



Anlon Technology Solutions Limited

(Formerly known as Anlon Technology Solutions Pvt Ltd)

No. 12 & 13, Sahakar Industrial Estate,
Plot No. 164/166, Vasai Road (East)-401 202,
Maharashtra State, INDIA.

CIN:U74900MH2015PLC295795

28.06.2023

To,

**The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.**

Dear Sir/Madam,

Sub: In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter Rules, 2014) and the Companies (Management and Administration) Amendment Rules, 2015 ("hereinafter, Amendment Rules, 2015")

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter Rules, 2014) and issued the Companies (Management and Administration) Amendment Rules, 2015 ("hereinafter, Amendment Rules, 2015"). As per Clause (v) of Sub Rule (4) please find enclosed copies of notices given to shareholders regarding notice of Annual General Meeting scheduled to be held on 19th July, 2023 published in the following newspapers on 28th June, 2023:

1. Maharashtra Times in Marathi Language; and
2. Times of India, Mumbai edition in English Language.

This is for your information and record.

Thanking you.

Yours Truly,

For Anlon Technology Solutions Limited,

Meghana
Manchaiah
Purushotham

Digitally signed by
Meghana Manchaiah
Purushotham
Date: 2023.06.28
12:35:48 +05'30'

**Meghana M P
Company Secretary & Compliance Officer
(Mem. No.: A42534)**

Date: June 28th 2023

Place: Bangalore

प्रवाशांनी अडवली लोकल

यार्डात रेल्वेगाडीत बसून न दिल्याचा राग व्यक्त; अंबरनाथ रेल्वे स्थानकात गोंधळ

म. टा. प्रतिनिधी, पुणे

अपरवाना नसत दुर्गाच दिवाळी, मंगळरोटी अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले. मंगळरोटी अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले. मंगळरोटी अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले. मंगळरोटी अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले.



लोकल गाडीत प्रवाशांनी अडवून बसवून दिल्याचा राग व्यक्त. अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले.



दिवसे दिवस लोकल गाडीत प्रवाशांनी अडवून बसवून दिल्याचा राग व्यक्त. अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले.

पुणे रेल्वे स्थानकावर, पुणे-मुंबई लोकल गाडीत प्रवाशांनी अडवून बसवून दिल्याचा राग व्यक्त. अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले. मंगळरोटी अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले.

पालखी वारकरी

मातापदार्थ वी. माधोबा हावळी

पुणे-मुंबई लोकल गाडीत प्रवाशांनी अडवून बसवून दिल्याचा राग व्यक्त. अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले. मंगळरोटी अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले.

‘देशात नऊ वर्षे सुशासनाची’

म. टा. प्रतिनिधी, पुणे

‘देशात नऊ वर्षे सुशासनाची’ अशी घोषणा करत पुणे येथील एका सभेत भा. रा. का. प्र. का. पक्षाचे कार्यकर्ते बोलले. त्यांच्या बोलण्यातून पक्षाच्या कामगिरीबाबत प्रशंसा करण्यात आली.

उद्धव, राजत यांना समन्स

म. टा. प्रतिनिधी, पुणे

उद्धव ठाकरे आणि राजत यांना अख्यतयांच्या कार्याबाबत समन्स देण्यात आले. याबाबत पक्षाच्या कार्यकर्त्यांनी प्रतिक्रिया व्यक्त केली.

नाल्यांत कचरा टाकल्यास दंड ?

म. टा. प्रतिनिधी, पुणे

नाल्यांत कचरा टाकल्यास दंड ठरवण्याबाबत नगरपालिका यांनी जागरूकता केली. नाल्यांत कचरा टाकल्यास दंड ठरवण्याबाबत नगरपालिका यांनी जागरूकता केली.

सिमल विद्याहायुळे हार्बर खोळवली

म. टा. प्रतिनिधी, पुणे

सिमल विद्याहायुळे हार्बर खोळवण्याच्या कामात पुढील पाऊल उचलण्यात आले. याबाबत नगरपालिका यांनी जागरूकता केली.

मॅनहोलची झाकणे चोरणारे दोघे अटकेत

म. टा. प्रतिनिधी, पुणे

मॅनहोलची झाकणे चोरणारे दोघे अटकेत. याबाबत नगरपालिका यांनी जागरूकता केली. मॅनहोलची झाकणे चोरणारे दोघे अटकेत.

भिवंडीचे १८ माजी नगरसेवक अपात्र

म. टा. प्रतिनिधी, पुणे

भिवंडीचे १८ माजी नगरसेवक अपात्र ठरवण्यात आले. याबाबत नगरपालिका यांनी जागरूकता केली. भिवंडीचे १८ माजी नगरसेवक अपात्र ठरवण्यात आले.

