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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate office address: Chola Crest, Super B, C54 & C55.4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032

In terms of relevant provisions of the Act and in accordance with MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-voting has been sent only through email to all those Members, whose email address is registered with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agent (RTA) of the Company") and 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 i.e. February 16, 2024**. A person who is not a member on the cut-off date shall accordingly treat the Postal Ballot Notice for information purpose only.

The Notice is available on the website of the Company at <https://www.pearlglobal.com/>, stock exchanges websites i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed and on the NSDL website at www.evoting.nsdl.com.

The facility of casting the votes by the members ("**e-voting**") will be provided by National Securities Depositories Limited (**NSDL**) and the detailed procedure for the same has been provided in the Postal Ballot Notice. **The remote e-voting period commences on Monday, February 26, 2024 (10:00 A.M. IST) and will end on Tuesday, March 26, 2024 (05:00 P.M. IST)**. The e-voting module shall be disabled for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of February 16, 2024**, may cast their vote by remote e-voting on the resolutions as set out in the Postal Ballot Notice.

The Board of Directors has appointed CS Jayant Sood (FCS 4482), Practicing Company Secretary, as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

Members who have not registered their e-mail address with the Company/RTA/Depository can now register the same by sending a request to Link Intime India Private Limited (RTA) or the Company at investor.pgil@pearlglobal.com. Members holding Shares in demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.

The Results of the Postal Ballot will be declared on or before Thursday, March 28, 2024. The said results along with the Scrutinizer's Report will also be placed on the Company's website i.e. www.pearlglobal.com besides communicating the same to the BSE Limited and National Stock Exchange of India.

Members who need assistance during e-voting period, can contact NSDL on evoting@nsdl.co.in or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in or Members may write to the Company at investor.pgil@pearlglobal.com.

By Order of Board of Directors
For Pearl Global Industries Limited
Sd/-
(Shiipa Budhia)
Company Secretary
ACS-23564

Place: Gurugram
Date : February 23, 2024

AION-TECH SOLUTIONS LIMITED
(Formerly Known as Goldstone Technologies Limited) CIN : L72200TG1994PLC017211
Regd. Office: My Home Hub, Block No.1, 9th Floor, Hitech City, Madhapur, Hyderabad- 500081, Telangana.
Tel : +91 40 27807640, Website: www.aiontech.ai; E-Mail: cs@aiontech.ai

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, (‘the Act’), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and/or re-enactment thereof for the time being in force as amended from time to time) (‘the Rules’) and other applicable provisions of the Act and the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), Secretarial Standards on General Meetings (SS 2) issued by the Institute of Companies Secretaries of India and other applicable laws, rules and regulations guidelines prescribed by to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (‘MCA Circulars’) (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, approval of the Members of AION - TECH Solutions Limited (formerly known as Goldstone Technologies Limited) (the ‘Company’) is being sought for the following resolution by way of Postal Ballot through remote e-voting process only (‘remote e-voting’).

