



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, NOIDA Gautam
Buddha Nagar UP 201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ
IN

Email: compliance@tihil.co.in; Tel +91-79-46008108, Website: www.tihil.co.in

08-09-2023

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: TRANS INDIA HOUSE IMPEX LIMITED

SECURITY CODE NO.: 523752

SUB.: Post -Dispatch Notice of Annual General Meeting to be held on 30th Day of September, 2023 for F.Y. 2022-23

Ref: Filing of Clipping of Newspaper Announcement regarding Post- Dispatch Notice of AGM to be held on 30-09-2023

Dear Sir,

Pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that, we have uploaded Notice of Annual General Meeting in pdf as well as XBRL Format to be held on 30th Day of September, 2023 at 2.00 p.m. along with Annual report Link on BSE portal on 05th Day of September, 2023.

Further, we have enclosed herewith the Copies of Newspaper Publications in respect to Post-Dispatch Notice of Annual General Meeting to be held on 30th Day of September, 2023 for F.Y. 2022-23.

- 1) Financial Express (English) - dated 08th Day of September, 2023
- 2) Jansatta (Hindi) - dated 08th Day of September, 2023

Kindly take the same on your record.

Thanking you,

For Trans India House Impex Limited
(Formerly known as IO System Limited)

MRUGESH ASHWIN
KUMAR VYAS

Digitally signed by MRUGESH
ASHWIN KUMAR VYAS
Date: 2023.09.08 12:01:14
+05'30'

Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190

AUTOLINE INDUSTRIES LIMITED
AUTOLINE INDUSTRIES LIMITED
 CIN: L34300PN1996PLC104510
 Reg. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi,
 Chakan, Tal: Khed, Dist. Pune 410 501 | Tel No. +91-2135 635865/6
 Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

Notice calling 27th Annual General Meeting of the members of the company along with Annual Report for FY 2022-23 were circulated on September 2, 2023. The Company have revised the said Notice and Annual Report for FY 2022-23 for a few typographical & clerical errors and registered on September 6, 2023 to all the Shareholders whose records are present with the Company. The Revised Annual report is also posted on the website of the Company i.e. www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Stakeholders are kindly requested to please take note of the same.

For Autoline Industries Limited
 Sd/-
Shilpa Walunj
 Company Secretary
 Membership No. A38259

Place : Pune
 Dated : 7th September 2023

INTERTEC TECHNOLOGIES LIMITED
 Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004
 CIN No. L8510KA1989PLC010456

NOTICE OF 34th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday 29th September, 2023 at 11:00AM at No.28, Shankar Mutt Road, Bengaluru - 560004, to transact the business mentioned in detail in the Notice of AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as "Circulars"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL or NSDL (depositories). The Notice and Annual Report are also uploaded to the Company's website www.intertec1.com, and the website of the Stock Exchange -MSEI Limited at www.msei.in.
- The Company has made arrangements with KFIN Technologies Ltd. for providing "remote e-voting" facility. Mr. Sunil Desur, Practising Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.
- Members holding shares in physical or dematerialized form who have not registered or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA of the Company, KFIN Technologies Ltd. Email id: evoting@kfin.com with details of Folio no. and attaching self-attested "copy of PAN card".
- The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting period shall commence on 24th Sept, 2023 (9.00 a.m.) and ends on 28th Sept, 2023 (5.00 p.m.). During this period the Members holding shares either in physical or dematerialized form as on cut-off date 22nd Sept, 2023 may cast their vote by remote e-voting. The Company will also be providing Voting through Ballot paper for casting vote at the AGM venue during the AGM for those eligible Members who have not cast their vote through eVoting.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 23rd Sept 2023, to Saturday 30th Sep, 2023.

