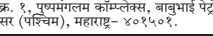


जाहीर नोटीस		
तमाम जनतेस या जाहीर नोटीस द्वारे कळविण्यास येते की (१) इलीफ अन्वोनी गोमस, (२) इवन रेनोल्ड गोडीनो, (३) गेवियर नोव्हेल डिमोझा, (४) टिमारा माली लोबो, (५) मयत डेफेनित नोवेल डिमोझा, (६) एटीयन डॉमिनिक डिमोझा, (७) रिना गोमस वाझ, (८) सिमबल रुल्फाफ गोमोर्मा, (९) दि. इस्टेट इन्व्हेस्टमेंट कं. प्रा. लि. यांचे सामाजिक क्षेत्र नावे ७/१२ राशीत चालत असलेली मौजे नवपर, तालुक दातार, जिल्हा दातार येथे खालील वर्णनाची शेजारीम आहे.		
गाव	सर्वेचा	क्षेत्र
नवपर	१५५८/८/अ	आर. ची. मी. ०.१५.००
वरील वन्य कलेली मिळकत आमचे पध्दकार श्री. विनय कालीचरण शाह यांनी खेरीदी कराराने सन १४/०८/२००७ रोजी खेरीदी केली आहे व त्यांच्याकडे अधिकार प्राप्त असून सदरची मिळकत ही आज रोजी आमचे पध्दकार श्री. विनय कालीचरण शाह हे सैरस मीमां प्रा. ग्रोन प्रॉपर्टी लिमिटेड यांच्याशी कायम रोजी खेरीदी खताने विक्री करण्याची वाटचाल चालू असून, सदर अयोग्य मिळकतीबाबत मिळकतीचे शेतकृत सर्वेच नं. १५५८/८/अ क्षेत्र १५ गुंठे ०.८० आर गाव नवपर, तालुका दातार, जिल्हा दातार ही मिळकत विक्री करण्याच्या वाटचाली करत असून, सदर मिळकतीबाबत कोणाचाही कोणत्याही खालील प्रकारचा गहाण दान, मृत्युपत्र, फोरमसह, किंवा खेरीदी करार कुलमुक्त्यार पत्राने कोणाच्याही प्रकारचा अधिकार असेत तर मालीला कायचा मालकी हक्कशियाय अधिकारबाबत कोणाच्याही हक्क असल्यास त्यांनी आल्या हरकती लेखी व कागदापुत्री पुराव्यासह खालील पत्त्यावर ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत दाखल कराव्यात. मुर्ततीन न आलेल्या हरकती व पुराव्यांआसह आलेल्या हरकती व खेरीदी दखल येतली जाणाना नाही. सदर जमिनीवर माझे पध्दकार श्री. विनय कालीचरण शाह हे पुढील हक्कवार मुळ मालकाना विश्वास घेऊन सैरस मीमां प्रा. ग्रोन प्रॉपर्टी लिमिटेड या कंपनीची व्यवहार करण्यास स्वतंत्र राहतील. वरील दाखविले असलेले मालकी हक्क व अधिकार बाबत कुणाच्याही कुटुंबाची प्रकाची हरकत नाही व असलेल्या हरकती सोडून दिल्या आहेत, असे समजण्यात येईल याची सर्वांनी नोंद घ्यावी.		
दि : ०३.०९.२०२४		
शिवाजी उत्तमराय मिसाळ, वकील		सही/-
पोस्ट- १०४/ब. राधा किशोर निवास, डाकूरु गल्ली,		(शिवाजी उत्तमराय मिसाळ)
पोस्ट ऑफिसच्या समोर, भादूर (प), ता. जि. दाणे-४०११०१,		वकील

		संस्थी, कार्यालय : १५५ मकान, अंशुप्रिय पार्क, मुम्बई-०२२-२३३०५०१, २३३०५०१९, २३३०५१			
नवीन मुंबई गारहा - ५५५ मकान, फ्लॅट क्र. ५०८-५०९, परमिटेरिंग विधि (अ). सेक्टर - १३५, भांडे, माहापौर निलेशि कुंभ, १, एम्पलासमेंट कॉम्प्लेक्स, बाबुबाई पेटोले पार्क जवळ, एलसीबी मार्ग, टाटा टाईम्स, महाराष्ट्र - ४००६०१, रोड, बाँडर (परिमि), महाराष्ट्र - ४००६०१.					
कच्चा मुसुना (स्थायी मिळकतीसाठी)					
एफ०५०११, निम्नमहाकक्षांसाठी पीएचपी हाऊसिंग फायनान्स लि. चे प्राधिकृत अधिकारी पणम विष्णुवर्धनप्रयोगेन औ एफ०५०११ औड विष्णुवर्धन प्रयोगेन अंशुप्र, २००२ या नियम (८) च्या अनुप्रमाणे आधी कच्चा मुसुना ३१ (१) महापौराकडून ३ अन्वये या मुसुनासाठी घाबरा कचन प्रत्येक खायामावेलीत तारीख च्या मागील मुसुना या कचन संशोधित कर्दीनाला प्रत्येक तारीख/मुसुनाच्या तारीखपासून ६० दिवसांत सापेक्षता मागितले होते.					
त्यामने परतके कच्चापण कळवित असताना टाळवणे, मागले कच्चापण आणित सर्वसाधारण मुसुना देण्यात येले की, निम्नम वर्गामने परतके कच्चापण कळवित ३३ (४) मसलतात घरात कल्ल्या नियम (८) अन्वये या मुसुनासाठी घाबरा कचन प्रत्येक खायामावेलीत तारीखने कर्दीना आणित सर्वसाधारण जनेला मागले घरात देण्यात येले की, मिळकतीची व्यवहार करणे आणि मिळकतीची कोणी विशेष न कर्ज करायामावेली संशोधित याच आता प्रभावीसाठी मागील अंशुप्र.					
कर्दीनाचे तारखे तारामे मातांच्या विषयामागील उपलब्ध वेळेच्या संशोधित अन्वये कचन ३३ (४) अन्वये (८) च्या तरतुदीनु सार					
अ. नं. (१)	कर्ज घायाना क्र. (२)	कर्जदार/ सह-कर्दीना/ सापेक्षता पुरवणारी तारीख	मागीली मुसुनाची तारीख	घबकाकी तारख कचन पो तारीख	
१.	एफ०५०११/मुसुनादी ०३११/२०१२ ६, मा.०१, नवी मुंबई	मंगेश गजगुदीना कोडी	२४/०५/२०२४	२४.०५.२०२४.१५/०१/२०२४ (सप्रे अनुदीना लागू पडविली हद्दत एवढी अनुदीना आणित अन्वये येत मांड) २४.०५.२०२४	२४.०५.२०२४
२.	एफ०५०११/मुसुनादी ०३११/२०१२ ८१०/२०१२ का. ७०	संजीव अश वल्हाण	०८/०४/२०२१	२०.०६.२०२४.२४.४० (२४.०६.२०२४.२४.४० जुलैनुस्रे हद्दत एवढी बायन आणित सापेक्षता पुरव मांड) २४.०६.२०२४	२४.०६.२०२४
३.	एफ०५०११/बीओए संसार/०३११/६ ७१ ०२१. शा. का. बाँडर	गौरीबास पांडे	१७/११/२०२१	२४.०६.२०२४.२४.५५/०१/२०२४ (सप्रे अनुदीना लागू पडविली हद्दत एवढी अनुदीना आणित परतके अन्वये येत मांड) २४.०६.२०२४	२४.०६.२०२४
४.	एफ०५०११/बीओए संसार/०३११/६ ०९९५६. शा. का. बाँडर	मनोज कुंभ मावें	२८/०७/२०२३	२४.०६.२०२४.०४.०४/०१/२०२४ (सप्रे अनुदीना लागू पडविली हद्दत एवढी अनुदीना आणित बाँडर पुरव मांड) २४.०६.२०२४	३०.०६.२०२४ (प्रभावी)

जाहीर नोदीस
बडकु कल्लु पासी हे गांव कोय दिवाणगाम
सदर रोड (पं.) तालुका वसई, जिल्हा पालघर
जिल्ह्यासोबत गिरगाऊन को. ऑफिसरीटो हॉसिंग
सोसायटी नोदी. हया इमारती माली पट्टेन नं.
११/२००, दुसरा मजला हया पट्टेन मालक कडे
अवतार घेतला पासी हे दिवांक १४/०२/२०१३ रोजी
जिल्ह्यासोबत न करता मरण पावला.
जिल्ह्यासोबत बडकु पं. विजयबहादूर बडकु
पासी ३. अतिलकुमार बडकु पासी ४
विनोदकुमार बडकु पासी ह्यांनी सोसायटीकडे
अवतार घेतल्यापासून १ सदस्यता पट्टेन नं.
११/२००, दुसरा मजला सो शेअर प्रमाणपत्र त्यांचे
ह्या हस्तांतर करण्यासाठी सोसायटीकडे अर्ज
करलेला आहे.
जिल्ह्यासोबती सदर १ जिल्ह्यासोबत बडकु पासी २
विजयबहादूर बडकु पासी ३. अतिलकुमार बडकु
पासी ४ विनोदकुमार बडकु पासी ह्यांना
अभारतसय देणायत व सदर पट्टेन नं. बी-१०२
दुसरा मजला व शेअर प्रमाणपत्र त्यांचे नावे
करण्यास कोणी कोणीही हस्तक्षेप अडकवू
करण्यास त्यांनी ही नोटीस प्रसिध्द झाल्याच
आपण खोबरेलुस १५ दिवसांचे या सोती पुढाग्यानी
जिल्ह्यासोबती परयावर कळावी. अन्यथा सत्ता हक्क
वाहीर १ असल्यास तो सोडून दिला आहे असे
मजमुनू सोसायटी ती सत्ता बाय-लॉस अंतर्गत
कारवाई पूर्ण करील याची नोटी घ्यावी.
सही/-
विक्रम जे. दिमेलो
डफेलर आणि नोदी
पता : " तिली" वी. वोटोतलण समोर,
मेरीतल वसामपूर, वसई रोड (पं.)
तालुका, वसई, जिल्हा, पालघर, ४११०२२.

रेमी एडलस्टाल ट्युब्युलर्स लिमिटेड
(सीआयएन) : एल २८९२० एमएच १९९० पीएलसी ०१४७४६
नौदण्डीकृत कायॅलवः प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट,
गोरावा (पूर्व) मुंबई-४०००६३
फोन क्र. ०२२-४०५८८८८, फॅक्स क्र. ०२२-२६८५२३३५

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ५३ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या सूचनेत नमुद केलेला कार्यावळीत एमएनएसी सर्व्हेलर दिनांक २५ मे २०२० सहावचना सर्व्हेलर दिनांक २ एप्रिल २०२०, १३ एप्रिल २०२०, १३ जानेवारी २०२१, ५ मे, २०२२ व २८ डिसेंबर, २०२२, २५ सप्टेंबर, २०२३ आणि सेशी सर्व्हेलर दिनांक १२ मे, २०२० (एकविति "संबंधित सर्व्हेलर" असा उल्लेख) अनुसारा व्हीडीओ कांन्मन्सिंग (होलीडी) इतर ऑडीओ व्हिड्युओ अड मिम्स (ऑडिओ व्हिड्युओ) मार्फत मुकुब्धवार, २७ सप्टेंबर, (२०२१) रच प. ११-३० च्या (भाषाये) येण्यात येणाऱा अशा सर्व्हेलर अनुसार ५३ व्या एजीएमसिची सूचना, वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल हा कंपनी /डिवाइसिटी पार्टीसिपिन्टसकडे अॅड-मेल पते नोंदवलेली आहेत त्या सभासदांनी इलेक्ट्रॉनिक माध्यमाचे पाठडिण्यात अहवाल आणि तो कंपनीने व्हेबसाईट www.remigroup.com, एमएसडीएलसी व्हेसाईट www.evoting.nsdl.com आणि स्टॉक एक्चेंजसी व्हेसाईट www.bseindia.in वर सुध्दा उपलब्ध आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहावचना सुधारणेनुसार कंपनीज (मॅनेजमेंट अॅण्ड डिवाइसिटीपॅरिन्स) कलम २०१४ चे नियम २० आणि सिस्केम्युटीटी अॅण्ड एक्चेंज बोर्ड ऑफ इंडिया (लिस्टिड ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्विरामेंट्स) रेग्युलेशन्स २०१५ च्या एक्चेंजलेन ४४ अनुसार कंपनीने सूचनेमध्ये नमुद केलेल्या सव ठावांवर रंगीत सिस्केम्युटीटी डिवाइसिटीपॅरिन्स लिमिटेड (एमएसडीएलसी) ने पुरविलेली आणि एमएचच्या व्तिरकिस्त अन्य डिक्लाराशन्स इलेक्ट्रॉनिक अॅड-मेलतान सुविधा ("दूरस्थ अॅड-मेलतान") पुरविली आहे.



