



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-161-2601048, 2222616, 2601040  
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:SEP:2023-24

Dated: 6-Sep-2023

BSE Limited,  
New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, MUMBAI-400001.  
Scrip Code: 534392

The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI-400 051  
Scrip Code: VSSL

**Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in "Business Standard" and "Desh Sewak" regarding "Notice of 13<sup>th</sup> Annual General Meeting and e-Voting details".

This is for your information and records.

Thanking you,

**FOR VARDHMAN SPECIAL STEELS LIMITED**

**SONAM TANEJA**  
**COMPANY SECRETARY**

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AADCY48128 CIN: L27100PB2018PLC033930  
WWW.VARDHMANSTEEL.COM

**EDAYAR ZINC LIMITED**  
 Corporate Identity Number: U27204WB2000PLC091214  
 Registered Office: 37/2, Chinar Park, New Town, Rajahat Main Road, P.O. Hatiana, Kolkata-700157. Tel: +91 9930289983  
 Corporate Office: Mercantile Chambers, 12, J.N.Heredia Marg, Ballard Estate, Mumbai-400001. Tel: +91 22-41263000/102  
 E-mail: greenpanelli@gmail.com

**INFORMATION TO THE SHAREHOLDERS ON THE 23rd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Shareholders of Edayar Zinc Limited ("the Company") will be held on Friday, 29th September, 2023 at 12.00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder read with the Ministry of Corporate Affairs (MCA) Circular General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022 and the provisions of General Circular No.10/2022 dated 28th December 2022 other applicable circulars issued by MCA, and Government of India to transact the business, that will be set forth in the Notice of the AGM. In compliance with the above circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2022-23 will be sent only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 23rd Annual General Meeting and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website at [www.edayarzinc.in](http://www.edayarzinc.in) and on the websites of Link Intime India Private Limited at [www.linkintimeindia.com](http://www.linkintimeindia.com).

**Manner of Participation and Voting in the AGM through VC / OAVM:** Shareholders have the opportunity to attend and participate in the AGM through the VC / OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

**Manner of registering/updating their E-mail ID/Bank Account Details (For receiving Dividend directly in their bank account):**

**1. Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at their below mentioned address or by sending email at [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in) along with the copy of the signed request letter mentioning the name and address of the Shareholder, Folio Number, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card or self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque leaf bearing the name of the first shareholder/Bank attested copy of first page of Bank Passbook/Statement of Account in original.

**2. Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised by your DP.

The Notice and Annual Report and above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circular(s) and will also be available on the Company's website at [www.edayarzinc.in](http://www.edayarzinc.in) and on the websites of the Link Intime India Private Limited at [www.linkintimeindia.com](http://www.linkintimeindia.com). The Shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd. quoting the Folio Number/DPID-Client ID at: M/s Link Intime India Private Limited (LIPL) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083 Tel: (022) 2596 3838 Fax: (022) 2594 6969 E-mail: [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in)

For Edayar Zinc Limited  
 Mohd. Bismith Alling  
 Managing Director & CFO  
 PLACE: Mumbai  
 DATE: 04/09/2023

**VEEFIN SOLUTIONS LIMITED**  
 CIN: U72900MH2020PLC347893  
 Regd. Office: Off No - 601, 602 & 603, Neelkanth Corporate II Park, Vidyavihar (W), Mumbai 400086. Email: [investors@veefin.com](mailto:investors@veefin.com)

**NOTICE OF THE THIRD (3<sup>RD</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Third (3rd) Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day of September, 2023 at 2.30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's") Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd at Office No 58-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400083.

**Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive).** The Notice and the Annual Report will also be available on the website of the company at [www.veefin.com](http://www.veefin.com), website of the Stock Exchange i.e. BSE SME at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL team at Tel no.: 022 48867000 and 22 4987000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [investors@veefin.com](mailto:investors@veefin.com) or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DP/Company/RTA) are stated in the Notice.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-POD-1/IR/2023/37 dated March 16, 2023, it has been made mandatory for shareholders holding shares of the Company in physical form, to furnish PAN, KYC details and Nomination details to the ("Company") ("RTA") and if the above details are not furnished by October 01, 2023, the concerned shares shall be frozen by the RTA. Members are also requested to furnish/update valid PAN to the RTA.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedures and instructions for casting vote through e-voting during the AGM for all the members (including all the members holding shares in physical form / whose email IDs are not registered with the DP's/ Company/RTA are stated in the notice.

