

# Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,  
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com  
Website : www.palicommercial.com

Date: 03/09/2024

To,  
The General Manager  
**Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700001

Scrip Code- 26065

**Subject: Submission of Newspaper Clipping of Notice of 43<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

Please find enclosed herewith Newspaper clipping of Regulation 47(l) (a) as per SEBI (LODR) Regulation, 2015 of **Notice of 43<sup>rd</sup> Annual General Meeting of the Company**, has published in "Arthik Lipi" (Bengali) and "Financial Express" (English) on 03<sup>rd</sup> September, 2024 for you records.

You are requested to take this on your record and acknowledge the receipt.

Yours faithfully,  
For **PALI COMMERCIAL COMPANY LIMITED**

**RAKHI KUMARI AGARWAL**  
**Company Secretary & Compliance Officer**  
**Memb. No- A68428**



IN THE NEWS

PAK INFLATION EASES TO LOWEST IN THREE YEARS

PAKISTAN'S INFLATION EASED further in August to the lowest in almost three years, giving the central bank room to reduce interest rates further. Consumer prices rose 9.64% in August from a year ago, data released by Pakistan Bureau of Statistics showed.

4 FATALLY SHOT ON CHICAGO SUBWAY: POLICE

FOUR PEOPLE WERE killed on Monday in a shooting on a subway train outside Chicago, police said. Three people were pronounced dead at the Forest Park station, an above-ground stop on the Chicago Transit Authority's Blue Line. The fourth victim died at a hospital.

BYTEDANCE TAPS BANKS FOR \$9.5 BILLION LOAN

TIKTOK-OWNER BYTEDANCE is tapping banks for a \$9.5 billion loan that would be the biggest dollar-denominated corporate facility in Asia ex-Japan, people said on Monday. Citigroup, Goldman Sachs and JPMorgan are the coordinators of the financing. AGENCIES

SETTING UP SHOWDOWN WITH UNIONS VW weighs first-ever German plant closure

MONICA RAYMUNT & CHRISTOPH RAUWALD September 2

VOLKSWAGEN (VW) IS considering unprecedented factory closures in Germany, setting up a showdown with powerful unions as the country's most important industry fights for its future.

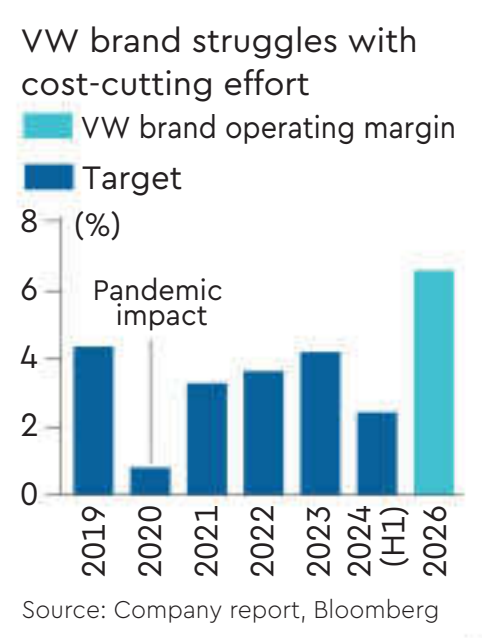
The potential measures also include trying to end the company's three-decades-old pact with workers to keep jobs secure, the company said Monday. VW's main target is its underperforming nameplate passenger car brand but other group operations must also find savings.

Any shutdowns would mark the first closures in Germany during the company's 87-year history. "The economic environment has become even tougher and new players are pushing into Europe," VW chief executive officer Oliver Blume said. "Germany as a business location is falling further behind in terms of competitiveness."

A full-blown labour dispute would be a major test for the CEO — who also heads up the Porsche sports car brand — after union clashes felt a number of his VW predecessors. The company has struggled to cut costs at its namesake passenger brand where profit margins have long lagged, with efforts becoming harder amid a sputtering transition to EVs and a consumer



COST-CUTTING MOVE



spending slowdown.

Raising returns at the VW brand has become tougher with higher logistics, energy and labour costs. The nameplate's margin fell to 2.3% during the first half, compared to 3.8% a year ago. The company has also lost momentum in its main market China with its EV model range far behind competitors.

The looming clash at one of Germany's biggest companies threatens a postwar consensus where workers hold significant sway. Decades-old codetermination agreements are coming under pressure as new competitors target Germany's industrial bedrock, and a surge in right-wing support undermines the political continuum.

On Sunday, election results in two eastern German states delivered another humbling for Chancellor Olaf Scholz's SPD and his two coalition partners.