अभ्युदय को-ऑप. बँक लि.

(नल्टी-स्टेट रोक्षुक्त बँक)

यसुली विभाग, ब्रम्साफक्या बिल्डिंग, ६३, ग. द. आवेक मार्ग, परळ गव. मुंबई ४०० ०१२.

फोन नं. ८५११६४/७१२, ८५६१५२७१३/७१३, ईमेल :- recovery@abhyudayaabank.net

[नियम ८ (१) अन्वये]

ताबा सूचना

ज्याअर्थी, निजन्स्वावरीकार अभ्युदय को-ऑप. बँक लि. या संस्थेचे प्राधिकृत अधिकारी म्हणून सिक्विट्टाव्यव्हेशन ऑफ रिकस्ट्रुक्चरिंग ऑफ फायनान्शियल असेट्स ऑफ एन्फोर्समेंट ऑफ सिक्विट्टी इंटरस्टेड कान्यदा २००२ (२००२ च्या ५४) मालका कायद्याचे मलम १३ (१२) व सिक्विट्टी इंटरस्टेड (एन्फोर्समेंट) नियम २००२ मधील नियम ३ अन्वये प्राप्त झालेल्या अधिकारातुसार खालील कर्जदाराला मागणी नोटीस पाठवून त्यांनी घेतलेले कर्ज व त्यावरील व्याज त्यांना नोटीस मिळाल्यापासून ६० दिवसांचे आत भरण्यास कळविले होते. कर्जदारांनी उपरोक्त नोटीसीप्रमाणे मागणी केलेली रक्कम मुदतीत भरण्याची कसूर केली आहे. त्याअर्थी, कर्जदार व तमाम जनतेस कळविण्याचे योगी, खाली सूची करणाऱ्यांनी खालील परिशिष्टात नमूद केल्या मिळकतीच्या सदर कायद्याच्या नियम ८, १२ च्या वाक्याव्याख्या सिक्विट्टी इंटरस्टेड (एन्फोर्समेंट) नियम २००२ कायद्याचे कलम १३ च्या उप कलम (४) अन्वये वार्षिक ताला घेतला आहे. सुरक्षित मालमानीची पूर्णता करण्याकरिता उपलब्ध वेळेच्या संदर्भात, कलम १३च्या उप कलम (८) च्या तरतुदीकडे कर्जदारांचे लक्ष वेधून घेण्यात येत आहे. सबब विशेषतः कर्जदार व तमाम जनतेस कळविण्यात येते की, खालील परिशिष्टात नमूद केल्या मालमनसंदर्भात कोणीही कोणाशीही कोणत्याही प्रकारचा तबादला/हस्तांतरणाचा करार करू नये, याउपर कोणीही तस व्यवहार केल्यास तो कायदेशीर ठरेल व त्यावर प्रथम अभ्युदय को-ऑप. बँक लि.ची योगे बाकी रक्कम व त्यावरील व्याज याचा बोझ राहिली याची जनतेने दखल घ्यावी.

अ. क्र.	कर्जदारांचे नाव	मागणी नोटीसीची तारीख व योगे बाकी	ताबा तारीखी तारखी	स्थायर मालमतेचे वर्णन
१.	मे.सर्स. व्ही.के.ई. एल्विंग प्रा. लि., (कर्जदार आणि मालक) श्री. विजयन भास्करन पिल्लई (संचालक आणि जामीनदार) सौ. राजलक्ष्मी विजयन पिल्लई (संचालक आणि जामीनदार) सौ. विजी अभिषेक नायर (संचालक आणि जामीनदार) श्री. अभिषेक शशी नायर (संचालक आणि जामीनदार)	१०.११.२०२२ र. ६.१२.२३.१९४३.३६ + दि. ०१.११.२०२२ पासुचेचे पुढील व्याज	२३.०८.२०२४ (प्रत्यक्ष ताला)	१. ऑफिस क्र.००४, अंदाजित क्षेत्रफल सुमारे १०.६८ चौ. मीटरसं कारपेट, पहिला मजला, इमारत ई-५, हायवर्ड पार्क ई-५ कर्मशियल प्रिमायवसेस सीएव्हास लि.,यांसहित सध्याचे आणि भविष्यातील फर्निचर, फिचर्स आणि फिटिंग्ससहित बांधकामित बुलडिंग सर्व्हे क्र.१५४, हिस्सा क्र.१ (तुळका), (सीटीएस क्र.४६१/१) जेथे आहे त्यास्थितीत नादूर,मुळुड कॉलनीजवळ, सुलुड (पश्चिम), मुंबई - ४०००८२ त्याचबरोबर बुलडिंग्स शहर महानगरपालिका, नोंदणीकृत जिल्हा मुंबई आणि उप-नोंदणीकृत जिल्हा मुंबई उपनगर यांच्या अधिकारक्षेत्रातील स्थित मालमता ही मे.सर्स. व्ही.के.ई. एल्विंग प्रा. लि. यांच्या मालकीची आहे.
२.	शॉप क्र. ००७, अंदाजित क्षेत्रफल सुमारे १४.८६ चौ. मीटरसं कारपेट, तळ मजला, इमारत ई-५, हायवर्ड पार्क ई-५ कर्मशियल प्रिमायवसेस सीएव्हास लि.,यांसहित सध्याचे आणि भविष्यातील फर्निचर, फिचर्स आणि फिटिंग्ससहित बांधकामित बुलडिंग सर्व्हे क्र.१५४, हिस्सा क्र.१ (तुळका), (सीटीएस क्र.४६१/१) जेथे आहे त्यास्थितीत नादूर,मुळुड कॉलनीजवळ, सुलुड (पश्चिम), मुंबई - ४०००८२ त्याचबरोबर बुलडिंग्स शहर महानगरपालिका, नोंदणीकृत जिल्हा मुंबई आणि उप-नोंदणीकृत जिल्हा मुंबई उपनगर यांच्या अधिकारक्षेत्रातील स्थित मालमता ही मे.सर्स. व्ही.के.ई. एल्विंग प्रा. लि. यांच्या मालकीची आहे.			

सही/-

(एस. एम. नाईक)

प्राधिकृत अधिकारी

अभ्युदय को-ऑप. बँक लि.

दिनांक - २६.०८.२०२४

स्थळ - मुंबई.

*उपरोल्लेखित मराठी भाषासमूह्याे काही संविध्तात असल्यास / आढळल्यास इंग्रजी भाषा मूळ मानवा.

सीरी) / (अव्यक्ति) मार्फत समेता हजर राहण्याचा समासादना ज्ञानी दूरस्थ मतदानमार्फत त्यांचे मतदान केलेले नसले त्यांना १-मतदानमार्फत एजीएमच्या दम्याना त्यांचे मतदान करीत शक्य होईल. समासाद दूरस्थ १-मतदानमार्फत त्यांचा/तिचा १-मतदाना हाक वगळण्यातनाही एजीएममध्ये सहभागी होऊ शकतात परंतु एजीएममध्ये पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही. समासादना एजुसडीएल द्वारे पुरविलेल्या लीमिटेड/कॉन्फ्लिक्ट मार्फत एजीएमला हजर राहण्यासाठी समासादना एजीएमच्या सूचनेत नमुद केलेल्या माहितीआ अवलंब करण्याची विनंती करण्यात येते आहे. दूरस्थ १-मतदाना पाशिल खातालि प्रमाण

१) दूरस्थ १-मतदान सुरू होण्याची तारीख आणि वेळ : २२.०९.२०२४ रोजी (स. ९.०० वा. भाप्रवे)

२) दूरस्थ १-मतदान समाप्त होण्याची तारीख आणि वेळ : २६.०९.२०२४ (सायं. ५.०० वा. भाप्रवे)

३) दूरस्थ १-मतदानाला २६.०९.२०२४ (सायं.५.०० वा.भाप्रवे) नंतर पडणावी देण्यात येणार नाही.

४) समासादनात मतदानाचे हक्क हे कट ऑफ तारीख म्हणजेच २० सप्टेंबर २०२४ रोजी कंपनीच्या भरणा पाशिल समागत भांडवलामधील त्यांच्या शेअर्सच्या प्रमाणात राहतील. ज्या व्यक्तीची नावे कट ऑफ तारीख म्हणजेच २०.०९.२०२४ रोजी डिपॉझिटीयोजकडे असलेले लाभकारी मालकांचे रजिस्टर, किंवा समासाद रजिस्टर मध्ये नोंदविलेली असतील फक्त तेच समासाद दूरस्थ १-मतदानाची सुविधा घेण्यासाठी/एजीएम दम्याना मतदान करण्यासाठी हक्कदार राहतील.

५) कोणतीही व्यक्ती एजीएमची ज्ञानी सूचना पाठविल्यानंतर शेअर्स असंगडित केले असल्यात आणि समासाद बनले आहेत आणि कट ऑफ तारखेस शेअर्स असंगडित केले आहेत ते evoting@nsdl.com येथे किंवा investor@bigshareonline.com येथे रजिस्टर टु इश्यु सूचना शेर ट्रान्सफर फॉर्म (आरटीए) यांचेकडे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकतात.

६) प्रत्यक्ष स्वच्छता शेअर्स धारण केलेले समासाद कंपनीकडे नोंदणीकृत फोलिओ नंबरचा अवलंब करून ईव्हीईएन नंबर द्वारे मतदान करू शकतात (दुसऱ्यापार्श्व फोलिओ नंबर ०११**** असले आणि ईव्हीईएन नंबर १०४५५६ असले त युजर आयडी १०४५५६**** रूळीत).

इलेक्ट्रॉनिक माध्यमात मतदानासाठी संघडित कोणतीही चौकशी/माहिती तक्रारीसाठी एजुसडीएलची वेबसाईट म्हणजेच www.evoting.nsdl.com येथे उपलब्ध भाषांतरासाठी एजुसडीएल १-मतदान युजर नमुद अत्रुचा सडवेंत वेशू शकतात. समासाद निर्धारित ३-मेथ आवाडी evoting@nsdl.com येथे एजुसडीएलला सुद्धा संपर्क करू शकतात. किंवा एजुसडीएल चे सी एमिटी निशाला यांना amitv@nsdl.com येथे आणि फोन क्र. ०२२-२४८६४००० व ०२२-२४९४००० वर संपर्क करू शकतात.

