

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2023-24

September 6, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code: 532855
Scrip ID : HARYNACAP

Sub: Newspaper Publication of Notice of 25th Annual General Meeting and E-Voting information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz., Financial Express (in English) and Mumbai Lakshadeep (in Marathi), regarding Notice of 25th Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

Rajender Singh
Chief Financial Officer

Encl.: As stated above

NOTICE

- Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 27, 2023 at 12:00 noon (IST) through Video Conferencing (VC), in compliance with Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Circulars ("MCA Circulars") and Notifications issued thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India and Securities and Exchange Board of India (SEBI) and all other applicable laws to transact the business as set out in the Notice convening the said AGM, has been sent to all the members on their registered e-mail address, together with the Annual Report for the Financial Year ended March 31, 2023.
- The requirement of sending physical copy of the 25th AGM notice and Annual Report to the members has been dispensed with vide MCA / SEBI Circular. The Company has sent the Notice of the 25th AGM on Monday, September 4, 2023 on registered e-mail address of the members. The Annual Report including Business Responsibility and Sustainability Report ("BRSR") can be downloaded from the Investor Relations Section of the Company's website www.irb.co.in.
- Members who have not registered their email address so far or in case of change of email address are requested to register / update their email address:
 - in respect of shares held in demat mode: with the Depository through your Depository Participant;
 - in respect of shares held in physical form: with R&T Agent, M/s KFin Technologies Limited (KFinTech) (Unit: IRB Infrastructure Developers Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding share(s) either in physical form or dematerialized form as on Wednesday, September 20, 2023 (cut-off date), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice convening the 25th AGM through electronic voting system of M/s. KFin Technologies Limited.
 - The remote e-voting period commences on Friday, September 22, 2023 (9:00 AM) (IST) and ends on Tuesday, September 26, 2023 (5:00 PM) (IST) after which the facility will be disabled by KFin Technologies Limited and remote e-voting shall not be allowed beyond the said date and time.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@kfintech.com or contact M/s KFin Technologies Limited at toll free number 1-800-309-4001.
 - In addition to the remote e-voting facility provided by the Company, the members who have not cast their vote on resolutions through remote e-voting would be given a facility to cast their vote through e-voting during the AGM.
 - The Members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Once a vote is cast by a member, he shall not be allowed to alter it subsequently.
- The Notice of the 25th AGM is also available on the Company's website www.irb.co.in and <https://evoting.kfintech.com>. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads sections of <https://evoting.kfintech.com> or contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at toll free number: 1-800-309-4001 or E-mail at evoting@kfintech.com.

For IRB Infrastructure Developers Ltd

 Date: September 4, 2023
 Place: Mumbai

 Sd/-
Mehul Patel
 Company Secretary

Best Agrolife Limited
 Think Big. Think Best

BEST AGROLIFE LIMITED
 CIN:L74110DL1992PLC116773

 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Wednesday, September 27, 2023 at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated September 02, 2023 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM up to September 30, 2023. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 32nd AGM and the Annual Report for the Financial Year 2022-23 have been sent on September 04, 2023, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

Pursuant to 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'), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that

- Remote e-Voting shall commence at 9:00 a.m. (IST) on **Sunday, September 24, 2023 and end at 5:00 p.m. (IST) on Tuesday, September 26, 2023.**
- Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 26, 2023;
- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The **Cut-off date** for the purpose of e-voting has been fixed as **Wednesday, September 20, 2023**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.
- The Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with the AGM Notice by email to info@bestagrolife.com or info@skylinert.com.

Members holding shares in demat form can update their email address with their Depository Participants.

For 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 electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Pallavi Mhatre at pallavi@nsdl.co.in / + 91 22 24997000. (NSDL) National Depository Services (India) Limited, Trade World, A-wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel. : (022) 48667000 or send an email to evoting@nsdl.co.in or Mr. Viender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi 110020 through email at admin@skylinert.com or parveen@skylinert.com or on Telephone No. : 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 29, 2023, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 20, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delays in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Friday, September 15, 2023.

Shareholders may also note that in pursuance to the Notice given by the company to the shareholders in respect of the transfer of equity shares to IEPF (Investor Education and Protection Fund), all such are requested to make an application to the Company's Registrar and Share Transfer Agent by October 29, 2023 for claiming the unpaid dividend (final) for FY 2015-16, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

