



VEEFIN SOLUTIONS LIMITED
FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED

Office No. 601,602,603, 6th Floor, Neelkanth Corporate IT Park, Kirol Village,
Near Vidyavihar West, Mumbai -400086

CIN: U72900MH2020PLC347893

Date: September 8, 2023

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

Sub: Newspaper Advertisement – Notice of the 3rd Annual General Meeting & e-voting information

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. Friday, September 8th, 2023 in following newspapers giving Notice of the 3rd Annual General Meeting & e-voting information.

1. Business Standard (National Daily) in English language.
2. Vrutmanas in Marathi language.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Veefin Solutions Limited
(Formerly Known as Veefin Solutions Private Limited)

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Centre of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding).
Notice for Extension in Last day for Participation,
1) Procurement of Porcelain Insulated Cross Arm along with its hardware assembly (Package Reference: CC23AA034).
2) Civil work- Micro tunneling for EHV Cable laying below Railway track in Prabhadevi and Dharavi area of Mumbai. (Package Reference: CC24NP024).

For detailed NIT for above tender, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Friday, 15th September 2023.**

Corrigendum:
• Design, engineering, manufacturing, factory testing, deliver to site, laying, services for installation and commissioning of 220 KV 1-Core 1200Sqmm Copper XLPE cable & associated accessories for new 02 nos. of 125MVA Power Transformers at Karanjade Receiving station and 220KV Trombay-Dharavi-9 Cable diversion project. (Package Reference: CC24NP030).

For downloading the Tender documents (Including procedure for participation in tender) for above tender, please visit Tender section on website <https://www.tatapower.com>. Last day for paying the tender fees and submission of authorization letter is **1500 hrs. of Friday, 15th September 2023.**

Also, all future corrigendums (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

BMW Industries Limited
CIN - L51109WB1981PLC034212
119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016.
Email- info@bmwil.co.in Phone: 033-40071704 Website: www.bmwil.co.in

NOTICE is hereby given that the **Forty-First (41st) Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 29, 2023 at 11.30 A.M.** IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

Ministry of Corporate Affairs ("MCA") vide General Circular No. 10/2022 dated December 28, 2022, together with earlier Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, together with earlier Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), has extended the exemption to convene the AGM through VC or OAVM without physical presence of the Members at a common venue, till September 30, 2023. The Company has emailed the Notice of the 41st AGM along with the link to the Annual Report for Financial Year 2022-23 whose names appear in the Register of Members as on Friday, September 22, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("RTA") and Depositories. The Notice and the Annual Report are available on the website of the Company and the Stock Exchanges respectively at: www.bmwil.co.in; www.bseindia.com; www.cse-india.com and on website of CDSL at: www.cdslindia.com

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 Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of business that may be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the AGM have been provided in the Notice. The business set out in the Notice shall be transacted through e-Voting only.

A person, whose name appears in the Register of Members as on the "cut-off date", i.e., Friday, September 22, 2023, only shall be entitled to avail the facility of e-voting for the Meeting.

The e-voting commences on Monday, September 25, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M. and shall be disabled thereafter.

The Members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote at the AGM. The Members who have not cast their vote by remote e-voting may exercise the facility of e-Voting provided at the AGM.

A person who has acquired shares and become a Member of the Company after the emails are sent may obtain the credentials for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or 1800225533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote. Members will be able to attend the AGM through VC/OAVM provided by CDSL at <https://www.evotingindia.com> by using their remote e-Voting login credentials.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) on e-Voting and e-voting user manual for Shareholders available at <https://www.evotingindia.com> under the help section or write to the undersigned at the registered office address of the Company or email ID: info@bmwil.co.in / vikramkapur@bmwil.co.in or tel. 033 4007 1704.

For BMW Industries Limited
Sd/-
Vikram Kapur
(Company Secretary & Compliance Officer)
Date: 07.09.2023
Place : Kolkata ACS 9812

AERPACE INDUSTRIES LIMITED
(FORMERLY KNOWN AS SUPREMEX SHINE STEELS LIMITED)
Regd. Office : 1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Andheri (East), Mumbai-400093
CIN : L74110MH2011PLC214373

NOTICE OF 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of **Aerpace Industries Limited (Formerly known as Supremex Shine Steels Limited)** will be held on **Wednesday, 27th September, 2023 at 12:00 P.M.** IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM which is being circulated for convening AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

In accordance with the MCA Circulars and the SEBI Circular dated 12th May, 2020, and 15th January, 2021 the Notice along with the Annual Report of the Company for the financial year ended 31st March, 2023, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., **M/s. Purva Sharegistry Private Limited** or the Depository Participant(s). The Notice and the Annual Report for the financial year ended 31st March, 2023 shall be available on the website of the Company viz., **www.supremexshinesteels.in** and of the Stock Exchange where Equity Shares of the Company are listed **www.bseindia.com**. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, NSDL (agency for providing the Remote e-Voting facility) i.e. <https://evoting.nsdl.com/>.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM.

