



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com Website <https://www.e2enetworks.com/>

Date: September 03, 2024

Corporate Service Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051
Scrip Code/Symbol: E2E

**Sub: Tgi wvdkp '52'cpf '69'qh'UGGK'Nkmp 'Qdli cdkpu'cpf 'F kenuwt g'Tgs wlt go gpvur'Tgi wvdkpu '4237'
*\$Nkmp 'Tgi wvdkpu\$+0'**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India, please find attached herewith copies of newspaper advertisement published today in all editions of Financial Express (English National Daily Newspaper) and Jansatta- Hindi National Daily Newspaper- Delhi (Hindi Edition) on Wednesday, September 03, 2025, for pre-dispatch/prior intimation to the shareholders of the Company that the Notice of the 16th Annual General Meeting along with the Annual Report for the Financial Year 2024-25 will be sent through electronic mode only, to the Shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') /Depositories as on Friday, August 29, 2025.

Accordingly, the Shareholders who have not registered their e-mail address are requested to follow the process as mentioned in the newspaper clipping and register their email addresses with the Company /RTA/Depositories.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

Ronit Gaba
Company Secretary & Compliance Officer
Membership No.: A59215

Encl.: As above

Compliance needs to ease further

● A lack of preparedness on the part of the industry, especially the smaller units, has come in the way of smooth implementation

VIVEAT SUSAN PINTO, PRASANTA SAHU & ARUNIMA BHARADWAJ
Mumbai/New Delhi, September 2

APART FROM STRUCTURAL imperfections of India's Goods and Services Tax (GST), central to which is exclusion of significant sections of the economy from the tax's ambit, compliance-related difficulties and administrative issues are also to blame for its below-potential performance, experts feel. Lack of preparedness on the part of the industry, especially the smaller units, has also come in the way of smooth implementation of the consumption tax.

Making the case for the GST reset, the Centre has recently outlined a slew of steps which have been taken over the years to ease compliance, and improve administrative systems. The national average of GST compliance stood at 94.3% in FY25, it said, adding that nearly 85% of input tax credit (ITC) claims are now processed within the statutory 60-day limit. Also, the average time for grievance disposal has been reduced to 9 days.

However, problem areas remain. "For compliance simplification, issues like multiplicity of audits and assessments need to be addressed. Investigations are being carried out on corporates with registrations in multiple states. This should be reduced. Ideally, a single PAN-based registrations should be audited by either the Centre or state," said Rajiv Memani, president, Confederation of Indian Industry.

Along-standing grievance of the industry is with regard to payment of GST under the Reverse Charge Mechanism (RCM). Such tax obligations continue to be discharged in cash, even when taxpayers have accumulated input tax credits. Allowing RCM payments through the credit ledger would ease working capital pressures, industry executives say.

WEEDING OUT FLAWS

REFORMING GST-II



What has been done so far

■ Average time for grievance disposal cut to 9 days

■ National average for GSTR-3B filing at **94.3%** in 2024-25

95-97% of appeals on PMO grievance portal disposed of in 30 days

85%

of refund claims processed within the statutory 60-day limit

■ GST audit coverage rose from **62.21%** in 2022-23 to **88.74%** in 2024-25

■ Turnover threshold of **₹1.5 cr** for goods, **₹50 lakh** for services to avail easy-to-comply composition scheme

Proposals from experts

■ Avoid multiplicity of audit & assessment for firms with registrations in multiple states; allow single PAN-based registration

■ Allow payment of GST under the Reverse Charge Mechanism (RCM) through credit ledger

A single log-in and password to file returns

■ Simplify return filings on the official GSTN portal further, introduce pre-filled returns

■ Resolve issues like portal errors, need for repeated document submissions

Though return filings (forms and processes) on the official GSTN portal are being eased a lot, these can be simplified further. Similarly, Memani notes, refunds and audits need to be further automated to save compliance costs.

During a conclave with senior officers of Central Board of Indirect Taxes and Customs in June, Union finance minister Nirmala Sitharaman asked the tax zones to prepare an action plan to improve GST registration, processing of refunds, and handling of taxpayers' grievances. At the same time, she stressed on the need for preventing tax evasion and wrongful ITC claims.