The Alternative for Germany party, classified by security services as right-wing extremist, placed second in Saxony, where VW owns an EV-making plant in Zwickau. The party won the elections in neighboring Thuringia with 32.8% of the vote, the first triumph for a far-right party in a German state ballot since World War II.

VW employs about 650,000 workers globally, almost 300,000 of which are in Germany. Half the seats on the company's supervisory board are held by labour representatives, and the German state of Lower Saxony — which owns a 20% stake — often sides with trade union bodies.

The setup is part of a labyrinthine governance system where management must gain the billionaire Porsche-Piech family and labour side support for major decisions. —BLOOMBERG

Huawei to float new products to counter Apple

GAO YUAN September 2

HUAWEI TECHNOLOGIES IS preparing to launch new products at an event mere hours after Apple's debut for the iPhone 16, setting the stage for the two tech giants' next clash.

Consumer group chief Richard Yu announced the September 10 reveal on Weibo, teasing "an epoch-making product" that took five years of work and investment. Huawei plans to unveil the world's first commercial-ready smartphone that folds twice, according to a person familiar with its plans.

The company is also preparing an Aito electric vehicle launch, though the final products to be released are subject to change, the person said, asking not to be named discussing private plans.

Apple is launching its new family of iPhone handsets and accessories on September 9, making its pitch for why consumers should upgrade their devices.

In China, Huawei pushed Apple out of the top five device makers in the June quarter, after reclaiming its share of the premium market with the



Mate 60 series powered by a breakthrough chip.

Scheduling an event so soon after the new iPhone's launch would suggest the company is ready to go head-to-head with Apple again. Yu has been spotted with the new device in hand, dubbed a trifold. Its key advantage would be the ability to fit an even larger, tablet-like screen inside the dimensions of a regular smartphone.

Huawei, alongside fellow Chinese device makers like Honor Device and Xiaomi, has developed some of the thinnest foldable phones to date and has been working on evolving the form factor further. —BLOOMBERG

Brazil top court ratifies ban on X in growing Musk feud

DANIEL CARVALHO September 2

THE SUPREME COURT confirmed an order to ban Elon Musk's social network X in Brazil and fine those who don't comply with it by using a virtual private network, or VPN.

All five judges on the top court panel voted in favor of the decision to shut down the platform formerly known as Twitter during a virtual trial on Monday. X can still appeal the decision, after the conclusion of the hearing.

The site has been suspended since a late Friday order by Justice Alexandre de Moraes. The top-court judge is spearheading efforts to com-

bat fake news and hate speech in Brazil and faces claims of overstepping his bounds by undermining free speech.

Moraes issued the order after Musk defied several previous decisions, including refusing to name a legal representative for the social network in Latin America's biggest economy. X went dark over the weekend, affecting its 20 million users in Brazil — among the world's most-online nations.

The suspension, according to Moraes' order, is in effect until the company agrees to block profiles with anti-democratic or criminal content, pays fines imposed so far and names a legal representative in the country. —BLOOMBERG

Blackstone nears \$13-bn deal to acquire AirTrunk

GILLIAN TAN September 2

BLACKSTONE IS NEARING a deal to acquire Australian data center operator AirTrunk for more than \$20 billion (\$13.5 billion) including debt, people close to the deal said, in what could be one of the largest digital infrastructure deals this year.

Blackstone has emerged as the preferred buyer for AirTrunk after outbidding other rival bidders, the people said. The New York-based alternative asset manager and AirTrunk owners Macquarie Group and PSP Investments are negotiating the final details of a transaction that could be signed as soon as this week, the people said.

A deal hasn't been finalised and terms could change as talks continue, the people said. Blackstone has been in talks with banks for a \$5.5 billion loan to be raised at the holding company level, Bloomberg reported last week. Representatives for Blackstone, Macquarie and PSP declined to comment.

That would be on top of a \$7 billion pre-arranged funding package provided to bidders that four banks have underwritten, while private credit funds have been in talks to provide at least \$1.5 billion of junior debt,

Bloomberg reported in June. Blackstone has been competing with a separate consortium that includes IFM Investors Pty, DigitalBridge Group Inc., Global Infrastructure Partners and Silver Lake Management, people familiar with the matter have said.

The Asian cloud-services market has been heating up, with KKR agreeing to acquire a 20% stake in Singapore Telecommunications' regional data center business last year. A year earlier, Blackstone launched its first wholly-owned platform related to the sector in Asia. Macquarie has a long history of investing in digital infrastructure and is one of the largest active firms in the sector. Ani Satchcroft and Ben Way have helped helm Macquarie Asset Management's investment in AirTrunk since 2019.