Date: 7th Sept 2023
 Place: Bangalore

For Intertec Technologies Limited
Ravi Chandar TS, Managing Director

MAYURBHANJ TRADES & AGENCIES LIMITED
 CIN: L24117WB1979PLC032322
 REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069
 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM
 WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 44th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2023, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2023. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 26, 2023 from 9.00 A.M. and ends on Thursday, September 28, 2023 at 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2023 (5.00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2023.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2023, and holding shares as on the cut-off date i.e., September 22, 2023, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-22480602.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-2725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that 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 Mayurbhanj Trades & Agencies Limited
 Sd/-
(HARENDRA SINGH)
 Whole-time Director & CFO
 (DIN -06870959)

Place: Kolkata
 Date : September 7, 2023

CRESCENT FINSTOCK LIMITED
 CIN : L51100GJ1997PLC032464
 Registered Off Address: A/12, Shesh Kurji CHS, Residential Plot No.374, Koparli Road,
 Near Ambaj Mandir, GIDC, Vapi 396195, Gujarat.
 Contact no. 022 6188 7800 Email id: crecentfinstock@yahoo.com/
compliancecrecent@gmail.com

Notice is hereby given that 26th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 3.00 p.m. through Video Conferencing/Other Audio-Video Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Thursday, September 7, 2023 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2020, Jan 13, 2021 and May 05, 2022 and December 28, 2022 (collectively referred to as the "MCA Circular" and SEBI circular dated January 05, 2023. The Annual Report for the Financial year 2022-23 is available and can be downloaded from the website of the Company <http://www.crescentfinstock.com/resource/Shareholders-Come/Annualreport.aspx> and the website of Central Depository Services (India) Limited.

In compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (e-voting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity capital of the Company as on Friday, September 22, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, September 26, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). During this period, the Members may cast their vote electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible through remote e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again.

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 the Annual General Meeting.

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 of the cut-off date may obtain the login ID and password by sending the request to RTA at rtahelpdesk@linkintime.co.in. However, if he/she is already registered with CDSL, then he/she can use his/her User ID and password for casting the votes.

If you have not registered your email address with the Company/Depository, you may follow the below instructions to obtain login details for e-voting:

- Physical Holding : Send a request to the Registrar and Transfer Agents of the Company, at rtahelpdesk@linkintime.co.in or to the Company at compliancecrecent@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details of AGM are available on the website of the Company i.e. www.crescentfinstock.com, website of CDSL i.e. www.evotingindia.com and website of stock exchange i.e. www.msei.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to electronic means contact on the toll free number 1800-22-5533 or send a request at helpdesk.evoting@cdslindia.com. For any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Matafial Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.

For Crescent Finstock Limited
 Sd/-
Mehruddin Khan
 Company Secretary

Date : September 7, 2023
 Place : Mumbai

FONE4 COMMUNICATIONS (INDIA) LIMITED
 CIN: U51506KL2014PLC036625
 Registered Office address: Poovaltham Arcade, Koothapady Temple Road,
 Thammanam, P.O. Ernakulam 682032, Kerala India
 Website: www.fone4.in E-mail ID: cs@fone4.in

NOTICE OF 09th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Fone4 Communications (India) Limited will be held on **Thursday, 28th day of September, 2023** at 01:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **01st September, 2023**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.fone4.in.
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **25th September, 2023 (09:00 A.M.)** and end on **27th September, 2023 (05:00 P.M.)** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **20th September, 2023**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to cs@fone4.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September, 2023** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For Fone4 Communications (India) Limited
 Sd/-
Sayed Hamid
 Managing Director
 DIN: 05167876

Place: Ernakulam
 Date: 06-09-2023

IMPEX FERRO TECH LIMITED
 Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
 Phone No. : +91-33-2211 0225
 Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
 Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 819/8107
 Website : www.impexferrotech.com; E-mail: cs@impexferrotech.com
 CIN : L27101WB1995PLC071996

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company for financial year 2022-23 is scheduled to be held on Thursday, 28th September, 2023 at 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 28th AGM along with Annual Report for the financial year 2022-23 has been dispatched on 7th September, 2023 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 28th AGM along with Annual Report will also be available on the Company's website www.impexferrotech.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in physical mode are requested to update their email id with RTA at mpdlid@yahoo.com or with the Company at cs@impexferrotech.com. Members holding shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday, 21st September, 2023 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 25th September, 2023 at 9:00 a.m. and will end on Wednesday, 27th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Thursday, 21st September, 2023 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at mpdlid@yahoo.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

By Order of the Board
 For Impex Ferro Tech Limited
 Sd/-
Richa Lath
 Company Secretary & Compliance Officer

Place: Kolkata
 Date : 7th September, 2023

TRANS INDIA HOUSE IMPEX LIMITED
 (formerly known as IO System Limited)
 CIN: L74110UP1987PLC008764

