



Ref No: WSL/BSE/2023-24/AGM/01

18th August 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai 400 001

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: BSE CODE: 532373 - WEPSOLN

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circulars issued by Ministry of Corporate Affairs and SEBI, we hereby enclose the copies of newspaper advertisement published in **Business Standard (English) and Hosadigantha (Kannada)**, intimating that **28th Annual General Meeting** of the Company will be held on **Thursday, 21st September 2023** at **04.00 P.M.** through Video Conferencing/ Other Audio-Visual Means.

Kindly take the above information on record.

For WeP Solutions Limited

Yashika Pardasani
Company Secretary and Compliance Officer

Encl: As above

WeP Solutions Limited

Regd. Office: Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel: 91-80-66112000/01. Fax: 91-80-66112242

CIN :- L72200KA1995PLC025617, Email: corporate@wepsol.in www.wepsolutions.co.in www.wepdigital.com

PUBLIC NOTICE
Sarvamangala .B.K. W/o Sri Nataraj .K.B. was died on 31.10.2016 at House No.310, Near Post Office, Kaggalipura A Block, Kaggalipura, Kanakapura Main Road, Bangalore South, Bangalore-560082, for registering date of death, of the deceased person, Sri. Vijay Kumar .K.N and other's has filed C.Misc.No. 966/2023, Under section 13(3) of the Karnataka Birth and Deaths Registration Act, 1969 before the Hon'ble Jt. Addl. Chief Judicial Magistrate, Bangalore Rural at Bengaluru on pertaining to this Petition if anybody having any objection may be filed on 19.08.23 at 11.00 am fails to do same may be disposed of exparte.
 Issuing on this 17th day of August 2023 with seal and signature of the court.
By Order of the Court, Shri. S. Reddy, C.J.M., Bangalore, Bangalore.
 Advocate for Petitioner: **Sri B.L. Jayarama**