युजेर कोणी अनिधनिय, २०१३ चे कलम १९ आणि कंपनीज नुसते जेमेटि अंण्ड ऑनलिनिसिस्टरज रूजिस्टर, २०१४ च्या नियम १० अत्रुसार हि सुद्धा सूचना देण्यात येते की, कंनिंकेले समासाद दूरस्थ आणि शेअर हस्तांतर पुस्तके ही एजीएमच्या हतुरकिता शुक्रवार २० सप्टेंबर, २०२४ ते शुक्रवार, २० सप्टेंबर, २०२४ (दोन्ही दिवस मियून्) पर्यंत बंद राहतील.

कुकुण्या तुमच्या ईमेल आवाडी (प्रत्यक्ष स्वच्छता शेअर्स धारण केलेले असल्यास rmi_igrd@remigroup.com येथे फोलिओ क्र., भाषाधारकाचे नाव, शेअर प्रमाणपत्राची (मागील आणि पुढील) स्कॅन्ड प्रत, पॅन (पॅन कार्डची स्वच्छांकीत प्रत) आधार (आधार कार्डची स्वच्छांकीत प्रत) पाठवून आवाडी आणि (डिजिट स्वच्छता शेअर्स धारण केलेले असल्यास rmi_igrd@remigroup.com येथे दोन्ही आयडी-नकांटा आयडी (१६ डिजिट डिजीटीयवडी-सीएल आयडी किंवा १६ डिजिट लाभकारी आयडी), नम, नकांटा आयडी किंवा एकनित अकाउंट स्टेटेमेंटची प्रत, पॅन (पॅनकार्डची स्वच्छांकीत प्रत) आधार (आधारकार्डची स्वच्छांकीत प्रत) पाठवून नोंदवावा).

मेमी एंश्लेतरात ट्युब्युलस एंश्लेतरात किरता सही/-

टिकाण : मुंबई
दिनांक : ०३.०९.२०२४

विश्वंभर सी. सरफ
व्यवस्थापक

Inherent Limitations of Internal Financial Controls With reference to financial statements
Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.
Opinion
In our opinion, the Company has, in all material respects, internal financial controls with reference to financial statements and such internal financial controls with reference to financial statements were operating effectively as at March 31st, 2022, based on the internal control with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note.

For B R Maheshwari & Co LLP
Chartered Accountants
FRN: 001035N/NS00050

Akshay Maheshwari
(Partner)
Membership No: 504704
UDIN:22504704AKJFPS2563
Place :Gurugram
Date :31st May, 2022

L. CHANGE IN ACCOUNTING POLICIES AND THEIR EFFECT ON THE PROFITS AND RESERVE.

There has been no change in accounting policies during the Financial Year 2023 and Fiscal 2024.

M. SUMMARY OF CONTINGENT LIABILITIES

A summary of our contingent liabilities as at Fiscal 2024 is as set out below:

Particulars	(Rs. in Lakhs)
Performance Bank Guarantees	2945.11
Total Amount	2945.11

N. SUMMARY OF RELATED PARTY TRANSACTIONS

The summary of related party transactions as per the Audited Financial Statements for the Fiscal 2024, Fiscals 2023 and 2022 is as follows:

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Loan given	500.00	1,725.00	555.00
Loan repayment received	-	1,725.00	1,000.00
Loan received	-	0.50	1.25
Loan repaid	6.25	-	-
Construction of Factory Buildings-CWIP	595.18	-	-
Expenses paid	-	1.86	-
Expenses reimbursed	-	1.86	-
Interest received	29.73	13.63	29.27
Corporate guarantee for obtaining non-fund-based credit facilities	-	1,450.00	5,000.00
Rent & maintenance paid	9.20	9.20	3.07
Purchase of Furniture & Fixtures	0.91	-	-
Short-term employee benefits	338.79	174.36	166.26
Post-employment benefits	56.11	19.56	18.74
Sitting fees	23.60	11.70	11.20
Professional fees	-	-	0.42
Investments	-	38.50	12.21
Receipt on account of current account of LLP	-	-	474.80

O. DETAILS OF OUR GROUP COMPANIES

In accordance with the provisions of SEBI ICDR Regulations, as amended from time to time for the purpose of identification of Group Companies, our Company has considered such companies with which there were related party transactions, during the period for which financial information is disclosed in this Draft Information Memorandum as covered under the applicable accounting standards, i.e., Ind AS 24 and such other companies as considered material by our Board as our group company. Our Board has adopted a policy of materiality for determining the Group Company by passing a resolution at its meeting held on 25th January 2024 which is reproduced below:

Policy of Materiality

For the purpose of disclosure in the Information Memorandum, a company shall be considered material and disclosed as a Group Company if:

- i. such companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed in the Information Memorandum; and
- ii. such companies shall be considered material and disclosed as group companies that are part of the Promoter Group and with which there were transactions in the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum, which, individually or in the aggregate, exceed 10% of the total revenues of our Company for the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum.

For the avoidance of doubt, it is hereby clarified that the subsidiaries and step-down subsidiaries of the Company, shall not be considered as 'Group Companies' for the purpose of disclosure in the Information Memorandum.

Based on the above, there are no companies which are identified as our Group Companies.

P. INTERNAL RISKS FACTORS

1. If we are unable to collect our dues and receivables from, or invoice our unbilled services to, our results of operations and cash flows could be adversely affected.

Our business depends on our ability to successfully obtain payment from our customers of the amounts they owe us for work performed. Our debts were Rs.2,372.80 lakhs, Rs.3574.97 lakhs and Rs.2392.31 lakhs in Fiscal, 2024, Fiscal 2023 and Fiscal 2022 respectively. There is no guarantee that we will accurately assess the creditworthiness of our customers. Macroeconomic

conditions, such as a potential credit crisis in the global financial system, could also result in financial difficulties for our customers, including limited access to the credit markets, insolvency or bankruptcy. Such conditions could cause customers to delay payment, request modifications of their payment terms, or default on their payment obligations to us, all of which could increase our receivables. Timely collection of fees for customer services also depends on our ability to complete our contractual commitments and subsequently bill for and collect our contractual service fees. If we are unable to meet our contractual obligations, we might experience delays in the collection of, or be unable to collect, our customer balances, and if this occurs, our results of operations and cash flows could be adversely affected. In addition, if we experience delays in billing and collection for our services, our cash flow could be adversely affected.

2. Our business is working capital intensive. If we are unable to generate sufficient cash flows to allow us to make required payments on our debt or fund working capital requirements, there may be an adverse effect on our results of operations. Our business is working capital intensive including capital requirement for bidding of the project till completion of the projects. In many cases, significant amounts of working capital are required to finance the purchase of materials and other work on projects before payments are received from clients. Our working capital requirements may increase if, under certain contracts, payment terms do not include advance payments, or such contracts have payment schedules that shift payments toward the end of a project or otherwise increase our working capital burdens. In addition, our working capital requirements have increased in recent years because we have undertaken a growing number of projects within a similar timeframe and due to the growth of our Company's business generally. We have also faced delays in receipt of our dues from clients; all of these factors may result, or have resulted, in an increase in our working capital needs.

It is customary in the industry in which we operate to provide bank guarantees or performance bonds in favor of clients to secure obligations under contracts. Typically, we are required to issue bank guarantees or performance bonds varying from 5 - 10 % of the contract value at the time of commencement of the contract. These may extend, wholly or partly, during the contract period and even after the date of completion of the project for an additional period of twelve to thirty-six months. Further, we may also be required to provide for deposit as earnest money for participation in bids. Our contracts often stipulate a defect liability period of between 12 and 36 months from the date of the handover certificate. If we are unable to provide sufficient collateral to secure the letters of credit, bank guarantees or performance bonds, our ability to enter into new contracts or obtain adequate supplies could be limited. Providing security to obtain letters of credit, bank guarantees and performance bonds increases our working capital needs. If there is any delay in the release of deposit for the completed project or earnest money for the bids made, our cash flow may be affected. We may not be able to continue obtaining new letters of credit, bank guarantees, and performance bonds in sufficient quantities on commercially acceptable terms or at all, to match our business requirements. This may have a material adverse effect on our business, results of operations and financial condition. Further, our ability to bid for new projects is dependent on our anticipated cash flow or our ability to fund new projects either through internal accruals or the raising of debts. If we fail to generate sufficient cash flow or raise funds through debt or equity, an addition to our Order Book may be affected.

3. A significant portion of our revenue is from the sale of drills and their related spares. Any decline in the sale of drills could have a material adverse impact on financial performance.

Globally, the heavy equipment industry is dominated by a number of manufacturers and despite our diversified product portfolio, we derive a significant percentage of our revenue from a number of customers. While we have long-standing relations with some of our customers, the loss of a few customers or a significant reduction in demand from such customers, if not replaced, could have an adverse effect on our business, results of operations and financial condition. We may continue to remain dependent upon our key customers for a substantial portion of our revenues.

The decline in demand could prompt us to reduce their production volumes, directly affecting the demand for our products from our customers. In addition to the decline in demand for existing products, financial difficulties experienced by any of our customers or their inability to obtain financing for their business may also have a material adverse impact on our results of operations. Further, our dependence on customers could potentially impact our ability to negotiate favourable contract terms which may impact our margins, working capital requirements and consequently our result of operations.

4. Our revenue depends to a large extent on a limited number of customers, and our revenue could decline if we lose a major customer.

We currently derive a significant portion of our revenue from a limited number of corporate customers. The loss of a major customer or a significant reduction in the services performed for a major customer could result in a significant reduction in our revenue. Our top 3 customers accounted for 27%, 12% & 9% of our total revenue from operations on March 31, 2024, Fiscal 2023 and Fiscal 2022 respectively. The volume of work we perform for specific customers may vary from year to year as different system integrator customers keep adding in programmers. Thus, any major customer for one year may not provide the same level of revenue in a subsequent year. Our large customers may terminate their work orders with us, with or without cause, at any time, and our other major customers may terminate their contracts with us at their discretion. If any one or more of our work orders or customer contracts are terminated, our revenue and profitability could be materially and adversely affected.

If we were to lose one of our major customers or have a significantly lower volume of business from them, our revenue and profitability could be reduced. Existing customers may also engage in consolidation exercises that impact their arrangements with us and may cause us to lose our approved supplier status with major customers. We cannot assure that our large customers will not terminate their arrangements with us or significantly change, reduce or delay the amount of services ordered from us, any of which would reduce our revenues.

5. Sales of our products are dependent on the availability of financing to the ultimate buyers of such products, a decline in the availability of consumer credit and increased consumer borrowing costs and default rates act as a risk to the sales of our products.

We believe that heavy equipment and capital goods are generally purchased through third-party financing. The recent economic developments and increase in interest rates has led to a decline in the availability of consumer credit, increased consumer borrowing costs and increased default rates. Such factors may negatively affect global equipment sales and the continuation or worsening of these difficulties may lead to adverse effect on our business, results of operations, cash flows and financial condition. Further, volatility in interest rates affects the ability and willingness of prospective purchasers to obtain financing for the purchase of our products manufactured by us. These factors may result in decreased sales which may adversely affect our business, profitability and results of operations.

Q. OUTSTANDING LITIGATIONS OF THE COMPANY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES:

Except as disclosed, there are no outstanding (i) criminal proceedings, (ii) actions taken by statutory or regulatory authorities, (iii) claims related to direct and indirect taxes, and (iv) material litigation, in each case involving our Company, Subsidiary, Promoter and Directors. In relation to (iv) above, our Board in its meeting held on May 30, 2024, has considered and adopted a policy of materiality for the identification of material litigation. In terms of the materiality policy adopted by our Board, any outstanding litigation:

A. involving our Company and Subsidiaries:

- i. where the aggregate monetary claim made by or against our Company and our Subsidiaries, in any such pending litigation proceeding is in excess of (i) two per cent (2%) of turnover as per the audited financial statement, (ii) two per cent (2%) of net worth as per the audited financial statements, or (iii) five per cent (5%) of the average of absolute value of profit or loss after tax as per the last three (3) audited financial statements, whichever is lower, for the fiscal 2023; and
- ii. where the monetary liability is not quantifiable, or which does not fulfill the threshold specified in (i) above, but the outcome of which could, nonetheless, may have a material adverse effect on the position, business, operations, prospects or reputation of our Company;

B. involving our Directors and our Promoters (individually or in aggregate), the outcome of which would materially and adversely affect the business, operations, prospects, financial position, or reputation of our Company, irrespective of the amount involved.

