

**RASOI LIMITED**

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001  
Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in

**NOTICE OF 120<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 120<sup>th</sup> Annual General Meeting (AGM) of Rasoi Limited ("Company") will be held on Tuesday, 24<sup>th</sup> September, 2024 at 10:00 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action Area II, Rajarhat, Newtown, Kolkata-700160, to transact the business as set out in the Notice of the AGM dated 10<sup>th</sup> June, 2024.

Physical copies of Notice of the 120<sup>th</sup> AGM and Annual Report 2023-2024 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed on 29<sup>th</sup> August, 2024.

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 120<sup>th</sup> AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:

1. The remote e-voting period commences on Saturday, 21<sup>st</sup> September, 2024 (9:00 a.m.) and ends on Monday, 23<sup>rd</sup> September, 2024 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.
3. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 17<sup>th</sup> September, 2024 may obtain the User Id and password by sending a request at evoting@nsdl.com or rta@cbmsl.com However, if the Member is already registered with NSDL for remote e-voting then he can use his exiting user ID and password for casting the vote through e-voting.
4. The Notice of AGM is available at Company's website at www.rasoigroup.in and also at NSDL website <https://www.evoting.nsdl.com>
5. For detailed instructions pertaining to remote e-voting, Members may refer item no. 20 in the section 'Notes' in the Notice of the 120<sup>th</sup> AGM.
6. Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail id: evoting@nsdl.com. Further queries relating to remote e-voting may be addressed to Mr. Naresh Patangi, Executive Director, Company Secretary & Compliance Officer, Rasoi Court, 20, Sir R N Mukherjee Road, Kolkata – 700001, email: secdept@rasoigroup.in, phone No. 033-2248 0114.

**For Rasoi Limited**  
**Sd/-**

**Naresh Patangi**

**Place: Kolkata**  
**Date: 29th August, 2024**

**Executive Director, CS & Compliance Officer**  
**DIN: 05244530 & Membership No. FCS – 8112**



**RASOI LIMITED**

CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata – 700001  
Tel.: (033) 2248 0114, E-mail: secdept@rasoigroup.in, Website: www.rasoigroup.in**NOTICE****NOTICE OF 120<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

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Physical copies of Notice of the 120<sup>th</sup> AGM and Annual Report 2023-2024 including Attendance Slip and Proxy Form have been sent to all the Members at their registered address through the permitted mode. The dispatch of the documents was completed on 29<sup>th</sup> August, 2024.

The Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be passed at the 120<sup>th</sup> AGM by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as agency to provide e-voting facility. The details pursuant to the provisions of the Companies Act, 2013, and Rules are given hereunder:

1. The remote e-voting period commences on Saturday, 21<sup>st</sup> September, 2024 (9:00 a.m.) and ends on Monday, 23<sup>rd</sup> September, 2024 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter.

2. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballots.

3. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 17<sup>th</sup> September, 2024 may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [rtat@bmsl.com](mailto:rtat@bmsl.com). However, if the Member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting.

4. The Notice of AGM is available at Company's website at [www.rasoigroup.in](http://www.rasoigroup.in) and also at NSDL website <https://www.evoting.nsdl.com>

5. For detailed instructions pertaining to remote e-voting, Members may refer item no. 20 in the section 'Notes' in the Notice of the 120<sup>th</sup> AGM.

6. Members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case of any queries regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the downloads section of NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48667000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, at e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com). Further queries relating to remote e-voting may be addressed to Mr. Nareesh Patangi, Executive Director, Company Secretary & Compliance Officer, Rasoi Court, 20, Sir R N Mukherjee Road, Kolkata – 700001, email: [secdept@rasoigroup.in](mailto:secdept@rasoigroup.in), phone No. 033-2248 0114.