PUBLIC NOTICE
 TO ALL PERSONS, let it be known that we, 1. Mrs. INDRANJAN RAO DHOKA, D/o. late Mr. Sohanraj Sankla, aged about 61 years, residing at Sr.No.366/7, Anjali Apartment, Flat No.12, Ekolte Colony, Ghorpade Peth, Near Bhavsar Mangal Karyalay, Pune City, Swargate, Maharashtra-411042, hereinafter referred to as "PRINCIPAL NO.1", 2. Mr. PREMRAJ RAJENDRAJI DHOKA, S/o. Mr. Rajendra Prithviraj Dhoka, aged about 41 years, residing at Sr.No.366/7, Anjali Apartment, Flat No.12, Ekolte Colony, Ghorpade Peth, Near Bhavsar Mangal Karyalay, Pune City, Swargate, Maharashtra-411042, hereinafter referred to as "PRINCIPAL NO.2", 3. Mr. SANTOSH RAJENDRAJI DHOKA, S/o. late Mr. Rajendra Prithviraj Dhoka, aged about 47 years, residing at Sr.No.366/7, Anjali Apartment, Flat No.12, Ekolte Colony, Ghorpade Peth, Near Bhavsar Mangal Karyalay, Pune City, Swargate, Maharashtra-411042, hereinafter referred to as "PRINCIPAL NO.3", 4. Mrs. LALITA SOLANKI @ LALITA SOLANKI, W/o. Mr. Ramesh J Solanki and D/o. Mr. Sohanraj Sakala, aged about 60 years, residing at No.301/4, 34th A Cross, 9th Main, 4th Block, Jayanagar, Bangalore, Karnataka-560011, hereinafter referred to as "PRINCIPAL NO.4", 5. Mr. AKASH RAMESH SOLANKI @ AKASH SOLANKI, S/o. Mr. Ramesh Solanki aged about 35 years, residing at No.321/4, 34th A Cross, 9th Main, 4th Block, Jayanagar, Bangalore, Karnataka-560011, hereinafter referred to as "PRINCIPAL NO.5", 6. Mr. AKASH RAMESH SOLANKI @ AKASH SOLANKI, S/o. Mr. Ramesh Solanki aged about 35 years, residing at No.321/4, 34th A Cross, 9th Main, 4th Block, Jayanagar, Bangalore, Karnataka-560011, hereinafter referred to as "PRINCIPAL NO.6", the undersigned Principal's 1 to 6, do hereby revoke in its entirety the irrevocable general power of attorney dated 04/05/2021. This is to be effective as from the date of execution has set forth below. We for the good course do here by revoke, cancel and make void the irrevocable general power of attorney there in given and contain, for all matters granted to such attorney/agent/succession. Nothing here and shall effect any action taken by my attorney prajer to and after this notice for revocation of irrevocable power of attorney. Notice of this revocation general power of attorney shall be binding on every person or entity to which a copy of this revocation irrevocable general power of attorney has been given. A copy of this irrevocable general power of attorney shall be effective as a original and all propose. This revocation of irrevocable general power of attorney may be served via RPAD or electronic transmission and shall be effective regardless in the manner in which same is received. The undersigned absolves from liability of any person who acts in accordance of revocation of irrevocable general power of attorney. This revocation of general power of attorney is executed on 16th day of August 2023 at Bengaluru. SCHEDULE PROPERTY All that piece and parcel of immovable properties bearing (i) Survey No.96/3 (old Survey No.96), measuring 01 Acre 27 Guntas; (ii) Survey Nos. 98/1 and 98/2 together measuring 3 Acres 13 Guntas; (iii) Survey No.99, measuring 3 Acres 15 Guntas; (iv) Survey No.100, measuring 6 Acres 32 Guntas; (v) Survey No.101/1 and 101/2, together measuring 3 Acres 3 Guntas; (vi) Survey No.109, measuring 1 Acre 15 Guntas; and (vii) Survey No.108, measuring 4 Acres 12 Guntas, all situated at Mahadevapura Village, K. R. Puram Hobli, Bangalore East Taluk, Bangalore, measuring 23 Acres 37 Guntas; and properties bearing (i) Survey No.64, measuring 10 Acres 04 Guntas; (ii) Survey No.65, measuring 13 Acres 31 Guntas; (iii) Survey No.66, measuring 10 Acres 39 Guntas; (iv) Survey No.55, measuring 3 Acres 07 Guntas; (v) Survey No.57, measuring 1 Acre 08 Guntas; (vi) Survey No.42/4, measuring 2 Acres 18 Guntas; (vii) Survey No.51, measuring 13 Acres 05 Guntas; (viii) Survey No.52, measuring 13 Acres 19 Guntas; and (ix) Survey No.53, measuring 6 Acres 35 Guntas, all situated at Doddanekundi Village, K. R. Puram Hobli, Bangalore East Taluk, Bangalore, measuring 75 Acres 06 Guntas, totally measuring 99 Acres 03 Guntas, including Kharab land therein and commonly bounded as follows: East by : Private Property and lands owned by Indu Properties; West by : Bagmane WTC; North by : Road and Private Property; and South by : Bagmane Estates and Survey No.4; Sd/- Advocate, S. Prabhu, No. 25, Lakshmi Road, Shantinagar, Bangalore- 560027.

PUBLIC NOTICE
 TO ALL PERSONS, let it be known that we, 1. Mr. VINOD SOHANRAJ SANKALA, S/o. late Mr. Sohanraj Sankla, aged about 55 years, residing at A-504, Sujay Garden, Pune Satara Road, Mukund Nagar, Swargate, Pune City, Maharashtra-411037, hereinafter referred to as "PRINCIPAL NO.1", 2. Ms. POOJA VINOD SANKALA @ POOJA VINODRAJ SANKALA, D/o. Mr. Vinod Sankla @ Vinodraj Sohanlal Sankla, aged about 31 years, residing at A-504, Sujay Garden, Pune Satara Road, Mukund Nagar, Swargate, Pune City, Maharashtra-411037, represented by her power of attorney holder & father Mr. Vinod sohanraj Sankla, and is hereinafter referred to as "PRINCIPAL NO.2", 3. Mrs. TANJUJA PRAVIN KAVEDIYA, W/o. Mr. Pravin Kavediya and D/o. Mr. Pukhraj Bhabutmal Parmar, aged about 51 years, residing at Survey No. 585, Plot No.10, Akash Darshan Society, Opposite to Bhimal Garden, Salisbari Park, Gultekadi, Pune City, Pune, Maharashtra-411037, and is hereinafter referred to as "PRINCIPAL NO.3", 4. Ms. NIKITA PRAVEEN KAVEDIYA @ NIKITA PRAVIN KAVEDIYA, D/o. Mr. Praveen Kavediya @ Pravin Khubli Kavediya, aged about 32 years, residing at House No.10, Salisbari Park, Near Bhimal Udayan, Gultekadi, Market Yard, Pune City, Maharashtra-400037, hereinafter referred to as "PRINCIPAL NO.5", the undersigned Principal's 1 to 5, do hereby revoke in its entirety the irrevocable general power of attorney dated 04/05/2021. There by appointed Mr. B Shantilal (working committee member) The Bangalore Gorakshana Shala and its agents/successors as my attorney. This revocation of irrevocable general power of attorney shall be conclusively for all purpose, from the date of execution has set forth below. We for the good course do here by revoke, cancel and make void the irrevocable general power of attorney there in given and contain, for all matters granted to such attorney/agent/succession. Nothing here and shall effect any action taken by my attorney prajer to and after this notice for revocation of irrevocable power of attorney. Notice of this revocation general power of attorney shall be binding on every person or entity to which a copy of this revocation irrevocable general power of attorney has been given. A copy of this irrevocable general power of attorney shall be effective as a original and all propose. This revocation of irrevocable general power of attorney may be served via RPAD or electronic transmission and shall be effective regardless in the manner in which same is received. The undersigned absolves from liability of any person who acts in accordance of revocation of irrevocable general power of attorney. This revocation of general power of attorney is executed on 16th day of August 2023 at Bengaluru. SCHEDULE PROPERTY All that piece and parcel of immovable properties bearing (i) Survey No.96/3 (old Survey No.96), measuring 01 Acre 27 Guntas; (ii) Survey Nos. 98/1 and 98/2 together measuring 3 Acres 13 Guntas; (iii) Survey No.99, measuring 3 Acres 15 Guntas; (iv) Survey No.100, measuring 6 Acres 32 Guntas; (v) Survey No.101/1 and 101/2, together measuring 3 Acres 3 Guntas; (vi) Survey No.109, measuring 1 Acre 15 Guntas; and (vii) Survey No.108, measuring 4 Acres 12 Guntas, all situated at Mahadevapura Village, K. R. Puram Hobli, Bangalore East Taluk, Bangalore, measuring 23 Acres 37 Guntas; and properties bearing (i) Survey No.64, measuring 10 Acres 04 Guntas; (ii) Survey No.65, measuring 13 Acres 31 Guntas; (iii) Survey No.66, measuring 10 Acres 39 Guntas; (iv) Survey No.55, measuring 3 Acres 07 Guntas; (v) Survey No.57, measuring 1 Acre 08 Guntas; (vi) Survey No.42/4, measuring 2 Acres 18 Guntas; (vii) Survey No.51, measuring 13 Acres 05 Guntas; (viii) Survey No.52, measuring 13 Acres 19 Guntas; and (ix) Survey No.53, measuring 6 Acres 35 Guntas, all situated at Doddanekundi Village, K. R. Puram Hobli, Bangalore East Taluk, Bangalore, measuring 75 Acres 06 Guntas, totally measuring 99 Acres 03 Guntas, including Kharab land therein and commonly bounded as follows: East by : Private Property and lands owned by Indu Properties; West by : Bagmane WTC; North by : Road and Private Property; and South by : Bagmane Estates and Survey No.4; Sd/- Advocate, S. Prabhu, No. 25, Lakshmi Road, Shantinagar, Bangalore- 560027.

CHANGE OF NAME
 I, Jagadeesha A S/o Anku Gowda, Aged About 48 Years, R/at No 532/17, 10th Cross Kathriguppe Bhubaneswari nagar Banashankari 3rd Stage Bangalore-560085 Declare That The changed Name Of My Daughter is **Pavani J** Instead Of **Praghna J** Vide Affidavit Dated 16/8/23 Before Notary Sri B Prasanna Bangalore