Further, there are no disciplinary actions including penalties imposed by SEBI or a recognized stock exchange against our Promoter, in the last five Fiscals including any outstanding action.

Further, there are no outstanding litigations involving our Group Companies, which will have a material impact on our Company.

Tax Proceedings against our Company:

Sr. No.	Type of Tax	No. of cases outstanding	Amount involved (in Rs. lakh)
1	Direct Tax	4	271.76
2	Indirect Tax	Nil	Nil

R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS - NIL

S. OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS - NIL

T. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED DEMERGED COMPANY/TRANSFEROR COMPANY DURING THE PRECEDING THREE YEARS:

The high, low and average market closing prices recorded on the Stock Exchanges during the last three years and the number of Equity Shares traded on these days are stated below:

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,031.00	March 28, 2024	60	1,253.70	April 3, 2023	214	2,208.11
2023-22	1,328.20	March 10, 2023	1,037	580.40	May 12, 2022	922	907.59
2022-21	875.00	January 17, 2022	12,075	470.95	April 07, 2021	93	653.47

(Source: www.bseindia.com)

NSE

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,018.55	March 27, 2024	2,964	1,246.90	April 3, 2023	4,288	2,036.22
2023-22	1,329.20	March 10, 2023	20,567	571.50	May 13, 2022	2,338	897.27
2022-21	876.20	January 17, 2022	1,31,014	477.85	April 06, 2021	9,552	652.75

(Source: www.nseindia.com)

Notes:

1. High, low and average prices are based on the daily closing prices.
2. In case of two days with the same high or low price, the date with the high volume has been considered.
- U. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST FINANCIAL STATEMENTS AS ON MARCH 31, 2021
Except as mentioned below, in the opinion of our Board, there have not arisen since the date of the last Financial Statements as on March 31, 2024, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our material liabilities within the next twelve months:
1. Hon'ble NCLT has, vide an order dated June 14, 2023, approved the Composite Scheme of Arrangement between Renaissance Advanced Consultancy Limited, Renaissance Consultancy Services Limited, Renaissance Consultancy Services Limited, Renaissance Stocks Limited, Revathi Equipment Limited, Semac Consultant Private Limited and Renaissance Corporate Consultants Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme, Demerged Undertaking 2 (as defined in the Scheme) (business of manufacturing and sales of drilling rigs and spares), is transferred to and vested into our Company. The Effective Date of the Scheme is July 10, 2023, with the Appointed Date of April 1, 2022. Accordingly, in accordance with the Scheme, our Company has allotted 30,66,943 Equity Shares of Rs.10/- each to the shareholders of Semac Consultants Limited (Formerly known as Revathi Equipments Limited) as on the Record Date in the ratio of 1:1 and the existing share capital of 10,000 equity shares of our Company was cancelled.
2. Our Company received in-principle approval from BSE and NSE on July 16, 2024, and July 18, 2024, respectively. Further, our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 by the SEBI vide its letter no. [SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2024/26911/1] dated [August 23, 2024].

For and on behalf of the Board of Directors of Revathi Equipment India Limited.

Abhishek Dalmia
Chairman & Managing Director

Deepali Dalmia
Director

Date : 03rd September 2024
Place : New Delhi

The Investment Trust of India Limited

Registered Office: ITI House, 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012.
Tel.: 022 4027 3600 Fax: 022 4027 3700
Website: www.itiorg.com Email: info@itiorg.com
CIN: L65910MH1991PLC062067



Notice of 33rd Annual General Meeting and Information on E-Voting

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Friday, 27th September, 2024 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The 33rd AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013, ("the Act") read with General Circular No. 09/2023 dated September 09, 2023 Circular No. 10/2022 dated 28th December 2022, Circular No.2/2022 dated 5th May 2022, Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CM/D2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CM/D1/IR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CM/D2/PIR/2022/111 dated 12th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31st March, 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company / Depository participants ("DPs") / Registrar and Share Transfer Agent ("RTA"), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at www.itiorg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-Voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their votes using an electronic voting system ("remote voting") in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

1. The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting mode shall be disabled by CDSL for voting.
2. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
3. A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person 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 20, 2024 may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
4. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
5. The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. Purva Sharegistry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For The Investment Trust of India Limited

Place: Mumbai
Date: September 02, 2024

Sd/-
Vidhita Narkar
Company Secretary

CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING

Dear Members,

1. The Forty Second Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on **Thursday, the 26th September, 2024 at 11.30 A.M IST** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2023-2024 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

3. Manner of registering/updating email addresses:

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 42nd AGM, Annual Report and login details for joining the 42nd AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at info@adroitcorporate.com.

- (i) a signed request letter mentioning their name, folio no. and address
- (ii) self-attested copy of the PAN Card and
- (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the 42nd AGM. The Company is also providing the facility of voting through e-voting system during the 42nd AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are required to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited

Place: Hyderabad
Date: 03.09.2024

Sd/-
Nanda Kishore Lakkaraju
Managing Director

DIN: 05233356

TENDER CARE — Advertorial

RAILTEL RECEIVES NAVRATNA STATUS

RailTel Corporation of India Ltd., a CPSE under the Ministry of Railways, has been granted the Navratna status by Department of Public Enterprise RailTel is the 22nd CPSE to attain Navratna status, marking a significant milestone in the company's journey.

One of the youngest companies to achieve this honor, RailTel has reached this milestone within mere 24 years of its establishment. With the Navratna status, RailTel will now have greater autonomy, enabling it to expand its network through higher capital expenditure allocations. This status will also help RailTel to explore and expand its business ventures internationally.

Commenting on this significant achievement, Sh. Sanjai Kumar, CMD, RailTel, stated, "We are thrilled to receive this remarkable recognition. As we step into our 25th foundation year, the Navratna status is the perfect beginning to our silver jubilee celebrations. I extend my sincere gratitude to our parent Ministry – the Ministry of Railways, along with the Ministry of Finance, DPE, DoT, MeitY, other government departments, and our stakeholders for their support and guidance. I would also like to express my deepest appreciation to the entire RailTel team whose hard work and dedication have made this achievement possible."

STATE BANK OF INDIA, LUCKNOW CIRCLE, CONDUCTS CSR ACTIVITIES

Shri Sharad S. Chandak, Chief General Manager, State Bank of India, Lucknow Circle, inaugurated 20 KW solar panel installed by the bank under Corporate Social Responsibility at Naya Hanuman Mandir Aliganj, operated by "Aliganj Shri Mahavir Ji Trust" in presence of Shri Rajesh Kumar Pandey, IPS (Retd.), Secretary, "Aliganj Shri Mahavir Ji Trust".

Inherent Limitations of Internal Financial Controls With reference to financial statements

Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, internal financial controls with reference to financial statements and such internal financial controls with reference to financial statements were operating effectively as at March 31st, 2022, based on the internal control with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note.

For B R Maheshwari & Co LLP
Chartered Accountants
FRN: 001035N/NS00050

Akshay Maheshwari
(Partner)
Membership No: 504704
UDIN:22504704AKJFPS2563
Place :Gurugram
Date :31st May, 2022

L. CHANGE IN ACCOUNTING POLICIES AND THEIR EFFECT ON THE PROFITS AND RESERVE.

There has been no change in accounting policies during the Financial Year 2023 and Fiscal 2024.

M. SUMMARY OF CONTINGENT LIABILITIES

A summary of our contingent liabilities as at Fiscal 2024is as set out below:

Particulars	(Rs. in Lakhs)
Performance Bank Guarantees	2945.11
Total Amount	2945.11

N. SUMMARY OF RELATED PARTY TRANSACTIONS

The summary of related party transactions as per the Audited Financial Statements for the Fiscal 2024, Fiscals 2023 and 2022is as follows:

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Loan given	500.00	1,725.00	555.00
Loan repayment received	-	1,725.00	1,000.00
Loan received	-	0.50	1.25
Loan repaid	6.25	-	-
Construction of Factory Buildings-CWIP	595.18	-	-
Expenses paid	-	1.86	-
Expenses reimbursed	-	1.86	-
Interest received	29.73	13.63	29.27
Corporate guarantee for obtaining non-fund-based credit facilities	-	1,450.00	5,000.00
Rent & maintenance paid	9.20	9.20	3.07
Purchase of Furniture & Fixtures	0.91	-	-
Short-term employee benefits	338.79	174.36	166.26
Post-employment benefits	56.11	19.56	18.74
Sitting fees	23.60	11.70	11.20
Professional fees	-	-	0.42
Investments	-	38.50	12.21
Receipt on account of current account of LLP	-	-	474.80

O. DETAILS OF OUR GROUP COMPANIES

In accordance with the provisions of SEBI ICDR Regulations, as amended from time to time for the purpose of identification of Group Companies, our Company has considered such companies with which there were related party transactions, during the period for which financial information is disclosed in this Draft Information Memorandum as covered under the applicable accounting standards, i.e., Ind AS 24 and such other companies as considered material by our Board as our group company. Our Board has adopted a policy of materiality for determining the Group Company by passing a resolution at its meeting held on 25th January 2024 which is reproduced below:

Policy of Materiality

For the purpose of disclosure in the Information Memorandum, a company shall be considered material and disclosed as a Group Company if:

i. such companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed in the Information Memorandum; and

ii. such companies shall be considered material and disclosed as group companies that are part of the Promoter Group and with which there were transactions in the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum, which, individually or in the aggregate, exceed 10% of the total revenues of our Company for the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum.

For the avoidance of doubt, it is hereby clarified that the subsidiaries and step-down subsidiaries of the Company, shall not be considered as 'Group Companies' for the purpose of disclosure in the Information Memorandum.

Based on the above, there are no companies which are identified as our Group Companies.

P. INTERNAL RISKS FACTORS

1. If we are unable to collect our dues and receivables from, or invoice our unbilled services to, our results of operations and cash flows could be adversely affected.

Our business depends on our ability to successfully obtain payment from our customers of the amounts they owe us for work performed. Our debts were Rs.2,372.80 lakhs, Rs.3574.97 lakhs and Rs.2392.31 lakhs in Fiscal, 2024, Fiscal 2023 and Fiscal 2022 respectively. There is no guarantee that we will accurately assess the creditworthiness of our customers. Macroeconomic

conditions, such as a potential credit crisis in the global financial system, could also result in financial difficulties for our customers, including limited access to the credit markets, insolvency or bankruptcy. Such conditions could cause customers to delay payment, request modifications of their payment terms, or default on their payment obligations to us, all of which could increase our receivables. Timely collection of fees for customer services also depends on our ability to complete our contractual commitments and subsequently bill for and collect our contractual service fees. If we are unable to meet our contractual obligations, we might experience delays in the collection of, or be unable to collect, our customer balances, and if this occurs, our results of operations and cash flows could be adversely affected. In addition, if we experience delays in billing and collection for our services, our cash flow could be adversely affected.

2. Our business is working capital intensive. If we are unable to generate sufficient cash flows to allow us to make required payments on our debt or fund working capital requirements, there may be an adverse effect on our results of operations. Our business is working capital intensive including capital requirement for bidding of the project till completion of the projects. In many cases, significant amounts of working capital are required to finance the purchase of materials and other work on projects before payments are received from clients. Our working capital requirements may increase if, under certain contracts, payment terms do not include advance payments, or such contracts have payment schedules that shift payments toward the end of a project or otherwise increase our working capital burdens. In addition, our working capital requirements have increased in recent years because we have undertaken a growing number of projects within a similar timeframe and due to the growth of our Company's business generally. We have also faced delays in receipt of our dues from clients; all of these factors may result, or have resulted, in an increase in our working capital needs.