AirTrunk operates data centers in Australia, Singapore, Hong Kong, Japan and Malaysia, according to its website. A group led by Macquarie's infrastructure arm took control of the company in 2020 in a deal that valued it at about \$3 billion, Bloomberg reported at the time. Prior to that, it was owned by investors including Goldman Sachs' special division. —BLOOMBERG

German coalition may hang on after losing to far right

THE FAR RIGHT'S first victory in a German state election in the post-war era prompted soul-searching in Berlin on Monday, but Chancellor Olaf Scholz's battered and unloved coalition looked as if it would hold together.

All three parties in Scholz's centre-left coalition suffered painful losses while the nationalist Alternative for Germany (AfD) and a new anti-establishment populist party booked record gains in the eastern states of Thuringia and Saxony on Sunday.

Scholz, a Social Democrat, described the results as "bitter" but finance minister Christian Lindner rejected suggestions that his neoliberal Free Democrats (FDP), who fared the worst of all coalition partners, should quit the government.

With a year to go to national elections, the results are nonetheless likely to foment tensions in a coalition riven by ideological differences and struggling to deal with the fallout from the Ukraine war including a cost-of-living crisis. The AfD became the first far-right party to win a state legislature election in Germany since World War Two with its 32.8% showing in Thuringia. And it came a close second, at 30.6%, behind the mainstream conservative Christian Democrats in neighbouring Saxony.

The FDP were crushed, turfing out of the Thuringia parliament and unable to



AfD party co-leaders Alice Weidel and Tino Chrupalla hold a press conference with top candidates for Saxony Joerg Urban and Thuringia spokesperson Stefan Moeller in Berlin on Monday.

reach the 5% threshold to re-enter the Saxony legislature. At a news conference, Thomas Kemmerich, the FDP's vanished candidate in Thuringia, said the result showed it was time for the FDP to plough its own path.

"No," said Lindner. "There we don't agree. It's absolutely essential that we give the economy more stimulus," he added, saying the pro-business FDP was needed in government to do that. The final week of the campaign was overshadowed by the killing, allegedly by an illegal immigrant, of three people in a stabbing attack that lent momentum to the AfD.

In that light, Lindner said the FDP was prepared to countenance changes to Germany's post-war democratic constitution or European law that

would help curb immigration. Analysts warn that the far right's growing clout could damage Europe's largest economy by deterring investors and skilled labour. "It's a bad signal for international investors," said Dekabank strategist Jochim Schallmayer.

The AfD, deemed "right-wing extremist" by security officials in the two eastern German states, will not govern for as long as other parties stick to their pledge to join ranks to keep it out of power. But a jubilant AfD said it was the government in Berlin that needed to go and insisted that it had a mandate to govern.

"Voters want fresh national elections," said joint party leader Alice Weidel. "Scholz and his coalition partners should pack their bags." —REUTERS

China warns Japan of new chip curbs

BLOOMBERG September 2

CHINA HAS THREATENED severe economic retaliation against Japan if Tokyo further restricts sales and servicing of chipmaking equipment to Chinese firms, complicating US-led efforts to cut the world's second-largest economy off from advanced technology.

Senior Chinese officials have repeatedly outlined that position in recent meetings with their Japanese counterparts, according to people familiar with the matter.

One specific fear in Japan, Toyota Motor privately told officials in Tokyo, is that Beijing could react to new semiconductor controls by cutting Japan's access to critical minerals that are essential for automotive production, the people said, declining to be named discussing private affairs.

Toyota is among the most important companies in Japan and is deeply involved in the country's chip policy, partly reflected by the fact that it has invested in a new chip campus being built by Taiwan Semiconductor Manufacturing in Kumamoto, according to one of the people. That makes it concerns a major consideration for Japanese officials, in addition to those of Tokyo Electron, the semiconductor gear-maker that would be principally affected by any new



Japanese export controls.

The US has been pressuring Japan to impose additional restrictions on the ability of firms including Tokyo Electron to sell advanced chipmaking tools to China, part of a long-running campaign to curtail China's semiconductor progress. With those talks, senior US officials have been working with their Japanese counterparts on a strategy to ensure adequate supplies of critical minerals, some of the people said, especially since China imposed restrictions on the exports of gallium, germanium and graphite last year.

The concern about Toyota has some historical precedent. In 2010, China temporarily suspended exports of rare earths to Japan after a clash in waters of the East China Sea

claimed by both sides. The move shook Japan's electronics sector and threatened to choke off global supplies of high-power magnets produced in Japan employing rare earths from China. Tokyo has since worked with mixed success to reduce its reliance on Chinese rare earth imports.