Wep SOLUTIONS LIMITED
 CIN: L72200KA1995PLC025617
 Regd. Office: 40/1 A Basappa Complex, Lavelle Road, Bengaluru 560 001. Tel: 9019915738 Fax: 080-66112055
 Email: investor@wepsol.in | www.wepdigital.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY
 Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Thursday, 21st September 2023 at 04:00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/079 dated 3rd June, 2022 and SEBI Circular No. SEBI/HO/CFD/PO-D/2/P/2023/4 dated 5th January, 2023; ("Circulars") which has permitted Companies to hold their Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Year 2023 and relaxed certain provisions related to the Annual Report.
 Pursuant to the said Circulars, the Company is conducting its AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") on Thursday, 21st September 2023 at 4:00 PM to transact the businesses as set forth in the Notice of the Meeting.
 The Registered Office of the Company shall be the deemed venue of the Annual General Meeting.
 Members can cast their vote(s) on the businesses as set forth in the Notice of AGM, either through remote e-Voting or e-Voting during the AGM. The instructions for casting the vote through remote e-Voting or e-Voting during the AGM, procedure for attending the AGM through VC/OAVM for the members holding shares in dematerialized mode or physical mode will be provided in the Notice of Annual General Meeting.
 Further member can register/update their email addresses/ bank details by following the below mentioned instructions:
The process of registration of email address and Contact details provided below:
 The members who are not registered their email addresses can get the same registered by furnishing the details (Name, DP/Client ID or Folio No., email address) to:
 In case the shares held in **DEMAT** form:
 To their depository participant with whom they are maintaining their DEMAT Accounts, or ;
 In case the shares held in **Physical form**
 To the Cameo Corporate Services Limited ("the Registrar & Share Transfer Agent") of the Company by updating the database by login to <https://investors.cameoindia.com>
 In case of any queries as regards to the registration process of email address, the shareholders may contact at investor@wepsol.in with full details.
 This public notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.
By Order of the Board For Wep Solutions Limited
 Sd/-
Yashika Pardasani
 Company Secretary

Dr. Ram Manohar Lohia Institute of Medical Sciences
 Vibhuti Khand, Gomti Nagar, Lucknow-226010 (UP) India
 Ph: 0522-4918510, Fax: 0522-4918506 Website: www.drmlms.ac.in

Ref. No. RMLIMS/MM(eq)/2023-24/1757 Date: 17.08.2023

3rd Time Re-Tender Notice
 On-line offers are invited through Golden Parameter Based GEM bidding from Manufacturer/Direct Importers/Authorized Distributors/Dealer/Accredited Agents for the supply & installation of Computer, UPS, Printer etc. for ESTABLISHMENT OF SKILL LAB FOR RUNNING OF NURSING COLLEGES UNDER 15 STATE MEDICAL COLLEGE – GORAKHPUR, KANNAUJ, PRAYAGRAJ, JHANSI, BANDA, AZAMGARH, AMBEDKARNAGAR, JALAUJ, SAHARANPUR, BADAUJ AND AUTONOMOUS STATE MEDICAL COLLEGE – AYODHYA, BASTI, BAHRACH, FIROZABAD AND SHAHJAHANPUR.
 The Vendors are required to submit their offer on GeM portal only in two bids system i.e. technical & financial bid as per norms of GeM portal.
 Due to insufficient offers, the offers submitted earlier for the listed items by the bidders against tendered Bid No. OMS/2023/B/3715105 dated 19-07-2023 will be treated as cancelled. Therefore, those who have already submitted their offers against above gem bid are also required to submit fresh offers but they are not required to deposit EMD again but enclose its proof in technical bids as per tender terms & conditions.
 For more detail information like, Date of Submission and opening of bid etc., you may please visit the GeM portal www.gem.gov.in. The offer will be accepted On-Line only on GeM portal with terms and conditions as mentioned in GeM bidding document.
Director

Office of the Executive Engineer Road Construction Department, Road Division, Chaibasa

E-Procurement Notice
 E-tender Reference No.: RCD/CHAIBASA/RU/ Date : 16.08.2023

1. Name of Work	IRQP work of Jamdih in KM 33 of Singhpokharie- Jhinkpani-Serengsia-Jagannathpur-Jaintangh to Hatgamaria NH-75E Via Kendposi railway Station (Total Length-7.68 KM) Under Road Division, Chaibasa for the year 2023-24.
2. Estimated Cost (Rs.)	₹ 4,90,72,619.00 (Four Crore Ninety Lacs Seventy Two Thousand Six Hundred Nineteen) Only.
3. Time of Completion	02 (Two) Months
4. Date of Publication of Tender On Website	23.08.2023 at 11.30 AM
5. Last date/Time for receipt of bids.	13.09.2023 Up to 3.00 P.M.
6. Last date/Time of receipt of cost of bidding document and Bid Security	15.09.2023 Up to 12.00 P.M.
7. Date of Opening of Bid	15.09.2023 at 12.30 P.M.
8. Name & address of office Inviting tender	Office of the Executive Engineer, RCD, Road Division, Chaibasa
9. Contact no. of Procurement Officer	7781899686
10. Helpline number of e-Procurement cell	0651-3510880

