

**XTGLOBAL INFOTECH LIMITED**

CIN: L72200TG1986PLC006644

Regd. Office: Plot No.31P&32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad – 500032, TG

Website: www.xtglobal.com; Email ID: secretary@xtglobal.com;

NOTICE TO THE MEMBERS OF THE 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of XTGlobal Infotech Limited ("the Company") will be held on **Friday, 29th September, 2023 at 10:00 AM IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") on time to time, to transact the business as set out in the Notice calling the AGM.

The Notice of the AGM along with the Annual Report for the FY 2022-23 is being sent by email to those shareholders holding shares as on 01st September, 2023 and whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. Members may note that the Notice of the 35th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at www.xtglobal.com and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

Members please note that the remote e-voting period shall commence on **Monday, 25th September, 2023 (9:00 A.M. IST) and shall end on Thursday, 28th September, 2023 (5:00 P.M. IST)**. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently.

Manner of registering /updating e-mail address, bank account details, etc.:

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details, (address with PIN, mobile number and email address), Bank Account details (bank name, branch name, account number and IFSC code) and Specimen Signature with the Company's Registrar and Transfer Agent (RTA), KFin Technologies Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at <https://xtglobal.com/investors/shareholders-information/> as well as on RTA's website at <https://ris.kfintech.com/>.
- Shareholders holding shares in dematerialized mode are requested to register/ update KYC details such as PAN (Aadhaar linked), Nomination details, Contact details (address with PIN, mobile number and email address), bank account details and Specimen Signature with the relevant Depository Participant.

In case a person has become a Member of the Company after dispatch of the AGM Notice through email but on or before the cut-off date for e-voting i.e., Friday, 22nd September, 2023, or has registered his/her/its e-mail address after dispatch of the AGM Notice, he/she/it may obtain the User ID and Password for the purpose of remote e-voting or e-voting during the meeting by writing to the RTA mail id einward.ris@kfintech.com or Company mail id at company.secretary@xtglobal.com.

The Register of Members and share transfer books of the Company will remain closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive) for the purpose of 35th AGM of the Company.

For any clarifications/ queries with respect to the submission of the above-mentioned forms on-voting shareholders may contact RTA at 1800-3094-001 or by email on einward.ris@kfintech.com or may connect with the Company by writing an email to company.secretary@xtglobal.com at any time before the meeting

By order of the Board
For XTGlobal Infotech Limited
Sd/-
Shikha Gangrade
Company Secretary & Compliance officer

Place : Hyderabad
Date : 05-09-2023

ARCHANA SOFTWARE LIMITED

Registered Office: Land Marvel Nest, First Floor, No. 3, First Main Road, Indira Nagar, Chennai - 600 020, Tamil Nadu, India;
Tel: +91 44 64555955; Fax: 044 24405166; Email: archanainvestors@gmail.com;
Website: www.archanasoftware.com;
Corporate Identification Number: L17120TN1994PLC029226

Recommendations of the Committee of Independent Directors ("IDC") of Archana Software Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the open offer made by Mr. Shaju Thomas ("Acquirer 1") and Mrs. Linta P Jose ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.