As GST rate cuts are in the anvil as part of the reforms being undertaken, the industry is grappling with deferment of purchases by a section of consumers. While some state governments have asked for redeployment of the anti-profiteering provision to ensure that tax reliefs reach the end consumers, businesses are concerned over the "uncertainty among distribution channels on ITC" and inverted duty structures, that may reappear in the reformed GST, with fewer

tax slabs.

There is also a view that filing of annual GST returns should be completely done away with now that monthly/quarterly returns are all digitised and the GSTN is in the process of rolling out pre-filled returns in the near future.

Firms across sectors like fast-moving consumer goods, auto, pharmaceuticals, medical devices, textiles, fertilisers and chemicals, have flagged the issue of accumulated ITC. The common fear is that if GST on finished goods or services are slashed without corresponding alignment of input taxes, the resulting inversion would block credits, increase compliance burdens and in some cases, raise costs instead of reducing them. This will defeat the purpose of GST rationalisation, and even the short-term objective of boosting consumption during the festive season that has just started.

The GST regime has called for high digitisation with the intent to achieve faceless assessments. But in the initial years of the tax, there existed a disconnect of the new system with non-digital methods of accounting and return filing, leading to a flurry of notices

being issued to taxpayers after every return-filing deadline.

The proposal to introduce pre-filled returns may help reduce manual intervention and thereby disputes. Similarly, refunds could be expedited for exporters and units suffering from inverted duty.

Industry gearing up, buyer queries down

Companies may need to factor in the incremental cost while arriving at the revised MRP in the new GST regime. The uncertainty over the final price for the finished products has already prompted auto and consumer durable dealers to add inventory cautiously for the festive season.

Auto companies, it is learnt, is discouraging dealers from stocking models that may attract higher cess. Mahindra & Mahindra, for instance, has discontinued internal combustion vehicles (ICE) vehicles above ₹15 lakh to dealers due to a likely loss of compensation cess on these models, sources said. Concerns are also growing among auto, durable as well as FMCG dealers and distributors on how current stock in trade will be treated.

Pratik Jain, partner (indirect tax) at PwC India warns the rate reduction, particularly from 12% to 5% may result in new inverted duty structures for many products as most of the inputs and services would continue to attract a higher rate of 18%.

Consumer durable retailers in Maharashtra, Goa, Karnataka, currently celebrating Ganesh Chaturthi, and Kerala, which will celebrate Onam next week, indicate that buyer queries are down by at least 50-60% as most consumers are anticipating a drop in prices around Dusshera-Diwali.

According to Hiten Dedhia, head of finance at Oyster Renewable Energy, zero-rating is crucial as it allows recovery of input taxes, ensuring smoother financial operations.

Prashant Mathur, CEO, Saatvik Green Energy, said the government's recent emphasis on faster refunds and grievance redressal are encouraging. "This can play a vital role in supporting industry liquidity and growth," Mathur said.

■ **Tomorrow: Concerns over revenue, and how they are shared**

NANDINI SHENOY, FOUNDER & CEO, PINKVILLA

Movie buff who built an infotainment hub

CHRISTINA MONIZ

SHE GREW UP on a steady diet of Bollywood flicks. And when she wasn't watching one, young Nandini Shenoy could be found in her home in Mangalore devouring film magazines such as *Stardust* and *Filmfare* for the latest action behind the screen. So, it wasn't exactly fortuitous that she would go on to set up a digital infotainment and entertainment news platform. Pinkvilla was born in the year 2007 when she was still employed by Microsoft in the United States.

Back then, access to Bollywood magazines was limited in the US, so when the idea struck, she didn't hold back. Shenoy decided to use her expertise in software to nurture her passion.

Eighteen years on, the platform's acquisition by e-commerce platform Flipkart is a testament to Pinkvilla's clout and the success of its content strategy. As part of its effort to expand its content repertoire and strengthen its engagement with Gen Z, Walmart-owned Flipkart will take a majority stake in the digital infotainment platform. Reports peg Flipkart's ownership at over 75% and Pinkvilla's valuation at \$15 million.

Flipkart's stake in Pinkvilla also underscores the growing importance of content for e-commerce firms. Mynta recently also launched its own shoppable lifestyle content platform in Glamstream, while Nykaa too has a

multi-channel content strategy which includes beauty blogs, Nykaa TV on YouTube and influencer driven programmes.