For Veefin Solutions Limited  
 Urj Thakkar  
 Company Secretary  
 Membership No.: A42925  
 PLACE: Mumbai  
 Date : 5<sup>th</sup> September, 2023

**Dixon Technologies (India) Limited**  
 CIN: L32101UP1993PLC086581  
 REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305  
 E-Mail: [investorrelations@dixoninfo.com](mailto:investorrelations@dixoninfo.com), WEBSITE: [www.dixoninfo.com](http://www.dixoninfo.com), PH. NO.: 0120-4737200

**NOTICE TO THE MEMBERS OF THE 30TH ANNUAL GENERAL MEETING**

1. NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Friday, 29th September, 2023, at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI"). The deemed venue for AGM shall be the registered office of the Company i.e. B-14 & 15, Phase-II, District Gautam Buddha Nagar, Noida-201305, U.P.

2. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 3/- per equity share (of 150%) of face value of Rs. 2/- each for the financial year ended 31st March, 2023, as recommended by the Board of Directors for the FY 2022-23 and for the purpose of AGM. The dividend, if declared at the AGM, will be paid/dispensed within 30 days from the date of approval of the 30th AGM of the Company to all those beneficial owners holding shares in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on 22nd September, 2023.

4. Further, in pursuance to the Income Tax Act, 1961 as amended by Finance Act, 2020, dividend paid or distributed by the Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates.

Also, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, Companies are directed to credit the dividend of the Members directly to their accounts using Electronic means. Accordingly, Members are requested to provide their bank details with the respective depository participant for the shares held in dematerialized form and with the RTA in prescribed forms in respect of shares held in physical form. In the event, Company is not able to pay the dividend to any Member by electronic mode, the dividend shall be paid through other permitted modes.

5. The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through VC at <https://investing.kfintech.com> by logging in using the remote e-voting credentials and clicking "Video Conferencing" thereafter.

a) Members may attend the 30th Annual General Meeting through VC at <https://investing.kfintech.com> by logging in using the remote e-voting credentials and clicking "Video Conferencing" thereafter.

b) Members whose names appear 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, 22nd September, 2023, shall be entitled to avail the remote e-voting facility or vote at the AGM.

c) M/s Shrin Bhatt & Associates, Practicing Company Secretaries (FCS No. 8273, CP No. 9150) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.

d) Remote e-voting shall commence on Tuesday, 26th September, 2023 (9.00 A.M. IST) till Thursday, 28th September, 2023 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on Thursday, 28th September, 2023. The facility for e-voting is cast by the member, the member shall not be allowed to change it subsequently.

e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Friday, 22nd September, 2023, he/she may obtain the User ID and Password in the manner as provided in the notice of the 30th AGM.

f) The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.

6. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://investing.kfintech.com> (KFintech website) or contact Ms. B. Swati Reddy, Manager at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFintech's toll free No. 1-800-309-4001 or write to her at KFintech Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower 3, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad - 500 032.

7. The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2022-23 is 22nd September, 2023. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 30th AGM.

8. SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-POD1/IR/2023/37 dated 18th March, 2023 has mandated registration of PAN, KYC details including e-mail addresses and Nomination, by holders of physical securities. Members holding shares in physical form are requested to submit their PAN, KYC details including email addresses and nomination details by sending the prescribed forms to the Company's RTA i.e. KFintech Technologies Limited at Selenium Tower 3, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad - 500 032 or mail at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com). The Company has also sent individual letters to all the Members holding shares in physical form in this regard. The letters and requisite forms are also available on the Company's website at [www.dixoninfo.com](http://www.dixoninfo.com). Members holding shares in electronic form are requested to verify and update in their KYC details including email addresses/ Bank Details/ Nomination details with their respective depository with whom they are maintaining their DEMAT accounts.

9. Registration of e-mail addresses: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investorrelations@dixoninfo.com](mailto:investorrelations@dixoninfo.com) or to the Registrar and Share Transfer Agent, KFintech Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) along with the relevant forms/documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.

