

PCL/SE/9/2023

11.09.2023

The Corporate Relationship Department <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai-400 001</u></b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <b><u>Mumbai-400 051</u></b>
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Symbol/Scrp Code: (BSE)530555/(NSE) PARACABLES

**Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 5th May, 2020, after completion of dispatch i.e., sending of emails of Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company. The Company published the advertisement in the following newspapers.

1. Financial Express in English Language on 08.09.2023
2. Jansatta in Hindi Language on 08.09.2023.

This is for the information of the exchange and the members.

Thanking you,

For Paramount Communications Limited

  
Rashi Goel  
Compliance Officer & Company Secretary



**Zeal Global Services Limited**  
(formerly Zeal Global Services Private Limited)  
CIN: L74950DL2014PLC268494; Ph. No: 011-41444063  
E-mail: cs@zeal-global.com; Website: www.zeal-global.com  
Regd. Off: A-261-262, 3rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

**NOTICE**

Notice is hereby given that 10<sup>th</sup> Annual General Meeting (the AGM) of the Company will be convened on Friday, September 29, 2023, at 04:00 P.M. (IST) through video conferencing (VC)/Other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary and Special Business, set out in the Notice of the 10<sup>th</sup> AGM without the physical presence of the members at a common venue.

Interims of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM.

The 10<sup>th</sup> AGM Notice & Annual Report has been sent in electronic mode on 07<sup>th</sup> September, 2023 to the members whose email IDs are available in the Company's records. The Notice of AGM as well as Annual Report is also available on our website at [www.zeal-global.com](http://www.zeal-global.com), on the website of Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com). The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as named in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Tuesday, 26.09.2023 (09:00 A.M.) and ends on Thursday, 28.09.2023 (05:00 P.M.). please note that e-voting shall not be allowed beyond the said date and time. Please visit <https://www.evoting.nedl.com> to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 22<sup>nd</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any share holders have not registered their e-mail, please contact the Company Secretary or RTA for the same.

Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The voting process at the AGM venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name:- Mrs. Monal Gupta, Designation:- Company Secretary cum Compliance Officer, Address: A-261-262, 03<sup>rd</sup> Floor, Street No.06, Mahipal Pur Extension, New Delhi 110037; e-mail: [cs@zeal-global.com](mailto:cs@zeal-global.com), Ph:011-41444063

For Zeal Global Services Limited  
(formerly Zeal Global Services Private Limited)  
Sd/-  
Monal Gupta  
Company Secretary  
Membership Number: A29974

Place: New Delhi  
Date: 08.09.2023

**INOX LEASING AND FINANCE LIMITED**  
Regd. Office: INOXGFL Group, 612-618, Narain Manzil,  
6<sup>th</sup> Floor, 23, Barakhamba Road, New Delhi - 110001.  
CIN: U65910DL1995PLC397847  
E-mail: [inoxgroup@gfl.co.in](mailto:inoxgroup@gfl.co.in); Website: [www.ifli.co.in](http://www.ifli.co.in)

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 30<sup>th</sup> September, 2023 at 11.00 A.M. at 612-618, Narain Manzil, 6<sup>th</sup> Floor, 23, Barakhamba Road, New Delhi - 110001 to transact the business as set out in the Notice dated 28<sup>th</sup> August, 2023.

Notice of the AGM along with the Annual Report has been dispatched by Speed Post on 05<sup>th</sup> September, 2023 and electronically on 06<sup>th</sup> September, 2023 to all the members who have registered their e-mail addresses with the company/ Depository Participants.

The Notice of the AGM and the Annual Report for the Financial Year 2022-23 is also available on the company's website [ifli.co.in](http://ifli.co.in).

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is providing e-voting facility to its members.

The details of e-voting, are given hereunder:

Commencement of remote e-voting	Wednesday, 27 <sup>th</sup> September, 2023 at 9:00 am (IST)
End of remote e-voting	Friday, 29 <sup>th</sup> September, 2023 at 5:00 pm (IST)
Cut off date for determining the eligibility for E-voting	Thursday, 21 <sup>st</sup> September, 2023
Electronic Voting Sequence Number (EVS/N)	230828028

Members holding shares either in physical form or in demat form, as on the cut-off date i.e. 21<sup>st</sup> September, 2023, shall only be entitled to vote on the resolutions as set out in the Notice of the AGM. The remote e-voting module shall be disabled by CDSL after 05.00 p.m. on 29<sup>th</sup> September, 2023. Once the votes on a resolution are cast by the Members, no change will be allowed subsequently. Only the Members who have not casted their votes through remote e-voting may cast their votes during the AGM by attending the AGM.

In case of any queries regarding e-voting, members may refer the frequently asked questions (FAQ's) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under Help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Update of KYC Details**

Members who have not registered their KYC Details with the company are requested to update their PAN, Address, E mail ID's, Bank Account and Nomination details etc. with the company at the earliest.

For Inox Leasing and Finance Limited  
Sd/-  
D.K. Jain  
Director  
Place: New Delhi  
Date : 08<sup>th</sup> September, 2023  
DIN: 00029782

**Rattandia Power Limited**  
(CIN: L40102DL2007PLC169082)  
Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037  
Tel: 011-46611666, Fax: 011-46611777  
Website: [www.rattandiapower.com](http://www.rattandiapower.com), E-mail: [irpl@rattandia.com](mailto:irpl@rattandia.com)

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 16<sup>th</sup> Annual General Meeting ("AGM") of Rattandia Power Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 2:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 read ("MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated Wednesday, September 06, 2023 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 16<sup>th</sup> AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2022-23, on Thursday, September 07, 2023, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 01, 2023. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 07, 2023.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 22, 2023, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website [www.rattandiapower.com](http://www.rattandiapower.com) and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The remote e-voting period will commence on Tuesday, September 26, 2023 (10:00 A.M. IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as on cut-off date may obtain login ID and Password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com), or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : Rattandia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-345-4001.

For Rattandia Power Limited  
Sd/-  
Lalit Narayan Mathpati  
Company Secretary  
Place: New Delhi  
Date : 07.09.2023

**Rattandia Power Limited**  
(CIN: L40102DL2007PLC169082)  
Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037  
Tel: 011-46611666, Fax: 011-46611777  
Website: [www.rattandiapower.com](http://www.rattandiapower.com), E-mail: [irpl@rattandia.com](mailto:irpl@rattandia.com)

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 16<sup>th</sup> Annual General Meeting ("AGM") of Rattandia Power Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 2:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 read ("MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated Wednesday, September 06, 2023 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 16<sup>th</sup> AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2022-23, on Thursday, September 07, 2023, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 01, 2023. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 07, 2023.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 22, 2023, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website [www.rattandiapower.com](http://www.rattandiapower.com) and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The remote e-voting period will commence on Tuesday, September 26, 2023 (10:00 A.M. IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as on cut-off date may obtain login ID and Password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com), or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : Rattandia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-345-4001.

For Rattandia Power Limited  
Sd/-  
Lalit Narayan Mathpati  
Company Secretary  
Place: New Delhi  
Date : 07.09.2023

**PARAMOUNT COMMUNICATIONS LTD.**  
(CIN: L74899DL1994PLC012295)  
Regd. Office: KH-433, Maulsari Avenue,  
Westend Greens, Rangpuri, New Delhi-110037  
Ph: 011-4518800, Fax: 011-25893719-20  
E-mail: [pd@paramountcables.com](mailto:pd@paramountcables.com), Website: [www.paramountcables.com](http://www.paramountcables.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF PARAMOUNT COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)**

Notice is hereby given that:

- The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Paramount Communications Limited is scheduled to be held on Thursday, the 28<sup>th</sup> September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 respectively followed by General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and "SEBI" Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Company's Registered office i.e. KH-433, Maulsari Avenue, Westend Greens, Rangpuri, New Delhi-110037 shall be considered as venue for the purpose of AGM.
- In compliance with the above circulars, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The Date of completion of sending email of Notice of the AGM along with the Annual Report to the shareholders was September 06, 2023.
- In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email id for obtaining annual report for FY 2022-23 and login details for e-voting.

<b>Demat Holdings</b>	Shareholders are requested to Register/update their details in their demat account as per the process advised by Depository Participant ("DP").
<b>Physical Holding</b>	Shareholders are requested to furnish their email IDs, mobile numbers, bank account details for the purpose of 28 <sup>th</sup> Annual General Meeting of the Company and/or other details in Form-LSR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and transfer Agent, M/s Link Intime India Pvt. Ltd., Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC, Janakpuri, New Delhi-110058, Tel: 011-41410592/93/94, Telefax: 011-4410591, Email id: <a href="mailto:kyc@linkintime.co.in">kyc@linkintime.co.in</a> , Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> . Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> under Investor Service-KYC Compliance and also available on the website of the Company at <a href="http://www.paramountcables.com/updates">www.paramountcables.com/updates</a> for information and use by the shareholders. You are requested to kindly note the same and update your particulars timely.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of the RTA i.e., Link Intime India Private Limited for providing e-voting facility to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, September 25, 2023 (09:00 am) and ends on Wednesday, September 27, 2023 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., September 21, 2023, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

5. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Abhishek Mittal & Associates, Practicing Company Secretary (Membership No. F7273 & CP No. 2943) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notes annexed to the Notice of the AGM.