For its part, Pinkvilla started its innings with a mix of user-generated content and editorial posts, with moderators vetting the content before it could get featured. Shenoy got her first major break in 2008 when Pinkvilla published actor Sonam Kapoor's pictures at a party, which were later picked up by major newspapers and media. The platform's user base began to grow by leaps and bounds thereafter. A couple of years later, once it had enough traction, Shenoy would set up an office in Mumbai with in-house editors to manage and control the site's content.

Today, Pinkvilla has an audience of over 60 million across 200 countries, with a diverse content menu ranging from the latest movie star gossip and box office news to

Korean and sports focussed content. Shenoy says that the idea behind the platform was to create a global online community with a common passion for movies and entertainment. Though it largely covers the Indian entertainment space, a third of the bootstrapped platform's traffic comes from the US.

Aside from covering Hindi cinema and Korean content, Pinkvilla also has a few other sub-verticals such as Pinkvilla South, Pinkvilla Telly, Pinkvilla US and Pinkvilla Fashion, among others.

Pinkvilla logged revenue of ₹14 crore in FY23 and a net loss of ₹20 lakh. The revenue rose marginally in FY24 to ₹15.2 crore and the loss widened to ₹1.4 crore.

Referring to the Flipkart acquisition as a big moment, Shenoy says, "Millions of Gen Z and millennials today don't shop the old way. They discover trends through pop culture, they follow their favourite stars, and they trust content that resonates with their world. That's exactly what Pinkvilla has spent over 15 years building, making this partnership mutually beneficial and a huge deal."

With Flipkart, Shenoy expects to scale up Pinkvilla's reach, double down on content innovation and build a richer experience for audiences. A TEDx speaker, she is forthcoming about her entrepreneurial learnings on her LinkedIn page. She talks about how Pinkvilla taught her a great deal of human psychology, something she could never have learned from textbooks.



PORTRAIT: SHYAM

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Email: cs@e2enetworks.com, Website: https://www.e2enetworks.com/

NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (hereinafter called as "AGM") of **E2E Networks Limited** ("the Company") will be held on **Friday, September 26, 2025 at 11:30 AM (IST)** through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/20 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD/2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred as "circulars"), companies are permitted to conduct the AGM through "VC"/"OAVM", without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 16th AGM of the Company will be held through VC/OAVM on Friday, September 26, 2025 at 11:30 AM (IST) without physical presence of members at a common venue.

The Annual Report including the Financial Statements for the financial year ended March 31, 2025 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member; however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's Website at <https://www.e2enetworks.com/exchange> i.e. National Stock Exchange of India Limited at www.nseindia.com and website of Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited ("RTA"/ "MUFG") at <https://instavote.linkintime.co.in/>. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

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 out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail address:

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant.

The facility of casting the votes by the Members through electronic mode ("e-Voting") will be provided by the MUFG and detailed procedure for the same shall be provided in the Notice of AGM. The remote e-Voting period commences on Tuesday, September 23, 2025 at 09:00 A.M. (IST) and ends on Thursday, September 25, 2025 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares, as on the **Cut-off date i.e. Friday, September 19, 2025** may cast their vote by remote e-Voting or by e-Voting during the AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Notice of AGM and Annual Report 2024-25 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

Any member having any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, MUFG Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@in.mpmu.mufg.com.

By Order of the Board of Directors
For E2E Networks Limited

Sd/-
Roni
Place: New Delhi
Company Secretary & Compliance officer

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवरत्न सीपीएसई ANAVRATNA CPSE
CIN : L40101HP1988GOI008409

NOTICE OF THE 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of SJVN Limited ("Company") will be held on **25th September 2025 at 15:00 HRS** through Video Conferencing / Other Audio-Visual Means (OAVM) facility provided by Central Depository Services (India) Limited (CDSL) to transact the business set out in the Notice convening the AGM.

The Notice of 37th AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2024-25 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, General Circular issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) on the matter.

In accordance 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(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice.

NOTICE is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **19th September 2025 (Friday) to 25th September 2025 (Thursday)** (both days inclusive) for the purpose of the 37th AGM of the Company and for determining the entitlement of Final Dividend declared for the year ended 31st March 2025.

The Board has recommended a Final Dividend @ **₹0.31/-** per share at its 323rd Meeting held on 29th May 2025. The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of business hours of **18th September 2025**.

