



Date: 08.09.2023

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 538521

Ref: Regulation 30 and 47 of the SEBI (LODR) Regulation 2015

Sub: Submission of Copy of Notice of 34th Annual General Meeting published in the Newspapers.

Dear Sir

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed Publication of Newspapers "Mumbai lakshadeep" (Marathi) and "Financial Express" (English) with regards to Notice of 34th Annual General Meeting of the company.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

RAJPRIYA Digitally signed
by RAJPRIYA
KHANDELWAL
Date: 2023.09.08
WAL 11:11:34 +05'30'

Rajpriya Khandelwal

Company Secretary & Compliance Officer

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567

www.yaanenterprises.com

Email : support@yaanenterprises.com

CIN No. L63040MH1989PLC36461

TAMIL NADU STATE TRANSPORT CORPORATION (CBE) LTD.
37, Mettupalayam Road, Coimbatore-641 043.

TENDER NOTICE

Tenders are invited for the following group of items belonging to M/s Tamil Nadu State Transport Corporation (CBE) Ltd, Coimbatore in the government e-procurement portal.

Lot/Item & Technical Specs — OEM Hardware and Paint Raw Materials — Manufacturers

Details of the EMD, Terms & Conditions can be seen on free of cost in the Tamil Nadu Government Tender Portal www.tntenders.gov.in.

Last date of receipt of tender : 29.09.2023 up to 10.00 AM

Tender Opening Date : 29.09.2023 at 2.00 PM

The Management reserves the right to reject any or all tenders without assigning any reason therefor.

DIPR1952/Tendering 2023 **MANAGING DIRECTOR**

KAVI COMMERCIAL COMPANY LIMITED
(CIN: L09999MH1989DLC02517)
Registered office: Viji Impex House 47, P O Mallo Road, Mumbai-400039
Ph: 022-6191000/0241444; e-mail: kv@kavicommercial.com
Website: <http://kavicommercial.com>

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 23, 2023 at 11.00 a.m. in the virtual mode through Video Conferencing (VC) or Audio Visual Means (AVM) at the registered office of the Company situated at Viji Impex House 47, P O Mallo Road, Mumbai-400039, to transact the business mentioned in the notice appearing as the said AGM.

Members are informed that the Company has completed the dispatch of the Notice of the AGM and Annual Report containing, inter alia, the financial statements and audited financial statements for the year ended March 31, 2023 and the Reports of Auditors and Directors thereon by September 07, 2023 pursuant to the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Notice of the AGM and the Annual Report have been dispatched to the members of the Company by electronic means through the Central Depository Services (India) Limited (CDSL) on September 07, 2023.

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website www.kavicommercial.com within 48 hours from the conclusion of the AGM.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions. If any, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors of Kavi Commercial Company Limited
Prakash R Didiwani
Managing Director
DIN: 02222541

MOHITE INDUSTRIES LTD.
CIN - L40109MH1990PL005874
Registered Office: R. S. No. 347, Ambapattanam, Post, Off. H.H. Road, Box No. 1, Vadgaon, Tal. Halkanangadi, Dist. Kolhapur - 416 112.
E-mail ID: ca@moहित.com; website: www.moहित.com
Tel: +91 9626370700, 9922370700.

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO UPDATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapattanam, Post, Off. H.H. Road, Box No. 1, Vadgaon, Tal. Halkanangadi, Dist. Kolhapur 416112 in the State of Maharashtra, on Saturday, 30th September, 2023 at 10.00 a.m. to transact the business set out in the Notice of AGM.

Notice of AGM and Annual Report for the Financial Year 2022-23 through Electronic Mode:
The Company has sent the Notice of the AGM on Thursday, 27th September, 2023 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and with SEBI Circular No. SEBI/HO/CFD/CMD/IR/2022/262 dated 13th May, 2022. Shareholders may note that the Notice of the AGM and Annual Report, 2022-23 will also be available on the website of the Company (at www.moहित.com), the website of BSE Limited (at www.bseindia.com) and on the website of Depository Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

E-Voting Instructions:
In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, members are provided with the facility for casting their votes electronically through the facility of the AGM using electronic voting system set up in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by the National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

All the shareholders hereby informed that:

- The cut-off date for determining eligibility for vote by electronic means or at AGM is Friday, 22nd September, 2023.
- The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09.00 AM and ends on Friday, 29th September, 2023 at 05.00 PM. The remote e-voting mode will be disabled thereafter.
- A person other than individual shareholder holding demat shares who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the Login ID and Password by sending a request to Central Depository Services (India) Limited (CDSL) at the e-mail ID helpdesk.evoting@cdslindia.com.
- However, if the person other than individual shareholder holding demat shares is already registered with CDSL for remote e-voting then he/she can use their User ID and Password as used for casting vote.
- The individual shareholder holding demat shares shall follow the procedure as described in point no 20 of Notes to Notice of AGM for making the e-voting.
- Once the vote cast on resolution cannot be changed subsequently.
- The facility for voting through Ballot / Polling Paper shall be made available at AGM.
- Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have not cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) on the website of the Company at www.evotingindia.com / under help section or write an email to helpdesk.evoting@cdslindia.com.

Intimation of Book Closure:
As per Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive) for Annual Book Closure purpose.

Appeal to Shareholders to Register their E-mail ID and Update their Information:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as earliest as follows:

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the RTA of the Company, viz., Link Intime India Pvt. Ltd. along with the copy of the signed request letter mentioning the Name and Address. E-mail ID: rtaindia@linkintime.com; Scanned Copy of the Share Certificate (front and back), Self-Attested Copy of the PAN Card, and Self-Attested Copy of any Document (e.g., Driving License, Aadhar Card, Voter ID Card, Passport, Aadhar Card) and other Documentary Proof in support of address by sending request to our RTA, Link Intime India Private Limited, Plot No. 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Ph: (022) 49186000. E-mail: ml.helpdesk@linkintime.com.

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, particularly to their Name, Postal Address, E-Mail ID, Mobile No., PAN, Mandates, Nominations, Power of Attorney, Bank Account Details in case of the Name and Branch Details, Bank Account (if any), Beneficial Owner Code, etc. to the respective DP's as the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

By Order of the Board
SHIVJI MOHITE
MANAGING DIRECTOR
Date: 07/09/2023

INLAND PRINTERS LIMITED
Regd. office: 803, Sangeeta Ellipse, Sakinaka Road, Vile Parle (East), Mumbai-400057
E-mail: inlandprinters@gmail.com; Website: www.inlandprinters.com
Tel No: (022)-4082500; CIN: L99999MH1978PL020739

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE

NOTICE is hereby given that:

- 43rd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 12.00 p.m. (IST) through Video Conferencing (VC) or Audio Visual Means (AVM) at the registered office of the Company, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and with SEBI Circular No. SEBI/HO/CFD/CMD/IR/2022/262 dated 13/05/2022, 20/02/2022 dated 13/05/2022, 20/02/2022 dated 08/12/2021, 21/02/2021 dated 14/12/2021, 02/02/2022 dated 06/05/2022 and 10/02/2022 dated 26/12/2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2021 and July 9, 2023 (SEBI Circulars), which allow the Companies to conduct the AGM through Video Conferencing (VC) or other Audio-Visual Means (AVM) during the calendar year 2023, without the physical presence of Members.
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 43rd AGM and the Annual Report for the financial year ending 2023 including Audited Financial Statement for the year ended 31st March 2023 (hereinafter referred to as "Notice of AGM") has been sent to the members of the Company by electronic means through the Central Depository Services (India) Limited (CDSL) on September 07, 2023 to those members whose email addresses are registered with the Company/Depository Participant(s) as on 1st September, 2023 (Ben Pos Date). The requirement of sending physical copy of the notice of the 43rd AGM and the annual report to the members has been dispensed with vide MCA Circulars and SEBI Circulars.
- Members holding shares in physical form or in dematerialized form as on the cut-off date of 22nd September, 2023 may cast their vote electronically on the Ordinary business as set out in the notice of 43rd AGM through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). Members are informed that:

- The Ordinary business as set out in the Notice of 43rd AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, 26th September, 2023 at 09.00 a.m. (IST). The remote e-voting shall end on Thursday, September 28th, 2023 at 05.00 p.m. (IST).
- The cut-off date, to determine the eligibility for voting through remote e-voting or e-voting using voting system "43rd AGM" is 22nd September, 2023.
- Any person becomes member of the Company after sending the notice of 43rd AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the login ID and password by sending a request to evoting@inlandprinters.com. However, if a person is already registered with the CDSL for remote e-voting, then existing User ID and Password can be used for casting vote.
- The e-voting mode shall be disabled by CDSL for voting thereafter and re-opened under the AGM for the members who are present through VC or AVM and have not cast their vote. Only those members who will be present in the AGM through VC or AVM (both) and not cast their vote on the cut-off date will be eligible to cast their vote. Voting and any other share not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The notice of 43rd AGM available on the website of the Company www.inlandprinters.com and on the website of Depository Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

If you have any queries or issues regarding attending AGM & Voting from the e-voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

5. The Board of Directors of the Company has appointed Mr. Sanjay Shrangapur, Partner, PPS Associates, Practising Company Secretary as Scrutinizer to scrutinize the resolutions proposed at the AGM and e-voting management matters.

6. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 27th September, 2023 to Thursday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Inland Printers Limited
Bhim Bhusmi
Managing Director
ACS No: 60337

RattanIndia Enterprises Limited
(CIN: L15100MH2012PL110634)
Registered Office: 5th Floor, Tower-B, Worldlink 1 Acrecity
New Delhi -110037, Tel: 011-4661666, Fax: 011-4661777
Website: www.rattandia.com; E-mail: rel@rattandia.com

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 13th Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 04.00 PM through Video Conferencing ("VC") or other Audio Visual Means ("AVM") facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and with other relevant circulars, including General Circular No. 20/2021 dated December 16, 2021, 3/2022 dated May 15, 2022 and 11/2022 dated December 28, 2022 read "MCA Circulars" and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated Wednesday, September 06, 2023 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the notice of the 13th AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice of AGM and the Annual Report for the FY 2022-23, on Thursday, September 07, 2023, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s) as on cut-off date i.e. Friday, September 01, 2023. The dispatch of the Notice of the AGM and Annual Report has also been completed on Thursday, September 07, 2023.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the business as set out in the Notice of AGM. The Company has invited Friday, September 22, 2023, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattandia.com and also at <http://evoting.kinfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Tuesday, September 26, 2023 at 09.00 AM (IST) and end on Thursday, September 28, 2023 (5:00 PM, IST). The remote e-voting mode shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as on cut-off date may obtain Login ID and Password by sending request to evoting@kfin.com. Members present through VC/AVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM. The Members who have not cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for members for voting electronically are given in the Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) on the website of the Company at www.evotingindia.com / under help section or write an email to helpdesk.evoting@cdslindia.com.

Intimation of Book Closure:
As per Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for Annual Book Closure purpose.

Appeal to Shareholders to Register their E-mail ID and Update their Information:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as earliest as follows:

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the RTA of the Company, viz., Link Intime India Pvt. Ltd. along with the copy of the signed request letter mentioning the Name and Address. E-mail ID: rtaindia@linkintime.com; Scanned Copy of the Share Certificate (front and back), Self-Attested Copy of the PAN Card, and Self-Attested Copy of any Document (e.g., Driving License, Aadhar Card, Voter ID Card, Passport, Aadhar Card) and other Documentary Proof in support of address by sending request to our RTA, Link Intime India Private Limited, Plot No. 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Ph: (022) 49186000. E-mail: ml.helpdesk@linkintime.com.

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, particularly to their Name, Postal Address, E-Mail ID, Mobile No., PAN, Mandates, Nominations, Power of Attorney, Bank Account Details in case of the Name and Branch Details, Bank Account (if any), Beneficial Owner Code, etc. to the respective DP's as the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

By Order of the Board
SHIVJI MOHITE
MANAGING DIRECTOR
Date: 07/09/2023

RattanIndia Enterprises Limited
(CIN: L15100MH2012PL110634)
Registered Office: 5th Floor, Tower-B, Worldlink 1 Acrecity
New Delhi -110037, Tel: 011-4661666, Fax: 011-4661777
Website: www.rattandia.com; E-mail: rel@rattandia.com