The remote e-voting period begins on **Sunday, 24th September, 2023 at 09:00 A.M.** and ends on **Tuesday, 26th September, 2023 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 20th September, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 20th September, 2023.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors
For Aerpace Industries Limited
Sd/-
Milan Shah
Managing Director
DIN:08163535

Place: Mumbai
Date: 02-09-2023

VEEFIN SOLUTIONS LIMITED
(Formerly known as Veefin Solutions Pvt Ltd)
CIN: U72900MH2020PLC347893
Regd. Office: Off No - 601, 602 & 603, Neelkanth Corporate IT Park, Vidyanagar (W), Mumbai 400086. Email id: investors@veefin.com

NOTICE OF THE 3RD ANNUAL GENERAL MEETING & E VOTING INFORMATION

NOTICE is hereby given that the **Third (3rd) Annual General Meeting ("AGM")** of the Company will be held on **Friday, 29th day of September, 2023 at 2.30 P.M. IST** via Video Conference / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India circulars dated May 13, 2022 and January 05, 2023 ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of AGM dated September 01, 2023 ("Notice") which is available on the website of the Company www.primefocus.com and also on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent through electronic mode only on **Thursday, September 07, 2023** to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories/Depository Participants. Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on **Friday, September 22, 2023 (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting in the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Monday, September 25, 2023 (9:00 a.m. IST)** and ends on **Thursday, September 28, 2023 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at **5:00 p.m. on Thursday, September 28, 2023** and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.

The instructions for remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Only those Members, who will be present at 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 on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of AGM. In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact:

Name and Designation: Mr. Rakesh Dalvi, Deputy Manager
Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.
Email id: helpdesk.evoting@cdslindia.com; **Phone No.:** 1800-22-5533

The Company has appointed Mr. Mehul Raval, Practising Company Secretary, (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

By order of the Board
For Prime Focus Limited
Sd/-
Parina Shah
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 07, 2023

BOOK CLOSURE FOR AGM:
Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from **23rd September, 2023 to 29th September, 2023** both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):
Pursuant to the provisions of Section 108 of the Act, 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 Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Friday, 22nd September, 2023, may cast their vote through remote e-voting.

All the Members are informed that:

- all of the business as set out in the Notice of 3rd AGM may be transacted through remote e-voting;
- remote e-voting shall commence on Monday 25th September, 2023 (09:00 am) IST;
- remote e-voting shall end on Thursday, 28th September, 2023 (till 05:00 pm) IST;
- remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, 22nd September, 2023 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, 22nd September, 2023, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 3rd AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 3rd AGM. Mr. Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra & Associates, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

For Veefin Solutions Limited
(Formerly known as Veefin Solutions Pvt Ltd)
Urja Thakkar
Company Secretary & Compliance Officer
Membership No.: A42925

Place: Mumbai
Date : 7th September, 2023

PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED
(CIN: L29253MH2009PLC193352)
Registered and Corporate Office: D-112, TTC Industrial Area, Nerul, Navi Mumbai 400 706, India;
Tel: +91 22 6919 9999; Fax: +91 22 6919 9990; E-mail: business@parasdefence.com; Website: www.parasdefence.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING ('AGM') AND E-VOTING

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of Paras Defence and Space Technologies Limited ("the Company") will be held on **Friday, September 29, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the business(es) as set forth in the Notice of AGM dated September 04, 2023.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 2/2022 dated May 05, 2022 and SEBI read with para 3 & 4 of General circular No. 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022 and SEBI circular dated May 13, 2022 and circular dated January 05, 2023 issued in this regard, the Company has sent the notice of the 14th AGM ("Notice") and the Annual Report for the financial year 2022-2023 on September 07, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent (Registrar) and Depository participant(s)/Depositories. The Annual report for the FY 2022-2023 of the Company, inter-alia containing the notice and explanatory statement of the 14th AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges (s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. www.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Act 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 ("Listing Regulations"), and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company is providing the facility of remote e-voting and e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for facilitating voting through electronic means.