Date	September 07, 2023
Name of the Target Company	Archana Software Limited
Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3 and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 15,77,342 (Fifteen Lakhs Seventy Seven Thousand Three Hundred and Forty Two) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 26% of the total voting share capital of the Target Company on a fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer from the eligible shareholders of the Target Company for cash at a price of ₹ 3.78/- (Rupees Three and Seventy Eight Paise only) per equity share ("Open Offer")
Name of the Acquirers and PAC with the acquirer	Acquirer 1 – Mr. Shaju Thomas; and Acquirer 2 – Mrs. Linta P Jose There are no PAC(s) with the Acquirers for the purpose of Open Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059; Tel. No. +91 22 49730394; Email id: openoffers@saffronadvisors.com Website: www.saffronadvisors.com Investor grievance id: investorgrievance@saffronadvisors.com SEBI Registration Number: NM 000011211 Contact Person: Ms. Pooja Jain/ Mr. Saurabh Gaikwad
Members of the Committee of Independent Directors ("IDC")	a) Mr. V. Paranthaman (DIN: 07145773) - Chairperson b) Mrs. P. Parimala (DIN: 07145766) - Member c) Mr. S. Sonaachalam (DIN: 00486087) - Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	i). All the IDC Members are Independent & Non-Executive Directors on the Board of the Target Company. ii). Further, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, there are no other contracts or relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the IDC Members have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement (PA) dated June 29, 2023, and ii). period from the date of the PA till the date of this recommendation
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members holds any contracts, nor have any relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review, i) The IDC Members are of the view that the Offer Price of ₹ 3.78/- per Equity Share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable; ii). However, IDC Members would like to draw the attention of the shareholders that, the Equity Shares of the Target Company are trading on BSE at a price that is higher than the Offer Price; and iii) It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before participating in the Offer
Summary of reasons for recommendation	1. The IDC Members have reviewed: a) Public Announcement ("PA") dated June 29, 2023; b) Detailed Public Statement ("DPS") dated July 03, 2023 was published on July 04, 2023; c) Draft Letter of Offer ("DLOF") dated July 10, 2023; d) Letter of Offer ("LOF") dated August 30, 2023; and 2. The IDC members also noted that: a) The Equity Shares of the Target Company are infrequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011. b) The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, 2011. c) The Offer Price is higher than or equal to (i) negotiated price under the Share Purchase Agreement executed on June 29, 2023, i.e., ₹ 3.78/- per Equity Share and (ii) the price determined by the Acquirers and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares. Based on above, the IDC Members are of the view that the Offer Price of ₹ 3.78/- per Equity Shares is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011.
Disclosure of the voting pattern	These recommendations were unanimously approved by the Members of the IDC.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated August 30, 2023.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors of
Archana Software Limited
Sd/-
V. Paranthaman
Chairperson IDC

Place: Chennai
Date: September 07, 2023

Communicate India

Sterlite Power**Sterlite Power Transmission Limited**

Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra – 411001, India
Corporate Office: DLF Cyber Park, Block B, 9th Floor, Udyog Vihar Phase III, Sector- 20, Gurugram, Haryana- 122008, India. | CIN: U74120PN2015PLC156643 | Phone: 0124 4562 000
Email: secretarial@sterlite.com | www.sterlitepower.com

NOTICE OF THE 8TH (EIGHTH) ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 8th (Eighth) Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Number 20/2020 dated May 05, 2020, General Circular Number 02/2022 dated May 05, 2022 and General Circular Number 10/2022 dated December 28, 2022 and other circulars issued in this respect, by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") to transact the businesses as set forth in the Notice of AGM dated September 04, 2023 ("Notice").

In compliance with the aforesaid circulars, the Notice of AGM and the Annual Report have been sent only through electronic mode to all the Members/Shareholders whose e-mail addresses are registered with the Company or the Depository Participant(s). The Notice of AGM and the Annual Report are also available on the Company's website at www.sterlitepower.com and on the website of KFin Technologies Limited ("KFinTech") at www.evoting.kfintech.com. The electronic dispatch of the Notice of AGM and the Annual Report through emails has been completed on September 07, 2023.

The Members/Shareholders can attend the AGM only through VC/OAVM facility. The Members/Shareholders will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available during the meeting. The Members/Shareholders holding shares in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participant (s). The Members/Shareholders holding shares in physical mode can update the contact details through submitting the requisite Form ISR-I by following the link: <https://ris.kfintech.com/client-services/lsc/default.aspx>.

Pursuant to the Companies Act, 2013, the Company is offering facility to all its Members/Shareholders to exercise their vote by electronic means ("remote e-voting") on the businesses set forth in the Notice. The Company has engaged the services of KFinTech as Authorized Agency to provide e-voting facility.