दिवसे दिवस लोकल गाडीत प्रवाशांनी अडवून बसवून दिल्याचा राग व्यक्त

पुणे रेल्वे स्थानकावर, पुणे-मुंबई लोकल गाडीत प्रवाशांनी अडवून बसवून दिल्याचा राग व्यक्त. अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले. मंगळरोटी अंबरनाथ रेल्वे स्थानकावर प्रवाशांनी विखारिले.

ANLON TECHNOLOGY SOLUTIONS LIMITED

NOTICE OF THE 88TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT-OFF DATE AND E-VOTING

ANLON TECHNOLOGY SOLUTIONS LIMITED
 CINC. U74900GJ100153PL320570
 Registered Office: Gate No. 12 & 13, Bhatkar Industrial Estate Plot No. 164/166 Vimal Road, East-412202
 Telephone: +91 9055502088 | Email: anlon@anlon.co.in | Website: www.anlon.co

NOTICE IS HEREBY GIVEN THAT THE 88TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON WEDNESDAY, 19th JUNE 2023, at 10:30 AM, at the Registered Office of the Company, Bhatkar Industrial Estate Plot No. 164/166 Vimal Road, East-412202.

In accordance with the General Circular No. 11/2022 dated December 28, 2022 and No. 02/2023 dated May 05, 2023 held with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SE/SM/CF/PO/MD/VC/IR/02/2023 dated May 13, 2023 issued by the Securities Exchange Board of India (SEBI), the Notice of the 88th Annual General Meeting of the Company for the year 2022-23 has been filed with the Registrar of Companies and the Company has been registered with the Company Depository Participants. For the members who have not registered their e-mail ID with the Registrar of Companies, the Company has provided the facility of e-voting to its members who have not registered their e-mail ID with the Registrar of Companies. A soft copy of the Notice of the 88th Annual General Meeting can be emailed. A soft copy of the Notice of the 88th Annual General Meeting of the Company is available at <https://www.anlon.co> and website of the Company. The e-voting shall start on Friday, 16th June 2023 at 8:00 am IST and ends on Tuesday, 19th June 2023 at 05:00 pm IST.

All the Members are informed that:

- The Business as set forth in the Notice of the 88th AGM may be transacted through voting by Electronic means.
- Date of completion of deposit of the Notice of the 88th AGM through E-mail is 17/06/2023.
- The E-voting shall commence on Friday, 16th June 2023 at 8:00 am IST and ends on Tuesday, 19th June 2023 at 05:00 pm IST.
- The Cut-off date for determining the eligibility to vote by electronic means is 12/07/2023.
- The E-voting module shall be available by the 1st week after 05:00 PM on 12/07/2023 and e-voting shall not allow beyond the said time.
- Any person who becomes a member of the company after sending of the AGM Notice and holding shares as on the cut-off date may attend the AGM and vote through e-voting by sending a request at anlon@anlon.co for e-voting, if the member is already registered with NSDL for e-voting, he can use the existing User ID and Password for voting the vote through remote e-voting.
- Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting.
- A Member may participate in the AGM even after exercising his right to vote through E-voting but shall not be entitled to vote again.
- 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 only shall be entitled to attend the meeting and exercise the right to vote as well as voting in the general meeting.

Updating of E-mail Address and Bank Details

Pursuant to the General Circular No. 11/2022 dated December 28, 2022 and No. 02/2023 dated May 05, 2023, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, the Company has sent the Notice of the 88th AGM and other communications only through electronic means to those shareholders whose e-mail addresses are registered with the Company Depositories. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only if they want to register their e-mail address, an e-mail to anlon@anlon.co in relation to the same. Members of the Company, who have not registered their e-mail address, are entitled to receive such communications in physical form upon request.

Any person who acquires shares of the Company and becomes a member of the Company after receipt of the Notice of AGM and holding shares as on the cut-off date is, Wednesday, July 19, 2023 are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote. The same can be found on the Website of the Company at www.anlon.co.

The instructions for giving the Annual General Meeting are provided in the Notice of the 88th Annual General Meeting. In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting, or request for shareholder assistance at the Investor Relation section of the website www.anlon.co or call us at 9055502088 or send a request at anlon@anlon.co and mail to anlon@anlon.co. Members are also contact Ms. Meghna M.R., Company Secretary of the Company at the registered office of the company to file with an e-mail to anlon@anlon.co or to call us at 9055502088 for any further assistance.

For Anlon Technology Solutions Limited
 Bhatkar Industrial Estate Plot No. 164/166 Vimal Road, East-412202
 Telephone: +91 9055502088
 Email: anlon@anlon.co