

“FORM NO. NCLT. 3A”[see rule 35]
Company Petition No. 69/ALD/2023
NOTICE OF PETITION

A petition under Section 131 of the Companies Act, 2013, for revision of financial statement along with the Board Report was presented by Viroda Shoes Private Limited having it registered office at 21/68, Freeganj, Agra, Uttar Pradesh- 282004, India on the 29th day of August, 2023, and the said petition is fixed for hearing before Allahabad bench, Prayagraj, of National Company Law Tribunal on 22.09.2023. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requesting the same on payment of the prescribed fees for the same.

Dated : 04.09.2023 Sd/-
Nikhil Kumar Verma
Advocate for the Petitioner
VKC Legal, D-38, LGF (U.S), South
Extension Part-II, New Delhi-110043

MODI SPINNING & WEAVING MILLS CO. LTD.

Regd. Office : Modinagar-201201 (U.P.)
CIN No. U17111UP1946PLC001428
E-MAIL ID: mswmco@gmail.com

NOTICE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 27th September, 2023 to 28th September, 2023.

By order of the Board,
For Modi Spinning & Weaving Mills Co. Ltd.
Dated: 05.09.2023 Sd/-
Place: Modinagar Rajendra Sharma
Modinagar Dy. Company Secretary

RANJAN POLYSTERS LIMITED

Regd. Office: 11-12 Km. Stone, Chittorgarh Road, Village-Guwardi, Bhiwara-311001(Raj.)
Phone: 01482-297132, CIN: L24302RJ1990PLC005560
E-Mail: ranjanpoly@gmail.com, ranjanpolyster@yahoo.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, 30th Day of September, 2023 at 4:00 P.M. at the registered office of the Company at 11-12 Km. Stone, Chittorgarh Road, Village- Guwardi, Bhiwara-311001(Raj.).

In accordance with, the General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of corporate affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/34 dated 5th January, 2023 issued by SEBI, the Notice of 33rd Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2022-2023 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic mode has been completed on 05th September, 2023. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. ranjanpolysters.com and from the website of stock exchange www.mse.in

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 33rd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("Remote e-voting"). The remote e-voting facility shall commence on Wednesday, 27th September, 2023 at 9:00 A.M. and will end on Friday, 29th September, 2023 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive).

By the order of the Board

Sd/-
Mahesh Kumar Bhimsariya
Managing Director
DIN No. 00131930

Octavius Plantations Limited

CIN: L65910DL1984PLC018466
Regd. Off: E-403, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI - 110020
Phone:- 011-45542200 Email ID: csdeshi@octavius.in Website:- www.octaviusplantations.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 39th Annual General Meeting (AGM) of members of the company will be held on **Thursday, September 28, 2023 at 11.00 A.M (IST)** at registered office of the company **through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the business set out in the notice which has already been sent to the shareholders for convening the Annual General Meeting. In continuation of the ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated 05.05.2022 read with General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 in relation to clarification on holding Annual General Meeting (AGM) through Video Conferencing (VC) or other Audio Visual Means (OAVM), (MCA Circulars) the Ministry has permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), AGM of Members of the company will be held through VC/ OAVM.
- In compliance with the relevant circulars, the notice of AGM and the Annual Report 2022-23 including the standalone Financial Statements for the Financial Year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent only by email to all the members of the Company whose email address is registered with the company (DP's). The aforesaid documents will also be available on the company's website www.octaviusplantations.com and on the website of the stock Exchange BSE Limited at www.bseindia.com and on the website of company's RTA, M/s Abhipra Capital Limited at www.abhipra.com
- Notice pursuant to section 91 of the companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 is hereby given that the Register of Members and Share Transfer Books of the company shall remain closed from Friday 22.09.2023 to Thursday 28.09.2023, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining Notice of AGM, Annual Report 2022-23 and/or login credential for joining the AGM through VC/ OAVM including e-voting

- Members who have not registered their email address and in consequences the Annual report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with Abhipra Capital Limited, by accessing their mail rita@abhipra.com or call them at - Tel: -11-42359099. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
- Alternatively, members may send an e-mail request at the email id csdeshi@octavius.in along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

In order to enable the company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for receiving the Annual Report, Notice of AGM and the e-voting instructions.

Manner of casting votes through e-voting and joining the AGM.

- Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
- The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company (RTA/ DP(s)), may generate login credentials by following instructions given in the Notes to notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/ OAVM.

- Electronic copies of the notice of the 39th AGM and the annual report of the Company for the financial year 2022-23 will be sent to all the members whose email ids are registered with the Company/ Depository participant(s). The notice of the 39th AGM and the annual report for the financial year 2022-23 is also available on the company's website www.octaviusplantations.com.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 21st September, 2023, may cast their vote electronically on the ordinary or and Special Business (es) as set out in the notice of the 39th AGM through electronic voting system of **M/s Abhipra Capital Limited**.
- The Members are informed that :
 - The electronic transmission/ Annual report, Notice of 39th AGM and other documents will have completed by 5th September, 2023.
 - The company is availing the services of **M/s Abhipra Capital Limited** for facilitating the E-voting facility to its members. E-voting shall commence on **Monday, 25th September, 2023 at 9 am and ends on Wednesday 27th September, 2023 at 5 pm;** the voting shall be disabled after 5:00 p.m. on 27th September 2023
 - The notice of the 39th AGM is available on the Company's website www.octaviusplantations.com and **Abhipra Capital Limited** website www.abhipra.com and;
- Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Friday 22nd September 2023 to Thursday 28th September 2023 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board of
Octavius Plantations Limited

Sd/-
Raj Kumar Jain
Director
Place: Delhi
Date: 04.09.2023 Din: 03505168

PRADYUMNA STEELS LIMITED

CIN: L2770DL1972PLC319874
Regd. Office: Flat No. 702, 7th Floor, Kanchanjunga
Building 18, Barakhamba Road, New Delhi-110001
Phone: +91 11 23310001-05, Email: hcsindl@vsnl.co.in,
Website: www.psteeltd.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of Pradyumna Steels Limited is scheduled to be held on Saturday, 30th September, 2023 at 10.00 A.M. at the Registered office of the Company at Flat No 702, 7th Floor, Kanchanjunga Building, 18, Barakhamba Road, New Delhi-110001 to transact the business as mentioned in the Notice which has been sent to the members.

Electronic Copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23 have been sent to all members whose email ids are registered with the Company/ Depository Participant(s).

The Company is providing remote e-voting facility to its members to cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-voting") and all the members are informed that:

- The Business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The Dispatch of the Notice of the AGM has been completed on 05.09.2023
- The Remote e-voting shall commence on 27.09.2023 at 9:00 A.M.
- The Remote e-voting shall end on 29.09.2023 at 5:00 P.M.
- E-voting shall not be allowed beyond 5:00 P.M. on 29.09.2023.
- The Notice of AGM and Integrated Annual Report for the financial year 2022-23 is also uploaded on website of the Company at www.psteeltd.com and shall also be available on the website of the Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.
- In case of any queries related to e-voting, members may contact to NSDL, for contact details refer the website of NSDL or contact Company's RTA Skyline Financial Services Limited, email: compliance@skylinerta.com.
- Cut-off Date fixed for the purpose of ascertaining the eligibility of the members for e-voting is 23.09.2023.
- The Register of members and Share Transfer Book shall remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of Annual General Meeting.

For Pradyumna Steels Limited
Sd/-
(M.L. Birmiwala)
Director

Date: 05.09.2023
Place: Bhopal

VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC052256
Regd. Office: 103, Palco House, 216/27-10, Main Patel Road New Delhi 110008
E-mail: csvirtualeducation@gmail.com; Website: www.virtualeducation.in; Phone: 011-41522143

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Virtual Global Education Limited (the Company) is scheduled to be held on **Wednesday, the September 27, 2023 at 01:00 P.M.** at Maharaja Banquets, A-1/20A, Paschim Vihar, Rohat Road, New Delhi-110063, to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report for the financial year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 05th September, 2023.

In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting:

Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Skyline Financial Services (P) Ltd. at info@skylinerta.com providing folio number, name of the 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) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised thereon.