Regd. Office: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142, NOIDA Gautam Buddha Nagar, UP 201301 IN
Corp. Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, Opp. B.M.W. Showroom, Thaltej, Ahmedabad 380054 GJ IN
Email: compliance@thil.co.in; Tel: +91-79-46008108, Website: www.thil.co.in

Post-dispatch Intimation to Shareholders. NOTICE OF AGM

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of **TRANS INDIA HOUSE IMPEX LIMITED** (Formerly Known as IO SYSTEM LIMITED) will be held on Saturday, 30th Day of September, 2023 at 2:00 P.M. to transact the following business through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

ORDINARY BUSINESS:

- Adoption of the Annual Audited standalone financial statements and reports thereon.
- Re-appointment of Mr. Mayank S. Jolly (DIN: 09366175) as director of the company, who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint statutory auditor M/S Manoj Acharya & Associates, Chartered Accountants, Ahmedabad, as statutory auditor of the company for the period of five years

SPECIAL BUSINESS:

- To increase Borrowing Limits of the Company as per Section 180(1) (c) of the Companies Act, 2013
- Creation of securities on the properties of the Company under Section 180(1) (a) of the Companies Act, 2013
- To increase the limits of Investments/ Loans and Guarantees under Section 186 of the Companies Act, 2013
- To increase the limits of managerial remuneration under Section 197 of the Companies Act, 2013
 - To approve increase in remuneration of Mr. Mayank S. Jolly, Non-Executive Non Independent Director (DIN: 09366175) of the company
 - To approve increase in remuneration of Mr. Irfan Qureshi, Non-Executive Non Independent Director (DIN: 09494589) of the company
 - To approve increase in remuneration of Mr. Mitesh S. Rajput, Non-Executive Non Independent Director (DIN: 06772154) of the company
- To rectify the loans, guarantee or security made by the company to person in whom any of the director of the company is interested under section 185 (2) of companies act, 2013
- Approval of existing as well as new related party transactions
- To Appoint Statutory Auditor M/S Manoj Acharya & Associates, Chartered Accountants, Ahmedabad, as statutory auditor of the company to fill casual vacancy due to resignation of M/S Gupta Garg & Associates

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and SEBI circular dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated January 15, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing ("VC") or other audio visual means ("OAVM"). Hence, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 35th Annual General Meeting ("AGM") of the Company is being held through VC / OAVM and members can attend and participate in the ensuing EGM/AGM through VC/OAVM. The deemed venue for the 35th AGM shall be at the Registered Office at OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, Gautam Buddha Nagar UP 201301 IN.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by "MCA", the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the body corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Hence, the Proxy Form, Attendance Slip and Route Map of AGM are not annexed to this notice.

The Company has enabled the Members to participate at the 35th AGM through the VC facility provided by **Mas Services Limited, Registrar and Share Transfer Agents**. The instructions for participation by Members are given in the subsequent paragraphs. Participation at the AGM through VC shall be allowed on a first-come first-served basis.

The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM on September, 30th, 2023 at 2:00 P.M.

Members holding shares in physical form are requested to intimate immediately to the Registrar & Share Transfer Agent of the Company, MAS Services Limited, (RTA), T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 Phn.- 011-26307261/82/83 Fax:- 011-26387384 quoting registered Folio No. (a) Details of their bank account/change in bank account, if any, and (b) change in their address, if any, with pin code number.

Corporate members intending to attend the AGM through authorized representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the AGM to email the said resolution to the Scrutinizer at helidshah@gmail.com with a copy marked to company at compliance@thil.co.in at least 48 hours before the meeting.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the "Act").

In line with the MCA Circulars, Members may also note that the Notice of the 35th AGM and the Annual Report 2022-23 will also be available on the Company's website, www.thil.co.in and website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and also on the website of NSDL <https://www.evoting.nsdl.com>. In case of any queries regarding the Annual Report, the Members may write to compliance@thil.co.in to receive an email response.

Pursuant to regulation 42 of SEBI (LODR) regulations, 2015, the register of members and share transfer books of the Company will remain closed from Sunday, the September 24th, 2023 to Saturday, the September 30, 2023 (both days inclusive).