 Date: September 4, 2023
 Place: New Delhi

 For BEST AGROLIFE LIMITED
 Astha Wahi
 Company Secretary

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

CIN: L26940AP1955PLC000546

 REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOL - 518 206 (A.P.)
 Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.in
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sl. No.	Particulars	Quarter Ended		
		30.06.2023 (Un-Audited)	30.06.2022 (Un-Audited)	31.03.2023 (Audited)
1	Total Income from operations	1,478.33	461.03	3,885.76
2	Net profit/ (loss) for the period before tax and exceptional items	(1,237.21)	(211.62)	(3,041.34)
3	Net profit/ (loss) for the period before tax after exceptional items	(1,237.21)	(211.62)	(5,985.35)
4	Net profit/ (loss) for the period after tax	(1,237.21)	(211.62)	(5,985.35)
5	Total comprehensive income for the period (Comprising profit/(loss) for the period after tax and other comprehensive income after tax)	(1,236.51)	(212.08)	(5,983.49)
6	Paid-up Equity Share Capital (Face Value - Rs. 10/- per share)	802.14	40.11	802.14
7	Reserves as shown in the audited balance sheet of the previous year	-	-	(12,228.95)
8	Net Worth	-	-	(11,426.81)
9	Earnings per equity share:			
	Basic	(15.42)	(52.76)	(376.18)
	Diluted	(15.42)	(2.64)	(376.18)

Notes:

- The above un-audited results were reviewed by Audit committee and approved by the Board of Directors in their Meetings held on 04-09-2023.
- The Statutory Auditors have carried out limited review of the above financial results for the first quarter and three months ended 30-06-2023.
- The company's business operations comprises single operating segments viz. Cement and Cementitious Materials.
- For the Current Quarter ended 30-06-2023, the Company reclassified the short term borrowings from related parties as long term term borrowings to make the repayment of said borrowings as subservient to the Loans to be sanctioned by a Nationalised Bank. However the said borrowings are not fair valued as the terms of repayment not finalised by the lenders.
- Deferred Tax Asset is not recognised on unused tax losses considering the probability that the Company may not earn taxable profits in the near future.
- Cessation of operations temporarily from 30.04.2023 to 30.06.2023, However Cement was produced and trading was carried out during this period.
- The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to conform with those of the Quarter under Report.

*The above is an extract of the detailed format of the un-audited financial results for the quarter ended June 30, 2022 filed with the stock exchanges concerned under the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

8) The full format of the un-audited financial results of the Company for the quarter ended June 30, 2022 are available to the investors on the company's website (www.panyamcements.in) and on the website of the BSE (www.bseindia.com)

for Panyam Cements & Mineral Industries Limited

Sd/-

Jagathrakshakan Srinisha
 (Managing Director)
 DIN: 01728749

 Place : Chennai
 Date : September 04, 2023

FORM A
PUBLIC ANNOUNCEMENT

 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India
 (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
 FOR THE ATTENTION OF THE CREDITORS OF MOHANA COTTON GINNING PRIVATE LIMITED

RELEVANT PARTICULARS	
1 Name of corporate debtor	MOHANA COTTON GINNING PRIVATE LIMITED
2 Date of incorporation of corporate debtor	26/03/2013
3 Authority under which corporate debtor is incorporated / registered	RoC - Vijayawada
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U17291AP2013PTC086614
5 Address of the registered office and principal office (if any) of corporate debtor	D.No.3-153, Garapadu (Post), Vatticheruruku (Mandal) Guntur Dist Krishna AP 522017 IN
6 Insolvency commencement date in respect of corporate debtor	Date of Pronouncement of Order - 01/09/2023 Date of Order made available & Receipt of Order 04-09-2023
7 Estimated date of closure of insolvency resolution process	28/02/2024
8 Name and registration number of the insolvency professional acting as interim resolution professional	CA Immaneni Chaitanya Kiran Reg No.: IBB/I/PA-002/IP-NO1257/2023-2024/14280
9 Address and e-mail of the interim resolution professional, as registered with the Board	clrp.mohana2023@gmail.com # 40-26-22, Plot Telephone Exchange, Mohindri St, Chandramouluram, Vijayawada, Andhra Pradesh - 520010
10 Address and e-mail to be used for correspondence with the interim resolution professional	clrp.mohana2023@gmail.com # 40-26-22, Plot Telephone Exchange, Mohindri St, Chandramouluram, Vijayawada, Andhra Pradesh - 520010
11 Last date for submission of claims	19/09/2023
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13 Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link : https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Mohana Cotton Ginning Private Limited on 01/09/2023. The creditors of the Mohana Cotton Ginning Private Limited are hereby called upon to submit their claims with proof on or before 19/09/2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class. Form CA - NOT APPLICABLE. Submission of false or misleading proofs of claim shall attract penalties.

Sd/- CA Immaneni Chaitanya Kiran

Interim Resolution Professional

 Date: 05/09/2023
 Place: Vijayawada

E-Land Apparel Limited

CIN: L17110KA1997PLC120558

 Regd. Office: 16/29, Sri Vinayaka Ind Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India | Ph:080-42548800
 E-mail: investor@elandapparel.com | Website: www.elandapparel.com
INTIMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

The notice is hereby given that the 26th Annual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 29, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars Nos. 10/2022 dated 28th December, 2022 and 20/2020 dated 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the Business, as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The Electronic copies of the Notice of AGM will be sent on September 07, 2023, to all the members whose email IDs are registered with the Company/Depositories/ RTA. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant/ RTA. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering/updating Email addresses:
For Physical Shareholders:

Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at investor@elandapparel.com

- A duly signed and completed Form ISR-1;
- A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
- Self-attested scanned copy of the Pan Card; and
- Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.
- Along with the above details, for registering the Bank Account details:
 - Name and Branch of the Bank;
 - Bank Account Type;
 - Bank Account Number;
 - MICR Code;
 - IFSC Code and
 - Scan copy of the cancelled cheque bearing all the above details for authentication.

