

L45207GJ2012PLC070279

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel: +91-120-6149600 | contact@inoxgreen.com
Fax: +91-120-6149610 | https://inoxgreen.com

IGESL: NOI: 2023

2nd June, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 543667

Scrip code: INOXGREEN

Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 23rd Extra-Ordinary General Meeting (EGM) and e-Voting information

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e., 2nd June, 2023 in Financial Express (All Editions) in English language and Financial Express (Ahmedabad Editions) in Gujarati language in connection with the 23rd Extra-Ordinary General Meeting of the Company scheduled on 23rd June, 2023 in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder.

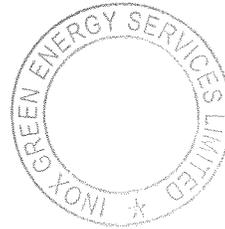
The above information is also made available on the website of the Company at www.inoxgreen.com.

Please take the same on record.

Thanking You

Yours faithfully,
For **Inox Green Energy Services Limited**


Manoj Shambhu Dixit
Whole-time Director



An **INOXGFL** Group Company
BEYOND INFINITY

Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
Tel : +91-265-6198111 / 2330057, Fax : +91-265-2310312

Vadodara Office: ABS Towers, 2nd Floor, Old Padra Road, Vadodara-390007, Gujarat, India | Tel : 91-265-6198111/2330057 | Fax: +91-265-2310312

Airtel sees 108% jump in global roaming pack subscriptions

JATIN GROVER
New Delhi, June 1

INDIA'S SECOND-LARGEST telecom operator Bharti Airtel on Thursday said the subscription for its international roaming packs increased by 108% YoY (year-on-year) in April. A significant growth in the company's subscription of international roaming packs can be attributed to an increase in travel as well as a reduction in rates by the company in December last year. The subscription data is based on the average growth in six markets--Delhi, Mumbai, Hyderabad, Tamil Nadu, Kerala and Karnataka. The growth in subscription is on the back of a 36% YoY increase in people travelling abroad during April, according to data by the company. Airtel witnessed 146% growth in subscription in Karnataka, the highest among the six markets. Subscription growth in Delhi and Mumbai stood at 108% and 100%,

A HIT WITH TRAVELLERS

Airtel international roaming subscription trends in April 2023

City	Out-roamers (% growth YoY)	Surge in subscriptions (% growth YoY)
Delhi	108	108
Mumbai	100	100
Hyderabad	102	102
Karnataka	146	146
Tamil Nadu	95	95
Kerala	16	97

respectively. According to company data, Hyderabad witnessed the maximum 47% growth in international travel. From Karnataka and Tamil Nadu, the growth in international travel was 41% and 39%, respectively, followed by 35% each in Mumbai and Delhi.

International travelling from Kerala during the month grew 16% YoY, according to trend captured by Airtel. Destinations like the USA, UK, Germany, France, Netherlands and Switzerland emerged as most popular holiday destinations.

servicing Delhiites through a more connected travel experience," Lauria added.

In December last year, Bharti Airtel launched World Pass, its range of common international roaming plans for consumers to travel across 184 countries without need for separate mobile plans. The telecom operator had revised its offering in order to remove confusion among consumers in choosing international roaming plans and further to bank on surge in international travel.

On the basis of revised offering, the company slashed the international roaming plan rates by 99% to as low as ₹133 a day, making it more economical than even the local SIMs of most countries.

"This has resulted in a significant jump for the company in pack subscriptions in both prepaid and postpaid segments. The 10-day validity packs remain the most popular," Airtel said.

Meesho sets eyes on turning profitable

MITHUN DASGUPTA
Kolkata, June 1

E-COMMERCE PLAYER Meesho, backed by marquee investors like SoftBank Group and Meta Platforms, will explore the possibility of going for an IPO in the next fiscal as it expects to become profitable this fiscal.

Speaking to FE, Meesho chief financial officer Dhresh Bansal, said the company expects to become profitable in the "next few quarters" as it has cut down cash burn by about 90% in the last 12 months.

