



September 04, 2025

**National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001**

**Name of Scrip: LEMONTREE**

**BSE Scrip Code: 541233**

**Subject: Newspaper Publication – Information to Shareholder regarding Notice of  
33<sup>rd</sup> Annual General Meeting (AGM) and e-voting**

Dear Sir/ Madam,

Please find enclosed herewith copies of the newspaper advertisement published today i.e. September 04, 2025 in Financial Express (English) and Jansatta (Hindi) confirming completion of dispatch of the Notice of 33<sup>rd</sup> Annual General Meeting (AGM); the Integrated Annual Report for the FY 2024-25 and providing information pertaining to e-voting and conducting AGM through Video Conferencing / Other Audio Visual Means.

This is submitted for your information and records.

Thanking you,

For **Lemon Tree Hotels Limited**

**Pawan Kumar Kumawat  
Company Secretary  
& Compliance Officer  
M. No: A25377**

Encl: a/a

**Lemon Tree Hotels Limited**

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E [hi@lemontreehotels.com](mailto:hi@lemontreehotels.com)

**Central Reservation: +91 9911 701 701 | [www.lemontreehotels.com](http://www.lemontreehotels.com)**

**CANARYS AUTOMATIONS LIMITED**  
(formerly Canarys Automations Private Limited)  
CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 5th floor, 30th Main, Attimabba Road, Banagirangara,  
Banashankari 3rd Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780; Email Id: fin@canarys.com; website: www.ecanarys.com

#### NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING

The 34<sup>th</sup> Annual General Meeting ("AGM") of the members of M/s. CANARYS AUTOMATIONS LIMITED (the "Company") will be held on, **Tuesday, 30<sup>th</sup> September 2025, at 04:00 PM (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") pursuant to applicable provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 with General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CDF/CDP-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice concerning the 34<sup>th</sup> AGM.

The Notice of the AGM along with the Annual Report for the financial year 2024-2025 will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 29<sup>th</sup> August 2025 and whose e-mail addresses are registered with the Company / Depositories. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).

The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM by M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited) ("RTA") at [www.in.mpmms.mufg.com](http://www.in.mpmms.mufg.com). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote through remote e-voting.

Members who have not registered their email address are requested to register the same at the earliest:

- a. In respect of shares in demat form - with their Depository Participants (Dps).
- b. In respect of shares held in physical form – (i) by writing to the company's Registrar and Share Transfer agent viz. M/s. MUFG Intime India Private Limited (formerly M/s. Link Intime India Private Limited), with details of Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), and Aadhaar Card (self-attested scanned copy of Aadhaar Card) at Address: C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 OR (ii) by sending email to [instameet@in.mpmms.mufg.com](mailto:instameet@in.mpmms.mufg.com)

Members holding shares in Demat form can also send email to the aforesaid email Id to register their email address for the limited purpose of receiving Notice of 34<sup>th</sup> AGM and Annual Report for the financial year 2024-25.

Notice concerning the 34<sup>th</sup> AGM and Annual Report for FY 2024-25 will also be available on the websites of the Company at [www.ecanarys.com](http://www.ecanarys.com), RTA at [www.in.mpmms.mufg.com](http://www.in.mpmms.mufg.com) and on stock exchange viz. NSE at [www.nseindia.com](http://www.nseindia.com) in due course.

This advertisement is being issue for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

For, CANARYS AUTOMATIONS LIMITED  
Sd/-  
Ambikeshwari M A  
Company Secretary & Compliance Officer

Date: 04th September 2025

Place: Bengaluru

#### INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

Regd. Office: 'Nirma', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66

Email: [iti\\_investor@informed-tech.com](mailto:iti_investor@informed-tech.com); Website: [www.informed-tech.com](http://www.informed-tech.com)

#### NOTICE OF 67<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 67<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Friday, September 26, 2025 at 12:00 PM (IST). The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirma', 20<sup>th</sup> Floor, Nariman Point, Mumbai 400 021.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CDF/CDP-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 67<sup>th</sup> AGM and Annual Report including the Audited Financial Statements for the Financial Year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participants (DP). The electronic dispatch of Annual Report to Members has been completed on 3<sup>rd</sup> September, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. The copy of the Notice of 67<sup>th</sup> AGM and Annual Report is also available on the Company's website [www.informed-tech.com](http://www.informed-tech.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

**Instructions for Remote E-voting and E-voting during AGM:**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 19th September, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at [https://www.evoting.nsdl.com/](http://https://www.evoting.nsdl.com/). Only those members whose names are recorded in the Register of Members or 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. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 67<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence 9:00 A.M. (IST) of Tuesday, 23<sup>rd</sup> September, 2025 and will end at 5:00 P.M. (IST) on Thursday, 25<sup>th</sup> September, 2025. The remote e-voting module shall be disabled for voting at 5:00 P.M. (IST) on Thursday, 25<sup>th</sup> September, 2025.
- Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-4886 7000; or [iti\\_investor@informed-tech.com](mailto:iti_investor@informed-tech.com). However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- The procedure for e-voting is available in the Notice of 67<sup>th</sup> AGM. In case of queries/ grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL [https://www.evoting.nsdl.com/](http://https://www.evoting.nsdl.com/). Members who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-4886 7000;
- Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email Id: [evoting@nsdl.com](mailto:evoting@nsdl.com):
  - The notice of 67<sup>th</sup> AGM is available on the Company's Website [www.informed-tech.com](http://www.informed-tech.com), on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive).
  - The Company has appointed Mr. Sanam Umbarkar, Practicing Company Secretary, (FCS No. 11777 and CP No. 9394), to act as the Scrutinizer, to Scrutinize the entire e-voting process in a fair and transparent manner.
  - Members may attend the AGM through VC/OAVM through NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 or at [rmt.helpdesk@in.mpmms.mufg.com](mailto:rmt.helpdesk@in.mpmms.mufg.com) from their registered email id.

