

Circular No.: NSDL/PS/2024/2676

Date: October 24, 2024

Participants are hereby informed that following Issuers have availed e-Voting facilities as per details given below:

| Sr. No. | Name of Issuer                    | ISIN         | Even ID | Record Date | Voting Start Date | Voting End Date | Total No of Resolution (s) |
|---------|-----------------------------------|--------------|---------|-------------|-------------------|-----------------|----------------------------|
| 1       | ROSE MERC LIMITED                 | INE649C01012 | 131983  | 18-Oct-24   | 24-Oct-24         | 22-Nov-24       | 4                          |
| 2       | GEOJIT FINANCIAL SERVICES LIMITED | INE007B01023 | 131980  | 18-Oct-24   | 25-Oct-24         | 23-Nov-24       | 3                          |
| 3       | MESON VALVES INDIA LIMITED        | INE00YE01013 | 131981  | 18-Oct-24   | 25-Oct-24         | 23-Nov-24       | 4                          |
| 4       | GB GLOBAL LIMITED                 | INE087J01036 | 131885  | 22-Oct-24   | 27-Oct-24         | 29-Oct-24       | 2                          |
| 5       | REGENCY FINCORP LIMITED           | INE964R01013 | 131895  | 23-Oct-24   | 27-Oct-24         | 29-Oct-24       | 6                          |
| 6       | SIMPLEX PROJECTS LIMITED          | INE898F01018 | 131901  | 23-Oct-24   | 27-Oct-24         | 29-Oct-24       | 3                          |
| 7       | ASIAN HOTELS (WEST) LIMITED       | INE915K01010 | 131905  | 23-Oct-24   | 27-Oct-24         | 29-Oct-24       | 1                          |
| 8       | ASIAN HOTELS (WEST) LIMITED       | INE915K01010 | 131907  | 23-Oct-24   | 27-Oct-24         | 29-Oct-24       | 5                          |
| 9       | A AND M JUMBO BAGS LIMITED        | INE749Y01014 | 131932  | 23-Oct-24   | 27-Oct-24         | 29-Oct-24       | 4                          |
| 10      | ASIAN HOTELS (WEST) LIMITED       | INE915K04014 | 131948  | 23-Oct-24   | 27-Oct-24         | 29-Oct-24       | 5                          |

Participants are requested to guide their clients suitably.

**For and on behalf of  
National Securities Depository Limited****Arockiaraj  
Manager**