

Ref: OFL/BSE/2021

Date: 28.08.2021

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Optimus Finance Limited

Script Code: 531254

Sub: Submission of publication of advertisement regarding 30th Annual General Meeting in the newspapers

Ref: Intimation under Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement related to information regarding 30th Annual General Meeting of Optimus Finance Limited published in Business Standard, English language newspaper (having Nationwide Circulation) and Vadodara Samachar (Gujarati language newspaper) at Vadodara on Saturday, 28th August, 2021.

The above information is also available on the website of the Company www.optimusfinance.in.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Optimus Finance Limited



Deepak Raval
Whole time Director & CS



Encl: As above

OPTIMUS FINANCE LIMITED

www.bseindia.com, and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com>.

FOR INTEGRA SWITCHGEAR LIMITED

Sd/-

Rehanabibi Kudalkar

Company Secretary and Compliance Officer

Date : 27.08.2021

Place : Vadodara

The Register of Members and the Share Transfer Books of the company will remain closed from September 16, 2021 to September 22, 2021 (both days inclusive) for the purpose of AGM.

Place: Ahmedabad
Date: August 28, 2021

For Arfin India Limited
Mahendra R. Shah - Sd/-
(Chairman & WTD DIN: 00182746)



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House,
Income Tax, Ahmedabad 380009

Email id: cslegal@srmtl.com, website: www.srmtl.com,

CIN No: L25200GJ1993PLC020880

**NOTICE OF 27TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 27th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) is scheduled to be held on Thursday, September 23, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 ("Circulars") to transact the business as set out in the Notice of the AGM dated August 12, 2021.

The Annual Report for the Financial Year 2020-21 and Notice convening the AGM is 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 2020-21 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 Private 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 there under 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 17, 2021 to Thursday, September 23, 2021 (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 Private 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 16, 2021 (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 16, 2021 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 20, 2021 (09:00 a.m.) and shall end on Wednesday, September 22, 2021 (05:00 p.m.) The remote e-voting module shall be disabled by M/s Kfin Technologies Private 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 16, 2021 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 |

By Order of Board of Directors
For, Shree Rama Multi-Tech Limited

Sd/-
Shailesh K. Desai
Managing Director
(DIN: 01783891)

Date : August 27, 2021

Place : Ahmedabad

OPTIMUS FINANCE LIMITED

CIN: L65910GJ1991PLC015044

Regd. Off.: 504A, OZONE,

Dr. Vikram Sarabhai Marg, Vadi-Wadi,

Vadodara - 390003. Ph: 0265 - 2325321

Website: www.optimusfinance.in Email: optimusfinance@yahoo.com

**INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING
THROUGH VC/OAVM AND E-VOTING**

- Shareholders may note that the 30th Annual General Meeting (AGM) of Optimus Finance Limited (the 'Company') will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Thursday, 30th September, 2021 at 03:00 P.M. (IST), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the 30th AGM (Notice of the AGM).
- In compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report for the Financial Year 2020-21, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depositories, are requested to register/update the email addresses and mobile numbers with their relevant depositories through Depository Participants with whom they maintain their demat accounts. Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same with the Company's Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, at vadodara@linkintime.co.in. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Details on the link: https://www.linkintime.co.in/EmailReg/Email_Register.html
- The Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.optimusfinance.in, website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC, at www.evotingindia.com.

4. E-voting and AGM through VC/OAVM Instructions:

- Member can attend and participate in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in Notice of the AGM. Accordingly, no provision has been made for Member to attend and participate in the 30th AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under the applicable provisions of the applicable laws.
- Members will have an opportunity to cast their votes on all the business as set out in the Notice of the AGM through electronic voting system (e-voting) facility provided by CDSL.
- 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. The details will also be available on the website of the Company, BSE and CDSL.
- The facility of e-voting will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the business set out in the Notice of the AGM 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.

By Order of the Board
For Optimus Finance Limited
Deepak Raval
Whole time Director & CS

Date: 27.08.2021

Place : Vadodara

BUSINESS STANDARD
28/08/2021

90 007. M : 9
ol.baroda@g

depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/ furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Adroit Corporate Services Private Limited.
In compliance with the above circulars, Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For Brijlaxmi Leasing and Finance Limited

Place : Vadodara
Date : 27th August, 2021

Sd/-
Manishi Gandhi
Company Secretary

ઓપ્ટીમસ ફાઇનાન્સ લિમિટેડ

સીઆઈએન : L65910GJ1991PLC015044

રજી. કચેરી : ૫૦૪-એ, ઓઝોન,

ડૉ. વિક્રમ સારાભાઈ માર્ગ, વડો-વાડો,

વડોદરા - ૩૬૦૦૦૩. ફોન : ૦૨૬૫-૨૩૨૫૩૨૧

વેબસાઈટ : www.optimusfinance.in ઇમેઇલ : optimusfinance@yahoo.com

૩૦મી વાર્ષિક સાધારણ સભાના વીસી / ઓએવીએમ માધ્યમથી આયોજન તથા ઇ-વોટીંગ અંગે માહિતી



૧. આથી શેરદારકોને જણાવવાનું કે ઓપ્ટીમસ ફાઇનાન્સ લિમિટેડ (કંપની)ની ૩૦મી વાર્ષિક સાધારણ સભા વિડીયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડિયો-વિડિયો માધ્યમો (ઓએવીએમ) દ્વારા ગુરુવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૧ના રોજ બપોરના ૩.૦૦ વાગે (આઈએસટી) યોજવામાં આવી છે. તેનું આયોજન સાધારણ પરિપત્ર કલમ ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦ અને ૦૨/૨૦૨૧ અને અન્ય તમામ લાગુ પડતા કાયદા અને પરિપત્રો, જે કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) તેમજ સિક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવ્યા છે, તેની જોગવાઈઓને અનુસરીને ૩૦મી વાર્ષિક સાધારણ સભા યોજવાની સૂચનામાં જણાવેલી બાબતો હાથ ધરવા માટે કરવામાં આવ્યું છે.

૨. ઉપરોક્ત પરિપત્રોની સૂચનાઓનું પાલન કરતા, નાણાંકીય વર્ષ ૨૦૨૦-૨૧ના વાર્ષિક અહેવાલ સહિત એજુએમ યોજવાની સૂચના, એવા જ સદસ્યો જેમના ઇમેઇલ સરનામા કંપની/ડિપોઝિટરી પાસે નોંધાયેલા છે, તેમને ફક્ત ઇલેક્ટ્રોનિક મોડથી જ મોકલવામાં આવશે. જે સદસ્યો ડિમેટરાઈઝ્ડ મોડમાં શેર ધરાવે છે, અને જેમને પોતાના ઇ-મેલ સરનામાની નોંધણી કરાવી નથી અથવા જેને અદ્યતન કરાવ્યા નથી તેમને, તેઓ જે ડિપોઝિટરી પાર્ટીસીપન્ટના માધ્યમથી તેમના ડિમેટ ખાતાનું સંચાલન કરે છે તેમના માધ્યમથી તેમના ઇમેઇલ સરનામા અને મોબાઈલ નંબરોની નોંધણી/અદ્યતન કરાવી લેવા જણાવવામાં આવે છે. ભૌતિક મોડમાં શેર ધરાવતા સભ્યો, જેમણે કંપનીમાં રજિસ્ટર અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ લીંક ઇન્ટાઈમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ સાથે નોંધણી / અદ્યતન કરવા વાદોદરા@linkintime.co.in પર વિનંતી કરવામાં આવે છે.

ટેકનિકલ રીતે, સભ્યો નીચે જણાવેલી લીંક પર તેમનું ઇમેઇલ સરનામું, મોબાઈલ નંબર, પાન અને બેંક વિગતો અદ્યતન કરી શકે છે :
https://www.linkintime.co.in/EmailReg/Email_Register.html

૩. કંપનીની વાર્ષિક સાધારણ સભા યોજવાની નોટીસ અને નાણાંકીય વર્ષ ૨૦૨૦-૨૧ના વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.optimusfinance.in પર, સ્ટોક એક્સચેન્જ એટલે કે બી.એસ.ઈ. લિમિટેડ (બીએસઈ)ની વેબસાઈટ www.bseindia.com પર, અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લીમિટેડ (સીડીએસએલ) જે રીમોટ ઇ-વોટીંગ, એજુએમમાં ઇ-વોટીંગની પ્રક્રિયા અને વીસી/ઓએવીએમ યોજવા માટે ભિયુક્તિ કરવામાં આવેલી એજન્સી છે તેની વેબસાઈટ www.evotingindia.com પર ઉપલબ્ધ રહેશે.

૪. ઇ-વોટીંગ અને વાર્ષિક સાધારણ સભા વીસી/ઓએવીએમ માધ્યમ દ્વારા યોજવાની સૂચના:

- સદસ્યો માત્ર વીસી/ઓએવીએમ સુવિધા હેઠળ જ એજુએમમાં હાજરી આપી શકશે અને ભાગ લઈ શકશે. જેની વિગતો કંપની દ્વારા એજુએમ યોજનાના સૂચના પત્રમાં આપવામાં આવશે, તે મુજબ, કંપનીની ૩૦મી વાર્ષિક સાધારણ સભામાં સદસ્યો માટે રૂબરૂમાં ઉપસ્થિત રહીને હાજરી આપવા અને ભાગ લેવાની કોઈ જોગવાઈ નથી. જે સદસ્યો વીસી/ઓએવીએમ દ્વારા બેઠકમાં ભાગ લઈ રહ્યા હશે, સંબંધિત કાયદાઓની લાગુ પડતી જોગવાઈઓ હેઠળ કોરમના હેતુસર તેમની હાજરીની નોંધ લેવામાં આવશે.
- એજુએમની સૂચનામાં બેઠકમાં હાથ ધરવાની જે બાબતો દર્શાવેલી છે, તેના સંદર્ભમાં સદસ્યોને, સીડીએસએલ દ્વારા ઉપલબ્ધ કરાવવામાં આવેલી ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમના માધ્યમથી પોતાનો મત આપવાની તક મળશે.
- એજુએમની નોટીસમાં એવા સદસ્યો કે જેઓ ડિમેટ મોડ, ભૌતિક મોડમાં શેર ધરાવે છે અને એવા સદસ્યો જેમણે તેમના ઇ-મેઇલ સરનામાની નોંધ કરાવી નથી, તેઓ માટે રીમોટ વોટીંગ કરવાની પદ્ધતિની જાણકારી આપવામાં આવશે. આ વિગતો કંપનીની, બીએસઈની અને સીડીએસએલની વેબસાઈટ પર પણ ઉપલબ્ધ રહેશે.
- એજુએમ ખાતે પણ ઇ-વોટીંગની સુવિધા ઉપલબ્ધ રહેશે. માત્ર એવા શેરદારકો જેઓ એજુએમમાં વીસી/ઓએવીએમ સુવિધાના માધ્યમથી ઉપસ્થિત છે અને તેમણે એજુએમની સૂચનામાં દર્શાવેલી બેઠકમાં હાથ ધરાવનારી બાબતો અંગે તેમનો મત રીમોટ ઇ-વોટીંગથી આપ્યો નથી અને તેઓ અન્ય કોઈ રીતે મતદાન માટે ગેરલાયક નથી, તેઓ એજુએમ દરમિયાન ઉપલબ્ધ ઇ-વોટીંગ સિસ્ટમનાં ઉપયોગ કરીને મત આપવા માટે લાયક ગણાશે.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી
ઓપ્ટીમસ ફાઇનાન્સ લિમિટેડ વતી

તારીખ : ૨૭.૦૮.૨૦૨૧

સ્થળ : વડોદરા.

હોલટાઈમ ડાયરેક્ટર અને કંપની સેક્રેટરી

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