For Informed Technologies India Limited

Sd/-

Ms. Neha Rane

Company Secretary & Compliance Officer

Membership No. A59050

Date:- 03.09.2025

Place:- Mumbai

ROYAL CUSHION VINYL PRODUCTS LIMITED

CIN: L24110MH1983PLC031395

60 CD, Shlok, Government Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067 Tel: +91 22 28603514, 16

Website: [www.rcvp.in](http://www.rcvp.in); Email id: [legalho83@gmail.com](mailto:legalho83@gmail.com)

Notice to the shareholders regarding 41<sup>st</sup> Annual General Meeting

Dear Members,

Notice is hereby given that 41<sup>st</sup> Annual General Meeting (AGM) of the members of Royal Cushion Vinyl Products Limited (Company) is scheduled to be held on Monday, September 29, 2025 at 3:30 PM (IST) through Video Conferencing (VC) / other Audio Video Means (OAVM), to transact the businesses as set out in the notice of 41<sup>st</sup> AGM (Notice).

1) The Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circular issued in this regard latest being 09/2024 dated September 19, 2024 (MCA Circulars) have permitted holding of AGM through VC/OAVM. In compliance with MCA Circulars and relevant provisions of the Companies Act, 2013 (Act), 41<sup>st</sup> AGM of the Company will be held through VC/OAVM, without the presence of the members at a common venue. Members can join and participate in the 41<sup>st</sup> AGM through VC/OAVM facility only.

2) In accordance with MCA Circulars and SEBI Circular No. SEBI/HO/CDF/CDP-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI Master Circular No. SEBI/HO/CDF/CDP-2/CIR/2016/0156 dated November 11, 2024, the Company has completed the dispatch of Notice and Annual Report for financial year 2024-25 (Annual Report) on Wednesday, September 3, 2025 through electronic mode only to those members whose e-mail address are registered with Depositories as on Friday, August 29, 2025. The requirement for sending physical copies of the Notice and Annual Report has been dispensed with MCA and SEBI Circulars. Any member who wishes to obtain a physical copy of Notice and Annual Report may write to the Company at [legalho83@gmail.com](mailto:legalho83@gmail.com) from their registered email address mentioning ID & Client ID. The Notice and Annual Report can be downloaded from the following link [https://rcvp.in/annual/Annual%20Report%20for%202024-2025%20201092025.pdf](http://rcvp.in/annual/Annual%20Report%20for%202024-2025%20201092025.pdf). The same is also available on the websites of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). A letter providing the web-link, where the Annual Report 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Depositories/Company.

3) The Deemed venue of 41<sup>st</sup> AGM shall be the registered office of the Company, i.e. 60 CD Shlok, Government Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067, India. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

E-Voting

4) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on the General Meetings (SS-2) and MCA circulars, the Company is pleased to provide its members the facility of voting by electronic means (E-voting), which includes both remote E-voting and E-voting at 41<sup>st</sup> AGM. This facility enables members to exercise their right to vote on the resolutions set forth in the Notice. The Company has appointed NSDL as an authorised agency to provide the facility of E-voting. The detailed procedure for participating in the 41<sup>st</sup> AGM through VC/OAVM, along with instructions for remote E-voting and E-voting at 41<sup>st</sup> AGM forms an integral part of the Notice.

5) Members holding shares as on Monday, September 22, 2025 (Cut-off Date), may cast their vote electronically on the businesses as set forth in the Notice through E-voting provided by NSDL. All members of the Company are informed that:

i. The Ordinary and Special Businesses as set forth in the Notice will be transacted only through E-voting.

ii. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

iii. The remote E-voting will commence on Friday, September 26, 2025 at 9:00 am (IST) and will end on Sunday, September 28, 2025 at 5:00 pm (IST).

iv. A person who has acquired shares and became a member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date, may cast a vote by following the instructions for E-voting as provided in the Notice.

v. The members may note that a) The members who have cast their vote by remote E-voting prior to 41<sup>st</sup> AGM may participate in 41<sup>st</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through E-voting at 41<sup>st</sup> AGM; b) The members participating in 41<sup>st</sup> AGM and who had not cast their vote by remote E-voting, shall be entitled to cast their vote through E-voting at 41<sup>st</sup> AGM; c) A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of remote E-voting participate in 41<sup>st</sup> AGM through VC/OAVM facility and E-voting at 41<sup>st</sup> AGM.

Other Information

6) The detailed procedure for the manner of registration of email address is provided in the notes to the Notice.

7) If a member has any queries or issues regarding attending 41<sup>st</sup> AGM, E-voting from the NSDL E-voting System, member may write to NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000.

8) The company has appointed Mrs. Padma Loya (Membership No. 25349 COP 14972) of M/s. Loya & Sharif, Practising Company Secretaries as the Scrutinizer to scrutinize the remote E-voting process (including E-voting at the meeting) in a fair and transparent manner.

9) The Shareholders may also contact the undersigned for any grievances connected with electronic voting, Ms. Sarita Khamwani, Company Secretary, att: [legalho83@gmail.com](mailto:legalho83@gmail.com) or call on 022-28603514.

for Royal Cushion Vinyl Products Limited  
Mahesh Shah  
Managing Director  
DIN: 00054351

Dated: September 3, 2025

#### INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

Regd. Office: 'Nirma', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66

Email: [iti\\_investor@informed-tech.com](mailto:iti_investor@informed-tech.com); Website: [www.informed-tech.com](http://www.informed-tech.com)

#### NOTICE OF 67<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 67<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio

