

EXICOM TELE-SYSTEMS LIMITED

CIN: L2403H1994PL014541
Regd. Office: E. Electronics Complex, Chhatmagh, Solan, Himachal Pradesh, India - 173213
Telephone: +91 124 6615 200. Email: investors@exicom.in. Website: www.exicom.com

NOTICE OF 31st ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION (This is further to our earlier Notice published on August 25, 2025 regarding AGM)

1. Notice is hereby given that the 31st ("Thirty-First") Annual General Meeting ("AGM") of Exicom Tele-Systems Limited ("the Company") will be convened on **Wednesday, September 24, 2025 at 3:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and with the Rules framed thereunder and General Circular No. 09/2024 dated September 19, 2024/with circulars issued earlier on the subject, by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-POD-2/PICR/2024/133 dated October 3, 2024 read with circulars issued earlier on the subject (hereinafter collectively referred to as "Circulars") by Securities and Exchange Board of India ("SEBI") to transact the business as set forth in the Notice of Convening the AGM.
2. Notice of the AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 have been sent through e-mail to those Members whose e-mail addresses were registered with the Company/Depositories as on **Monday, August 25, 2025**.
3. The dispatch of the Notice of AGM through e-mails has been completed on Thursday, August 28, 2025.
4. For members, who have not registered their e-mail address, a letter containing web link of the website along with the exact path where the Annual Report and Notice of AGM is available, is being sent at the address registered in the records of the Company/Depositories.
5. The Notice of AGM and Annual Report are also available on the Company's website at www.exicom.com, website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for remote e-Voting and e-Voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and aforementioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system, from a place other than the venue of AGM ("Remote e-Voting"), provided by NSDL. The Company has appointed NSDL as the agency to provide the e-Voting facility.

The detailed instructions for remote e-Voting and e-Voting during the AGM are given in the 'Notes' section of the Notice of the AGM. The members are requested to take note of the following:

- i. Only those Members whose names are recorded in the register of Members/Beneficial Owners maintained by Depositories as on **Cut-off date i.e. Wednesday, September 17, 2025** shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM.
- ii. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person not holding shares of the Company as on Cut-off date should treat this Notice for information purposes only.
- iii. Remote e-Voting facility will be operational on **Sunday, September 21, 2025 at 9:00 a.m. (IST)** and on **Thursday, September 23, 2025 at 5:00 p.m. (IST)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-Voting mode facility will be disabled by NSDL for e-Voting.
- iv. The facility for voting through e-Voting system will also be made available during the AGM. The Members attending the AGM through VCOAVM facility and who have not cast their vote prior to remote e-Voting will be able to vote during the AGM. Members who have cast their vote prior to remote e-Voting prior to the AGM may also participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again. Once the Member cast vote on a resolution, they will not be allowed to change it subsequently.
- v. Detailed instructions for remote e-Voting, joining the AGM, e-Voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the AGM.
- vi. Any person, who acquires shares and become Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at agm@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited as a shareholder, then existing User ID and Password can be used to access the facility.
- vii. CS Mohd. Zafar (FCI 914), Practicing Company Secretary, partner of M/s MZ & Associates, has been appointed as the Scrutinizer by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during the AGM, in a fair and transparent manner.

In case of any queries, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mahesh, Senior Manager, NSDL at 3rd Floor, Nariman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 or email at evoting@nsdl.com.

For and on behalf of

Exicom Tele-Systems Limited

Sd/-

Sangeeta Karnatak

Company Secretary and Compliance Officer

Date: August 28, 2025

Place: Gurugram

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U92410MH1969GAP014359
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai - 400 053
Telephone No.: 6992 9999/4606 7653 Website: www.iprs.org Email: response@iprs.org

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS

In accordance with Article 25 of the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations from the Members for election of Directors to the Board of Directors of the Company.

Nominations/candidates are invited from the Members on account of retirement by rotation of following Directors who being eligible have offered themselves for re-appointment:

Sl. No.	Nomination/ candidature from Region	Member Category	Remarks
1.	West	Publisher Owner	Due to retirement by rotation of Mr. Shashikumar Shankarlal Agrawal (DIN: 0011618) representing Ultra Media & Entertainment Pvt. Ltd. at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
2.	North	Publisher Owner	Due to retirement by rotation of Mr. Devraj Sugata Sanyal (DIN: 03333598) representing Universal Music Publishing Private Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
3.	East	Publisher Owner	Due to retirement by rotation of Mr. Vikram Mehra (DIN: 03356680) representing Sangama India Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
4.	South	Publisher Owner	Due to retirement by rotation of Mr. Mandar Ramesh Thakur (DIN: 05333792) representing Global Rhythm Pvt. Ltd. at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
5.	North	Publisher Owner	Due to retirement by rotation of Mr. Bhushan Dua (DIN: 00126514) representing Super Cassette Industries Private Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
6.	West	Author Composer	Due to retirement by rotation of Mr. Mayur Puri Anurkumar (DIN: 02409730) at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
7.	North	Author Composer	Due to retirement by rotation of Mr. Samer Pandey (DIN: 01515751) at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
8.	South	Author Composer	Due to retirement by rotation of Mr. Subhas Chandra Bose Kanakulla (DIN: 10422262) at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.

For the facility of members, the Company has emailed a complete set of documents consisting of format of Notice of Nomination and other statutory documents viz.

- (a) Form MBP - 1 being Notice of Interest in other entities by Director and List of Relatives;
- (b) Form DIR-8 being Intimation by Director; and
- (c) Form DIR-2 being consent to act as Director of Company

(d) Format of Profile of Candidate

The desirous members are requested to furnish the above nomination notice along with other requisite documents to the Company Secretary, The Indian Performing Right Society Limited, at 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai - 400 053 or by email at iprs@iprs.org or by post to the Company Secretary, The Indian Performing Right Society Limited, at 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai - 400 053.

Forms of above mentioned documents can also be downloaded from the website of the Company www.iprs.org.

For The Indian Performing Right Society Limited

Sd/-

Rakesh Nigam

CEO

Place : Mumbai

Date : 28.08.2025

Indian Institute of Management Ranchi

TENDER NOTICE

IIM Ranchi invites tender from eligible bidders for 'Empanment of Hotels to IIM Ranchi' in seven cities. The last date for submission of the sealed bid is upto 03.00 PM on 02.09.2025. For details, please refer to our website: www.iimranchi.ac.in

SYNERGY GREEN INDUSTRIES LIMITED

CIN: L27100NP2010PL137493

392, E Ward, Shahupur, Assembly Road, Kolhapur - 416001

Email: nmm@synergysgreenind.com

Website: www.synergysgreenind.com

NOTICE - 15th ANNUAL GENERAL MEETING OF SYNERGY GREEN INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, SEPTEMBER 23, 2025

Notice is hereby given that the 15th Annual General Meeting (15th AGM) of the members of SYNERGY GREEN INDUSTRIES LIMITED (the Company) will be held on **Tuesday, September 23, 2025 at 11:00 a.m. (IST)** through VC or OAVM facility, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Circulars issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars and Securities and Exchange Board of India (collectively referred to as SEBI Circulars) to transact the businesses as provided in the Notice convening 15th AGM (15th AGM Notice). The venue of the meeting shall be deemed to be the Registered Office of the Company at 392, E Ward, Shahupur, Kolhapur - 416001.

Completion of Dispatch : The Company has completed dispatch of 15th AGM Notice and Integrated Annual Report for FY:2024-25 on **August 28, 2025** electronically to the members whose e-mail IDs were registered with the Company/Depository Participants and/or the Company's Registrar and Share Transfer Agent-Link Intime India Private Limited (RTA) as on the close of business hours on **Friday, August 22, 2025**, in compliance with the MCA Circulars and SEBI Circulars which dispensed sending physical copy of these documents. The 15th AGM Notice and Integrated Annual Report are also made available on the Company's website www.synergysgreenind.com and NSDL's website <http://evoting.nsdl.com> and also on the web site of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges).

Voting through Electronic Mode : In accordance with the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Secretarial Standard-2 on General Meetings of Companies Securities and Exchange Board of India (SEBI) Regulations, 2015 and Disclosure Requirements Regulations, 2015 15th AGM provided by NSDL at www.evoting.nsdl.com, as per below mentioned details:

- The members, whose names appear in the Register of the Members and/or the Register of Beneficial Owners as on the Cut-off date i.e. **Wednesday, September 17, 2025**, will be entitled to avail the facility of voting by electronics means.
- The Remote e-Voting period will commence on **Saturday, September 22, 2025 at 9:00 a.m. (IST)** and end on **Monday, September 22, 2025 at 5:00 p.m. (IST)**. Thereafter, the members will not be able to cast their votes by Remote e-Voting. Once the votes on resolutions is casted by the member, the member shall not be allowed to change it subsequently. The members who have casted their votes by Remote e-Voting may attend the 15th AGM but shall not be entitled to cast their vote again at the 15th AGM. The members who have not casted their votes by Remote e-Voting shall be able to vote through electronic voting system at the 15th AGM.
- Members who have acquired equity shares after **Friday, August 22, 2025** as well as whose email ID is not registered, may refer 'Procedure for procuring User ID and password for shareholders who have not registered their e-mail ID' as detailed in notes to the 15th AGM Notice, before the Cut-off date i.e. **Wednesday, September 17, 2025**.
- Members are requested to follow the e-voting instructions and procedure for joining the 15th AGM, as provided in the Notes to 15th AGM Notice.