All the Members/Shareholders are informed that:

- The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").
- The remote e-voting period commences on **Monday, September 25, 2023, at 9.00 A.M (IST)** and ends on **Thursday, September 28, 2023, at 5.00 PM (IST)**.
- A person, whose name appears in the Register of Members/Shareholders or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Friday, September 22, 2023**, shall be eligible to vote through remote e-voting or through Insta Poll at the AGM.
- The login in credentials for casting votes through e-voting are made available to Members/Shareholders through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Friday, September 22, 2023**, may generate log in credentials by following the instructions provided in the AGM Notice. However, if the person is already registered with KFinTech for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials may be used for attending the AGM.
- Members/Shareholders may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on **Thursday, September 28, 2023** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) Members/Shareholders who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- The manner of voting remotely by the Members/Shareholders on all matters as set out in the Notice of AGM, is provided in the AGM Notice.
- Ms. Mehak Gupta, Proprietor – Mehak Gupta & Associates, Practicing Company Secretary (Membership No. FCS 10703 and Certificate of Practice No. 15013), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any grievances relating to the e-voting procedure, Members/Shareholders are requested to contact KFinTech at <https://meetings.kfintech.com/> or call on the toll free number 1-800-309-4001. Further, in case of any query pertaining to e-voting, please visit Help & FAQ's section available at KFinTech's website www.evoting.kfintech.com.

Members/Shareholders may also visit www.sterlitepower.com for more details.

By order of the Board of Directors
For Sterlite Power Transmission Limited
Sd/-
Ashok Ganesan
Company Secretary
FCS - 5190

Date: September 07, 2023
Place: Gurugram

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017;
Corporate Office: Shriram House, No.31, T. Chowdiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080;
Website: www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM") (2ND AGM POST IPO) AND E-VOTING INFORMATION.

NOTICE is hereby given that:

- The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company"), will be held on Saturday, September 30, 2023 at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PO-D-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as the Circulars), companies are allowed to hold AGM through VC/OAVM, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice dated August 14, 2023.
- In compliance with the Circulars, the Notice and the Annual Report for the financial year 2022-23, is being despatched through electronic mode by National Securities Depository Limited on September 7, 2023 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the AGM is also made available on the website of the Company at <https://www.shriramproperties.com/company-announcements> and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com/>. The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM.
- The voting rights of the Member shall be in proportion of the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-Voting through electronic means.
- All the Members are hereby informed that:
(i) The business as set forth in the Notice may be transacted either through remote e-Voting or e-Voting at the AGM.
(ii) The remote e-Voting facility shall commence on Wednesday, September 27, 2023, at 9.00 a.m. (IST) and end on Friday, September 29, 2023 at 5.00 p.m. (IST). The e-Voting Module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
(iii) The cut-off date for determining the eligibility to voting by remote e-Voting or e-Voting at the AGM shall be Monday, September 25, 2023. Only, the Member whose name is recorded in the register of members or in the register of beneficial owners maintained as on the cut-off date will be entitled to avail the facility of remote e-Voting as well as voting in the AGM.
(iv) Any person who acquires shares of the Company after the dispatch of the Notice and holds shares as on the cut-off date i.e., Monday, September 25, 2023, the Member may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in, as provided by NSDL. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
(v) Those members, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
(vi) The members who have casted their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
(vii) Notes:
(a) The detailed instructions for remote e-Voting are given in the Notice.
(b) The Board of Directors of the Company have appointed Mr. P. Sriram, (Membership No. F4862, COP No. 3310) and in his absence Mrs. Nitya Pasupathy (Membership No.F10601 and COP No.22562) Partners of SPNP & Associates, Practicing Company Secretaries as Scrutinizer for conducting the remote e-Voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall, within three days from the conclusion of the AGM, prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company.