According to Bansal, US-based Fidelity Investments' decision to cut the company's valuation by about 10% is not a worry for the e-commerce player as it does not see "any impact" of the recent valuation on its operation.

"If there is a stock listed, the price would go up and down every day. It is the same case with valuation. If you look at the broader market and the valuation differences that it has come across both in listed and unlisted companies, I think this is fairly flat in that sense. And this is not a worry for the company," the CFO said.

Fidelity Investments has recently marked down the fair value of Meesho, backed by marquee investors like SoftBank Group, by about 10% to \$4.4 billion. When asked about the company's plan for IPO, Bansal said: "I think once we are profitable and continue to grow at the pace at which we are growing, we will explore that option maybe towards next (fiscal) year or so."

HCL Technologies returns to pre-pandemic salary structure

SAMEER NANJAN BAKSHI
Bengaluru, June 1

HCL TECHNOLOGIES HAS reverted to the pre-pandemic practice of disbursing engagement performance bonus (EPB) as part of variable salary component, which has seen the monthly salaries of employees coming down.

The IT employees' union, Nascent Information Technology Employees Senate (NITES), has alleged that the company has acted against the promise it made to employees during the recruitment process.

However, HCL Tech has countered it saying that EPB was always part of the variable component and was paid 100% only as an exception during the pandemic period to support the employees. "We have always offered an engagement performance bonus (EPB) as part of our total compensation package up to the E3 band. The EPB is typically 3-4% of total compensa-



tion and the average payout is approximately 80%," an HCL spokesperson said.

The spokesperson said that the employment contract identifies EPB as performance-linked variable pay and this is governed by company policy.

"To support employees during the pandemic, the company made a policy exception and paid 100% EPB irrespective of performance. Post-pandemic, the company is reverting to the original policy. This has been communicated to our employees," HCL Tech said.

However, Harpreet Singh Saluja, president, NITES, coun-

tered it, saying, "HCL Tech had assured employees that EPB will be paid at a fixed rate on a monthly basis, even if employees were on the bench. However, the company has abruptly altered the policy, implementing a quarterly performance review process to determine EPB payouts." He said the new policy of EPB payout considers employee ratings on performances, which range from 80-90% for top performers and a mere 30-40% for the lowest performers. According to him, with this new policy, employees who are on the bench will not receive any EPB payout at all.

Court asks SpiceJet to pay ₹380 cr to Maran

New Delhi, June 1

THE DELHI HIGH Court has ordered SpiceJet to pay Rs 380 crore to the airline's former promoter Kalanithi Maran in an interest payment case between KAL Airways and the company.

The Delhi HC's ruling of May 29 comes after the airline failed to pay ₹75 crore to Maran as directed by the Supreme Court of India.

Besides, the Delhi High

Court ordered the airline to submit an affidavit of its assets within four weeks.

"Since the judgment debtor had failed to pay an amount of ₹75.00 crore to decree holder, hence in terms of para 15(ii) of the order dated 13.02.2023 of the Hon'ble Supreme Court, there is no other alternative except to call upon the judgment debtors to deposit the entire outstanding amount qua interest forthwith, thus is



so directed," the order read.

"Affidavit of assets be also filed within four weeks from today." On its part, SpiceJet says that it has paid up the principal

amount to Maran. However, interest payment is still pending. A SpiceJet Spokesperson said, "SpiceJet is already in discussions with Mr Kalanithi Maran and his firm KAL Airways for comprehensive settlement of the matter."

"We are confident of resolving the same mutually as we have already paid the entire principal amount of ₹578 crore earlier awarded by the Arbitral Tribunal." **FE BUREAU**

'Metaverse, Web3 to be \$200-billion mkt in India'

FE BUREAU
New Delhi, June 1

MANAGEMENT CONSULTING FIRM Arthur D Little on Thursday said that AI technologies such as Web3 and Metaverse are expected to grow at an annual growth rate of nearly 40%, with the potential to become a \$200 billion industry by 2035.

