

KUWER INDUSTRIES LIMITED

Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi - 110025,
Tel: 011-2684 8636

Plant Address: A 71/72, Sector 58, Noida, U.P. 201301

Tel: 0120-2580 088/937 FAX: 0120-2580514

Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com
CIN: L74899DL1993PLC056627

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 28th September, 2024 at 09.30 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05th September, 2024, along with the Annual Report for the year ended 31st March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (Both days inclusive) for the purpose of 32nd AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 32nd AGM. Members of the company may transact the business through voting by electronic means.

1. The remote e-voting facility commence at 09.00 a.m. on Wednesday, 25th September, 2024 and will end at 5.00 p.m. on Friday, 27th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

2. The cut-off date to determine eligibility to cast votes by electronic Voting is Friday, 20th September, 2024.

3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdsindia.com/admin@skylinert.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

6. Notice of AGM is available on company website www.kuwer.com and on the website of CDSL- www.evotingindia.com.

7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 20th September, 2024, shall be entitled to vote.

8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdsindia.com, Toll Free No. 1800-22-5533 or Hanuman Kumar, CFO at investor.kuwer@gmail.com/011-2580088.

For Kuwer Industries Limited

Sd/-

Tarun Aggarwal

(Managing Director)

Date: 06.09.2024

Place: New Delhi

अदभूत इन्फ्रास्ट्रक्चर लिमिटेड

पंजीकृत कार्यालय: बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मूर्ति, बसई रोड, गुडगाँव,

अर्जुन नगर, हरियाणा, इंडिया, 122001

ई-मेल: adhbut.ind@rediffmail.com | वेबसाइट: www.adhbutinfra.in

Tel: +91-7048959386 | CIN: L51503HR1985PLC121303

उत्तालीसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण के सम्बन्ध में की जानकारी

प्रिय सदस्यों,

कम्पनी अधिनियम, 2013 (अधिनियम) साथ में लागू सभी प्रावधानों एवं साथ में पठित उससे सम्बन्धित एमसीए के परिपत्रों के अनुपालन में अदभूत इन्फ्रास्ट्रक्चर लिमिटेड (कम्पनी) के सदस्यों की उत्तालीसवीं वार्षिक साधारण बैठक (‘एजीएम’) सोमवार, सितम्बर 30, 2024 को प्रातः 11:00 बजे बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मूर्ति, बसई रोड, गुडगाँव, अर्जुन नगर, हरियाणा - 122001 में एजीएम की सूचना में निर्दिष्ट व्यवसायों के निषादन आयोजित की जायेगी।

कार्यपट्टे कार्य मंत्रालय (एमसीए) एवं सिक्कोरीटीज एण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) द्वारा जारी परिपत्रों के अनुपालन में एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ साथ में वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट केवल उन शेयरधारकों को भेजे जायेंगे, जिनके नाम सदस्यों का पंजीकृत नाम शुकवार, 30 अगस्त, 2024 को अंकित होंगे और जिनके ईमेल पते डिपॉजिटरीज भागीदारों अथवा कम्पनी के पास अथवा मैसर्स बीटेल फाईनेंसियल एण्ड कम्यूटर सर्विसेस प्राइवेट लिमिटेड, (कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेंट) के पास पंजीकृत होंगे।

उपरोक्त कारणाज साथ में कम्पनी की वेबसाइट www.adhbutinfra.in एवं सीडीएसएल की वेबसाइट www.evotingindia.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं भी उपलब्ध होंगी।

कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 91साथ में पठित प्रासंगिक लागू नियमों, जैसा कि यथासंशोधित एवं सेबी (लिरिंग दायवों एवं प्रकटीकरण आवश्यकताओं), विनियम, 2015 के विनियमन 42 के प्रावधानों के अनुसरण में, साथ में यह भी सूचित किया जाता है कि कम्पनी के सदस्यों की पंजीकृत एवं शेयर हस्तांतरण किताबें सितम्बर 27, 2024 से सितम्बर 30, 2024 तक (दोनों दिवस शामिल कर) कम्पनी की उत्तालीसवीं एजीएम के उद्देश्य हेतु बंद रहेंगी।

पुनः कम्पनी सदस्यों को उत्तालीसवीं वार्षिक साधारण बैठक (एजीएम) में इलेक्ट्रॉनिक माध्यम द्वारा (‘रिमोट ई-वोटिंग’) द्वारा पारित होने वाले प्रस्तावित प्रस्तावों पर उनके वोटिंग अधिकार के प्रयोग की सुविधा प्रदान करने में प्रसन्न है। कम्पनी ने रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरीज सर्विसेस (इंडिया) लिमिटेड (जिसे यहाँ पर ‘सीडीएसएल’ संक्षेपित) की सेवायें ली हैं।

भौतिक प्रपत्र अथवा डिमैटरीलाइज्ड प्रपत्र में शेयर धारित कम्पनी के सदस्यों साथ में जिन व्यक्तिगत नाम सदस्यों का पंजीकृत अथवा डिपॉजिटरीज द्वारा बनाये गये लाभदाई स्वामी की पंजीकृत में कट-ऑफ तिथि 23 सितम्बर, 2024 को अंकित होंगे, रिमोट ई-वोटिंग के साथ एजीएम में वोटिंग की सुविधा के हकदार होंगे।

रिमोट ई-वोटिंग शुक्रवार, सितम्बर 27, 2024 को (प्रातः 09:00 बजे आईएसटी) पर प्रारम्भ होकर रविवार, सितम्बर 29, 2024 को (साय 05:00 बजे आईएसटी) पर समाप्त होगी। उसके बाद रिमोट ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा।

कोई भी व्यक्ति जिसने शेयर अधिग्रहण किये हों और एजीएम की सूचना को भेजने के बाद सदस्य बना हो लेकिन कट-ऑफ तिथि से पहले, ई-वोटिंग के लिए यूजर आईडी एवं पास वर्ड प्राप्त करने के लिए कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेंट मैसर्स बीटेल फाईनेंसियल एण्ड कम्यूटर सर्विसेस प्राइवेट लिमिटेड, बीटेल हाउस, तीसरी मंजिल, 99 मदनगिरी, लोकल शांति सेंटर के पीछे, नजदीक दादा हरसुखदास मंदिर, नई दिल्ली - 110062, Tel: 011-29981281/3 Email: investor@beetalfinancial.com, सं सम्पर्क कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल पर पंजीकृत हो।

कृपे अदभूत इन्फ्रास्ट्रक्चर लिमिटेड

हस्ता/-

अनुम्वय बाप

स्थान : गुरुग्राम

दिनांक : 05.09.2024

अध्यक्ष कम पूर्णकालिक निदेशक

DIN: 02656812

सार्वजनिक नोटिस

माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण, नई दिल्ली बेंच-III द्वारा पारित आदेश के अनुसरण में, कॉर्पोरेट देनदार ट्रिस्टार ग्लोबल इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड (CIN:U72033DL2003PTC19728) के विघटन की सार्वजनिक सूचना

सभी को ज्ञात हो कि दिवाला एवं शोधन असमत्ता सहित, 2016 की धारा 54 के अंतर्गत पारित आदेश के तहत 28 अगस्त, 2024 को पंजाब नेशनल बैंक बनाम ट्रिस्टार ग्लोबल इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड, कंपनी याचिका संख्या (आईसी)-429/(एनडी)/2019 के मामले में माननीय राष्ट्रीय कंपनी विधि न्यायाधिकरण, नई दिल्ली पीठ-III ने निर्देश दिया है कि कॉर्पोरेट देनदार ट्रिस्टार ग्लोबल इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड को 28 अगस्त, 2024 को पारित आदेश की तिथि से भाग कर दिया जाएगा तथा कॉर्पोरेट देनदार ट्रिस्टार ग्लोबल इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड सीआईएन: U72203DL2003PTC19728, जिसका पंजीकृत कार्यालय गयी-207, सर्वोदय एक्स्लेव, नई दिल्ली-110017 में है, को तदनुसार भाग कर दिया गया है।