- Manner of registering/updating e-mail address: Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their DEMAT accounts.
- Speaker registration: Any Member who is desirous to express his/her views or ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (Seven) days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number to cs.spl@shriramproperties.com. Only those Members who have registered themselves as speaker will be allowed to express their views or ask questions at the meeting. The Company reserves the right to restrict the number of speakers and number of questions depending on the availability as appropriate for the smooth conducting of the AGM.
- Contact details of the person responsible to address the grievances connected with the e-Voting or remote e-Voting: Mr. D. Srinivasan, Company Secretary and Compliance Officer, e-mail id: cs.spl@shriramproperties.com, Phone: 080-4022 9999.
- Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

Date : 07/09/2023
Place: Bengaluru

By the Order of the Board of Directors of
Shriram Properties Limited
D. Srinivasan, Company Secretary and Compliance Officer, F550.

WESSOL ENERGY SYSTEM LIMITED

CIN: L2337WB1990PLC048359

Regd Office: Plot No. 849, Block P, 48 Praramtha Choudhary Sarani,

2nd Floor New Alipore, Kolkata - 700053

Phone No. (033) 24004019, Fax No. (033) 2400375

CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

Wessol Energy Systems Limited ("Company") had issued a notice dated 21.08.2023 for convening an Annual General Meeting of the members of the Company ("AGM") on Thursday, 21st September, 2023 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Notice of the AGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

Accordingly, members are requested to kindly note the following change:
1. In Explanatory Statement, under point no. q on page number 23 of the AGM Notice, after the first paragraph the following paragraphs shall be inserted. The new paragraphs are as follows:
Any preferential issue, which may result in a change in control or allotment of more than five per cent of the post issue fully diluted share capital of the issuer, to an allottee or to allottees acting in concert, shall require a valuation report from an independent registered valuer and consider the same for determining the price.
Provided that the floor price, in such cases, shall be higher of the floor price determined under sub regulation (1), (2) or (4) of regulation 164, as the case may be, or the price determined under the valuation report from the independent registered valuer or the price determined in accordance with the provisions of the Articles of Association of the issuer, if applicable.

The Articles of Association of the Company do not provide for any particular method of determination which results in a floor price higher than that determined under SEBI (ICDR) Regulations. However, as the proposed allotment is more than 5% of the post issue fully diluted Equity Share Capital of the Company, to the allottees the pricing of the Equity Shares to be allotted shall be the higher of the following parameters
i. Price determined as per provisions of the Regulation 164(1) of the SEBI (ICDR) Regulations (frequently traded shares) : ₹. 110.97.

Or
ii. Price determined as per provisions of the Regulation 166A(1) of the SEBI (ICDR) Regulations:
In terms of Regulation 166A(1) of the SEBI (ICDR) Regulations, the Company has taken Valuation Report dated 22.08.2023 from Mr. Subodh Kumar, an Independent Registered Valuer- Securities or Financial Assets, having its registered Office at Delhi/Registration No. IBBI/RV/05/2019/11705, UDIN: 23395722DA13P01Z arriving at ₹. 64.35 and the copy of the same has been hosted on the website of the Company which can be accessed at <https://www.wessol.com/investor-corner>

However, the issue price for this Preferential Issue is kept at ₹. 112/- per equity share (Face Value ₹. 10/- each) including Premium of ₹. 102/- each which is higher than the above Floor Price determined in accordance with Regulation 164(1) of SEBI (ICDR) Regulations and Regulation 166A(1) of SEBI (ICDR) Regulations.
There is no change in the management or control of the Company pursuant to the aforesaid issue and allotment of the equity shares and therefore there is no requirement of a reasoned recommendation from a committee of independent directors of the issue.

2. Valuation Report from an Independent Registered Valuer has been taken and consequently, in Explanatory Statement, in page number 23 of the AGM Notice, point number (m) stands modified. The modified point is as follows:
(m) Valuation and justification for the allotment proposed to be made for consideration other than cash:
The allotment is not being for consideration other than cash. However, as the allotment exceeds 5% of the post issue fully diluted Equity Share Capital of the Company, a Valuation Report has been obtained from Mr. Subodh Kumar, an Independent Registered Valuer- Securities or Financial Assets, having its registered Office at Delhi/Registration No. IBBI/RV/05/2019/11705 for justifying the pricing of proposed preferential equity shares.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of the AGM, which has already been circulated to the shareholders of the Company and on from the date hereof, the Notice of the AGM shall remain in force.