Members holding shares in demat mode shall update their records with their Depository Participant(s) on or before **Wednesday, September 17, 2025**.

Proxy : Members may kindly note that the 15th AGM is being held through VC facility and in accordance with the MCA Circulars and SEBI Circulars, the physical attendance of members has been dispensed. Hence, the facility for appointment of proxies will not be available to the members for attending the 15th AGM.

e-Voting Details : In case of any queries related to NSDL login e-Voting/Joining VC facility, members can contact Ms. Apeksha Gogundam, Assistant Manager call at toll free no: 022- 4886 7000 or send email at evoting@nsdl.co in refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evoting.nsdl.com.

For and on behalf of the Board of Directors

For Synergy Green Industries Limited

Sd/-

Nilesh M. Mankar

Date : August 28, 2025

Company Secretary & Compliance Officer

Membership No. ACS3928

MDINAPORE MUNICIPALITY

E-TENDER NOTICE

Ref No- E-NIT No- WBMAUD/16/MID/C/M/ENIT-223/2025-26

E-Tenders are invited for different types of work under Midnapore Municipality. Bona fide Contractors/Firms/Contractors are requested to participate. Bid Submission closing date is 03.09.2025. For details visit the website www.wbtenders.gov.in

Sd/-

Chairman

Midnapore Municipality

FORM NO. NCILT-3A

Advertisement detailing petition

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA

COMPANY PETITION (CAA) NO.105KB/2025

Connected with COMPANY APPLICATION (CAA) NO.122KB/2025

In the matter of:

1. ADHUNIK DEALCOM PRIVATE LIMITED, and

2. ORCHID VINIMAY PRIVATE LIMITED, vs.

1. SHYAMA BHO CONNS PRIVATE LIMITED, and

2. EKDANT HOUSING PRIVATE LIMITED (PAN-AAEC5583R) and

ORCHID VINIMAY PRIVATE LIMITED (PAN-AAAC09204F) (hereinafter referred to as the "TRANSFEROR COMPANY")

vs. SHYAMA BHO CONNS PRIVATE LIMITED (PAN-AAJCS346B) (hereinafter referred to as "TRANSFEREE COMPANY")

As per the petition, the Transferor Company is represented by RADHIKA PATODIA, Chartered Accountant, partner of MAROTI & ASSOCIATES, Chartered Accountants, 16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata-700001.

Kolkata Bench of National Company Law Tribunal in terms of order dated 21st day of July, 2025 and upon receipt of its portal on 27th day of August, 2025 has directed that the said petition is fixed for hearing before Hon'ble Bench on 4th day of September, 2025 for its final hearing and disposal.

Any person desirous of supporting or opposing the said petition should send to the petitioner's Practising Chartered Accountant, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the petitioner's Practising Chartered Accountant 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 and 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 requiring the same upon payment of the prescribed charges for the same.

Dated: 27/08/2025 (SD/-)

Place: Kolkata Radhika Patodia

Partner, Maroti & Associates, Chartered Accountants

16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata - 700001

Dated: 09/06/2025 CA Shashi Agniwal

Authorized Representative of the Petitioners

Address: 4th Fl, 78 K. S. Roy Road, Kolkata - 700001

Email: shashiagni@rediffmail.com

NOTICE OF PETITION

A Petition under Section 232 of the Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Regulations, 2017 for approval of Scheme of Amalgamation of Transferor Company with Transferee Company, is presented by the above named parties to the National Company Law Tribunal on 09/06/2025 and the said petition is now fixed for hearing before Kolkata Bench of National Company Law Tribunal on 09/09/2025. Any person desirous of supporting or opposing the said petition should send to the petitioner's Practising Chartered Accountant, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the petitioner's Practising Chartered Accountant 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 and 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 requiring the same upon payment of the prescribed charges for the same.

Dated: 09/06/2025 CA Shashi Agniwal

Authorized Representative of the Petitioners

Address: 4th Fl, 78 K. S. Roy Road, Kolkata - 700001

Email: shashiagni@rediffmail.com

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