The retail and financial services sector will drive the Web3 and Metaverse adoption in India, the company said in a report. The report estimates that about 8% of the \$160 trillion global GDP by 2030 will come from Web3 and Metaverse.

To fully capitalise on the projected \$200 billion industry, the report emphasises the importance of collaboration among startups, investors, corporates and the government.

Classifieds

PERSONAL

I, Salim s/o Sami Uddin Faridi, R/O 2815, Gali No-12, Kailash Nagar, Gandhi Nagar, Delhi-110031, have changed my name to Salimuddin Faridi, permanent.

0040671258-8

I, Ram Swaroop S/o Gordan R/O H-16/45, Ratiya, Marg, Sangam Vihar, Delhi-110062, have changed my name to Ram Swaroop Mahawar.

0040671265-10

I, DHEERAJ KUMAR GABA s/o SATISH KUMAR r/o 5/206, Subhash Nagar, Delhi-110027 have changed my name to DHIRAJ GABA.

0040671195-1

I HITHERTO KNOWN AS USHA RANI W/O YEGESH KRISHAN R/O-1/6216, STREET NO-4, EAST ROHTAS NAGAR, SHAH-DARA, DELHI-110032 HAVE CHANGED MY NAME AND SHALL HEREAFTER BE KNOWN AS USHA GOYAL

0040671197-1

INOX GREEN ENERGY SERVICES LIMITED

CIN: L45207GJ2012PLC070279
Regd. Off.: Survey No. 1837 & 1834 At Moje Jetapur, 2nd Floor, Old Padra Road, Vadodra, Gujarat-390007
Phone: 0265-6198111 | Fax: 0265-2310312 | Email: investor@inoxgreen.com | Website: www.inoxgreen.com

NOTICE TO SHAREHOLDERS REGARDING 23rd EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Extra-Ordinary General Meeting (EGM) of the Company will be held on **Friday, 23rd June, 2023 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the EGM through VC/ OAVM facility only.

The Notice of 23rd EGM has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.inoxgreen.com and on the websites of the Stock Exchanges i.e. BSE Limited (BSE); www.bseindia.com and National Stock Exchange of India Limited (NSE); www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the EGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, 16th June, 2023 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the EGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member/s of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of EGM Notice	1 st June, 2023
Date and time of commencement of remote e-Voting	19 th June, 2023 at 09:00 A.M
Date and time of end of remote e-Voting	22 nd June, 2023 at 05:00 P.M.
Date of e-Voting during EGM	23 rd June, 2023
Date of declaration of result	Within 2 working days of conclusion of EGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining EGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of EGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the EGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Shri Rakesh Dalvi, Sr. Manager-CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatall Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai 400013; Email: helpdesk.evoting@cdslindia.com; Tel: 022-23058542/43.

By order of the Board of Directors
For Innox Green Energy Services Limited
Sd/-
Manoj Shambhu Dixit
Whole-time Director

Place : Noida
Date : 1st June, 2023

INOX WIND ENERGY LIMITED

CIN: L40106HP2020PLC010065 | Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village-Basol, Distt. Una-174303, Himachal Pradesh | Tel./Fax: +91 (1975) 272001 | Email: investors.lwi@inoxwind.com | Website: www.lwi.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulations 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India from time to time vide their various Circulars and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of Innox Wind Energy Limited ('the Company') has been sought by way of a Postal Ballot through electronic means ('Remote e-voting') on the Resolution(s) as set out in the Postal Ballot Notice dated 26th May, 2023 ('Notice') which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 26th May, 2023 ('Cut-off date') and whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA') or Depository Participants. The Company has completed the dispatch of Notice along with the Explanatory Statement on Thursday, 1st June, 2023.

The Postal Ballot Notice is available on the website of the Company; www.lwi.co.in and on the websites of the Stock Exchanges i.e. BSE Limited (BSE); www.bseindia.com and National Stock Exchange of India Limited (NSE); www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the Resolution(s) proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting). The communication of the assent or dissent of the members would take place through the remote e-voting system only. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of Remote e-voting. Voting rights of member(s)/ beneficial owner(s) for Remote e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only. Vote once casted by the member shall not be allowed to be changed subsequently. The Remote e-voting period is as follows:

Commencement of Remote e-voting	Friday, 2 nd June, 2023 at 09:00 A.M
Conclusion of Remote e-Voting	Saturday, 2 nd June, 2023 at 05:00 P.M.