It is customary in the industry in which we operate to provide bank guarantees or performance bonds in favor of clients to secure obligations under contracts. Typically, we are required to issue bank guarantees or performance bonds varying from 5 - 10 % of the contract value at the time of commencement of the contract. These may extend, wholly or partly, during the contract period and even after the date of completion of the project for an additional period of twelve to thirty-six months. Further, we may also be required to provide for deposit as earnest money for participation in bids. Our contracts often stipulate a defect liability period of between 12 and 36 months from the date of the handover certificate. If we are unable to provide sufficient collateral to secure the letters of credit, bank guarantees or performance bonds, our ability to enter into new contracts or obtain adequate supplies could be limited. Providing security to obtain letters of credit, bank guarantees and performance bonds increases our working capital needs. If there is any delay in the release of deposit for the completed project or earnest money for the bids made, our cash flow may be affected. We may not be able to continue obtaining new letters of credit, bank guarantees, and performance bonds in sufficient quantities on commercially acceptable terms or at all, to match our business requirements. This may have a material adverse effect on our business, results of operations and financial condition. Further, our ability to bid for new projects is dependent on our anticipated cash flow or our ability to fund new projects either through internal accruals or the raising of debts. If we fail to generate sufficient cash flow or raise funds through debt or equity, an addition to our Order Book may be affected.

3. A significant portion of our revenue is from the sale of drills and their related spares. Any decline in the sale of drills could have a material adverse impact on financial performance.

Globally, the heavy equipment industry is dominated by a number of manufacturers and despite our diversified product portfolio, we derive a significant percentage of our revenue from a number of customers. While we have long-standing relations with some of our customers, the loss of a few customers or a significant reduction in demand from such customers, if not replaced, could have an adverse effect on our business, results of operations and financial condition. We may continue to remain dependent upon our key customers for a substantial portion of our revenues.

The decline in demand could prompt us to reduce their production volumes, directly affecting the demand for our products from our customers. In addition to the decline in demand for existing products, financial difficulties experienced by any of our customers or their inability to obtain financing for their business may also have a material adverse impact on our results of operations. Further, our dependence on customers could potentially impact our ability to negotiate favorable contract terms which may impact our margins, working capital requirements and consequently our result of operations.

4. Our revenue depends to a large extent on a limited number of customers, and our revenue could decline if we lose a major customer.

We currently derive a significant portion of our revenue from a limited number of corporate customers. The loss of a major customer or a significant reduction in the services performed for a major customer could result in a significant reduction in our revenue. Our top 3 customers accounted for 27%, 12% & 9% of our total revenue from operations on March 31, 2024, Fiscal 2023 and Fiscal 2022 respectively. The volume of work we perform for specific customers may vary from year to year as different system integrator customers keep adding in programmers. Thus, any major customer for one year may not provide the same level of revenue in a subsequent year. Our large customers may terminate their work orders with us, with or without cause, at any time, and our other major customers may terminate their contracts with us at their discretion. If any one or more of our work orders or customer contracts are terminated, our revenue and profitability could be materially and adversely affected.

If we were to lose one of our major customers or have a significantly lower volume of business from them, our revenue and profitability could be reduced. Existing customers may also engage in consolidation exercises that impact their arrangements with us and may cause us to lose our approved supplier status with major customers. We cannot assure that our large customers will not terminate their arrangements with us or significantly change, reduce or delay the amount of services ordered from us, any of which would reduce our revenues.

5. Sales of our products are dependent on the availability of financing to the ultimate buyers of such products, a decline in the availability of consumer credit and increased consumer borrowing costs and default rates act as a risk to the sales of our products.

We believe that heavy equipment and capital goods are generally purchased through third-party financing. The recent economic developments and increase in interest rates has led to a decline in the availability of consumer credit, increased consumer borrowing costs and increased default rates. Such factors may negatively affect global equipment sales and the continuation or worsening of these difficulties may lead to adverse effect on our business, results of operations, cash flows and financial condition. Further, volatility in interest rates affects the ability and willingness of prospective purchasers to obtain financing for the purchase of our products manufactured by us. These factors may result in decrease in our sales which may adversely affect our business, profitability and results of operations.

Q. OUTSTANDING LITIGATIONS OF THE COMPANY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES:

Except as disclosed, there are no outstanding (i) criminal proceedings, (ii) actions taken by statutory or regulatory authorities, (iii) claims related to direct and indirect taxes, and (iv) material litigation, in each case involving our Company, Subsidiary, Promoter and Directors. In relation to (iv) above, our Board in its meeting held on May 30, 2024, has considered and adopted a policy of materiality for the identification of material litigation. In terms of the materiality policy adopted by our Board, any outstanding litigation:

a. involving our Company and Subsidiaries:

i. where the aggregate monetary claim made by or against our Company and our Subsidiaries, in any such pending litigation proceeding is in excess of (i) two per cent (2%) of turnover as per the audited financial statement, (ii) two per cent (2%) of net worth as per the audited financial statements, or (iii) five per cent (5%) of the average of absolute value of profit or loss after tax as per the last three (3) audited financial statements, whichever is lower, for the fiscal 2023; and

ii. where the monetary liability is not quantifiable, or which does not fulfill the threshold specified in (i) above, but the outcome of which could, nonetheless may have a material adverse effect on the position, business, operations, prospects or reputation of our Company;

B. involving our Directors and our Promoters (individually or in aggregate), the outcome of which would materially and adversely affect the business, operations, prospects, financial position, or reputation of our Company, irrespective of the amount involved.

Further, there are no disciplinary actions including penalties imposed by SEBI or a recognized stock exchange against our Promoter, in the last five Fiscals including any outstanding action.

Further, there are no outstanding litigations involving our Group Companies, which will have a material impact on our Company.

Tax Proceedings against our Company:

Sr. No.	Type of Tax	No. of cases outstanding	Amount involved (in Rs. lakh)
1	Direct Tax	4	271.76
2	Indirect Tax	Nil	Nil

R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS - NIL

S. OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS - NIL

T. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED DEMERGED COMPANY/ TRANSFEROR COMPANY DURING THE PRECEDING THREE YEARS:

The high, low and average market closing prices recorded on the Stock Exchanges during the last three years and the number of Equity Shares traded on these days are stated below:

BSE

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,031.00	March 28, 2024	60	1,253.70	April 3, 2023	214	2,208.11
2023-22	1,328.20	March 10, 2023	1,037	580.40	May 12, 2022	922	907.59
2022-21	875.00	January 17, 2022	12,075	470.95	April 07, 2021	93	653.47

(Source: www.bseindia.com)

NSE

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,018.55	March 27, 2024	2,964	1,246.90	April 3, 2023	4,288	2,036.22
2023-22	1,329.20	March 10, 2023	20,567	571.50	May 13, 2022	2,338	897.27
2022-21	876.20	January 17, 2022	1,31,014	477.85	April 06, 2021	9,552	652.75

(Source: www.nseindia.com)

Notes:

1. High, low and average prices are based on the daily closing prices.
 2. In case of two days with the same high or low price, the date with the high volume has been considered.
 - U. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST FINANCIAL STATEMENTS AS ON MARCH 31, 2021
- Except as mentioned above, in the opinion of our Board, there have not arisen since the date of the last Financial Statements as on March 31, 2024, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our material liabilities within the next twelve months:
1. Hon'ble NCLT has, vide an order dated June 14, 2023, approved the Composite Scheme of Arrangement between Renaissance Advanced Consultancy Limited, Renaissance Consultancy Services Limited, Renaissance Consultancy Services Limited, Renaissance Stocks Limited, Revathi Equipment Limited, Semac Consultant Private Limited and Renaissance Corporate Consultants Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme, Demerged Undertaking 2 (as defined in the Scheme) (business of manufacturing and sales of drilling rigs and spares), is transferred to and vested into our Company. The Effective Date of the Scheme is July 10, 2023, with the Appointed Date of April 1, 2022. Accordingly, in accordance with the Scheme, our Company has allotted 30,66,943 Equity Shares of Rs.10/- each to the shareholders of Semac Consultants Limited (Formerly known as Revathi Equipments Limited) as on the Record Date in the ratio of 1:1 and the existing share capital of 10,000 equity shares of our Company was cancelled.
 2. Our Company received in-principle approval from BSE and NSE on July 16, 2024, and July 18, 2024, respectively. Further, our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 by the SEBI vide its letter no. [SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2024/26911/1] dated [August 23, 2024].

For and on behalf of the Board of Directors of Revathi Equipment India Limited.

Abbhishek Dalmia
Chairman & Managing Director

Deepali Dalmia
Director

Date : 03rd September 2024
Place : New Delhi

The Investment Trust of India Limited

Registered Office: ITI House, 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012.
Tel.: 022 4027 3600 Fax: 022 4027 3700
Website: www.itiorg.com Email: info@itiorg.com
CIN: L65910MH1991PLC062067



Notice of 33rd Annual General Meeting and Information on E-Voting

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Friday, 27th September, 2024 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The 33rd AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013, ("the Act") read with General Circular No. 09/2023 dated September 09, 2023 Circular No. 10/2022 dated 28th December 2022, Circular No.2/2022 dated 5th May 2022, Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD/2/PI/CIR/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CFD/2/PI/CIR/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CFD/2/PI/CIR/2021/111 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31st March, 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company / Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA"), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at www.itiorg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their votes using an electronic voting system ("remote voting") in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

1. The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
2. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
3. A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person 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 20, 2024 may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
4. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
5. The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. P. N. Sharegistry (India) Private Limited by sending the request at support@punvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For The Investment Trust of India Limited

Place: Mumbai
Date: September 02, 2024

Sd/-
Vidhita Narkar
Company Secretary

CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as UTC Fire & Security India Limited)

CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpcssindialegal@carrier.com

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING

Dear Members,

1. The Forty Second Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on **Thursday, the 26th September, 2024 at 11.30 A.M IST** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2023-2024 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

3. Manner of registering/updating email addresses:

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 42nd AGM, Annual Report and login details for joining the 42nd AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpcssindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at info@adroitcorporate.com.

- (i) a signed request letter mentioning their name, folio no. and address
- (ii) self-attested copy of the PAN Card and
- (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the 42nd AGM. The Company is also providing the facility of voting through e-voting system during the 42nd AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: gpcssindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited

Place: Hyderabad
Date: 03.09.2024

Sd/-
Nanda Kishore Lakkaraju
Managing Director

DIN: 05233356

— TENDER CARE —

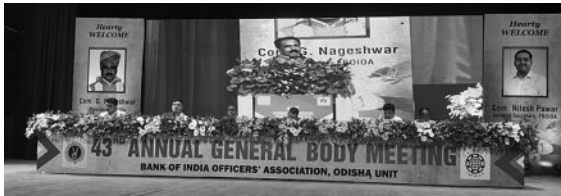
— Advertorial

V. SATISH KUMAR, DIRECTOR (MARKETING), TAKES ADDITIONAL CHARGE AS CHAIRMAN OF INDIANOIL

Mr. V Satish Kumar has taken additional charge as Chairman of Indian Oil Corporation Limited (IndianOil) today. He will concurrently serve as Chairman while continuing in his role as Director (Marketing), a position he has held since October 2021. He also held the additional charge of Director (Finance) for a period of one year from October 2022, a period characterized by geopolitical tensions due to the Ukraine-Russia conflict.