The details as required under the aforesaid provisions are given hereunder:

- i. Date and time of Commencement of Remote E-voting: **22nd September 2025 at 09:00 A.M.**
- ii. The Remote E-voting shall end on **24th September 2025 at 05:00 P.M.**
- iii. 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. **18th September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- iv. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- v. Voting through Remote E-voting shall not be allowed beyond 5:00 P.M. on **24th September 2025**. The E-Voting Module shall be disabled by CDSL, for voting thereafter.
- vi. The Notice of 37th AGM and Annual Report is available on the Company's website www.sjvn.nic.in and on CDSL's E-Voting website www.evotingindia.com.
- vii. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM mode, but shall not be entitled to vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- viii. Members who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR - 1 can be downloaded from the website of the Company.
- ix. For electronic voting instructions, Members may go through the instructions in the Notice of 37th AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or at toll free no. 1800 21 09911 or Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
- x. The Company has appointed Shri Santosh Kumar Pradhan, Practicing Company Secretary (C.P. No. 7647) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The results on the resolutions shall be declared within two working days of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company www.sjvn.nic.in and on the website of CDSL E-Voting i.e., www.evotingindia.com.

For SJVN Limited
Sd/-
(Soumendras Das)
Company Secretary

Place: Shimla
Date: 3rd September 2025

Register Office: SJVN Corporate Office Complex, Shanan, Shimla-171006, Himachal Pradesh, Tel: +91 177-2660075, Fax: +91 177-2660071, Email: investor.relations@sjvn.nic.in, Website: www.sjvn.nic.in

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V. Anantha Nageswaran
Chief Economic Advisor, Government of India

in conversation with

P. Vaidyanathan Iyer
Managing Editor, The Indian Express

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पंजीकृत कार्यालय : बाराखंभा लेन, नई दिल्ली- 110001 (भारत)
दूरभाष : 91-11-44447777 / 44447886
ईमेल : bhlshare@thelalit.com, वेबसाइट : www.thelalit.com

44वीं वार्षिक आम बैठक तथा ई-वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि **भारत होटल्स लिमिटेड ('कंपनी')** के सदस्यों की 44वीं वार्षिक आम बैठक ('**एजीएम**') गुरुवार, 25 सितंबर, 2025 को सुबह 11:30 बजे (आईएसटी) पर, **वीडियो कॉन्फ्रेंस ('वीसी') / अन्य ऑडियो-विजुअल माध्यमों ('ओवीएम')** के माध्यम से, एजीएम बुलने की सूचना में निर्धारित व्यवसायों का संचालन करने के लिए आयोजित की जाएगी। कंपनी ने वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट, एजीएम बुलने की सूचना के साथ, इलेक्ट्रॉनिक विधि के माध्यम से उन सदस्यों को पहले ही भेज दी है जिनके ईमेल पते कंपनी तथा/या डिपॉजिटरी के पास 8 अप्रैल 2020 के सामान्य परिपत्र संख्या 14/2020 तथा इस संबंध में जारी किए गए बाद के परिपत्रों के अनुसार पंजीकृत हैं, जिनमें से नवीनतम 19 सितंबर 2024 का 09/2024 है। जो कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किया गया है (जिन्हें सामूहिक रूप से परिपत्र कहा जाता है)। जिन शेयरधारकों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए एजीएम की सूचना तथा वार्षिक रिपोर्ट तक पहुँचने के लिए वेब-लिक युक्त एक पत्र भेजा गया है। प्रलंबों की मुद्रित प्रतियाँ प्राप्त करने के इच्छुक शेयरधारक **bhlshare@thelalit.com** पर ईमेल करके अनुरोध कर सकते हैं। सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.thelalit.com** पर निवेशक संबंध अनुभाग के अंतर्गत, तथा कंपनी टेक्नोलॉजी लिमिटेड ('**केफिन टेक**') की वेबसाइट **https://evoting.kfintech.com/** पर उपलब्ध हैं।