For Shareholders holding shares in Demat Mode:

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

Manner of casting through E-Voting:

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED

Sd/-

Dong Ju Kim
 Managing Director
 DIN: 08060629

 Date: September 05, 2023
 Place: Bengaluru

 Place : Gurugram
 Date : 04.09.2023

 For HARYANA CAPFIN LIMITED
 Sd/-
 Rajender Singh
 Chief Financial Officer

EVANS ELECTRIC LIMITED
 CIN: L74999MH1951PLC008715
 430 ORCHARD MALL, 3RD FLOOR, ROYAL PALMS ESTATE
 AAREY MILK COLONY, GOREGAON (E) MUMBAI - 400065

NOTICE OF THE 72th ANNUAL GENERAL MEETING

Notice is hereby given that the Seventy-Second Annual General Meeting (the "AGM") of the Members of Evans Electric Limited will be held on Thursday, 28th September 2023 at 11.00 A.M. virtually through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the Notice). The Ministry of Corporate Affairs (the MCA) vide its General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (hereinafter, collectively referred to as the MCA Circulars) read with SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2022/62 dated May 13, 2022 (collectively referred to as "Circulars") has allowed the Company to hold the AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2023, has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., M/s. Big Share Services Private Limited or the Depository Participant(s) and holding equity shares of the Company as of **September 01, 2023**.

The Notice and the Annual Report are available on the website of the Company viz., www.evanselectric.co.in and have also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 25, 2023, to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM and payment of the final dividend.

The Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using an electronic voting system (e-voting) provided by Big Share Services Private Limited (BSP). The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as of the **cut-off date being Friday, September 22, 2023**. 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 only shall be entitled to avail of the facility of remote e-voting or e-voting during the general meeting. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM. The **remote e-voting period begins on Monday, September 25, 2023 at 9:00 a.m. IST and ends on Wednesday, September 27, 2023 at 5:00 p.m. IST**. The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by RTA for voting thereafter. The Members, who cast their votes by remote e-voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the AGM.

The Board of Directors has appointed Mrs. Meghna Shah and failing her Mr. A. Sekar, Partners and Associate Partners respectively of MSDS & Associates, Practicing Company Secretaries (Firm Registration Number P2020MH0843000) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall submit the consolidated Scrutinizer's report, not later than two days from the conclusion of the AGM.

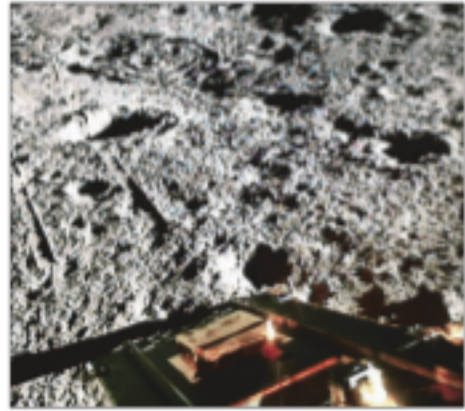
Members, who need any technical assistance before or during the AGM can contact to General Manager-Operation at email id keswani@evanselectric.co.in / and the Company Secretary at e-mail id cs@evanselectric.co.in

All the members are hereby informed that:

- The Company has fixed Friday, September 22, 2023, as the 'Record Date' for determining the entitlement of members to final dividend for the Financial Year ended March 31, 2023, if approved at the AGM.
- For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, members may register the email IDs using the facility provided by the RTA through the email investor@bigshareonline.com / arif@bigshareonline.com.

For Evans Electric Ltd.

 Sd/-
Nelson Fernandes
 Managing Director
 DIN:00985281

 Date: September 05, 2023
 Place: Mumbai


Moon lander at the new location after the "hop" on Monday

ISRO IMAGE

 AMITABH SINHA
 New Delhi, September 4

THE INDIAN SPACE Research Organisation (ISRO) had reserved the best for the last. Just before it was put in hibernation mode on Monday to survive the approaching lunar night, the lander module of Chandrayaan-3 spacecraft was made to perform a small jump on the Moon.

As ISRO said, it soft-landed on the Moon "again". "Vikram Lander exceeded its mission objectives. It successfully underwent a hop experiment. On command, it fired the engines, elevated itself by about 40 cm as expected and landed safely at a distance of 30-40 cm away," IS