43RD ANNUAL GENERAL BODY MEETING OF BoI OFFICERS' ASSOCIATION, ODISHA UNIT



The 43rd Annual General Body meeting of Bank of India Officers' Association, Odisha Unit has been organized on 01/09/2024 at Rail Auditorium, Bhubaneswar. The meeting was presided by Com. Smrutiranjana Sahoo, President of Bank of India Officers' Association, Od

Inherent Limitations of Internal Financial Controls With reference to financial statements

Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, internal financial controls with reference to financial statements and such internal financial controls with reference to financial statements were operating effectively as at March 31st, 2022, based on the internal control with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note.

For B R Maheshwari & Co LLP
Chartered Accountants
FRN: 001035N/NS00050

Akshay Maheshwari
(Partner)
Membership No: 504704
UDIN:22504704AKJFPS2563
Place :Gurugram
Date :31st May, 2022

L. CHANGE IN ACCOUNTING POLICIES AND THEIR EFFECT ON THE PROFITS AND RESERVE.

There has been no change in accounting policies during the Financial Year 2023 and Fiscal 2024.

M. SUMMARY OF CONTINGENT LIABILITIES

A summary of our contingent liabilities as at Fiscal 2024 is as set out below:

Particulars	(Rs. in Lakhs)
Performance Bank Guarantees	2945.11
Total Amount	2945.11

N. SUMMARY OF RELATED PARTY TRANSACTIONS

The summary of related party transactions as per the Audited Financial Statements for the Fiscal 2024, Fiscals 2023 and 2022 is as follows:

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Loan given	500.00	1,725.00	555.00
Loan repayment received	-	1,725.00	1,000.00
Loan received	-	0.50	1.25
Loan repaid	6.25	-	-
Construction of Factory Buildings-CWIP	595.18	-	-
Expenses paid	-	1.86	-
Expenses reimbursed	-	1.86	-
Interest received	29.73	13.63	29.27
Corporate guarantee for obtaining non-fund-based credit facilities	-	1,450.00	5,000.00
Rent & maintenance paid	9.20	9.20	3.07
Purchase of Furniture & Fixtures	0.91	-	-
Short-term employee benefits	338.79	174.36	166.26
Post-employment benefits	56.11	19.56	18.74
Sitting fees	23.60	11.70	11.20
Professional fees	-	-	0.42
Investments	-	38.50	12.21
Receipt on account of current account of LLP	-	-	474.80

O. DETAILS OF OUR GROUP COMPANIES

In accordance with the provisions of SEBI ICDR Regulations, as amended from time to time for the purpose of identification of Group Companies, our Company has considered such companies with which there were related party transactions, during the period for which financial information is disclosed in this Draft Information Memorandum as covered under the applicable accounting standards, i.e., Ind AS 24 and such other companies as considered material by our Board as our group company. Our Board has adopted a policy of materiality for determining the Group Company by passing a resolution at its meeting held on 25th January 2024 which is reproduced below:

Policy of Materiality

For the purpose of disclosure in the Information Memorandum, a company shall be considered material and disclosed as a Group Company if:

i. such companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed in the Information Memorandum; and

ii. such companies shall be considered material and disclosed as group companies that are part of the Promoter Group and with which there were transactions in the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum, which, individually or in the aggregate, exceed 10% of the total revenues of our Company for the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum.

For the avoidance of doubt, it is hereby clarified that the subsidiaries and step-down subsidiaries of the Company, shall not be considered as 'Group Companies' for the purpose of disclosure in the Information Memorandum.

Based on the above, there are no companies which are identified as our Group Companies.

P. INTERNAL RISKS FACTORS

1. If we are unable to collect our dues and receivables from, or invoice our unbilled services to, our results of operations and cash flows could be adversely affected.

Our business depends on our ability to successfully obtain payment from our customers of the amounts they owe us for work performed. Our debts were Rs.2,372.80 lakhs, Rs.3574.97 lakhs and Rs.2392.31 lakhs in Fiscal, 2024, Fiscal 2023 and Fiscal 2022 respectively. There is no guarantee that we will accurately assess the creditworthiness of our customers. Macroeconomic

conditions, such as a potential credit crisis in the global financial system, could also result in financial difficulties for our customers, including limited access to the credit markets, insolvency or bankruptcy. Such conditions could cause customers to delay payment, request modifications of their payment terms, or default on their payment obligations to us, all of which could increase our receivables. Timely collection of fees for customer services also depends on our ability to complete our contractual commitments and subsequently bill for and collect our contractual service fees. If we are unable to meet our contractual obligations, we might experience delays in the collection of, or be unable to collect, our customer balances, and if this occurs, our results of operations and cash flows could be adversely affected. In addition, if we experience delays in billing and collection for our services, our cash flow could be adversely affected.

2. Our business is working capital intensive. If we are unable to generate sufficient cash flows to allow us to make required payments on our debt or fund working capital requirements, there may be an adverse effect on our results of operations. Our business is working capital intensive including capital requirement for bidding of the project till completion of the projects. In many cases, significant amounts of working capital are required to finance the purchase of materials and other work on projects before payments are received from clients. Our working capital requirements may increase if, under certain contracts, payment terms do not include advance payments, or such contracts have payment schedules that shift payments toward the end of a project or otherwise increase our working capital burdens. In addition, our working capital requirements have increased in recent years because we have undertaken a growing number of projects within a similar timeframe and due to the growth of our Company's business generally. We have also faced delays in receipt of our dues from clients; all of these factors may result, or have resulted, in an increase in our working capital needs.

It is customary in the industry in which we operate to provide bank guarantees or performance bonds in favor of clients to secure obligations under contracts. Typically, we are required to issue bank guarantees or performance bonds varying from 5 - 10 % of the contract value at the time of commencement of the contract. These may extend, wholly or partly, during the contract period and even after the date of completion of the project for an additional period of twelve to thirty-six months. Further, we may also be required to provide for deposit as earnest money for participation in bids. Our contracts often stipulate a defect liability period of between 12 and 36 months from the date of the handover certificate. If we are unable to provide sufficient collateral to secure the letters of credit, bank guarantees or performance bonds, our ability to enter into new contracts or obtain adequate supplies could be limited. Providing security to obtain letters of credit, bank guarantees and performance bonds increases our working capital needs. If there is any delay in the release of deposit for the completed project or earnest money for the bids made, our cash flow may be affected. We may not be able to continue obtaining new letters of credit, bank guarantees, and performance bonds in sufficient quantities on commercially acceptable terms or at all, to match our business requirements. This may have a material adverse effect on our business, results of operations and financial condition. Further, our ability to bid for new projects is dependent on our anticipated cash flow or our ability to fund new projects either through internal accruals or the raising of debts. If we fail to generate sufficient cash flow or raise funds through debt or equity, an addition to our Order Book may be affected.

3. A significant portion of our revenue is from the sale of drills and their related spares. Any decline in the sale of drills could have a material adverse impact on financial performance.

Globally, the heavy equipment industry is dominated by a number of manufacturers and despite our diversified product portfolio, we derive a significant percentage of our revenue from a number of customers. While we have long-standing relations with some of our customers, the loss of a few customers or a significant reduction in demand from such customers, if not replaced, could have an adverse effect on our business, results of operations and financial condition. We may continue to remain dependent upon our key customers for a substantial portion of our revenues.

The decline in demand could prompt us to reduce their production volumes, directly affecting the demand for our products from our customers. In addition to the decline in demand for existing products, financial difficulties experienced by any of our customers or their inability to obtain financing for their business may also have a material adverse impact on our results of operations. Further, our dependence on customers could potentially impact our ability to negotiate favorable contract terms which may impact our margins, working capital requirements and consequently our results of operations.

4. Our revenue depends to a large extent on a limited number of customers, and our revenue could decline if we lose a major customer.

We currently derive a significant portion of our revenue from a limited number of corporate customers. The loss of a major customer or a significant reduction in the services performed for a major customer could result in a significant reduction in our revenue. Our top 3 customers accounted for 27%, 12% & 9% of our total revenue from operations on March 31, 2024, Fiscal 2023 and Fiscal 2022 respectively. The volume of work we perform for specific customers may vary from year to year as different system integrator customers keep adding in programmers. Thus, any major customer for one year may not provide the same level of revenue in a subsequent year. Our large customers may terminate their work orders with us, with or without cause, at any time, and our other major customers may terminate their contracts with us at their discretion. If any one or more of our work orders or customer contracts are terminated, our revenue and profitability could be materially and adversely affected.

If we were to lose one of our major customers or have a significantly lower volume of business from them, our revenue and profitability could be reduced. Existing customers may also engage in consolidation exercises that impact their arrangements with us and may cause us to lose our approved supplier status with major customers. We cannot assure you that our large customers will not terminate their arrangements with us or significantly change, reduce or delay the amount of services ordered from us, any of which would reduce our revenues.

5. Sales of our products are dependent on the availability of financing to the ultimate buyers of such products, a decline in the availability of consumer credit and increased consumer borrowing costs and default rates act as a risk to the sales of our products.

We believe that heavy equipment and capital goods are generally purchased through third-party financing. The recent economic developments and increase in interest rates has led to a decline in the availability of consumer credit, increased consumer borrowing costs and increased default rates. Such factors may negatively affect global equipment sales and the continuation or worsening of these difficulties may lead to adverse effect on our business, results of operations, cash flows and financial condition. Further, volatility in interest rates affects the ability and willingness of prospective purchasers to obtain financing for the purchase of our products manufactured by us. These factors may result in decrease in our sales which may adversely affect our business, profitability and results of operations.

Q. OUTSTANDING LITIGATIONS OF THE COMPANY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES:

Except as disclosed, there are no outstanding (i) criminal proceedings, (ii) actions taken by statutory or regulatory authorities, (iii) claims related to direct and indirect taxes, and (iv) material litigation, in each case involving our Company, Subsidiary, Promoter and Directors. In relation to (iv) above, our Board in its meeting held on May 30, 2024, has considered and adopted a policy of materiality for the identification of material litigation. In terms of the materiality policy adopted by our Board, any outstanding litigation:

A. involving our Company and Subsidiaries:

i. where the aggregate monetary claim made by or against our Company and our Subsidiaries, in any such pending litigation proceeding is in excess of (i) two per cent (2%) of turnover as per the audited financial statement, (ii) two per cent (2%) of net worth as per the audited financial statements, or (iii) five per cent (5%) of the average of absolute value of profit or loss after tax as per the last three (3) audited financial statements, whichever is lower, for the fiscal 2023; and

ii. where the monetary liability is not quantifiable, or which does not fulfill the threshold specified in (i) above, but the outcome of which could, nonetheless may have a material adverse effect on the position, business, operations, prospects or reputation of our Company;

B. involving our Directors and our Promoters (individually or in aggregate), the outcome of which would materially and adversely affect the business, operations, prospects, financial position, or reputation of our Company, irrespective of the amount involved.

Further, there are no disciplinary actions including penalties imposed by SEBI or a recognized stock exchange against our Promoter, in the last five financials including any outstanding action.

Further, there are no outstanding litigations involving our Group Companies, which will have a material impact on our Company.