वार्षिक आम बैठक (एजीएम) के दौरान दुरुस् ई-वोटिंग तथा वोटिंग : कंपनी अधिनियम 2013 ('अधिनियम') की धारा 108 तथा कंपनी (प्रबंध एवं प्रशासन) नियम, 2014 के नियम 20 के अनुसार, सदस्यों को केफिन टेक द्वारा **https://evoting.kfintech.com/** पर उपलब्ध कराई गई दुरुस् ई-वोटिंग प्रणाली (रिपोर्ट ई-वोटिंग) के माध्यम से वार्षिक आम बैठक (एजीएम) की सूचना में दिए गए सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट डालने की सुविधा प्रदान की जाती है। **गुरुवार, 18 सितंबर, 2025 ('कट-ऑफ तिथि')** तक मौलिक या डीमेट रूप में शेयर रखने वाले सभी सदस्य रिपोर्ट ई-वोटिंग सुविधा के माध्यम से अपना वोट डालने के पात्र हैं। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं हैं, उन्हें इस सूचना को केवल सूचनात्मक उद्देश्यों के लिए ही लेना चाहिए।

रिपोर्ट ई-वोटिंग अवधि रविवार, 21 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से आरंभ होकर बुधवार, 24 सितंबर, 2025 को सायं 5:00 बजे (भारतीय मानक समय) पर समाप्त होगी। उपरोक्त अवधि के बाद रिपोर्ट ई-वोटिंग अक्षम कर दी जाएगी। एक बार डाले गए वोट को बाद में बदला नहीं जा सकेगा। वे सदस्यगण, जो वीसी/ओवीएम सुविधा के माध्यम से वार्षिक आम बैठक (एजीएम) में उपस्थित होंगे तथा जिन्होंने प्रस्तावों पर रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है तथा जिन्हें ऐसा करने से अन्याय प्रतिबंधित नहीं किया गया है, वार्षिक आम बैठक (एजीएम) के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट डालने के पात्र होंगे।

बैठक का स्थान (कंपनी का पंजीकृत कार्यालय माना जाएगा जो बाराखंभा लेन, नई दिल्ली-110001) नहीं है स्थित है।

वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों की उपस्थिति को कोरम की गणना के लिए गिना जाएगा। **दिनांक 18 सितंबर 2025 ('कट-ऑफ तिथि')** तक शेयर रखने वाले सभी सदस्य केफिन टेक द्वारा **https://emeetings.kfintech.com/** पर उपलब्ध करार गए वीसी/ओवीएम प्लेटफॉर्म के माध्यम से एजीएम में भाग ले सकते हैं। सदस्यों को सलाह दी जाती है कि वे एजीएम में शामिल होने तथा वोट डालने की प्रक्रिया के बारे में अधिक जानकारी के लिए एजीएम सूचना में दिए गए नोट्स को ध्यान से पढ़ें। कोई भी व्यक्ति, जो कंपनी द्वारा सूचना भेजे जाने के बाद कंपनी के शेयर प्राप्त करता है तथा कंपनी का सदस्य बनता है, तथा कट-ऑफ तिथि तक शेयर रखता है, कंपनी या केफिन टेक को अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

पेज / केवाईसी / बैंक विवरण / वागमर्कित व्यक्ति विवरण / ई-मेल पता / संपर्क विवरण पंजीकृत करें। केवाईसी विवरण अद्यतन करने के प्रारूप आरटीए की वेबसाइट **https://ris.kfintech.com/clientservices/iscs/iforms.aspx** पर उपलब्ध हैं।

अपीक वरिता : संबंधित डिपॉजिटरी प्रतिभागी(ए) से संपर्क करें।

यदि उपर उल्लिखित प्रकरणों के संबंध में आपके कोई प्रश्न या शिकायत हैं, तो आप निम्न से संपर्क कर सकते हैं : केफिन टेक्नोलॉजी लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नं. 31-32, वित्तीय जंगम, नानकसमूहा, सेरिलिममल्ली मंडल, हैदराबाद- 500032 । टोल फ्री नंबर : 1800-309-4001। ई-मेल : **evoting@kfintech.com** तथा **enward.ris@kfintech.com** या भारत होटल्स लिमिटेड, बाराखंभा लेन, नई दिल्ली- 110001 से परमनामित ई-मेल आईडी : **bhlshare@thelalit.com** या +91 11 4444 7886 पर संपर्क करें।

कृते भारत होटल्स लिमिटेड
हस्ता./-
(हिमंशू चौधरी)

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स्थान : नई दिल्ली

कृते भारत होटल्स लिमिटेड

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