Further, pursuant to the provision of Section 108 of the Companies Act, 2013 and rules made there under and regulation 44 of SEBI(LODR)regulations, 2015, the Company has fixed 23rd September, 2023 as cutoff date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 35th Annual General Meeting. The remote e-voting period commences on Tuesday, September 26, 2023 (09:00 am) and ends on Friday, September 29, 2023 (05:00 pm).

The Details are as follows:

Symbol	Type of Security	Book Closure	Purpose
BSE: 523752	Equity	Sunday, the September 24 th , 2023 to Saturday, the September 30 th , 2023 Cutoff Date: 23 rd September, 2023	35 th AGM Scheduled on Saturday, 30 th September, 2023 at 2:00 P.M. through VC/ OAVM

We have uploaded the notice along with Annual report link at BSE Portal on the day of September 05, 2023. Moreover, we have also given the pre dispatch intimation notice in the newspaper of Jan Satta and Financial express on the day of September 07, 2023. Furthermore, we have dispatched the AGM Notice to shareholders via email on the day of September 07, 2023.

For, Trans India House Impex Limited
 (Formerly known as IO System Limited)
 Sd/-
Mruges Ashwin Kumar Vyas
 Company Secretary and Compliance Officer
 PAN - AIXPV8495M and Membership No: ACS: 4919

Dated: 05th September, 2023
 Place: Noida

Registered Office:
 Office No. 1109, Corporate Park Tower, A/1, Plot No.7 A/1, Sector 142, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, India

Corporate Office:
 B-1101, Titanium Square, B/H. Sarveshwar Tower, Opp. B.M.W. Show Room, Thaltej, Ahmedabad, Gujarat-380054, India

NOTICE

The CANARA Workshops Limited
 Registered office: V S Kudva Road, Marol, Mangalore - 575005
 CIN:U51909KA1943PLC001075 Phone No: (0824) 2211649, 2213402
 Email ID: canarasprings@gmail.com | investor@canarasprings.com
 Website: www.canarasprings.in

NOTICE TO THE MEMBERS

The 80th Annual general meeting of the shareholders of The Canara Workshops Limited will be held on **Saturday 30th day of September 2023 at 10.00 A.M.** at the registered office of the company situated at V. S. Kudva Road, Marol, Mangalore-575005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 04.09.2023 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.canarasprings.in, and also on the website of the CDSL at www.evotingindia.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to canarasprings@gmail.com | investor@canarasprings.com

Instruction for remote e-voting and e-voting during the AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM by Central Depository Services (India) Limited (CDSL) and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through the "Easi/Easiest" facility made available by Central Depository Services (India) Limited (CDSL).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting by members in the AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.canarasprings.in and also on the website of the CDSL at www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: 9:00 a.m. on Tuesday, 26th September, 2023
 End of remote e-voting: 5:00 p.m. on Friday, 29th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, 29th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Easi/Easiest. Manner of registering / updating email addresses is as below:

The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at canarasprings@gmail.com, investor@canarasprings.com. In case of any queries, shareholder may write to - BgSE Financials Limited, Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore-560027. Ph. No. 080 41329661, E-mail: cs_rta@bfsi.co.in or avp_rta@bfsi.co.in

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may go through the instructions given in the notice and in case of any queries connected with e-voting, the user manual is available at download section of www.evotingindia.com help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances with respect to e-voting, you may contact CDSL by e-mail at evoting@cdsl.co.in or write to the Company at canarasprings@gmail.com | investor@canarasprings.com or RTA at following address:

BgSE Financials Limited,
 Stock Exchange Towers,
 No.51, 1st Cross, J.C.Road,
 Bangalore- 560027.
 Ph. No. 080 41329661
 E-mail: cs_rta@bfsi.co.in or avp_rta@bfsi.co.in

BY ORDER OF THE BOARD
 For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director
PREMNATH SRINIVAS KUDVA
 DIN: 00126024

Place: Mangalore
 Date: 04.09.2023

SHARAT INDUSTRIES LIMITED
 CIN: L05005AP1990PLC011276
 Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002
 Mob : 88976 26787, Email : cs@sharatindustries.com, Website : www.sharatindustries.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Sharat Industries Limited ("the Company") will be held on Thursday, 28th September 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 11:00 AM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020, 13th January, 2021 05th May 2022 and 28th December 2022 read with the other previous circular issued in that connection herein collectively referred to as the ("MCA Circulars") and Circular No