Please note that Remote e-voting shall not be allowed beyond 5.00 P.M. on Saturday, 2nd June, 2023 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of Remote e-voting including the manner in which members holding shares in physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The Results declared along with the Scrutinizer's Report shall be placed on the websites of the Company & CDSL and shall also be communicated to the Stock Exchanges i.e. BSE and NSE within 2 (two) working days from the conclusion of remote e-voting i.e. on or before Monday, 3rd July, 2023.

In case of any queries/ grievances, you may write to Mr. Rakesh Dalvi, Sr. Manager-CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or visit Frequently Asked Questions section available on CDSL's website; www.evotingindia.com or call at their toll free no. 1800 22 55 33.

By order of the Board of Directors
For Innox Wind Energy Limited
Sd/-
Deepak Banga
Company Secretary

Place : Noida
Date : 1st June, 2023

PUBLIC NOTICE
Public at large and hereby informed that my client, **Mr. Ravi Kant Gupta and Mr. Ravi Kant Gupta, son of late Mr. Babu Ram Gupta,** residents of 17/3, 1st Floor, Dr. Yashwantrao Chavan, Gururam Das Nagar, Laxmi Nagar, East Delhi-92, their daughter **Monika** My client has married a boy named **Himanshu** without her wish and consent. **Monika** and **Himanshu** have threatened to send them and their sons to jail in false cases and to grab movable and immovable properties. Therefore, my clients, in his full senses, stable mind, without any pressure, declares that from today onwards, they end all relations with **Monika** and evict her from all their movable and immovable properties. **Monika** will not have any right or authority on any connection whatsoever with any activities of **Monika**.

Date: 27/05/23
by Advocate
Sachin Babu
Reg. No. NC4178/11

PUBLIC NOTICE
Public at large are hereby informed that my client **Smt. Sumati Devi Sh. Raj Kumar R/O H. No. 83, Bada Malhara Street, Dhankota, Gauram Budhha Nagar, U.P.-203201,** taking a Loan for self Construction from InnoxStar Home Finance Private Limited against property i.e. Residential Plot Area 50 Sq. Yds., Situated at Kharsa No. 570, Village Darkaur (in Town Area), Pargana Darkaur, Tehsil & Distt. Gauram Budhha Nagar, U.P. said property is owned by Smt. Sumati Devi by virtue of Sale Deed Date 08/08/2018 duly regd. as Doc. No. 28762, in respect of undivided ownership of Smt. Sumati; hereinafter referred to as 'said property'. The Papers regarding this property submitted to InnoxStar Home Finance Private Limited if any person, who has got, rights, interest, title, claim, encumbrances, charges of any nature whatsoever in respect of the above said property or any part thereof, can send their objections with their documentary evidence at below address within 7 days from the date of publication of this notice, failing which, it shall be presumed that the said Property is free from all such claims, interest, charges, encumbrances etc. Note: That the Property/Plot No. is not mentioned in Property Papers.

Sd/-
Sahil Virmani (Advocate)
Add.: G-721, Kankardomra Court, Dethi Moh. 8929535407, 9643394303

"IMPORTANT"
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SYSCHEM (INDIA) LIMITED

Regd. Office : Village Bargodam, Tehsil Kalka, Distt. Panchkula [Haryana]
Website : www.syschem.in, CIN : L24219HR1993PLC032195,