By Order of the Board  
 For Dixon Technologies (India) Limited  
 Ashish Kumar  
 Chief Legal Counsel & Group Company Secretary  
 PLACE: Noida  
 Date: 5th September, 2023

**EARTHSTHL & ALLOYS LIMITED**  
 CIN: U27310CT2009PLC021487, Phone: 8126666604, 9203904494  
 Regd. Office: Merlit Jayshree Vihar, Mohali 5B, Pandri Tural, Mandi Gate, Raipur-492001.  
 E-mail: [office@earthsthl.com](mailto:office@earthsthl.com), Website: [www.earthsthl.com](http://www.earthsthl.com)

**NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th day of September, 2023 at 03:30 p.m. through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "Circulars"), to transact the business set forth in the notice dated 28th August, 2023.

The Company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

**Members are hereby informed that:**

1. The notice convening the AGM along with the Annual Report for the Financial year 2022-23 has been sent through electronic mode to the members on Tuesday, 05th September 2023. The same is also available on the website of the Company at [www.earthsthl.com](http://www.earthsthl.com).

2. The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is Thursday, 21st September, 2023. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bigshare Services Pvt. Ltd. (BSPL). 3. The Remote e-voting period will commence on Monday, 25th September 2023 at 09:00 a.m. IST and end on Wednesday, 27th September 2023 at 05:00 p.m. The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is cast by a member, no change will be allowed subsequently. The detailed procedure / instruction for the process of remote e-voting has been specified in the notice. 4. A member may participate in the general meeting even after exercising his voting right through remote e-voting, but shall not be allowed to vote again at the meeting. 5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st September, 2023 may obtain the Login-ID and password by sending the request at [investors@earthsthl.com](mailto:investors@earthsthl.com) or may contact at toll free number provided by BSPL: 022-6263-8238. 6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL and facing any technical issue related to Login may send their request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may call at the Toll free no. 1800-1020-990 / 1800-224-430. 7. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or may contact at 022-23058738 / 022-23058242. 8. The Company has fixed Thursday, 21st September 2023 as Record Date, for payment of final dividend, subject to approval of members at the ensuing Annual General Meeting.

**Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting votes through remote e-voting / voting at the AGM.**

For Earthsthl & Alloys Limited  
 Sd/- Prawn Sonani  
 Place : Raipur  
 Date : 06.09.2023  
 Whole-time Director, (DIN:01143972)

**SITI NETWORKS LIMITED**  
 Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P.  
 Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400013  
 E-mail: [csandlegal@siti.essajgroup.com](mailto:csandlegal@siti.essajgroup.com),  
 CIN: L64200MH2006PLC160733,  
 Website: [www.sitinetworks.com](http://www.sitinetworks.com); Tel: 0120 - 4526700; 4032699

The Company is currently undergoing a corporate insolvency resolution process (" CIRP ") under the Insolvency and Bankruptcy Code, 2016 ("Code"), pursuant to an order dated 22 February 2023 ("Insolvency Commencement Order") passed by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registration No: IBB/ IPA-001/IP-P00799/2017-2018/11374, was appointed as the interim resolution professional ("IRP") to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the Hon'ble National Company Law Appellate Tribunal ("NCLAT") vide its interim order dated 7th March 2023 ("Stay Order") passed in an appeal filed by Ms. Shilpa Asthana, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the Hon'ble NCLAT (and the CIRP of the Company resumed) by its final order dated 10 August 2023. The IRP took control and management of the Company on 16 August 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohit Mehra as the IRP of the Company in accordance with the provisions of the Code and related regulations.

**PUBLIC NOTICE OF CONVENING 17<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the Equity Shareholders of Siti Networks Limited (the Company) will be held on Friday, September 29, 2023, at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice convening the AGM of the Company.

The AGM will be held through VC/OAVM without physical presence of the members in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "SEBI Circulars").

In compliance with the applicable provisions of the Companies Act read with MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2022-23 (containing Notice of AGM, Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith) will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Annual Report for the financial year 2022-23 (containing the Notice of AGM, Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith) will also be made available on the website of the Company [www.sitinetworks.com](http://www.sitinetworks.com) and also on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The notice of AGM will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The instructions for joining the AGM are provided in Notes of the Notice of the AGM.