For Rasoi Limited

Sd/-

Place: Kolkata  
Date: 29<sup>th</sup> August, 2024Executive Director, CS & Compliance Officer  
DIN: 05244530 & Membership No. FCS – 8112**FINKURVE FINANCIAL SERVICES LIMITED**

(CIN: L65990MH1984PLC032043)

Regd. Office: 20<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, S.B.Marg, Lower Parel West, Mumbai 400013  
Tel No.: 022-4244 1200; Email id: [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com);  
Website: [www arvog.com](http://www arvog.com)**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING**

Shareholders may note that 40<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of 'Finkurve Financial Services Limited' will be held on Saturday, 28<sup>th</sup> September, 2024 at 2.00 p.m. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with the General Circular 10/2022 dated 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the circulars'), and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24, will be sent to all Shareholders on or before 04<sup>th</sup> September, 2024 by sending emails to the Shareholders who have registered their email IDs with the Company/Depository Participant(s) ('DP'). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited. The notice of the 40<sup>th</sup> AGM and Annual Report 2023-24 will also be made available on the website of the Company at [www.arvog.com](http://www.arvog.com) and on the website of BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company is pleased to provide its Shareholders the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure for joining the AGM and E-Voting will be provided in the Notice of the AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors  
For Finkurve Financial Services Limited

Sd/-

Ketan Kothari

Chairman

(DIN: 00230725)

Place: Mumbai  
Date: 29<sup>th</sup> August, 2024**Advani Hotels & Resorts (India) Limited**Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai; 400021  
Tel. 022-22650101 Email ID: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)  
Website: <https://www.caravelabeachresortsgoa.com>**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), notice is hereby given that:

1. The 37<sup>th</sup> Annual General Meeting (AGM) of Advani Hotels & Resorts (India) Limited ('the Company') will be held on **Friday, September 20, 2024 at 2:00 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means ('OAVM'), without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 37<sup>th</sup> AGM dated August 14, 2024 ('the Notice'), in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

2. In Compliance with the Act, Rules made thereunder and applicable Circulars issued by the MCA and the SEBI, electronic copies of the Notice along with Annual Report for the Financial Year ended March 31, 2024 have been sent to all the members whose email addresses are registered with the Company, Depository Participants and Registrar & Share Transfer Agent (RTA) of the Company viz. M/s. Datamatics Business Solutions Limited. The said Annual Report along with the Notice convening the 37<sup>th</sup> AGM is also available on the website of the Company viz. <https://www.caravelabeachresortsgoa.com>, website of the National Depository Services Limited ('NSDL') viz. <https://www.evoting.nsdl.com> and on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

3. Members holding Shares either in physical form or dematerialized form as on the 'cut-off date' i.e. Friday, September 13, 2024 may cast their vote electronically on the business as set out in the Notice of the 37<sup>th</sup> AGM through electronic voting system of the NSDL from a place other than venue of AGM ('remote E-Voting').

4. All the members are informed that:

i. the Ordinary and the Special business set out in the Notice may be transacted through voting by electronic means only;

ii. the remote e-voting shall commence on Tuesday, September 17, 2024 at 9:00 a.m.;

iii. the remote e-voting shall end on Thursday, September 19, 2024 at 5:00 p.m.;

iv. the 'cut-off date' for determining the eligibility to vote by electronic means and at the AGM is Friday, September 13, 2024;

v. any person, who acquires Shares of the Company and becomes member after dispatch of the Notice of the AGM and holding Shares as on the 'cut-off date' i.e. Friday, September 13, 2024, may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investorsq@datamaticsbpm.com](mailto:investorsq@datamaticsbpm.com). However, if a person who is already registered with the NSDL for e-voting then, existing user ID and password can be used for casting vote;

vi. members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and remote e-voting shall not be allowed beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 37<sup>th</sup> AGM; c) the members who have cast their vote by remote e-voting facility prior to 37<sup>th</sup> AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast vote again at the 37<sup>th</sup> AGM; and d) a person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Friday, September 13, 2024 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM.

vi. The manner of remote e-voting and e-voting by the members holding Shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the Notice of the AGM;

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Sanjeev Yadav at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

5. Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode or RTA, in case of shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communications sent by the Company to its shareholders, electronically.

6. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of the AGM.

For Advani Hotels &amp; Resorts (India) Ltd.

