

AIL/AR/2023-24

August 31, 2024

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-I, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Re: Submission of Notice of 29th Annual General Meeting and details of remote e-voting published in Newspapers

Dear Sir/ Madam,



Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the 29th AGM alongwith Annual Report for the Financial Year 2023-24 and availability of e-voting facility to the shareholders.

The above information shall also be available on the Company's website www.affle.com.

Submitted for your kind reference and records.

Thanking you,

For Affle (India) Limited



Parmita Choudhury
Company Secretary & Compliance Officer

Encl: As above

yaari

Yaari Digital Integrated Services Limited
(CIN: L51101HR2007PLC077998)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugaoon - 122 016, Haryana Tel: 0124-6685 800
Website: www.yaari.com, Email: sachin.ganghas@yaari.com

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on **Thursday, September 26, 2024, at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set forth in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://meetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/

Manner of registering/ updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://yaari.com/> and <https://ris.kfintech.com/client-services/sc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Seelentum, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana
- Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.
By Order of the Board
For Yaari Digital Integrated Services Limited
Sd/-
Sachin Ganghas
Company Secretary
Place: Gurugram
Date: August 30, 2024
Membership No.: ACS: 53430

KALYAN CAPITALS LIMITED
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

CIN: L28980DL1983PLC017150
Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
Corp. Off.: 3rd Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP
Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/P02-ZP/CIR/2023/24 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the **Forty (40th) Annual General Meeting ("AGM")** of the Members of Kalyan Capitals Limited (Company) will be held on **Friday, September 27, 2024 at 03:00 p.m.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40th AGM (AGM Notice). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ("Annual Report") will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/ Depository Participant (DP). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/demat/physical form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylineta.com. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

Place: Sahibabad
Date: 30.08.2024

For Kalyan Capitals Limited
Sd/-
Isha Agarwal
Company Secretary

NLC India Limited
(Navratna - Government of India Enterprise)

Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010
Corporate Office: Block-1, Neyyveli - 607 801, Cuddalore District, Tamil Nadu.
CIN: L93090TN1956GOI003507 Website: www.nlcindia.in
email- investors@nlcindia.in Phone No.: 044-28369139

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **Sixty Eighth (68th) Annual General Meeting (AGM)** of the Company will be convened on **Wednesday, 25th September, 2024 at 15:00 Hours (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com.

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at einward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name. IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in / einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai
Date: 30.08.2024

for NLC India Limited
R.UDHAYASHANKAR
COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING

firstcry.com

BRAINBEES SOLUTIONS LIMITED

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340
Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrab Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

Sr. No	Particulars	Quarter ended				Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
		Unaudited	Audited	Audited	Audited	
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56	
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16	
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)	
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)	
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)	
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)	
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)	
8	Paid-up Share Capital (including Compulsorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08	
9	Other Equity*				30,822.28	
10	Earning per equity share (face value of INR 2 each) (not annualised)					
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	

*Excludes non-controlling interests

Notes:

- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- Financial results of Brainbees Solutions Limited (Standalone)

Particulars	Quarter ended				Year ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
	Unaudited	Audited	Audited	Audited	
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10	
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)	
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)	

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterly financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

for and on behalf of the Board of Directors
Brainbees Solutions Limited
(formerly known as Brainbees Solutions Private Limited)
sd/-
Supam Maheshwari
Managing Director & CEO
DIN : 01730685

"IMPORTANT"

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affle
AFFLE (INDIA) LIMITED
Regd. Office : A47 Lower Ground Floor, Hauz Khnas, Off Amar Bhawan, New Delhi-110016
Communication Office : 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) : 0124-4598749; (W) : www.affle.com; CIN : L65990DL1994PLC408172

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 29th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC")/other audio-visual means ("OAVM") on **September 23, 2024 at 10:30 A.M. (IST)** to transact the business set forth in the Notice of the AGM.
- The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at <https://affle.com> websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at <https://evoting.kfintech.com>. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link <https://evoting.kfintech.com> and/or participate in the AGM through VC by visiting the link <https://emeetings.kfintech.com> and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for 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 votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Members are requested to note the following contact details for addressing queries/grievances, if any:
Mr. Umesh Pandey (Unit: Affle (India) Limited)
Manager, KFin Technologies Limited
Email id: evoting@kfintech.com/umesh.pandey@kfintech.com
Toll free No. 1800 309 4001

For Affle (India) Limited
Sd/-
Parmita Choudhury
Company Secretary & Compliance Officer
Date : August 30, 2024
Place : Gurugram

AVRO
AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-736-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Avro India Limited ("Company") will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice.

The EGM Notice has been sent only through electronic mode to those members whose email IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant ("DP") in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members whose email IDs are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Wednesday, September 18, 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Charurvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited
Sd/-
Sumit Bansal
Company Secretary & Compliance Officer
Date: August 30, 2024
Place: Ghaziabad