हस्ता/-
अरविंद गर्ग
ट्राइस्टार ग्लोबल इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड के पूर्व परिसमापक
आईपी पंजीकरण सं. IBBI/PA-003/PV-N00029/2017-2018/10189
एफएफ केता: 30 नवंबर, 2024 तक
पता: 302-ए, पाल मोहन प्लाजा, देवा भुषु गुप्ता रोड,
करोल बाग, नई दिल्ली - 110005.
पंजीकृत ई-मेल पता: arvindgarg31@gmail.com
मोबाइल: 97173 01110 फोन: 011 47724484, 47724485

दिनांक: सितम्बर 06, 2024, स्थान : नई दिल्ली

ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BLB LIMITED ("TARGET COMPANY")

Regd. Office: H. No. - 4760-61/23, 03rd Floor, Ansari Road, Daryaganj, New Delhi-110002

Website: www.blblimited.com Email: csblb@blblimited.com

Open Offer for acquisition upto 1,37,44,967 (One Crore Thirty-Seven Lakh Forty-Four Thousand Nine Hundred Sixty-Seven) Fully Paid-Up Equity Shares of Face Value INR 1/- (Rupee One Only) Each ("Equity Shares") representing 26.00% of the total equity and voting share capital of the Target Company by Dream Achiever Consultancy Services Private Limited (herein after collectively referred to as "Acquirer") at a price of INR 22.60/- (Rupees Twenty-Two and Sixty Paise Only) (the "Offer Price") payable in cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ("SEBI (SAST) Regulations").

In the matter of Open Offer of BLB Limited
Shareholders of BLB Limited are requested to take into consideration the developments/amendments regarding and in connection with the Open Offer as outlined below:

Status of open offer and Reason for delay for completion the open offer :-
On February 28, 2024, an order issued under Section 17(1-A) of the Prevention of Money Laundering Act, 2002, by the Enforcement Directorate (ED) against Dream Achiever Consultancy Services Private Limited ("Acquirer"). This order includes the freezing of the Acquirer's assets, such as FPI investments, balances, equity shares, securities, F&O, and Demat Account, and prohibits the transfer of these assets without prior approval from the Joint Director, Enforcement Directorate, Raipur Zonal Office. Additionally, at present the promoter of Dream Achiever Consultancy Services Private Limited is still in the judicial custody of ED and the all the accounts of the Acquirer are still freeze with the ED.
Due to above-mentioned fact, the open offer will be resumed after the freeze/restrain orders of Enforcement Directorate against the Acquirer are released/lifted.

ISSUED BY MANAGER TO THE OFFER OF BLB LIMITED

Fastrack Finsec
Category-I Merchant Banker

FAST TRACK FINSEC PRIVATE LIMITED
Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001
Telephone: +91-11-43029809; Email: mb@ffinsec.com
Website: www.ffinsec.com
Contact Person: Mr. Vikas Kumar Verma
SEBI Reg. No: INM000012500
CIN: U65191DL2010PTC200381
Date: 05.09.2024, Place: New Delhi

ARIHANT CLASSIC FINANCE LIMITED

CIN: L65910DL1995PLC431057

Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015

Tel.: 011- 45061917, FAX : 45061922, E-mail: compliance@arihant@gmail.com

Website: https://arihantclassic.in/

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

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of ARIHANT CLASSIC FINANCE LIMITED ("the Company") will be held on Saturday, 28th Day of September 2024 at 01:00 P.M. without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the "Act"), and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated January 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/ODHS/IDHS, Div2/ICIR/2022/079 dated 3rd June, 2022, SEBI/HO/CFD/POD-2/ICIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/ICIR/2023/167 dated October 07, 2023. Issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as "Circulars"). To transact the business as set out in the Notice of 29th AGM. Electronic copies of Notice of AGM and Annual Report in compliance with the provisions of the Act, the Rules framed there under, MCA Circulars and SEBI Circular dated 12th May 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 have been sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) on September 05, 2024. Shareholders may note that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at https://arihantclassic.in/investor-relations.aspx?type=91 and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., MSEI at https://www.mseil.in/

Participation in AGM through VCO/AVM:
Shareholders can attend and participate in the AGM through the VCO/AVM facility only [which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VCO/AVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of Registering/Updating email addresses
a) Members holding shares in physical form, who have not registered their email with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VCO/AVM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (frontback), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at compliance@arihant@gmail.com or to the RTA at virenders@ankit.com
b) Member holding shares in demat form, who have registered their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. The manner of remote e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The manner in which a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off Date, b) Members who have forgotten the USER ID and Password, can obtain/generate the USER ID and Password, has also been provided in the Notice of the AGM

Particulars	Date & Time
1. End Date of Completion of Sending of Notices.	05 th September, 2024
2. Cut-off Date for Remote e-voting	21 st September, 2024
3. Commencement of Voting through Electronic Means	24 th September, 2024 at 09:00 AM (IST)
4. End of Voting through Electronic Means	27 th September, 2024 at 5:00 PM (IST)
5. Notice & Annual Report of the Meeting available on Website	https://arihantclassic.in/investors/enquiries/reports/ and https://www.mseil.in/
6. Contact Details of the Person Responsible to Address Grievance connected with E-Voting	Ms. Pallavi Mathre, Sr. Manager, NSDL, Trade World, 4 th Wing, 4 th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at the designated email id: evoting@nsdl.co.in, Call on the toll free no. 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the company secretary at the company email address at compliance@arihant@gmail.com

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by National Securities Depository Limited (NSDL).

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. In case of any queries, you may refer the website www.evoting.nsdl.com. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

Joining the AGM through VCO/AVM:
The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Arihant Classic Finance Limited

Sd/-
Mayur Jain
Director
Date : 05.09.2024
Place: Delhi

कृपे आरएफआईआई सर्विसेज लिमिटेड

(एवले आरएफआईआई सर्विसेज प्राइवेट लिमिटेड के नाम से जाना जाता है)

हस्ता /-

रमण खलिया

(प्रब निदेशक)

सीआईएन : 07290203

दिनांक: 06.09.2024

स्थान: नई दिल्ली

THE
crayons
NETWORK

CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. Tel: +91-11-011-41630000
E-mail: cs@thecrayonsnetwork.com Website: www.thecrayonsnetwork.com; CIN: U52109DL1986PLC024711

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of M/s Crayons Advertising Limited will be held on Monday, the 30th day of September, 2024 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/ICIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ("MCA Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated Sept 05, 2024.

In compliance with the Circulars, electronic copies of the Notice of the 38th AGM and Annual Report 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and is also available on the website of Skyline Financial Services Private Limited i.e. www.skylinert.com. The dispatch of Notice of the AGM through emails has been completed on Sept 06, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by a) remote e-voting prior to the AGM or b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 38th AGM shall be transacted through electronic voting facilities being provided by Skyline Financial Services Private Limited, ("SFSPL").

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), Skyline Financial Services Private Limited.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders 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 during the AGM;
- The Shareholders 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; and
- Only persons whose name is recorded in the register of Shareholders 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 whose email id have not been registered may download the Notice of the 38th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The businesses) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Tuesday, 24th September, 2024**.
- A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 25th September, 2024 to Monday, 30th September, 2024** (both days inclusive) for the purpose of AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/voting and instructions for participation in the AGM.
- The remote e-voting period commences on **Friday, the 27th September, 2024 (9:00 A.M.) and end on Sunday, the 29th September, 2024 (5:00 P.M.)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Electronic Voting Even Number (EVEN): **240902030**
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Tuesday, 24th August, 2024** may obtain login id and password by sending a request over email at enotices@linkintime.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL/CDSL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting/voting at the AGM.

h. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

i. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCO/AVM but shall not be eligible to vote at the AGM.

j. Mr. Shobhit Vasisht, a Practicing Company Secretary, (Certificate of Practice No. 21476, Membership No. FCS 11517), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

k. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/CDSL and website of Skyline Financial Services Private Limited www.skylinert.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchange i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **30th September, 2024**.

l. For attending meeting through VCO/AVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with attending meeting through VCO/AVM and electronic voting, members may send an email to admin@skylinert.com or contact on Tel: 011-26812682-83.

m. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website: www.cdsindia.com.

For Crayons Advertising Limited

Sd/-
Gagan Mahajan
Director
Date: 5th September, 2024
Place: New Delhi

(Company Secretary & Compliance Officer)

Membership No. : ACS 34028