6. Helpdesk: Helpdesk for Individual Shareholders holding securities in demat mode: In case shareholders' members holding securities in demat mode have any technical issues related to login through Depository i.e., NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 24997000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

Helpdesk for Individual Shareholders holding securities in physical mode: Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: -Tel: 022 - 4918 6000.

7. Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

8. The Notice of the AGM and the Annual Report will also be available on the Company's website at [www.paramountcables.com](http://www.paramountcables.com), websites of the stock exchanges (NSE & BSE) and on the Link Intime website [www.linkintime.com](http://www.linkintime.com).

For Paramount Communications Limited  
Sd/-  
Rashi Goel  
Date: 07<sup>th</sup> September, 2023  
Place: New Delhi  
Compliance Officer & Company Secretary

**Rattandia Enterprises Limited**  
(CIN: L74110DL2010PLC210263)  
Registered Office: 5th Floor, Tower-B, Worldmark 1 Acrocity  
New Delhi - 110037, Tel: 011-46611666, Fax: 011-46611777  
Website: [www.rattandia.com](http://www.rattandia.com), E-mail: [rel@rattandia.com](mailto:rel@rattandia.com)

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 13<sup>th</sup> Annual General Meeting ("AGM") of Rattandia Enterprises Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 04:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 read ("MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated Wednesday, September 06, 2023 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 13<sup>th</sup> AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2022-23, on Thursday, September 07, 2023, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 01, 2023. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 07, 2023.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 22, 2023, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website [www.rattandia.com](http://www.rattandia.com) and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The remote e-voting period will commence on Tuesday, September 26, 2023 (10:00 A.M. IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as on cut-off date may obtain login ID and Password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com), or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : Rattandia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-345-4001.

For Rattandia Enterprises Limited  
Sd/-  
Rajesh Arora  
Company Secretary  
Place: New Delhi  
Date : 07.09.2023

**PARAMOUNT COMMUNICATIONS LTD.**  
(CIN: L74899DL1994PLC012295)  
Regd. Office: KH-433, Maulsari Avenue,  
Westend Greens, Rangpuri, New Delhi-110037  
Ph: 011-4518800, Fax: 011-25893719-20  
E-mail: [pd@paramountcables.com](mailto:pd@paramountcables.com), Website: [www.paramountcables.com](http://www.paramountcables.com)

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF PARAMOUNT COMMUNICATIONS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)**

Notice is hereby given that:

- The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Paramount Communications Limited is scheduled to be held on Thursday, the 28<sup>th</sup> September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 respectively followed by General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and "SEBI" Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Company's Registered office i.e. KH-433, Maulsari Avenue, Westend Greens, Rangpuri, New Delhi-110037 shall be considered as venue for the purpose of AGM.
- In compliance with the above circulars, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The Date of completion of sending email of Notice of the AGM along with the Annual Report to the shareholders was September 06, 2023.
- In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email id for obtaining annual report for FY 2022-23 and login details for e-voting.

<b>Demat Holdings</b>	Shareholders are requested to Register/update their details in their demat account as per the process advised by Depository Participant ("DP").
<b>Physical Holding</b>	Shareholders are requested to furnish their email IDs, mobile numbers, bank account details for the purpose of 28 <sup>th</sup> Annual General Meeting of the Company and/or other details in Form-LSR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and transfer Agent, M/s Link Intime India Pvt. Ltd., Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC, Janakpuri, New Delhi-110058, Tel: 011-41410592/93/94, Telefax: 011-4410591, Email id: <a href="mailto:kyc@linkintime.co.in">kyc@linkintime.co.in</a> , Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> . Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> under Investor Service-KYC Compliance and also available on the website of the Company at <a href="http://www.paramountcables.com/updates">www.paramountcables.com/updates</a> for information and use by the shareholders. You are requested to kindly note the same and update your particulars timely.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of the RTA i.e., Link Intime India Private Limited for providing e-voting facility to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, September 25, 2023 (09:00 am) and ends on Wednesday, September 27, 2023 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., September 21, 2023, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

5. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Abhishek Mittal & Associates, Practicing Company Secretary (Membership No. F7273 & CP No. 2943) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notes annexed to the Notice of the AGM.

6. Helpdesk: Helpdesk for Individual Shareholders holding securities in demat mode: In case shareholders' members holding securities in demat mode have any technical issues related to login through Depository i.e., NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in"></a>

