

All the members are hereby informed that:

- The business as set forth in the Notice of the AGM shall be transacted through remote e-voting or e-voting system at the AGM;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Monday, 12th September, 2022;
- The remote e-voting shall commence on Friday, 16th September, 2022 at 9.00 a.m (IST)
- The remote e-voting shall end on Sunday, 18th September, 2022 at 5.00 p.m (IST);
- Remote e-voting module will be disabled after 5:00 p.m. on 18th September, 2022;
- Non-individual shareholders who acquires shares of the Company and becomes a member of the Company after Notice is sent and holds shares as on the cut-off date i.e. 12th September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting/e-voting then the existing user ID and password can be used for casting the vote. Individuals shareholders holding securities in demat mode and who acquires shares of the Company after Notice is sent and holds shares as on the cut-off date i.e. 12th September, 2022 may follow steps mentioned in the Notice of AGM under point no.11.
- Members may note that:
 - Once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, 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 at the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with respective depository participant(s).
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- Book Closure:**
The Register of Members and Share Transfer Books will remain closed from Tuesday, 13th day of September, 2022 to Monday, 19th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting for Financial Year 2021-22.

By Order of the Board
For Maximus International Limited
Dharati Shah
Company Secretary

Date: 23.08.2022
Place : Vadodara

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF ALEXANDER STAMPS AND COIN LIMITED

1. The Thirtieth Annual General Meeting (AGM) of ALEXANDER STAMPS AND COIN LIMITED (the 'Company') will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on **Saturday, September 24, 2022 at 11:00 A.M.(IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation), as amended from time to time, read With General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 Dated December 14, 2021 and 2/2022 dated May 5, 2022 and other applicable Circulars, if any, issued by the Ministry of Corporate Affairs (MCA) from time to time and 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as 'the Circulars'), to transact the business set out in the Notice calling the 30th AGM.

Members will be able to attend the 30th AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided In the Notice convening the AGM. Member participating thorough the VC / OAVM Mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the aforesaid Circulars, Notice of the 30th AGM along with the Annual Report for the Financial Year 2021-22, will be sent though electronic Mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the said Notice and Annual Report will also Be available on the Company's website www.alexanderstamps.in, websites of the Stok Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of National Depositories Services (India) Limited (NDSL), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.evotingindia.com.

3. Members holding shares in physical mode, who have not registered / updating (1) Email addresses in order to facilitate the Company to serve the documents through The electronic mode and (2), Bank Accounts details for receiving dividends directly In bank account:

i) Members holding shares in physical mode, who have not registered/ updated their email addresses / Bank Accounts details with the Company, are requested to register / update the same with the Company at sending an Email atcs.alexanderstamps@gmail.com by quoting their Folio Number and attaching a self-Attested copy of PAN, Aadhaar Card and cancelled cheque leaf and other documents along with From ISR-1. The said from is available on the website of the Company at <https://alexanderstamps.in/investor-relations/Forms/ISR-1> dated **22.08.2022**.

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

iii) Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details along with From ISR-1 on the web link given below: www.mcsregistrars.com

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

i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 30th AGM though electronic voting System (e-voting).

ii) The manner of voting remotely (remote e-voting) by members holding Shares in dematerialized mode. Physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

iii) The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility 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 e-voting system available during the AGM.

5. Members are requested to carefully read all the Notes set out in the Notice of the 30th AGM dated 16.08.2022 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Place: Vadodara
Date: 24.08.2022

By Order of the Bord
Nishi Jaiswal
Compliance Officer



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad-380009. Website: www.srmtl.com,
Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) is scheduled to be held on Thursday, September 15, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to MCA Circular dated May 5, 2022 read with Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI Circular dated May 13, 2022, May 12, 2020 and January 15, 2021 ("Circulars") to transact the business as set out in the Notice of the AGM dated July 30, 2022.

The Annual Report for the Financial Year 2021-22 and Notice convening the AGMs being sent to all the members of the Company only through electronic mode to those members whose email addresses are registered with the Company/ RTA of the Company/ Depositories pursuant to circulars issued by MCA and SEBI. Members may note that Notice and Annual Report 2021-22 has been uploaded on the website of the Company at www.srmtl.com. The Notice can also be accessed from the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of M/s Kfin Technologies Limited. (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://evoting.kfintech.com>. The members can attend and participate in the ensuing AGM through VC/ OAVM only. The attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The detailed procedure for attending the AGM through VC/ OAVM is provided in the Notice of the AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 9, 2022 to Thursday, September 15, 2022 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the MCA Circulars, the members of the Company are offered the facility of exercising their votes by electronic means through the e-voting services provided by M/s Kfin Technologies Limited on any or all businesses to be transacted at the Annual General Meeting as specified in the Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Thursday, September 8, 2022 (cut-off date). The members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e.: Thursday, September 8, 2022 shall only be entitled to avail the facility of remote e-voting or voting during the AGM. The detailed procedure for remote e-voting/ e-voting during the meeting is provided in the Notice of the AGM.

The remote e-voting shall commence from Monday, September 12, 2022 (09:00 a.m.) and shall end on Wednesday, September 14, 2022 (05:00 p.m.). The remote e-voting module shall be disabled by M/s Kfin Technologies Limited for voting thereafter. A member may attend the AGM even after exercising his/ her vote through remote e-voting but shall not be allowed to cast their vote again during the meeting. The members who have not voted through remote e-voting may attend and vote during the meeting. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/ OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Any person who becomes a member after the notice is sent through electronic mode and holding shares as on cut-off date i.e.: Thursday, September 8, 2022 may obtain User ID and password by sending a request at einward.ris@kfintech.com or to the Company at cslegal@srmtl.com or as per the instructions mentioned in the notes to the Notice.

In case of any queries/ grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of <https://evoting.kfintech.com> or contact Mr. Nageshwar Rao, Manager-RIS, Selenium Building, Plot No.31-32, Financial District, Serilingampally, Nanakramguda, Hyderabad, Rangareddi, Telangana - 500 032 or Toll Free: 1-800-309-4001 or designated email ID: einward.ris@kfintech.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Please keep your updated email ID registered with the Company/ your Depository Participant(s) to receive timely communications.

Date: August 23, 2022
Place: Ahmedabad

By Order of Board of Directors
For, Shree Rama Multi-Tech Limited
Sd/-
Shailesh K. Desai : Managing Director

