c+d+e+f+g)</b>	<b>1.25</b>	<b>1.05</b>	<b>0.54</b>	<b>2.30</b>	<b>0.87</b>	<b>4.30</b>
3 Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items & tax (1-2)	-1.25	-1.05	-0.54	-2.30	-0.87	-4.30
4 Exceptional Items	-	-	-	-	-	-
5 Profit/(Loss) from ordinary activities before tax (3-4)	-1.25	-1.05	-0.54	-2.30	-0.87	-4.30
6 Tax expenses-Current tax	0	0	0	0	0	0
7 Deferred tax	0	0	0	0	0	0
8 Total Tax	0	0	0	0	0	0
9 Net Profit / (Loss) for the period from continuing operations (5-6)	-1.25	-1.05	-0.54	-2.30	-0.87	-4.30
10 Profit/(Loss) from discontinued operations	0	0	0	0	0	0
11 Tax expense of discontinued operations	0	0	0	0	0	0
12 Profit/(Loss) from discontinued operations after tax (8-9)	0	0	0	0	0	0
13 Profit/(Loss) for the period (7+10)	-1.25	-1.05	-0.54	-2.30	-0.87	-4.30
14 Other Comprehensive Income	0	0	0	0	0	0
15 Total Comprehensive Income	0	0	0	0	0	0
16 Face Value	10	10	10	10	10	10
17 Paid-up equity share capital (Rs. Lacs)	74.25	74.25	74.25	74.25	74.25	74.25
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	0
19 Earnings Per Share (for continuing and discontinued operations)	-	-	-	-	-	-
a) Basic	-0.17	-0.14	-0.07	-0.31	-0.12	-0.58
b) Diluted	-0.17	-0.14	-0.07	-0.31	-0.12	-0.58

**Notes :** These Standalone Financial Results for the quarter ended September 30, 2024 are in compliance with Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the meeting of Board of Directors of the Company held on November 12, 2024. These results have been subjected to limited review by the statutory auditors of the Company. The Company operates in single segment. Hence no segment wise figures are published. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.

For Shree Vijay Industries Limited  
Sd/-  
Sakshi  
Whole-Time Director (DIN: 03514700)

DATE : 12-11-2024  
PLACE : LUDHIANA

**NIYOGIN FINTECH LIMITED**  
CIN: L65910TN1988PLC31102  
Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042  
Corporate Office: 311 & 312, 3rd Floor, Neelkanth Corporate IT Park, Kirol Road, Vidyavihar (W), Mumbai - 400086  
Tel No: +91 22 62514646 | Website: [www.niyogin.com](http://www.niyogin.com) | E-mail id: [investorrelations@niyogin.in](mailto:investorrelations@niyogin.in)

**NOTICE TO MEMBERS**

NOTICE is hereby given pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (Rules), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) (including any statutory modifications(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 08, 2020, No. 17 /2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars") and any other applicable laws and regulations, to transact the special business as set out hereunder and in the Postal Ballot Notice dated November 11, 2024 ("Postal Ballot Notice") by passing special resolution by way of Postal Ballot only (by voting through electronic means (remote e-voting)):

Sr.No.	Description of the Resolution	Type of resolution
1	Appointment of Mr. Sudip Vatsal Thakor (DIN: 07222787) as an Independent Director of the Company	Special resolution
2	Appointment of Ms. Katarina Racek (DIN: 10803186) as an Independent Director of the Company.	Special resolution

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice through email on Thursday, November 14, 2024, only to those Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar and Transfer Agent of the Company - Link Intime India Private Limited ("Link Intime") and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together referred as "Depositories") as on Tuesday, November 12, 2024. Members holding shares in dematerialized mode and who have not registered their email addresses are requested to register/ update their email addresses with their Depository Participants.
- The Postal Ballot Notice is also available on the website of the Company at [www.niyogin.com](http://www.niyogin.com); the relevant section of the website of BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) on which the equity shares of the Company are listed and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice alongwith postal ballot forms and pre-paid business reply envelope has not been sent to the Members and the communication of the assent or dissent of the Members will only take place through remote e-voting.
- The Company has engaged the services of NSDL to offer its Members the facility to cast their vote by electronic means through e-voting facility, in compliance with Sections 108 and 110 of the Act read with Rules framed thereunder and Regulation 44 of the SEBI Listing Regulations.
- The e-voting period commences on Tuesday, November 18, 2024 (9.00 A.M. IST) and ends on Tuesday, December 17, 2024 (5.00 PM IST). During this period, Members of the Company, holding shares either in physical form or demat form, as on Tuesday, November 12, 2024 (the "cut-off date") may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time.
- Once the vote on the Resolution is exercised and confirmed by the Member, he or she shall not be allowed to modify it subsequently. Any person who is not a member of the Company on the cut-off date should treat this Notice for information purpose only.
- The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
- The Board of Directors has appointed Mr. Mitesh J. Shah, Proprietor of M/s Mitesh J. Shah & Associates, Company Secretaries (FCS 10770 & CP No: 12891), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
- The result of the voting conducted through Postal Ballot (through remote e-voting process) will be announced within two working days of conclusion of remote e-voting period. The said results along with the Scrutinizers' Report will also be intimated to BSE Limited [www.bseindia.com](http://www.bseindia.com) where the equity shares of the Company are listed in accordance with the provisions of the SEBI Listing Regulations. The Company will also display the results of the postal ballot at its registered office and corporate office.
- The last date specified by the Company for remote e-voting i.e. December 17, 2024 shall be the date on which the Resolutions shall