Shares of Japan's chip-related companies fell after Bloomberg's report of the China-Japan clash. Tokyo Electron shares fell as much as 1.9%, while Lasertec Corp. and Disco Corp. dropped as much as 2.8% and 3.3% respectively.

Some in Japan pushed back on the idea that the Tokyo government should fall into line with Washington's latest geopolitical strategy. "Japan shouldn't tighten its export control just because the US is making such a request," said Akira Minamikawa, an analyst with the research firm Omdia. "Japan should have its own philosophy, decide what's best for the country and stand firm."

The Biden administration is confident that they can assuage Tokyo's concerns and reach an agreement with Japan by the end of this year, some of the people said.

**बैंक ऑफ बड़ौदा Bank of Baroda**

**Stressed Asset Recovery Branch Kolkata Metro Region**  
4, Brabourne Road, Kolkata - 700001  
E-mail: sarkol@bankofbaroda.com

**E-AUCTION SALE NOTICE**

**ANNEXURE - A**  
[Abridged Sale Notice for publication in News Papers for Auction conducted on eBkraj.in]  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES ; "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]**  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the borrower(s), Mortgagee(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned accounts. The details of Borrower/Mortgagee/Guarantor/Secured Asset/s/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned below:

Sr/ Lot No.	Name & address of Borrower(s) / Mortgagee(s)	Detailed description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of E-Auction	Reserve Price, EMD amount, Bid Increase Amount	Status of Possession (Constructive/ Physical)	Property Inspection Date & Time
1	Borrower: M/s Cell Solution (Cash Credit A/c- 58950500000005) Prop. Dues/ Roy Guarantor: 1. Mihir Kumar Roy 2. Nakul Dutta	Equitable Mortgage of All that piece and parcel of a land measuring about 3 Cotahs 6 Chittack 0 Sq. ft. a little more or less, together with a residential structure constructed thereon and also together with the right of easement attached to the said land, lying and situated under Mouza-Garfa, comprising in R.S. Dag Nos. 1237 & 1493 under R.S. khatian No. 605, being Premises No. 107, Vivekananda Sarani, Kolkata - 700078 within the jurisdiction of Police Station Survey Park and within limits of the Kolkata Municipal Corporation, Ward No. 104, District- 24 Parganas (South) Encumbrances: Not known	Rs. 1,89,56,976/- plus further un applied Interest from 21.02.2023, costs and charges thereon till date of final Payment.	05.10.2024 Time - 2.00 pm to 6.00 pm	Rs. 1,10,00,000/- Rs. 11,00,000/- Rs. 10,000/-	Physical	04.10.2024- 3:00 pm to 5:00 pm Concerned Officer- Monu Ranjan, Mobile- 8271069225 (with prior appointment)

For detailed terms and conditions of sale, please refer/ link to the websites link <https://www.bankofbaroda.in/e-auction.htm> and online auction portal <https://ebkraj.in> Also, prospective bidders may contact the authorized officer on Mobile: 9163265586.

Date: 02.09.2024  
Place: Kolkata

For detailed terms and conditions

Dhaneswar Sahoo  
Authorised Officer, Bank of Baroda

**NOTICE FOR 43RD ANNUAL GENERAL MEETING**

Notice is hereby given pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Amended Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the 43rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 26th September, 2024 at 01:00 P.M. at its Registered Office i.e. 32, Ezra Street, 7th Floor, Room No. - 755, Kolkata - 700001.

The notice convening the meeting setting out the ordinary and special business to be transacted there at has been posted to the members individually and electronically to those members who have registered their e-mail addresses. The members further informed that,

- Members holding shares either in Physical Form or dematerialization form as on the cut off date i.e. 18th September, 2024 may cast their vote electronically on all the business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM (remote e-voting).
- The remote e-voting facility shall commence on 23rd September, 2024 from 10:00 A.M. (IST) and ends on 25th September, 2024, 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the register of members / Beneficial Owners as on the cut off date i.e. 18th September, 2024 only shall be entitled to avail the facility of Remote e-voting or voting at the Annual General Meeting through Postal Ballot papers.
- A person who becomes Members of the Company after dispatch of the notice of the meeting and holding shares as of the cut off date i.e. 18th September, 2024 may obtain the user ID and Password by writing to the Registrar and Transfer Agent of the Company at its e-mail ID viz. [mpdpc@yahoo.com](mailto:mpdpc@yahoo.com)
- The members who have cast their vote by remote e-voting may attend AGM but shall not be entitled to cast their vote again thereafter.
- Notice of AGM and Annual Report is available on the website of the company at [www.palcommercial.com](https://www.palcommercial.com) and notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") at <https://nsdl.co.in>.
- Mr. Aditya Bhojaria, Practicing Cost Accountant is appointed as the Scrutinizer to conduct the e-voting process in a fair and transparent manner and for any Query members may contact him at his mail id [cnadityabhojaria@yahoo.com](mailto:cnadityabhojaria@yahoo.com).
- Pursuant to section 91 of the Companies Act, 2013 the Share Transfer Registers will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

FOR PALI COMMERCIAL CO LTD Sd/-  
Place : Kolkata  
Date : 02.09.2024

Rakhi Kumari Agarwal  
Compliance Officer & Company Secretary

**भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.**  
(एक नरकत कम्पनी भारत सरकार का उपक्रम)  
A Navratna Company (A Govt. of India Undertaking)  
NSIC New WDP Building, 2nd Floor, Okhla Ind. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

**Open Tender Notice (e-Tendering mode only)**

Online E-bids are invited for Providing professional services for operation and maintenance of 6 nos. loaded reach stackers of Capacity of 45 T x 5 High for handling of loaded 20 ft., 22 ft, 40 ft and 45 ft. length of containers at various terminals of CONCOR in Area-I in Group I & Group II in Two Packet tendering system through e-tendering mode.

Bid Reference	Tender No.
	CONVA-I/TECH/04M & R/ST/2024

Tendered Quantity: 6 nos.  
Estimated Cost: ₹ 6,12,30,925/- (including taxes)  
Earnest Money Deposit (EMD): ₹ 5,00,000/- (through online payment gateway to CONCOR)  
Cost of Document: ₹ 1,000 through online payment gateway to CONCOR.  
Tender processing fee (Non-refundable): ₹ 3,540/- (inclusive of Taxes) through online payment

Period of Tender Sale (online): From 03.09.2024 at 15:00 Hrs to 17.09.2024 at upto 17:00 Hrs.  
Date and time of Submission of Bid: 18.09.2024 at 15:00 Hrs.  
Date and time of opening of Bid: 18.09.2024 at 15:00 Hrs.

\*Through e-Payment

For eligibility criteria and other details please log into [www.concorindia.com](http://www.concorindia.com) or [eprocure.gov.in](http://eprocure.gov.in) or [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL). Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details login [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL).  
Group General Manager/Technical Area-1

**LEE & NEE SOFTWARES (EXPORTS) LTD.**  
CIN: L70102WB1988PLC045587  
Registered Office: 14B, Camac Street, Kolkata - 700017  
Tel No: 033-40650374, Fax: 033-40650378  
E-mail: [investors@lnsel.com](mailto:investors@lnsel.com), Website: [www.lnseel.com](http://www.lnseel.com)

**NOTICE OF THE 36th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Lee & Nee Software (Exports) Ltd. ("the Company") is scheduled to be held on **Thursday, 26th September, 2024 at 11.00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, and Rules made there under read with General Circular Nos. 14/2020, dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 5th May 2020, Circular No. 02/2021, 13th January 2021, Circular No. 2/2021 dated 14th December, 2021, Circular No. 02/2022 dated May 5th 2022 and Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021, to transact the business as set out in the Notice of 36th Annual General Meeting.

The Annual report of the Company for the financial year 2023-24 including Notice of 36th AGM of the Company are being sent to the members whose email ids are registered with the company/depository participants. The Annual Report along with Notice of 36th AGM is available on the website of the company at [www.lnseel.com](http://www.lnseel.com) and as shall also be available on the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who wish to inspect the statutory documents or relevant documents referred to in the Notice can send an email [investors@lnsel.com](mailto:investors@lnsel.com) upto the date of the AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting which commences on Monday, 23rd September, 2024 (9.00 a.m. IST) and ends on Wednesday, 25th September, 2024 (5.00 p.m. IST) or through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 36th AGM.

The procedure for registration of -

- Members holding shares in Dematerialized mode are requested to register their email id and Bank Account details with their respective Depository Participants.
- Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to [investors@lnsel.com](mailto:investors@lnsel.com) in mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of 36th AGM for the financial year 2023-24.

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: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com) or members may also write to the Company Secretary at [investors@lnsel.com](mailto:investors@lnsel.com).

For Lee & Nee Software Exports Ltd.  
Sd/-  
Pritika Bajoria  
Company Secretary

Place: Kolkata  
Date: 03.09.2024



