

DCM LIMITED

Regd. Office: Unit Nos. 2052 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L4899DL1899PLC000004 Ph: 011-41539170
Email Id: investors@dcml.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 134TH ANNUAL GENERAL MEETING (AGM)

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (Collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 134th AGM of the Company on Monday, September 30, 2024 at 12:30 P.M. through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 134th AGM and Annual Report will also be made available on Company's website (www.dcm.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 134th AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 134th AGM are provided in Notice of the 134th AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 134th AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 134th AGM).

To comply with the provisions of MCA Circulars and SEBI Circulars, Notice of the 134th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 134th AGM. Annual report and login details for joining the 134th AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 134th AGM. Annual Report and login details for joining the 134th AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcml.in or RTA viz. MCS Share Transfer Agent Limited at admin@scsregistrars.com or contact 011 41406149-52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 134th AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 134th AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or sent request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dcml.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Place: Delhi
Date: September 02, 2024

Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109)
Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722
Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
Website: www.bluecoast.in; E-mail Id: info@bluecoast.in
Tel. No.: +91 11 23358774-775

INFORMATION RELATED TO 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting ("AGM") of the members of the Blue Coast Hotels Limited ("the Company") scheduled to be held on **Saturday, 28th September, 2024 at 4:00 p.m.**, through Video Conferencing or Other Audio Visual Means ("VC"/"OAVM"), a service provided by National Securities Depository Limited ("NSDL"), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") and Ministry of Corporate Affairs guidelines Circular No. 09/2023 dated 25th September, 2023 read with MCA Circular no. 20/2020 dated 5th May, 2020, and Circular no. 10/2022 dated 28th December, 2022, (collectively "MCA Circulars"), circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023 issued by SEBI and all other relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM, shortly.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along with explanatory statements and Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ("RTA") Depositories. The requirement of sending hard copies of the aforesaid has been dispensed, unless member asked/ requested for the hard copy.

Members may note that the notice of the AGM along with explanatory statements and Annual Report for the financial year 2023-24, will be available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the AGM through VC/OAVM. All the members who will attend the AGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act. The instructions for attending the AGM through VC/OAVM will be provided in the notice of the AGM.

The login details for e-voting will be sent on registered e-mail id. of the members, which is registered with the company/ RTA/ depositories. The manner of remote e-voting and voting during AGM will be given in the notice of the AGM.

Manner of registration/ updation of e-mail addresses along with other relevant details:

Members whose e-mail id. is not registered/ updated with the company/ RTA/ depositories, please follow the below instructions for registration of email id. and obtain login details:

Physical Holding	Send a request to RTA of the company i.e., RCMC Share Registry Private. Limited at B-25/1, 1st Floor, Okhla Industrial Area Phase-II, New Delhi - 110 020 in duly filled Form no. ISR-1, which can be downloaded from the website of the company at www.bluecoast.in under 'Investors' tab as well as RTA's website i.e., https://www.rcmcdelhi.com/ under download tab. You can also send the Form no. ISR-1 with digital signature to RTA's email id investor_services@rcmcdelhi.com
Demat Holding	Please contact your depository participant ("DP") and register your e-mail address as per the manner prescribed by them.

The notice of AGM along with explanatory statements and Annual Report for the financial year 2023-24, will be sent in due course. Members are requested to read all the 'Notes' set out in the notice of the AGM, in particular, instructions for members to attend the AGM through VC/OAVM and cast their votes through remote e-voting and e-voting during the AGM.

Members are also requested to refer frequently asked questions ("FAQ") for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / 022 - 4886 7000 and 022 - 2499 7000 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@massserv.com / 011-26387281/82/83.

For Blue Coast Hotels Limited
Sd/-
Kapila Kandel
Company Secretary

Date: 02nd September, 2024
Place: New Delhi

ATUL AUTO LIMITED www.atulauto.co.in
CIN: L54100G1986PLC016999
Regd. Office : Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat 360024
Phone: 02827 252995 E-Mail : investorrelations@atulauto.co.in

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 26, 2024 at 03:30 pm (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 02, 2024. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of 36th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09:00 AM (IST) on September 23, 2024 and will end at 5:00 PM (IST) on September 25, 2024. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 19, 2024.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 19, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
- In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned toll free number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.com or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
 - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again; and
 - The 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 only shall be entitled to avail the facility of remote e voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of
ATUL AUTO LIMITED
(Paras J Viramgama)
Company Secretary & Compliance Officer

Place : Shapur (Dist. Rajkot)
Date : 02-09-2024

Trio Mercantile and Trading Ltd
CIN: L51909MH2002PLC136975
Registered Office : - 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 Phone No. : 022-2835998/99
Website: www.triomercantile.com Email Id: triomt@gmail.com

INFORMATION REGARDING 22nd (TWENTY SECOND) ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE

The members are hereby informed that the 22nd (Twenty Second) Annual General Meeting ("AGM") of the members of Trio Mercantile & Trading Limited ("the Company") will be held on **Monday, September 30, 2024 at 9.30 a.m.** at 613/B, Mangal Aarambh, Kora Kendra, Borivali West, Mumbai - 400092, Maharashtra to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") and their respective Depository Participants ("DPs").