This Corrigendum to the Notice of the AGM, All other contents of the Notice of the AGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors
For Wessol Energy System Limited
Sd/-
Sumit Kumar Shaw
Company Secretary

Place: Kolkata
Date: 07.09.2023

Regd. Office: Plot No. 849, Block P, 48, Praramtha Choudhary Sarani,
2nd Floor, New Alipore, Kolkata - 700053

INVITATION FOR EXPRESSION OF INTEREST FOR SALE OF ASSETS UNDER SWISS CHALLENGE METHOD

DBS BANK INDIA LIMITED, a company registered under the Companies Act, 2013, having its registered office at Capital Point, BKS Marg, Connaught Place, New Delhi-110001 ("DBS India") proposes to sell the below mentioned assets ("Assets"). DBS India invites bids from all eligible purchasers for sale of Assets on 100% cash basis under Swiss Challenge Method on "As is where is", "As is what is", and "Whatever there is" basis, in terms of applicable Regulatory Guidelines. The sale is under Swiss Challenge Method, based on an existing offer in hand ("Anchor Bid"), who will have a right to match the highest bid.

The interested and eligible persons, who would like to participate in the competitive bidding process are required to intimate their willingness to participate by submitting in writing, expression of interest ("EOI") and executing non-disclosure agreement ("NDA") with DBS India, if not already executed.

Basis the Anchor Bid, DBS India is seeking Expression of Interest ("EOI") from eligible buyers as per RBI guidelines, for sale of Assets (described below) acquired by DBS India, using the Anchor Bid as the base offer ("Reserve Price"). Accordingly, interested bidders offer has to be above the Reserve Price and the anchor bidder will be accorded an opportunity to match the terms of the highest bid submitted pursuant to such Swiss Challenge process under the auction process. Interested parties who would like to participate in the bid are requested to intimate their willingness to participate by submitting, in writing, their EOI by e-mail at vinayagarwal@dbis.com latest by 4:00 PM, 12th September 2023.

The details of the Assets: 3 (Three) residential plots at C-29, E-1 & E-5 in Block C&E "Bouglanvillea's", Jaypee Greens Sports City SDZ, Sector 25, YEIDA, Greater Noida District., Gautam Budh Nagar, U.P. – 201310.

Reserve Price: INR 16,00,00,000/- (Indian Rupees Sixteen Crores Only).

Interested and eligible bidders will be given access to the data immediately after submission of the EOI, execution of the NDA and submission of refundable earnest money deposit ("EMD") which is 10% of the Reserve Price. The EMD would need to be submitted latest by 4:00 PM IST, 16th September 2023.

Details terms and conditions for submission of EOI and the bidding process can be sought by dropping an e-mail at vinayagarwal@dbis.com or arunbabua@dbis.com.

Address for submission of the EOI: The EOI shall be forwarded to the following address: Mr. Vinay Kumar, DBS Bank India Ltd., 2nd Floor, West Punjab Bagh, New Delhi 110026. In case you have any queries, or require any clarifications in relation to the proposed sale, submission of the EOI or execution of the NDA, you may contact vinayagarwal@dbis.com or arunbabua@dbis.com

COMMAND POLYMERS LIMITED

CIN: U19201WB1998PLC088098

Regd. Off.: - Mouza Malancha, J.I.no.87, P.o. Narayanpur, P. Bhangar,

District 24 Parganas (South), West Bengal-743502 Tel. No.: 9836552178

Website: www.commandpolymers.comE-mail: info@commandpolymers.com**25TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION**

The 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 28, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2022-23 including the Notice convening