Tax Proceedings against our Company:

Sr. No.	Type of Tax	No. of cases outstanding	Amount involved (in Rs. lakh)
1	Direct Tax	4	271.76
2	Indirect Tax	Nil	Nil

R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS - NIL

S. OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS - NIL

T. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED DEMERGED COMPANY/ TRANSFEROR COMPANY DURING THE PRECEDING THREE YEARS:

The high, low and average market closing prices recorded on the Stock Exchanges during the last three years and the number of Equity Shares traded on these days are stated below:

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,031.00	March 28, 2024	60	1,253.70	April 3, 2023	214	2,208.11
2023-22	1,328.20	March 10, 2023	1,037	580.40	May 12, 2022	922	907.59
2022-21	875.00	January 17, 2022	12,075	470.95	April 07, 2021	93	653.47

(Source: www.bseindia.com)

NSE

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,018.55	March 27, 2024	2,964	1,246.90	April 3, 2023	4,288	2,036.22
2023-22	1,329.20	March 10, 2023	20,567	571.50	May 13, 2022	2,338	897.27
2022-21	876.20	January 17, 2022	1,31,014	477.85	April 06, 2021	9,552	652.75

(Source: www.nseindia.com)

Notes:

- High, low and average prices are based on the daily closing prices.
 - In case of two days with the same high or low price, the date with the high volume has been considered.
 - U. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST FINANCIAL STATEMENTS AS ON MARCH 31, 2021
- Except as mentioned below, in the opinion of our Board, there have not arisen since the date of the last Financial Statements as on March 31, 2024, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our material liabilities within the next twelve months:
- Hon'ble NCLT has, vide an order dated June 14, 2023, approved the Composite Scheme of Arrangement between Renaissance Advanced Consultancy Limited, Renaissance Consultancy Services Limited, Renaissance Consultancy Services Limited, Renaissance Stocks Limited, Revathi Equipment Limited, Semac Consultant Private Limited and Renaissance Corporate Consultants Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme, Demerged Undertaking 2 (as defined in the Scheme) (business of manufacturing and sales of drilling rigs and spares), is transferred to and vested into our Company. The Effective Date of the Scheme is July 10, 2023, with the Appointed Date of April 1, 2022. Accordingly, in accordance with the Scheme, our Company has allotted 30,66,943 Equity Shares of Rs.10/- each to the shareholders of Semac Consultants Limited (Formerly known as Revathi Equipments Limited) as on the Record Date in the ratio of 1:1 and the existing share capital of 10,000 equity shares of our Company was cancelled.
 - Our Company received in-principle approval from BSE and NSE on July 16, 2024, and July 18, 2024, respectively. Further, our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 by the SEBI vide its letter no. [SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2024/26911/1] dated [August 23, 2024].

For and on behalf of the Board of Directors of Revathi Equipment India Limited.

Abbhishek Dalmia
Chairman & Managing Director

Deepali Dalmia
Director

Date : 03rd September 2024
Place : New Delhi

The Investment Trust of India Limited

Registered Office: ITI House, 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012.
Tel.: 022 4027 3600 Fax: 022 4027 3700
Website: www.itiorg.com Email: info@itiorg.com
CIN: L65910MH1991PLC062067



Notice of 33rd Annual General Meeting and Information on E-Voting

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Friday, 27th September, 2024 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The 33rd AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013, ("the Act") read with General Circular No. 09/2023 dated September 09, 2023 Circular No. 10/2022 dated 28th December 2022, Circular No.2/2022 dated 5th May 2022, Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CM/D2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CM/D1/IR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CM/D2/PIR/2022/111 dated 12th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31st March, 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company / Depository participants ("DPs") / Registrar and Share Transfer Agent ("RTA"), as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at www.itiorg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their votes using an electronic voting system ("remote voting") in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

- The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
- Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
- A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person 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 20, 2024 may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
- The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
- The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. Purva Sharegistry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For The Investment Trust of India Limited

Place: Mumbai
Date: September 02, 2024

Sd/-
Vidhita Narkar
Company Secretary

CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364

Registered Office: Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING

Dear Members,

- The Forty Second Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on **Thursday, the 26th September, 2024 at 11.30 A.M IST** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2023-2024 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of registering/updating email addresses:

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 42nd AGM, Annual Report and login details for joining the 42nd AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at info@adroitcorporate.com.

- a signed request letter mentioning their name, folio no. and address
- self-attested copy of the PAN Card and
- self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

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

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the 42nd AGM. The Company is also providing the facility of voting through e-voting system during the 42nd AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Mkwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited

Sd/-
Nanda Kishore Lakkaraju
Managing Director
DIN: 05233356

Place: Hyderabad
Date: 03.09.2024

TENDER CARE

— Advertorial

RAILTEL RECEIVES NAVRATNA STATUS

RailTel Corporation of India Ltd., a CPSE under the Ministry of Railways, has been granted the Navratna status by Department of Public Enterprise RailTel is the 22nd CPSE to attain Navratna status, marking a significant milestone in the company's journey.

One of the youngest companies to achieve this honor, RailTel has reached this milestone within mere 24 years of its establishment. With the Navratna status, RailTel will now have greater autonomy, enabling it to expand its network through higher capital expenditure allocations. This status will also help RailTel to explore and expand its business ventures internationally.

Commenting on this significant achievement, Sh. Sanjai Kumar, CMD, RailTel, stated, "We are thrilled to receive this remarkable recognition. As we step into our 25th foundation year, the Navratna status is the perfect beginning to our silver jubilee celebrations. I extend my sincere gratitude to our parent Ministry – the Ministry of Railways, along with the Ministry of Finance, DPE, DoT, MeitY, other government departments, and our stakeholders for their support and guidance. I would also like to express my deepest appreciation to the entire RailTel team whose hard work and dedication have made this achievement possible."

STATE BANK OF INDIA, LUCKNOW CIRCLE, CONDUCTS CSR ACTIVITIES

Shri Sharad S. Chandak, Chief General Manager, State Bank of India, Lucknow Circle, inaugurated 20 KW solar panel installed by the bank under Corporate Social Responsibility at Naya Hanuman Mandir Aliganj, operated by "Aliganj Shri Mahavir Ji Trust" in presence of Shri Rajesh Kumar Pandey, IPS (Retd.), Secretary, "Aliganj Shri Mahavir Ji Trust".



Inherent Limitations of Internal Financial Controls With reference to financial statements
Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.
Opinion
In our opinion, the Company has, in all material respects, internal financial controls with reference to financial statements and such internal financial controls with reference to financial statements were operating effectively as at March 31st, 2022, based on the internal control with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note.

For B R Maheshwari & Co LLP
Chartered Accountants
FRN: 001035/N500050

Akshay Maheshwari
(Partner)
Membership No: 504704
UDIN:22504704AKJFPS2563
Place :Gurugram
Date :31st May, 2022

L. CHANGE IN ACCOUNTING POLICIES AND THEIR EFFECT ON THE PROFITS AND RESERVE.
There has been no change in accounting policies during the Financial Year 2023 and Fiscal 2024.

M. SUMMARY OF CONTINGENT LIABILITIES
A summary of our contingent liabilities as at Fiscal 2024is as set out below:

Particulars	(Rs. in Lakhs)
Performance Bank Guarantees	2945.11
Total Amount	2945.11

N. SUMMARY OF RELATED PARTY TRANSACTIONS
The summary of related party transactions as per the Audited Financial Statements for the Fiscal 2024, Fiscals 2023 and 2022is as follows:

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Loan given	500.00	1,725.00	555.00
Loan repayment received	-	1,725.00	1,000.00
Loan received	-	0.50	1.25
Loan repaid	6.25	-	-
Construction of Factory Buildings-CWIP	595.18	-	-
Expenses paid	-	1.86	-
Expenses reimbursed	-	1.86	-
Interest received	29.73	13.63	29.27
Corporate guarantee for obtaining non-fund-based credit facilities	-	1,450.00	5,000.00
Rent & maintenance paid	9.20	9.20	3.07
Purchase of Furniture & Fixtures	0.91	-	-
Short-term employee benefits	338.79	174.36	166.26
Post-employment benefits	56.11	19.56	18.74
Sitting fees	23.60	11.70	11.20
Professional fees	-	-	0.42
Investments	-	38.50	12.21
Receipt on account of current account of LLP	-	-	474.80

O. DETAILS OF OUR GROUP COMPANIES
In accordance with the provisions of SEBI ICDR Regulations, as amended from time to time for the purpose of identification of Group Companies, our Company has considered such companies with which there were related party transactions, during the period for which financial information is disclosed in this Draft Information Memorandum, as covered under the applicable accounting standards, i.e., Ind AS 24 and such other companies as considered materially by our Board as our group company. Our Board has adopted a policy of materiality for determining the Group Company by passing a resolution at its meeting held on 25th January 2024 which is reproduced below:

Policy of Materiality
For the purpose of disclosure in the Information Memorandum, a company shall be considered material and disclosed as a Group Company if:

- i. such companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed in the Information Memorandum; and
- ii. such companies shall be considered material and disclosed as group companies that are part of the Promoter Group and with which there were transactions in the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum, which, individually or in the aggregate, exceed 10% of the total revenues of our Company for the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum.

For the avoidance of doubt, it is hereby clarified that the subsidiaries and step-down subsidiaries of the Company, shall not be considered as "Group Companies" for the purpose of disclosure in the Information Memorandum.
Based on the above, there are no companies which are identified as our Group Companies.

P. INTERNAL RISKS FACTORS
1. If we are unable to collect our dues and receivables from, or invoice our unbilled services to, our results of operationsand cash flows could be adversely affected.

Our business depends on our ability to successfully obtain payment from our customers of the amounts they owe us for work performed. Our debts were Rs.2,372.80 lakhs, Rs.3574.97 lakhs and Rs.2392.31 lakhs in Fiscal, 2024, Fiscal 2023 and Fiscal 2022 respectively. There is no guarantee that we will accurately assess the creditworthiness of our customers.Macroeconomic

conditions, such as a potential credit crisis in the global financial system, could also result in financial difficulties for our customers, including limited access to the credit markets, insolvency or bankruptcy. Such conditions could cause customers to delay payment, request modifications of their payment terms, or default on their payment obligations to us, all of which could increase our receivables. Timely collection of fees for customer services also depends on our ability to complete our contractual commitments and subsequently bill for and collect our contractual service fees. If we are unable to meet our contractual obligations, we might experience delays in the collection of, or be unable to collect, our customer balances, and if this occurs, our results of operations and cash flows could be adversely affected. In addition, if we experience delays in billing and collection for our services, our cash flow could be adversely affected.

2. Our business is working capital intensive. If we are unable to generate sufficient cash flows to allow us to make required payments on our debt or fund working capital requirements, there may be an adverse effect on our results of operations. Our business is working capital intensive including capital requirement for bidding of the project till completion of the projects. In many cases, significant amounts of working capital are required to finance the purchase of materials and other work on projects before payments are received from clients. Our working capital requirements may increase if under certain contracts, payment terms do not include advance payments, or such contracts have payment schedules that shift payments toward the end of a project or otherwise increase our working capital burdens. In addition, our working capital requirements have increased in recent years because we have undertaken a growing number of projects within a similar timeframe and due to the growth of our Company's business generally. We have also faced delays in receipt of our dues from clients; all of these factors may result, or have resulted, in an increase in our working capital needs.

It is customary in the industry in which we operate to provide bank guarantees or performance bonds in favor of clients to secure obligations under contracts. Typically, we are required to issue bank guarantees or performance bonds varying from 5 - 10 % of the contract value at the time of commencement of the contract. These may extend, wholly or partly, during the contract period and even after the date of completion of the project for an additional period of twelve to thirty-six months. Further, we may also be required to provide for deposit as earnest money for participation in bids. Our contracts often stipulate a default liability period of between 12 and 36 months from the date of the handover certificate. If we are unable to provide sufficient collateral to secure the letters of credit, bank guarantees or performance bonds, our ability to enter into new contracts or obtain adequate supplies could be limited. Providing security to obtain letters of credit, bank guarantees and performance bonds increases our working capital needs. If there is any delay in the release of deposit for the completed project or earnest money for the bids made, our cash flow may be affected. We may not be able to continue obtaining new letters of credit, bank guarantees, and performance bonds in sufficient quantities on commercially acceptable terms or at all, to match our business requirements. This may have a material adverse effect on our business, results of operations and financial condition. Further, our ability to bid for new projects is dependent on our anticipated cash flow or our ability to fund new projects either through internal accruals or the raising of debts. If we fail to generate sufficient cash flow or raise funds through debt or equity, an addition to our Order Book may be affected.