The Notice of AGM and the Annual Report for the Financial Year 2023-24 will be made available on the website of the Company at www.triomercantile.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting.

Pursuant to section 108 of the Companies Act, 2013 and rules made there under and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("CDSL"). The instructions for participation in the Remote e-voting will be provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company. Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 23, 2024, such members may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.triomercantile.com/Shareholder_Information.html duly filled and signed along with requisite documents to mt.helpdesk@linkintime.co.in)

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

For Trio Mercantile and Trading Ltd
Sd/-
Deepak Mehta
Managing Director
(DIN: 00046696)

Place : Mumbai
Date : 2nd September, 2024

PBM POLYTEX LIMITED

CIN : L17110G1919PLC000495
Regd. Office : Opp. Station, Post : Petlad - 388 450, Dist : Anand, Gujarat.
Phone : (02697) 224001, Fax : (02697) 224009.
Website : www.pbmpolytex.com, Email Id : pbm@patodiagroup.com

Notice of the 105th Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that:

- The One Hundred and Fifth (105th) Annual General Meeting (AGM) of the Shareholders of P B M Polytex Limited ("the Company") will be held on **Friday, 27th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 105th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 105th AGM dated 13th August, 2024. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the Circulars, electronic copies of the Notice of the 105th AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the NSDL website at www.evoting.nsdl.com an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on September 02, 2024.
- Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days are inclusive)** for the purpose of 105th AGM.
- In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:
 - Members holding equity shares either in physical form or dematerialized form, as on the cut-off date **Friday, 20th September, 2024**, may cast their vote electronically on the business as set forth in the Notice of the 105th AGM dtd. 13th August, 2024 through the electronic system of NSDL.
 - All the members are hereby informed that:
 - The business as set forth in the Notice of the 105th AGM dated 13th August, 2024, shall be transacted through remote e-voting and e-voting during the AGM.
 - The remote e-voting shall commence on **Tuesday, 24th September, 2024 (09.00 Hrs. IST)**;
 - The remote e-voting shall close on **Thursday, 26th September, 2024 (17.00 Hrs. IST)**;
 - The cut-off date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be **Friday, 20th September, 2024**;
 - Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off date i.e. **Friday, 20th September, 2024**, may obtain / generate the login ID and password as per the instructions given in the Notice of the 105th AGM dtd. 13th August, 2024.
 - Members may note that:
 - The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on **Thursday, 26th September, 2024** and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently.
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, 20th September, 2024** shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
 - The manner of voting remotely, for 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. The details will also be made available on the website of the Company. Members are requested to visit www.pbmpolytex.com to obtain such details.
 - Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 along with the Notice of the 105th AGM, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.
 - Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below: https://www.linkintime.co.in/EmailReg/Email_Register.html

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at http://www.triomercantile.com/Shareholder_Information.html duly filled and signed along with requisite documents to mt.helpdesk@linkintime.co.in)

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

By order of the Board of Directors
For PBM Polytext Limited
Sd/-
Gopal Patodiya
Managing Director
(DIN : 00014247)

Place : Petlad
Date : 03.09.2024

Waaree Energies Limited
CIN: U29248MH1990PLC059463
Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India
Tel : +91-22-6644 4444, Fax: +91-22-6644 4400,
Email: secretarial@waaree.com, Website: www.waaree.com

PUBLIC NOTICE OF 34th ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Waaree Energies Limited will be held on **Friday, September 27, 2024 at 11:00 A.M.** through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), read with subsequent circulars in this regards, without the physical presence of the members at a common venue.

In terms of the MCA Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members who have registered their e-mail ids with the Company/Depository Participant(s)/ RTA. The requirement of sending physical copies of the Notice convening 34th AGM and Annual Report to the members has been dispensed with vide MCA Circulars mentioned above.

Members can join and participate in the 34th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the section 103 of the Companies Act, 2013. The instructions for joining the 34th AGM and manner of participation in the remote e-voting/ e-voting during the 34th AGM will be provided in the Notice of 34th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.waaree.com

Manner of registering/updating email address:
a. Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.
b. Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. mt.helpdesk@linkintime.co.in and get the same registered.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut-off date i.e. **Friday, September 20, 2024**, may obtain Notice of AGM along with the Annual Report for the financial year 2023-24 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request at mt.helpdesk@linkintime.co.in and Members may also write to Company Secretary at the Company email address secretarial@waaree.com.

By the order of the Board
For Waaree Energies Limited
Sd/-
Rajesh G Gaur
Company Secretary and Compliance Officer
M. No.: ACS-34629

Date: September 02, 2024
Place: Mumbai

TILAK VENTURES LIMITED

CIN: L65910MH1980PLC023000
Registered Office: E/109, Crystal Building, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai City MH 400053
Email: tilakfin@gmail.com Website: <https://tilakfinance.wordpress.com/>

Notice of the 43rd Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of Tilak Ventures Limited will be held on **Saturday, 28th September, 2024 at 04.30 P.M. (IST)** through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 ; General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and latest being 09/23 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and