The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Friday, September 22, 2023 ('cut-off date')**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-voting before/during the AGM shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through e-voting before/during the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)** for the purpose of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under help section <https://instavote.linkintime.co.in>, or write an email to enotices@linkintime.co.in or contact to Mr. Rajiv Ranjan, Assistant Vice President (Tel: 022-41986000/+91-22-49186060) for any further clarification and in case of any query regarding technical assistance for VC participation, members may email to instameet@linkintime.co.in or Call Tel: 022-4918 6175 InstaMeet Support Desk, Link Intime India Pvt. Ltd.

For Paras Defence and Space Technologies Limited
Sd/-
Hemakumar Hiranbhai Sagalia
Company Secretary & Compliance Officer

Date: September 07, 2023
Place: Navi Mumbai

PRIME FOCUS LIMITED
CIN: L92100MH1997PLC108981
Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001
• Website: www.primefocus.com • Email Id: ir.india@primefocus.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING & REMOTE E-VOTING/E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of Prime Focus Limited ("the Company") will be held on **Friday, September 29, 2023 at 12:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India circulars dated May 13, 2022 and January 05, 2023 ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of Listing Regulations", to transact the business as set out in the Notice of AGM dated September 01, 2023 ("Notice") which is available on the website of the Company www.primefocus.com and also on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Registered office of the Company i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the aforesaid circulars, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent through electronic mode only on **Thursday, September 07, 2023** to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories/Depository Participants. Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on **Friday, September 22, 2023 (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting in the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Monday, September 25, 2023 (9:00 a.m. IST)** and ends on **Thursday, September 28, 2023 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at **5:00 p.m. on Thursday, September 28, 2023** and members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the Cut-off date. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining login id and password for casting the vote and shall obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forgot User Details/Password" option available on www.evotingindia.com.

The instructions for remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Only those Members, who will be present at 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 on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on which the voting is to be held, upon the announcement of the Chairman. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of AGM. In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at www.evotingindia.com under help section or may contact:

Name and Designation: Mr. Rakesh Dalvi, Deputy Manager
Address: Central Depository Services (India) Limited, Marathon Futurex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.
Email id: helpdesk.evoting@cdslindia.com; **Phone No.:** 1800-22-5533

The Company has appointed Mr. Mehul Raval, Practising Company Secretary, (Membership No. ACS No. 18300, COP No. 24170) as the scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

By order of the Board
For Prime Focus Limited
Sd/-
Parina Shah
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 07, 2023

A2Z INFRA ENGINEERING LIMITED
CIN: L74999HR2002PLC034805
Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Haryana, Tel.: 0124-4723383

E-mail: investor_relations@a2zmail.com; Website: www.a2zgroup.co.in

NOTICE OF 22ND ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 22nd (Twenty Second) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") is scheduled to be held on **Friday, September 29, 2023 at 12.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with Circular issued by Ministry of Corporate Affairs dated May 5, 2020, read with other relevant circulars issued subsequently from time to time, latest being circular dated December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 13, 2020 read with other relevant circulars issued from time to time including circular dated January 05, 2023 ("SEBI Circulars") and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has sent the Annual Report for FY 2022-23 along with the notice of AGM on Thursday, September 07, 2023 through electronic mode (i.e. e-mail) to those Members whose e-mail address were registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"), the Annual Report of the Company for the FY 2022-23 and Notice of the AGM which include e-voting instructions are also available on the website of the Company (www.a2zgroup.co.in). BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to provisions of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)** for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system ("remote e-voting") as well e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "How to cast your vote electronically and join Meeting on NSDL e-Voting system". Mr. Suchitta Koley (C.P.No. 714), Partner of DR Associates, Practising Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other information is as under:-

- The Cut-off date for the remote e-voting and e-voting at the AGM is **Friday, September 22, 2023**. The remote e-voting period commences on **Tuesday, September 26, 2023 at 9:00 a.m.** and ends on **Thursday, September 28, 2023 at 05:00 p.m.**
- The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, September 22, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor_relations@a2zmail.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting](http://www.evoting.nsdl.com)