Sd/-

Deepesth Joshi

Company Secretary and

Compliance Officer

Place : Mumbai

Date: August 29, 2022



This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of offer dated 16<sup>th</sup> July, 2024 the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and the Securities and Exchange Board of India ("SEBI").

**GACM TECHNOLOGIES LIMITED**

(CIN- L67120TG1995PLC020170)

Our Company was originally incorporated on 28<sup>th</sup> April, 1995 under the provisions of the Companies Act, 1956, in the name and style of "Brilliant Securities Limited" vide certificate of Incorporation dated 28<sup>th</sup> April, 1995 issued by Registrar of Company, Andhra Pradesh. Thereafter, name of the Company was changed from "Brilliant Securities Limited" to "Stampede Capital Limited" vide fresh Certificate of Incorporation dated 19<sup>th</sup> July, 2011 issued by Registrar of Companies, Andhra Pradesh. Later, the name of the Company was further changed from "Stampede Capital Limited" to "GACM Technologies Limited" vide fresh Certificate of Incorporation dated 4<sup>th</sup> May, 2023 issued by Registrar of Companies, Hyderabad. For further details in relation to our Company, please refer to the section titled "General Information" beginning on page 46 of this Letter of offer.

Registered Office: Kura Towers, 10<sup>th</sup> Floor, D. No.1-11-254 & 1-11-255, S.P.Road, Begumpet, Secunderabad, Hyderabad, Telangana, 500016;Tel: 040-69086900 / 84; Email: [cs@stampedcap.com](mailto:cs@stampedcap.com); Website: [www.gacmtech.com](http://www.gacmtech.com)

Contact Person: Ms. Sujata Suresh Jain, Company Secretary and Compliance Officer

**PROMOTERS OF OUR COMPANY: MR. J VENKATA TIRUPATI RAO AND M/S. GAYI ADI HOLDINGS PRIVATE LIMITED****THE ISSUE**

SIMULTANEOUS BUT UNLINKED ISSUE OF UPTO 34,02,87,057 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RE 1 EACH ("EQUITY SHARES") OF GACM TECHNOLOGIES LIMITED ("GTL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RE 1.00 PER EQUITY SHARE (EQUITY SHARE) FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS. 3,40,87 LAKHS TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 1 (ONE) EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. 16<sup>th</sup> JULY, 2024 AND UP TO 5,81,09,227 FULLY PAID-UP EQUITY SHARES WITH DIFFERENTIAL VOTING RIGHTS OF FACE VALUE RE 1 EACH OF OUR COMPANY (THE "EQ-DVR") FOR CASH AT A PRICE OF RE 1.00 NOT EXCEEDING RS. 591.09 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQ-DVR SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) EQ-DVR SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQ-DVR SHARES HELD ON THE RECORD DATE, THAT IS ON 16<sup>th</sup> JULY, 2024 (COLLECTIVELY, THE "ISSUE"), THE ISSUE PRICE OF THE EQUITY SHARES IS 1.00 TIME THE FACE VALUE OF THE EQUITY SHARES, THE ISSUE PRICE OF THE EQ-DVR SHARES IS 1.00 TIME THE FACE VALUE OF THE EQ-DVR SHARES. TOTAL PROCEEDS FROM THE ISSUE OF EQUITY SHARES AND EQ-DVR SHARES WOULD AGGREGATE UP TO RS. 3,993.96 LAKHS. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 134 OF THIS LETTER OF OFFER.

**BASIS OF ALLOTMENT**

The Board of Directors of our Company thanks all its shareholders and investors for their response to the Company's Rights Issue of Equity Shares and EQ-DVR, which opened for subscription on Wednesday, July 31, 2024 and closed on Wednesday, August 14, 2024 and the last date for On Market Renunciation of Rights Entitlements was Thursday, August 08, 2024. Out of the total 2613 Applications for 39,74,73,984 Rights Equity Shares, 1195 Applications for 1,76,68,341 Rights Equity Shares were rejected on grounds of "technical reasons" as disclosed in the Letter of Offer. The total numbers of valid applications were 1418 for 37,98,05,643 Rights Equity Shares, which was 111.61% of the number of Rights Equity Shares allotted under the Issue. Out of the total 1481 Applications for 10,27,60,900 Rights EQ-DVR, 722 Applications for 1,27,80,532 Rights EQ-DVR were rejected on grounds of "technical reasons" as disclosed in the Letter of Offer. The total numbers of valid applications were 759 for 8,99,80,368 Rights EQ-DVR, which was 152.23% of the number of Rights EQ-DVR allotted under the Issue. Our Company in consultation with Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange on August 22, 2024, approved the allotment of 34,02,87,057 fully paid-up Rights Equity Shares and 5,91,09,227 fully paid-up Rights EQ-DVR to the successful applicants. In the Issue, no Rights Equity Shares and EQ-DVR have been kept in abeyance. All valid applications have been considered for allotment.