<p>And also at Hno 19/39, modam street Gudipaligadda, Nandyal, Kurnool ANDHRA PRADESH - 518501</p>		<p>Interest thereon.</p>	<p>96.8 Sq.Yards Boundaries: East: Land of others West: Rastha,North:Raining land of A.Venkaateswarlu in Same Survey Number South: Site of Katike Masthan.Total Extent 96.8 Sq.Yards or 0.008 Hectors.</p>	<p>Possession D:</p>
<p>4. Loan Account Nos. HL01VJ000008723 THOTAKUTANN TEJASWINI SOWJANYA THOTAKUTANN THOTAKUTANN SIVA RAMA KRISHNA VENKATARAMANA THOTAKUTANN All are R/o. at 77-6-1FATM PAINA, NEAR SINGH NAGAR, Vijayawada (Urban), ANDHRA PRADESH 520015 And also at RAMAVARAPPADU VILLAGE AND HANUMAN NAGAR NEAR ANLANEYA SWAMY TEMPLE Krishna 521108</p>	<p>18-12-2023</p>	<p>Rs.2063661/- (Rupees Twenty Lakhs Sixty Three Thousand Six One Only) as on 15-12-2023and interest thereon.</p>	<p>A-Schedule : (Description of Site)An extent of 261-06 Sq. Yards or 218-28 Sq. Meters of vacant residential site bearing R.S.No. 93/2A, Plot No. 15, Nearest Door No.8-14, situated at Ramavarappadu, Vijayawada Rural Mandal, within the jurisdiction of Office of the District Registrar Vijayawada East.(Gundala), Krishna District, between the following BOUNDARIES: East:24 Ft wide Bazar 37'-0",South: Properly bearing Plot No. 14 63'-6",West: Property of Inuganti Lakshmi Narasimha Sarma 33'-0", North: Property of Kuncha Edukondalu 63'-6" in between the above boundaries 261-06 Sq. Yards or 218-28 Sq. Meters of site in which undivided and unspecified joint share of 23 Sq.Yards or 19-23 Sq.Mtrs. of site only. B-Schedule : (Description of Flat) Residential Group House constructing in A-Schedule total extent of site, in the name and style of "SANTHI NILAYAM" in which semi finished Flat No.S.F-3 in SECOND FLOOR, being bounded by East:Flat S.F-2, South: Open to Sky,West:Open to Sky,North: Corridor and Staircase in between the above boundaries Flat having a Plinth Area of 556 Sq.Feet, Common Area of 120 Sq.Feet with 2-Wheeler Parking Area of 25 Sq.Feet with all easement rights.</p>	<p>Possession Date:22-02-2024</p>
<p>5. Loan Account Nos.HL04VJ000055155 SIVA RAVINDRA BABU MEKALA Mekala Ramadevi Both are R/o. at Door no 12-22, Tadigada donka road, Vinayakanagar, Vijayawada (Rural), ANDHRA PRADESH- 520007 And also at R.S NO.225 / DOOR NO.4-115, SITUATED AT OLD MRO OFFICE ROAD, NEW PANCHAYAT OFFICE ROAD, ASST NO.1023, PENAMALURU VILLAGE PENAMALURU MANDAL KRISHNA DISTRICT 521139 ANDHRA PRADESH NEW PANCHAYAT OFFICE Krishna 521139</p>	<p>14-12-2023</p>	<p>Rs.2428769/- (Rupees Twenty Four Lakhs Twenty Eight Thousand Seven Hundred Sixty Nine Only) as on 10-12-2023and interest thereon.</p>	<p>All that part and parcel of property an extent of 136.33 Sq.Yds in Penamaluru Panchayati, Penamaluru Mandal, Krishna Dist within the limits of Kankipadu S.R.O Item No.1:East: Site of Gajji Ramarao 28'6" South : Site of Kiluru Subbarao and others 35'0" West : Site of Gullapali Baby 28'6" North : Remaining site of executants some extent and Item No.2 some extent 39'0" in between above four boundaries an extent of 121.36 or 101.46 Sq.Yds and D.No.4-115, Old Assessment No.1023, New Assessment No.1262, Electricity No.6521352004100 with all amenities etc. Item No.2 East : Site of Gajji Ramarao 24'6" South : Site of Item No.1 5'6" West : Site of Gajji Durga Prasad 24'6" North : Panchayathi Bazar 5'6" in between above four boundaries an extent of 14.97 Sq.Yds or 12.51 Sq.mts of site. In above 1 & 2 item consisting 260 Sq.ft plinth area of Ground Floor RCC Residential Building and 200 Sq.ft Plinth area of A.C.C shed with all easement rights.</p>	<p>Possession Date:20-02-2024</p>
<p>Date: 22-02-2024 Place: AP</p>	<p>For CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED, AUTHORISED OFFICER.</p>			