

**SANDEEP (INDIA) LIMITED**

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,  
Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: [www.sandeepindia.org](http://www.sandeepindia.org)

Email: [info@sandeepindia.org](mailto:info@sandeepindia.org) / contact: 9819987148

CIN: L51491MH1982PLC350492

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Date: 05.09.2023

To  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

**Scrip Code: 29237**

**Ref: 41<sup>st</sup> Annual General Meeting of the Company (AGM) – 29<sup>th</sup> September, 2023**

**Sub: Submission of copies of newspaper advertisement pursuant to Regulation 30 & 47 of the  
SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Please refer to our earlier communication dated 01<sup>st</sup> September, 2023 intimating 29<sup>th</sup> September, 2023 as the date of 41<sup>st</sup> Annual General Meeting of the Company (AGM).

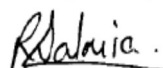
Pursuant to Regulation 30 & 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., "Financial Express" (English all Edition) and Mumbai Lakshadweep (Marathi).

Please take the same on record and acknowledge the receipt of the same.

Thanking You,

**For and on behalf of  
M/s Sandeep (India) Limited**

**For SANDEEP (INDIA) LIMITED**



**Director/Authorised Signatory**

**Rashmi Dalmia  
Managing Director  
DIN: 01347367**







## PUBLIC NOTICE

## FORM INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

**Before the Central Government, Regional Director, Western Region, Mumbai**  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Manual 30 of the Companies (Incorporation) Rules, 2014 AND  
In the matter of **Mannat Tech Private Limited** having its registered office at B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikandmas Road, Mumbai 400067.

PETITIONER

Notice is hereby given to the General Public that company proposes to make application to Central Government, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of Memorandum of Association in terms of special resolution passed at Mahalshah on 01.09.2023 to enable the company to change its registered office from "State of Egharhori" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint card or cause to be noticed or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 days of the date of publication of this notice, with a copy of the applicant company at its registered office mentioned below:

**Registered Office:** B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikandmas Road, Mumbai 400067.  
**For Mannat Tech Private Limited**  
**sdr- Vishal Soni (Director)**

## Aadi Industries Limited

CIN: L25203MH1994PLC260653

Regd. Off.: No. 421, 4th Floor, Kalash Plaza, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar East Mumbai-400077. Tel.: 9869441118

Website: <https://www.aadiindustries.co/>; E-mail: [aadi.industries@hotmail.com](mailto:aadi.industries@hotmail.com)

## NOTICE OF THE TWENTY-NINTH ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED

Notice is hereby given that the **Twenty-Ninth Annual General Meeting (AGM or Meeting)** of the Members of Aadi Industries Limited (the "Company") will be held on **Tuesday, September 26, 2023 at 12.00 Noon** at the registered office of the Company at 421, 4th Floor, Kalash Plaza, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice of the AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 29th AGM along with the Annual Report of the Company for the financial year 2022-23, has been sent today i.e. on September 04, 2023 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM (remote e-voting) using an electronic voting system provided by NSDL. The remote e-voting period will commence on Saturday, September 23, 2023 at 9.00 A.M. (IST) and ends on Monday, September 25, 2023, at 5.00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Tuesday, September 19, 2023, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Monday, September 25, 2023 and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date, which is Tuesday, September 19, 2023. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Tuesday, September 19, 2023, may refer to the Notice of the AGM of the Company, posted on company's website at <https://www.aadiindustries.co/> for detailed procedure with regard to remote e-voting. Any person who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM, shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility to vote by way of Polling Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through Polling Paper shall be treated as invalid.

Ms. Krupa Joskar of M/s. Krupa Joskar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022-48867000 and 022-24997000.

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Tejas Chaturvedi, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Park (East), Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022-48867000 and 022-24997000.

**BOOK CLOSURE**  
The Register of Members and the Share transfer books of the Company will remain closed from **Tuesday, September 19, 2023, to Tuesday, September 26, 2023** (both days inclusive), for the purpose of AGM.