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 13th Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 04.00 PM through Video Conferencing ("VC") or other Audio Visual Means ("AVM") facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and with other relevant circulars, including General Circular No. 20/2021 dated December 16, 2021, 3/2022 dated May 15, 2022 and 11/2022 dated December 28, 2022 read "MCA Circulars" and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated Wednesday, September 06, 2023 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the notice of the 13th AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice of AGM and the Annual Report for the FY 2022-23, on Thursday, September 07, 2023, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s) as on cut-off date i.e. Friday, September 01, 2023. The dispatch of the Notice of the AGM and Annual Report has also been completed on Thursday, September 07, 2023.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the business as set out in the Notice of AGM. The Company has invited Friday, September 22, 2023, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattandia.com and also at <http://evoting.kinfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Tuesday, September 26, 2023 at 09.00 AM (IST) and end on Thursday, September 28, 2023 (5:00 PM, IST). The remote e-voting mode shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as on cut-off date may obtain Login ID and Password by sending request to evoting@kfin.com. Members present through VC/AVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM. The Members who have not cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for members for voting electronically are given in the Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) on the website of the Company at www.evotingindia.com / under help section or write an email to helpdesk.evoting@cdslindia.com.

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By Order of the Board
SHIVJI MOHITE
MANAGING DIRECTOR
Date: 07/09/2023

RattanIndia Enterprises Limited
(CIN: L15100MH2012PL110634)
Registered Office: 5th Floor, Tower-B, Worldlink 1 Acrecity
New Delhi -110037, Tel: 011-4661666, Fax: 011-4661777
Website: www.rattandia.com; E-mail: rel@rattandia.com

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The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice of AGM and the Annual Report for the FY 2022-23, on Thursday, September 07, 2023, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s) as on cut-off date i.e. Friday, September 01, 2023. The dispatch of the Notice of the AGM and Annual Report has also been completed on Thursday, September 07, 2023.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the business as set out in the Notice of AGM. The Company has invited Friday, September 22, 2023, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattandia.com and also at <http://evoting.kinfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Tuesday, September 26, 2023 at 09.00 AM (IST) and end on Thursday, September 28, 2023 (5:00 PM, IST). The remote e-voting mode shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as on cut-off date may obtain Login ID and Password by sending request to evoting@kfin.com. Members present through VC/AVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM. The Members who have not cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for members for voting electronically are given in the Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) on the website of the Company at www.evotingindia.com / under help section or write an email to helpdesk.evoting@cdslindia.com.

Intimation of Book Closure:
As per Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for Annual Book Closure purpose.

Appeal to Shareholders to Register their E-mail ID and Update their Information:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as earliest as follows:

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the RTA of the Company, viz., Link Intime India Pvt. Ltd. along with the copy of the signed request letter mentioning the Name and Address. E-mail ID: rtaindia@linkintime.com; Scanned Copy of the Share Certificate (front and back), Self-Attested Copy of the PAN Card, and Self-Attested Copy of any Document (e.g., Driving License, Aadhar Card, Voter ID Card, Passport, Aadhar Card) and other Documentary Proof in support of address by sending request to our RTA, Link Intime India Private Limited, Plot No. 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Ph: (022) 49186000. E-mail: ml.helpdesk@linkintime.com.

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, particularly to their Name, Postal Address, E-Mail ID, Mobile No., PAN, Mandates, Nominations, Power of Attorney, Bank Account Details in case of the Name and Branch Details, Bank Account (if any), Beneficial Owner Code, etc. to the respective DP's as the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

By Order of the Board
SHIVJI MOHITE
MANAGING DIRECTOR
Date: 07/09/2023

RattanIndia Enterprises Limited
(CIN: L15100MH2012PL110634)
Registered Office: 5th Floor, Tower-B, Worldlink 1 Acrecity
New Delhi -110037, Tel: 011-4661666, Fax: 011-4661777
Website: www.rattandia.com; E-mail: rel@rattandia.com

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 13th Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 04.00 PM through Video Conferencing ("VC") or other Audio Visual Means ("AVM") facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and with other relevant circulars, including General Circular No. 20/2021 dated December 16, 2021, 3/2022 dated May 15, 2022 and 11/2022 dated December 28, 2022 read "MCA Circulars" and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated Wednesday, September 06, 2023 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the notice of the 13th AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice of AGM and the Annual Report for the FY 2022-23, on Thursday, September 07, 2023, through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s) as on cut-off date i.e. Friday, September 01, 2023. The dispatch of the Notice of the AGM and Annual Report has also been completed on Thursday, September 07, 2023.

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Intimation of Book Closure:
As per Section