These documents are also available on Company's website www.virtualeducation.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Security Depository Limited (NSDL) through their portal www.evotingindia.com to enable the members to cast their votes electronically.

The remote e-voting period commences on **Sunday, September 24, 2023 (09:00 am)** and ends on **Tuesday, September 26, 2023 (05:00 pm)**. No E-Voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 21, 2023**, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Thursday, September 21, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to RTA Skyline Financial Services (P) Ltd. at info@skylinerta.com. However, if the members are already registered with NSDL or remote e-voting then they can use their existing user ID and password for casting their vote.

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through polling paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Apoorv Srivastava, Practicing Company Secretary (Membership No. FCS 12734 & CP No. 21063), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to E-voting may be addressed to Ms. Shivani Jindal, Company Secretary, Virtual Global Education Limited, 103, Palco House 216/27-10, Main Patel Road New Delhi 110008 at Email: csvirtualeducation@gmail.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 27, 2023 to Wednesday, the September 27, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For and on Behalf of
Virtual Global Education Limited

Sd/-
Shivani Jindal
Company Secretary & Compliance Officer

Date: 05.09.2023
Place: Delhi

**B. L. KASHYAP AND SONS LIMITED**

(CIN: L74899DL1989PLC036148)
Regd. Off: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025

Ph: 011-40500300, 011-43058345, fax: 011-40500333
Email: info@bkashyap.com; Website: www.bkashyap.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 34th Annual General Meeting (AGM) of "the Company" will be held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2022-23 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Tuesday, September 05, 2023. Notice of AGM and Annual Report 2022-23 are also available on the website of the Company at www.bkashyap.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23, 2023 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting systems of NSDL (remote e-voting).

All the members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 a.m. and ends on Friday, September 29, 2023 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Saturday, September 23, 2023.
- The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on September 29, 2023. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
- Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- A person, who acquire share and become the shareholder of the Company after dispatch of the notice and hold shares as on the cut-off date i.e. September 23, 2023 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote e-Voting.
- The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://www.evotingindia.com> or contact Ms. Pallavi Mahatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at evoting@nsdl.co.in or on Telephone No: 022-48867000 and 022-24997000.

For B.L. KASHYAP AND SONS LIMITED
Sd/-
PUSHPAK KUMAR
VP & COMPANY SECRETARY

Date: September 5, 2023
Place: New Delhi
WE BUILD YOUR WORLD

CRANEX LIMITED

CIN: L74899DL1973PLC006503
Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016
Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010
E mail: investors@cranexindia.com, Website: <http://www.cranexindia.com>
BSE Script Code: 522001 ISIN: INE608B01010

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Eighth Annual General Meeting ("AGM") of the Members of Cranex Limited ("Company") will be held on Saturday, September 30, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder. Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as "Circulars") without the physical presence of the Members at the AGM to transact the business as set out in the AGM notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant Circulars, AGM Notice along with the Annual Report for FY 2022-23, have been sent on 5th September, 2023 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.cranexindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL AT www.evotingindia.com respectively, and on the website of NSDL AT www.evotingindia.com respectively.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for e-voting and e-voting during AGM

The manner of remote e-voting and voting at the AGM by Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM and is also available on the website of the Company www.cranexindia.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com

The remote e-voting facility will be available during the following voting period:-

Commencement of e-voting	From 9.00 a.m. (IST) on Wednesday, 27th September, 2023
End of e-voting	Up to 5.00 p.m. (IST) on Friday, 29th September, 2023

The Company has fixed Saturday, 23rd September, 2023 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e. Saturday, 23rd September, he/she may write to NSDL on the e-mail id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting his/her vote through remote e-voting.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. form the Company electronically as per process mentioned below. Upon successful registration of email id, the login id and password for e-voting shall be shared on the member's registered email id.

In case, members have any query regarding e-voting, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing documents as mentioned in the AGM Notice or call on toll free number : 022 - 4886 7000 and 022 - 2499 7000

For Cranex Limited
Sd/-
Renu
Membership No. : A29426

Place: New Delhi
Date: 06.09.2023

BIHAR SPONGE IRON LIMITED

CIN: L27106JH1982PLC001633
Registered Office