For Aadi Industries Limited

Rushabh Shah

ACS 52919

Managing Director

Place: Mumbai

Date: September 04, 2023

## SIMPLEX PAPERS LIMITED

REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALAGHAT ROAD,

T. POINT, GONDIA- 441 614

CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG,

SANT GADGE MAHARAJ CHONK, MAHALAXMI (E), MUMBAI- 400 011

Tel No: +91 22 2308 2951 Website : [www.simplex-group.com](http://www.simplex-group.com)E-mail : [papers@simplex-group.com](mailto:papers@simplex-group.com) CIN:L21010MH1994PLC078137

## NOTICE OF AN EXTRA - ORDINARY GENERAL MEETING AND E-VOTING

**Extra-Ordinary General Meeting:**  
Notice is hereby given that an Extra-ordinary General Meeting (the EGM/ the Meeting) of Simplex Papers Limited (the Company) will be convened on **Friday, 29th September, 2023 at 11:00 a.m.** through Video Conference / Other Audio-Visual facility provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the EGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard and the latest dated 28th December, 2022 by the Ministry of Corporate Affairs (the MCA Circulars) and Circular dated 13th May, 2022 read with Circular dated 5th January, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) and other applicable circulars issued in this regard.

In compliance with above Circulars, the Company has sent the Notice of the EGM alongwith Explanatory Statement on Monday, the 4th September, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The copy of the Notice of the EGM alongwith Explanatory Statement is available on the website of the Company at [www.papers@simplex-group.com](http://www.papers@simplex-group.com) and on the website of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## Cut-Off Date:

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Friday, the 22nd September, 2023** will be entitled to avail the facility of remote e-voting as well as e-Voting at the EGM.

## Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-voting). The remote e-voting period will commence on **Tuesday, the 26th September, 2023 from 9.00 a.m. and ends on Thursday, the 28th September, 2023 at 5.00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 22nd September, 2023, (the Cut-Off Date), may cast their vote by remote e-Voting. The remote e-Voting shall not be allowed beyond the said date and time and the e-Voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:  

Commencement of remote e-Voting	From 9.00 a.m. on Tuesday, the 26th September, 2023
End of remote e-Voting	Until 5.00 p.m. on Thursday, the 28th September, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 22nd September, 2023, (the Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the EGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the User ID and Password for remote e-Voting by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the AGM may also attend and Meeting electronically but shall not be entitled to vote again

## Registration of e-mail addresses;

The Members of the Company holding shares either in physical / demat form and who have not registered/updated their e-mail addresses with the Company/RTA / the DPs are requested to send the following documents/information via e-mail to Purva Shree India Private Limited, the Registrar and Transfer Agent (RTA) of the Company at [support@purvashree.com](mailto:support@purvashree.com) or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-Voting at the EGM:

- Name registered in records of the Company
- E-mail address and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy of PAN and Aadhar card

The Members who have cast their votes by remote e-Voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again at the EGM. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note-10 of the Notice of the EGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders or e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-24997000 or send a request to Pallavi Mahatre, Senior Manager, NSDL, at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company at [www.papers@simplex-group.com](http://www.papers@simplex-group.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)

For and on behalf of the Board of Directors

Sd/-

Shekar R Singh

Director

Place: Mumbai

Date: 4th September, 2023

financialxp.expar.in

## NOTICE

## SIGNIFY INNOVATIONS INDIA LTD (FORMERLY KNOWN AS "PHILIPS LIGHTING INDIA LIMITED")

Registered Office: PS Arcadia Central, 3A, 3rd Floor, A-4, Abanindranath Thakur Sarani (Camac Street), Kolkata-700017

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Shares	Cert. Nos.	Distinctive Nos.
004141	ISHVERLAL SAKERLAL MEHTA	166	411	55683818 - 55683883

Place : Mumbai  
Date : 05/09/2023  
Name Of Applicant : NILIMA ISHVERLAL MEHTA & VIGHNESH ISHVERLAL MEHTA

## ESAAR (INDIA) LIMITED

Registered Office: Shop No. 06, Prathamesh Avenue,

Datta Mandir Road, Malad East Mumbai 400097

CIN: L67120MH1951PLC22871 Website: [www.esaar.in](http://www.esaar.in)Email: [cs@esaar.in](mailto:cs@esaar.in) Contact: 022-40676000

## NOTICE FOR 71ST ANNUAL GENERAL MEETING

Notice is hereby given that, the 71st Annual General Meeting (AGM) of the member of the Company will be convened through Video Conferencing ("VC"/ Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the Rules notified thereunder, read with General Circulars 2/2022 dated 08.04.2020, No. 17/2020 dated 13.04.2020 and No. 20/2020 dated 05.05.2020, No. 02/2021 dated 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 dated 05.05.2022, followed by Circular No. 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 5, 2023, issued by Securities & Exchange Board of India (SEBI Circular).

The 71st AGM of the Company will be held on Saturday, September 30, 2023 at 12:00 noon (IST), through VC/OAVM facility provided by Purva Shreegati (India) Private Limited (Purva Shreegati), the Registrar and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2022-23 will be sent electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the company's website at [www.esaar.in](http://www.esaar.in) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members of registering / updating email address for receiving the documents pertaining to 71st AGM Member may send an email request addressed to [cs@esaar.in](mailto:cs@esaar.in) and support@purvashree.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva Shreegati at their address and to provide them the Notice, Annual report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

## Manner of e-casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their votes by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under:

- Date of dispatch of Notice - September 4, 2023
- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for a valid login ID password as per procedure which is available on [www.bseindia.com](http://www.bseindia.com)
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again
- The remote e-voting module shall be disabled on the expiry of the date and time mentioned above. Once the vote on a resolution is cast by the members, the members shall not be allowed to change subsequently.
- The Board of Directors appointed M/s. NNB & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on October 3, 2023.
- Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send an email at [cs@esaar.in](mailto:cs@esaar.in) or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 25, 2023 to September 29, 2023 for the purpose of AGM.

By Order of the Board of Directors

For Esaar (India) Limited

Sd/-

Shruti Rahul Joshi

Whole-time Director &amp; CFO

Place: Mumbai

Date: September 4, 2023

## Kaya Limited

CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbois Lane,

Andheri (East), Mumbai - 400093.

Tel no.: 022-66195000, Fax No.: 022-66195050 Website: [www.kaya.in](http://www.kaya.in)Email: [investorrelations@kayaindia.net](mailto:investorrelations@kayaindia.net)

## NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the general circular No. 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolution for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot Notice - Voting")

## Special Resolution :

- To approve sale, transfer or disposal of assets exceeding 20% of the assets held by the material subsidiary of the Company.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on September 1, 2023, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website [www.kaya.in](http://www.kaya.in), on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in).

The Company has appointed Mr. Stanish Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutinizer to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) as well as email to [investorrelations@kayaindia.net](mailto:investorrelations@kayaindia.net)
- In case shares are held in demat mode, please provide DPID-CLUD (16 digit DPID + CLUD or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investorrelations@kayaindia.net](mailto:investorrelations@kayaindia.net). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user ID and password for e-voting by providing above mentioned documents.
- In terms of SEBI circulars holding December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

## Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company.

Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Tuesday, September 5, 2023 and will end at 5.00 p.m. (IST) on Wednesday, October 4, 2023. The e-voting module will be disabled for voting thereafter.

Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposed businesses in accordance with the process specified in the Postal Ballot Notice.

Date of completion of dispatch of Postal Ballot Notice to the members: September 4, 2023.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, members may write to the Company Secretary at the registered email id [investorrelations@kayaindia.net](mailto:investorrelations@kayaindia.net) or can reach out NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994800 email id: [Sanita@nsdl.co.in](mailto:Sanita@nsdl.co.in) or Soni Singh, Assistant Manager at + 91 22 24994559 email id: [Sonis@nsdl.co.in](mailto:Sonis@nsdl.co.in)

The results of the voting by Postal Ballot (along with Scrutinizer's report) will be announced by the Chairman or the Company Secretary of the Company on or before October 6, 2023 at the registered office of the Company and will also be displayed on the website of the Company [www.kaya.in](http://www.kaya.in) besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board

Sd/-

Nitya Dalmia

Company Secretary &amp; Compliance Officer

Place - Mumbai

Date - September 4, 2023

## SANDEEP (INDIA) LIMITED

CIN: L51491MH1982PLC350492

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,

Goregaon West BHD, Mahendra Gardens, Mumbai