In case you have not registered your e-mail address, please follow the below instructions:

**Shareholders holding physical shares**  
 The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by sending appropriate e-mail on [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in). The Members are requested to mention their details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id on e-mail and enclose image of share certificate in PDF or JPEG format (up to 1 MB).

**Shareholders holding shares in Demat form**  
 For registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

**Manner of casting vote(s) through remote e-voting:**  
 The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions (s) set out in the Notice of the AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM for those members who could not cast their vote(s) by remote e-voting prior to the AGM. The detailed procedure for e-voting prior to the AGM, as well as during the AGM and participation in the AGM through VC/OAVM, has been provided in the Notes to the Notice of the AGM which will be sent in due course.

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 casting votes through remote e-voting.

For Siti Networks Limited  
 Suresh Kumar  
 Company Secretary & Compliance Officer  
 Membership No.: ACS14390  
 PLACE: Noida  
 Date: September 5, 2023

**CYBERTECH SYSTEMS AND SOFTWARE LIMITED**  
 CIN: L72100MH1995PLC084788  
 REGD OFF: 'CYBERTECH HOUSE', PLOT NO. B-63/64/65, ROAD NO. 21/34, J.B. SAWANT MARG, MIDC, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604  
 Tel: +91 22-4283-9200 | Fax: +91 22-4283-9236  
 E-mail id: [csil.investors@cybertech.com](mailto:csil.investors@cybertech.com) | Web: <https://cybertech.com>

**NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of CyberTech Systems and Software Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business specified in the Notice convening the AGM. The Company shall send the Notice of AGM for FY 2022-23 along with the Annual Report and e-voting procedure on Wednesday, September 06, 2023 through electronic means to Members whose e-mail addresses were registered with the Company/Depositories in compliance with all the applicable provisions of the Companies Act, 2013, ("the Act") and circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") dated May 12 2020, January 15, 2021, May 13, 2022 and January 05, 2023 ("SEBI Circulars").

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to the Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Twenty Eighth AGM of the Company through e-voting services of Link Intime India Private Limited ("Link Intime"). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, September 22, 2023, are eligible to exercise their right to vote by remote e-voting/e-voting system during the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Tuesday, September 26, 2023 (9.00 AM IST);
- The remote e-voting will end on Thursday, September 28, 2023 (5.00 PM IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate at the AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again at the AGM;
- The facility for e-voting will also be made available during the AGM and those Members present at the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM;
- Only 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, September 22, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- Members who are holding shares in physical form or non-individual Members who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the User ID and Password by sending a request at [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in). However, if they are already registered with Link Intime for remote e-voting, then they can use their existing User ID and Password for casting the vote;
- In case of individual Member holding securities in demat mode and who acquires shares of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e., Friday, September 22, 2023, may follow steps mentioned in the Notice of the AGM under "Instructions for remote e-voting";
- Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC Code etc., as mentioned in the Notice of the AGM; and
- The Board has appointed any Designated Partner(s) of M/s. Sharma & Trivedi LLP (LIPIN) as the Scrutinizer(s) of the Company's Share Register and the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

The Annual Report for FY 2022-23 along with the Notice of the AGM is available on the website of the Company at <https://cybertech.com/investors/annualreports> and on the websites of the stock exchanges (BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)) and on the website of Link Intime India Private Limited (Link Intime) at [instavote.linkintime.co.in](http://instavote.linkintime.co.in). In the case of queries/grievances related to e-voting, Members may refer to the Frequently Asked Questions ("FAQ") and Instavote e-voting manual available at <https://instavote.linkintime.co.in> or contact on 022-4918 6000 or contact Ms. Nikita Jirelati, Manager, Link Intime, e-mail id: [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in), Tel: 022-49186000. Members who need technical assistance regarding attending the AGM can send an e-mail to [instavote.linkintime.co.in](mailto:instavote.linkintime.co.in) or call at 022-4918 6175.

For CyberTech Systems and Software Limited  
 Sd/-  
 Sarita Leelaramani  
 Company Secretary and Compliance Officer  
 Date: September 06, 2023  
 Place: Thane  
 Membership No.: A35587

**HARISH TEXTILE ENGINEERS LIMITED**  
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