1. The break-up of valid applications received through ASBA (after Technical Rejections) is given below:

**For Equity Shares**

Applicants	Number of valid applications received	Number of Rights Equity Shares Allotted - Against Entitlement (A)	Number of Rights Equity Shares Allotted – Against valid additional shares (including fractional shares accepted) (B)	Number of Rights Equity Shares Allotted - (A + B)
Eligible Equity Shareholders	1,246	7,22,51,098	2,79,26,762	10,01,77,860
Renounees	172	2,03,66,713	21,97,42,484	24,01,09,197
<b>Total</b>	<b>1,418</b>	<b>9,26,17,811</b>	<b>24,76,69,246</b>	<b>34,02,87,057</b>

**2. Information regarding applications received:**

Category	Applications Received		Equity Shares Applied for		Equity Shares Allotted	
	Number	%	Number	Value (In Rs.)	Number	Value (In Rs.)
Eligible Equity Shareholders	1,246	47.68%	10,13,04,020	10,13,04,020	10,01,77,860	29.44%
Renounees	1,367	52.32%	29,61,69,964	29,61,69,964	24,01,09,197	70.56%
<b>Total</b>	<b>2,613</b>	<b>100.00%</b>	<b>39,74,73,984</b>	<b>39,74,73,984</b>	<b>34,02,87,057</b>	<b>100.00%</b>

**For EQ-DVR**

Applicants	Number of valid applications received	Number of Rights EQ-DVR Allotted - Against Entitlement (A)	Number of Rights EQ-DVR Allotted – Against valid additional shares (including fractional shares accepted) (B)	Number of Rights EQ-DVR Allotted - (A + B)
Eligible Equity Shareholders	646	53,50,336	92,48,758	1,45,99,094
Renounees	113	16,17,581	4,28,92,552	4,45,10,133
<b>Total</b>	<b>759</b>	<b>69,67,917</b>	<b>5,21,41,310</b>	<b>5,91,09,227</b>

**2. Information regarding applications received:**

Category	Applications Received		EQ-DVR Applied for		EQ-DVR Allotted	
	Number	%	Number	Value (In Rs.)	Number	Value (In Rs.)
Eligible Equity Shareholders	646	85.11%	1,45,99,094	1,45,99,094	1,45,99,094	24.70%
Renounees	113	14.89%	7,53,81,274	7,53,81,274	4,45,10,133	75.30%
<b>Total</b>	<b>759</b>	<b>100.00%</b>	<b>8,99,80,368</b>	<b>8,99,80,368</b>	<b>5,91,09,227</b>	<b>100.00%</b>

**Intimations for Allotment / Refund / Rejections Cases:** The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, has been completed on August 27, 2024. The instructions to (i) Self Certified Syndicate Bank ("SCSBs") for unlocking of funds in case of ASBA applications were given on August 23, 2024. The listing application was executed with BSE and NSE on August 24, 2024. The credit of Equity Shares and EQ-DVR in dematerialized form to respective demat accounts of Allottees has been completed with NSDL and CDSL on August 29, 2024 and on August 28, 2024, respectively. No physical shares were allotted in the Rights Issue. Pursuant to the listing and trading approvals granted by BSE and NSE, the Equity Shares allotted in the Issue is expected to commence trading on BSE and NSE on or about September 04, 2024. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSL on August 28, 2024.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES AND EQ-DVR CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** The Draft Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size is below Rs. 5,000.00 lakhs. The present Issue being of less than Rs. 5,000 lakhs, our Company is in compliance with first proviso to Regulation 3 of the SEBI ICDR Regulations and our Company shall file the copy of the Letter of Offer prepared in accordance with the SEBI ICDR Regulations with SEBI for information and dissemination on the website of SEBI i.e. [www.sebi.gov.in](http://www.sebi.gov.in).

**DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange):** It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 128 of the LOF.

**DISCLAIMER CLAUSE OF NSE:** It is to be distinctly understood that the aforesaid permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE; nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the contents of the letter of offer; nor does it warrant that this issuer's securities will be listed or will continue to be listed on the Exchange; nor does it take any responsibility for the financial or other soundness of this issuer, its promoters, its management or any scheme or project of this issuer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" beginning on page 128 of the LOF.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES AND EQ-DVR OR THE BUSINESS PROSPECTS OF THE COMPANY.**

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED AURUM, Door No. 4-50 P-II/57/4F & 5F, 4 <sup>th</sup> & 5 <sup>th</sup> Floors, Plot No. 57, Jayabheri Enclave Phase – II, Gachibowli, Sori Lingampally Hyderabad, Telangana, 500032. Tel No.: 040-23818475 Website: <a href="http://www.vccipl.com">www.vccipl.com</a> , E-mail ID: <a href="mailto:rights@vccipl.com">rights@vccipl.com</a> Contact Person: P V Srinivasa Rao SEBI Registration Number: INR000001203	<b>Ms. Sujata Suresh Jain</b> Kura Towers, 10 <sup>th</sup> Floor, D. No.1-11-254 & 1-11-255, S.P.Road, Begumpet, Secunderabad, Hyderabad, Telangana, 500016 Email: <a href="mailto:cs@stampedcap.com">cs@stampedcap.com</a> Website: <a href="http://www.gacmtech.com">www.gacmtech.com</a> Tel: 040-69086900 / 84

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-Issue/ post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Equity Shares and EQ-DVR applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the CAF, or the plain paper application, as the case may be, was submitted by the ASBA Investors.

For GACM Technologies Limited  
On Behalf of the Board of Directors

Sd/-

Ms. Sujata Suresh Jain

Company Secretary &amp; Compliance Officer

Date: August 29, 2024

Place: Telangana

**Disclaimer:** Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares and EQ-DVR on a rights basis and has filed a Letter of Offer dated July 16, 2024 with the Securities and Exchange Board of India, BSE and NSE. The Letter of Offer is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of Stock Exchanges where the Equity Shares and EQ-DVR are listed i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and. Investors should note that investment in equity shares and EQ-DVR involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 24 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares and EQ-DVR for sale in any jurisdiction, including the United States, and any Rights Equity Shares and EQ-DVR described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares and EQ-DVR in the United States.

**Artificial Electronics Intelligent Material Limited**

(Formerly Datasoft Application Software (India) Limited)

CIN: L31100TN1992PLC156105

Registered Office: No - 42, Commercial Complex, Hiranandani Parks, Senthmangalam Village, Vadakkupattu, Chengalpattu, Tamil Nadu, India, 603204

Phone: 091- 90809 22525 |Email: [cos@software13.in](mailto:cos@software13.in)**Notice of the 32nd Annual General Meeting of the Company, Book Closure and E-voting**

Notice is hereby given that:

1. The 32nd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 20<sup>th</sup> September, 2024 at 02.00 PM, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.

2. As per SEBI Circular dated 12<sup>th</sup> May, 2020, Physical Copy of the Annual Report for the 32nd AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 23<sup>rd</sup> August, 2024, whose email addresses are registered with the Company / Depositories. Members whose e-mail id is not registered / updated can register / update their e-mail address.

3. The Notice of 32nd AGM and Annual Report for Financial Year 2023-24 will also be made available on the website of stock exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com)

4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Friday, 13<sup>th</sup> September, 2024 to Friday, 20<sup>th</sup> September, 2024 (both days inclusive) for purpose of 32nd Annual General Meeting.

5. As per 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;