PUBLIC NOTICE OF POSTAL BALLOT E-VOTING

NOTICE of Postal Ballot is given to the shareholders of M/s Syschem (India) Limited, to transact the Special Business, as set out in the Notice of Postal Ballot in compliance with the Companies Act, 2013 (the act) and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA read together with section 20 and 22 of the Companies (Management and Administration) rules, 2014 (the "Management Rules"), the Companies (Appointment and Qualifications) Rules of the Companies Act, 2013 including any Statutory modifications or re-enactment thereof for the time being in force any other applicable provisions of the Act and the rule made there under, read with the General circular No. 22/2020 dated April 8, 2020, the General Circular December, jwrik 8, 2021 and other Circulars, if any ("MCA Circulars"), pursuant to Regulation 44 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirement) 17/2020 dated 13 April, 2020 the general Circular 22/2020 dated June 2020, the General Circular June 15, 2020, the General Circular 33/2020 dated 28 September, 2020, the General Circular 39/2020 dated 31 December, 2020, General Circular No 10/2020 dated 23 June, 2021, the general Circular 20/21 dated Regulation 2015 ("SEBI LODR Regulations") Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, to the shareholders or members ("members") of Syschem India Limited ("SIL") ("THE Company") for seeking approval for the resolutions appended below through Postal Ballot/ electronic voting ('remote e-voting').

In view of the current circumstances prevailing due to covid-19 pandemic and in furtherance to MCA Circulars, and pursuant to section 110 of the Act and the Rules made there under, the Company is sending Postal Ballot Notice only by email to all its members who have registered their emails addresses with the Company / registrar and Share Transfer Agents ('RTA') or Depository Participants and the communications of assent/dissent of the members will only take place through remote e-voting syschem. This Postal Ballot process accordingly being initiated in compliance with the above mentioned circulars.

In Compliance with the requirements of the MCA Circulars, Physical copy of Postal Ballot Notice along with the Postal Ballot Forms and Pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through remote e-voting Syschem only.

The members holding equity shares of the Company are requested to carefully read all the instructions given in the Notes:

The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said resolutions setting out the material facts concerning item and reasons thereof is also appended. The said resolutions and explanatory statement are being sent to you for your considerations pursuant to Rule 22 of the Companies (Management and Administration) Rule, 201, as amended.

In compliance 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the Postal Ballot voting system (e-voting) provided by CDSL the voting right of members shall be in proportion to the Equity Shares held by them of the Company as on 26th May, 2023 (cut-off date).

The instructions for e-voting are given in the Notice of Postal Ballot. Members are requested to note the following:-

- The voting(s) set out in the notice of Postal Ballot, may be transacted through remote e-voting or e-voting facility.
- The remote e-voting will commence on 09:00 a.m. (IST) on Tuesday 06th June, 2023. The remote e-voting will end on 05:00 p.m. (IST) on Wednesday that is 05th July, 2023. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Postal Ballot Notice and holds shares as on the Cut-Off Date, may obtain the Login ID and sequence number by sending a request to RTA of the Company M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, Delhi - 110 062 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user ID and Password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com
- 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 Postal Ballot, which is also available on the website of the Company.
- Mr. Kanwaljit Singh a Practicing Company Secretary (Certificate of Practice No.5870 has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the e voting facility by posting the same on the website of the Company (www.syschem.in), website of CDSL (www.cdslindia.com) and by filing with BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number or votes.

Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

In case Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. M/s Beetal Financial & Computer Services Pvt. Ltd. at, Beetal House, 99, Madangir behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, Delhi-110 062 or email at beetalra@gmail.com and provide the following details for registering email address: (a) Folio No., (b) Name or shareholder, (c) Copy of the share certificate (front and back), (d) Copy of PAN card (self attested), (e) Copy of AADHAR (self attested) Following additional details/documents need to be provided in case of updating Bank Account Detail: (a) Name and Branch of the Bank in which you wish to receive the dividend, (b) the Bank Account type, (c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and (f) Copy of the cancelled cheque bearing the name of the first shareholder
In case Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advise by your DP.

In case you have any queries or issues regarding e-voting, 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 You may also contact Mrs. Shikha Kataria, Company Secretary of the Company at shikhakataria@syschem.in

By order of the Board of Directors
Place: Chandigarh
Date: 02-06-2023

For Syschem (India) Limited
Sd/-
(Ranjan Jain)
Managing Director