3. A significant portion of our revenue is from the sale of drills and their related spares. Any decline in the sale of drills could have a material adverse impact on financial performance.

Globally, the heavy equipment industry is dominated by a number of manufacturers and despite our diversified product portfolio, we derive a significant percentage of our revenue from a number of customers. While we have long-standing relationships with some of our customers, the loss of a few customers or a significant reduction in demand from such customers, if not replaced, could have an adverse effect on our business, results of operations and financial condition. We may continue to remain dependent upon our key customers for a substantial portion of our revenues.
The decline in demand could prompt us to reduce their production volumes, directly affecting the demand for our products from our customers. In addition to the decline in demand for existing products, financial difficulties experienced by any of our customers or their inability to obtain financing for their business may also have a material adverse impact on our current operations. Further, our dependence on customers could potentially impact our ability to negotiate favorable contract terms which may impact our margins, working capital requirements and consequently our results of operations.

4. Our revenue depends to a large extent on a limited number of customers, and our revenue could decline if we lose a major customer.

We currently derive a significant portion of our revenue from a limited number of corporate customers. The loss of a major customer or a significant reduction in the services performed for a major customer could result in a significant reduction in our revenue. Our top 3 customers accounted for 27%, 12% & 9% of our total revenue from operations on March 31, 2024, Fiscal 2023 and Fiscal 2022 respectively. The volume of work we perform for specific customers may vary from year to year as different system integrator customers keep adding in programmers. Thus, any major customer for one year may not provide the same level of revenue in a subsequent year. Our large customers may terminate their work orders with us, with or without cause, at any time, and our other major customers may terminate their contracts with us at their discretion. If any one or more of our work orders or customer contracts are terminated, our revenue and profitability could be materially and adversely affected.

If we were to lose one of our major customers or have a significantly lower volume of business from them, our revenue and profitability could be reduced. Existing customers may also engage in consolidation exercises that impact their arrangements with us and may cause us to lose our approved supplier status with major customers. We cannot assure you that our large customers will not terminate their arrangements with us or significantly change, reduce or delay the amount of services ordered from us, any of which would reduce our revenues.

5. Sales of our products are dependent on the availability of financing to the ultimate buyers of such products, a decline in the availability of consumer credit and increased consumer borrowing costs and default rates act as a risk to the sales of our products.

We believe that heavy equipment and capital goods are generally purchased through third-party financing. The recent economic developments and increase in interest rates has led to a decline in the availability of consumer credit, increased consumer borrowing costs and increased default rates. Such factors may negatively affect global equipment sales and the continuation or worsening of these difficulties may lead to adverse effect on our business, results of operations, cash flows and financial condition. Further, volatility in interest rates affects the ability and willingness of prospective purchasers to obtain financing for the purchase of our products manufactured by us. These factors may result in decrease in our sales which may adversely affect our business, profitability and results of operations.

Q. OUTSTANDING LITIGATIONS OF THE COMPANY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES:
Except as disclosed, there are no outstanding (i) criminal proceedings, (ii) actions taken by statutory or regulatory authorities, (iii) claims related to direct and indirect taxes, and (iv) material litigation, in each case involving our Company, Subsidiary, Promoter and Directors. In relation to (iv) above, our Board in its meeting held on May 30, 2024, has considered and adopted a policy of materiality for the identification of material litigation. In terms of the materiality policy adopted by our Board, any outstanding litigation:

- A. Involving our Company and Subsidiaries:
i. where the aggregate monetary claim made by or against our Company and our Subsidiaries, in any such pending litigation proceeding is in excess of (i) two per cent (2%) of turnover as per the audited financial statement, (ii) two per cent (2%) of net worth as per the audited financial statements, or (iii) five per cent (5%) of the average of absolute value of profit or loss after tax as per the last three (3) audited financial statements, whichever is lower, for the fiscal 2023; and
- ii. where the monetary liability is not quantifiable, or which does not fulfil the threshold specified in (i) above, but the outcome of which could, nonetheless may have a material adverse effect on the position, business, operations, prospects or reputation of our Company;

B. Involving our Directors and our Promoters (individually or in aggregate), the outcome of which would materially and adversely affect the business, operations, prospects, financial position, or reputation of our Company, irrespective of the amount involved.

Further, there are no disciplinary actions including penalties imposed by SEBI or a recognized stock exchange against our Promoter, in the last five financials including any outstanding action.

Further, there are no outstanding litigations involving our Group Companies, which will have a material impact on our Company.

Tax Proceedings against our Company:

Sr. No.	Type of Tax	No. of cases outstanding	Amount involved (in Rs. lakh)
1	Direct Tax	4	271.76
2	Indirect Tax	Nil	Nil

R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS - NIL

S. OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS - NIL

T. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED DEMERGED COMPANY/ TRANSFEROR COMPANY DURING THE PRECEDING THREE YEARS:

The high, low and average market closing prices recorded on the Stock Exchanges during the last three years and the number of Equity Shares traded on these days are stated below:

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,031.00	March 28, 2024	60	1,253.70	April 3, 2023	214	2,208.11
2023-22	1,328.20	March 10, 2023	1,037	580.40	May 12, 2022	922	907.59
2022-21	875.00	January 17, 2022	12,075	470.95	April 07, 2021	93	653.47

(Source: www.bseindia.com)

NSE

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,018.55	March 27, 2024	2,964	1,246.90	April 3, 2023	4,268	2,036.22
2023-22	1,329.20	March 10, 2023	20,567	571.50	May 13, 2022	2,338	897.27
2022-21	876.20	January 17, 2022	1,31,014	477.85	April 06, 2021	9,552	652.75

(Source: www.nseindia.com)

- Notes:
1. High, low and average prices are based on the daily closing prices.
 2. In case of two days with the same high or low price, the date with the high volume has been considered.
 - U. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST FINANCIAL STATEMENTS AS ON MARCH 31, 2021
Except as mentioned below, in the opinion of our Board, there have not arisen since the date of the last Financial Statements as on March 31, 2024, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our material liabilities within the next twelve months:
 1. Hon'ble NCLT has, vide an order dated June 14, 2023, approved the Composite Scheme of Arrangement between Renaissance Advanced Consultancy Limited, Renaissance Consultancy Services Limited, Renaissance Consultancy Services Limited, Renaissance Stocks Limited, Revathi Equipment Limited, Semac Consultant Private Limited and Renaissance Corporate Consultants Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme, Demerged Undertaking 2 (as defined in the Scheme) (business of manufacturing and sales of drilling rigs and spares), is transferred to and vested into our Company. The Effective Date of the Scheme is July 10, 2023, with the Appointed Date of April 1, 2022. Accordingly, in accordance with the Scheme, our Company has allotted 30,66,943 Equity Shares of Rs.10/- each to the shareholders of Semac Consultants Limited (Formerly known as Revathi Equipments Limited) as on the Record Date in the ratio of 1:1 and the existing share capital of 10,000 equity shares of our Company was cancelled.
 2. Our Company received in-principle approval from BSE and NSE on July 16, 2024 and July 18, 2024, respectively. Further, Our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 by the SEBI vide its letter no. [SEBI/HO/CFD/CFD-RAC-DCR1/P/W/2024/26911/1] dated [August 23, 2024].

For and on behalf of the Board of Directors of Revathi Equipment India Limited.

Abhishek Dalmia
Chairman & Managing Director

Deepali Dalmia
Director

Date : 03rd September 2024
Place : New Delhi



CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364

Registered Office: Unit No. 4B, 2nd Floor, The Centrum,
Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING

Dear Members,

1. The Forty Second Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, **Thursday, the 26th September, 2024 at 11.30 A.M IST** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2023-2024 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
3. **Manner of registering/updating email addresses:**
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar / Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 42nd AGM, Annual Report and login details for joining the 42nd AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar / Share Transfer Agent of Company at info@adroitcorporate.com
(i) a signed request letter mentioning their name, folio no. and address
(ii) self-attested copy of the PAN Card and
(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member
Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).
4. **Manner of casting vote(s) through e-voting:**
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the 42nd AGM. The Company is also providing the facility of voting through e-voting system during the 42nd AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>.
The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.
The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrum, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar / Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.
For Carrier Technologies India Limited
Sd/-
Nanda Kishore Lakkaraju
Managing Director
DIN: 05233356

Place: Hyderabad
Date: 03.09.2024

The Investment Trust of India Limited

Registered Office: ITI House, 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012.
Tel.: 022 4027 3600 Fax: 022 4027 3700
Website: www.itiorg.com Email: info@itiorg.com
CIN: L65910MH1991PLC062067



Notice of 33rd Annual General Meeting and Information on E-Voting

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Friday, 27th September, 2024 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The 33rd AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2023 dated September 09, 2023 Circular No. 10/2022 dated 28th December 2022, Circular No.2/2022 dated 5th May 2022, Circular No.14/2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 8th May 2022, Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMO1/CIR/P/2020/78 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars").

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31st March, 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company / Depository Participants ("DPs") / Registrar and Share Transfer Agent ("RTA") as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at www.itiorg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their votes using an electronic voting system "remote e-voting" in respect of all businesses to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

1. The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
2. Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
3. A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person 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 20, 2024 may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
4. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
5. The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participants and members holding equity shares in the physical form may get their email addresses registered with the Registrar & Share Transfer Agent viz. Purva Share Registry (India) Private Limited by sending the request at support@purvashare.com. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile and E-mail etc.
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Malafali Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For The Investment Trust of India Limited
Sd/-
Vidhita Narkar
Company Secretary

Place: Mumbai
Date: September 02, 2024

NAME CHANGE

I Poonam Jain D/o Late Luxmi Chand Jain Now W/o Manoj Garg (Aadhar card No.6912 0482 8942) aged about 52 Years, Resident Of B-X/479, St.No.1, Patil Nagar, Barnala-148101, Punjab, have changed my name to Poonam Garg After Marriage.



NPA Management Group, IDBI Tower, 11th Floor, B-Wing, WTC Complex, Cuffe Parade, Mumbai-400 005.
CIN:L65190MH2004G01148838

NOTICE FOR INVITING QUOTES FOR INSURANCE UNDER MASTER INSURANCE POLICY

Sealed Tenders are invited by IDBI Bank Ltd. from General insurance companies/ Firms duly registered with IRDA for providing quotation for premium for insuring the assets of closed/ non-operational units chartered to IDBI Bank Ltd. & other lenders, covering silent risks namely Burglary & Fire with Standard perils under Master Insurance Policy (MIP). Last date for submission of quotation is **September 13, 2024 till 3:00 pm**. For other details, the interested bidder is advised to visit the IDBI Bank Ltd. website www.idbibank.in (Notices & Tenders). Any further Corrigenda in respect of the above shall be posted on Bank's website and no separate notification shall be issued in the newspapers. Intermediary:- Anand Rath Insurance Brokers.
Sd/-
(GM- NMG)
Date : 03/09/2024



PRAKASH STEELAGE LIMITED

CIN- 127106MH1991PLC061595
Regd. Office: 101, 1st Floor, Shatrunjay Apartment, 28, Sindhli Lane, Nanubhai Desai Road, Mumbai - 400 004.
Tel. No. 022 6613 4500, Fax No. 022-6613 4599.
E-mail- cs@prakashsteelage.com, Website:www.prakashsteelage.com

PUBLIC NOTICE - 33rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the member of the Prakash Steelage Limited (the company) will be held on Friday, September 27, 2024 at 3.00 PM. (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ("CDSL") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMO1/CIR/P/2020/79, SEBI/HO/CFD/CMO2/CIR/P/2021/11, SEBI/HO/CFD/CMO2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM. Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s).