* Further details can be seen on website <http://jharkhandtender.gov.in>
Executive Engineer RCD, Road Division, Chaibasa.
 PR304835 (West Singhbhum) 23-24*D

Dr. Ram Manohar Lohia Institute of Medical Sciences
 Vibhuti Khand, Gomti Nagar, Lucknow-226010 (UP) India
 Ph: 0522-4918510, Fax: 0522-4918506 Website: www.drmlms.ac.in

Ref. No. RMLIMS/MM(eq)/2023-24/1757 Date: 17.08.2023

3rd Time Re-Tender Notice
 On-line offers are invited through Golden Parameter Based GEM bidding from Manufacturer/Direct Importers/Authorized Distributors/Dealer/Accredited Agents for the supply & installation of Computer, UPS, Printer etc. for ESTABLISHMENT OF SKILL LAB FOR RUNNING OF NURSING COLLEGES UNDER 15 STATE MEDICAL COLLEGE – GORAKHPUR, KANNAUJ, PRAYAGRAJ, JHANSI, BANDA, AZAMGARH, AMBEDKARNAGAR, JALAUJ, SAHARANPUR, BADAUJ AND AUTONOMOUS STATE MEDICAL COLLEGE – AYODHYA, BASTI, BAHRACH, FIROZABAD AND SHAHJAHANPUR.
 The Vendors are required to submit their offer on GeM portal only in two bids system i.e. technical & financial bid as per norms of GeM portal.
 Due to insufficient offers, the offers submitted earlier for the listed items by the bidders against tendered Bid No. OMS/2023/B/3715105 dated 19-07-2023 will be treated as cancelled. Therefore, those who have already submitted their offers against above gem bid are also required to submit fresh offers but they are not required to deposit EMD again but enclose its proof in technical bids as per tender terms & conditions.
 For more detail information like, Date of Submission and opening of bid etc., you may please visit the GeM portal www.gem.gov.in. The offer will be accepted On-Line only on GeM portal with terms and conditions as mentioned in GeM bidding document.
Director

Office of the Executive Engineer Road Construction Department, Road Division, Chaibasa

E-Procurement Notice
 E-tender Reference No.: RCD/CHAIBASA/RU/ Date : 16.08.2023

1. Name of Work	IRQP work of Jamdih in KM 33 of Singhpokharie- Jhinkpani-Serengsia-Jagannathpur-Jaintangh to Hatgamaria NH-75E Via Kendposi railway Station (Total Length-7.68 KM) Under Road Division, Chaibasa for the year 2023-24.
2. Estimated Cost (Rs.)	₹ 4,90,72,619.00 (Four Crore Ninety Lacs Seventy Two Thousand Six Hundred Nineteen) Only.
3. Time of Completion	02 (Two) Months
4. Date of Publication of Tender On Website	23.08.2023 at 11.30 AM
5. Last date/Time for receipt of bids.	13.09.2023 Up to 3.00 P.M.
6. Last date/Time of receipt of cost of bidding document and Bid Security	15.09.2023 Up to 12.00 P.M.
7. Date of Opening of Bid	15.09.2023 at 12.30 P.M.
8. Name & address of office Inviting tender	Office of the Executive Engineer, RCD, Road Division, Chaibasa
9. Contact no. of Procurement Officer	7781899686
10. Helpline number of e-Procurement cell	0651-3510880

* Further details can be seen on website <http://jharkhandtender.gov.in>
Executive Engineer RCD, Road Division, Chaibasa.
 PR304835 (West Singhbhum) 23-24*D

Office of the Executive Engineer Road Construction Department, Road Division, Chaibasa

E-Procurement Notice
 E-tender Reference No.: RCD/CHAIBASA/RU/ Date : 16.08.2023

1. Name of Work	IRQP work of Jamdih in KM 33 of Singhpokharie- Jhinkpani-Serengsia-Jagannathpur-Jaintangh to Hatgamaria NH-75E Via Kendposi railway Station (Total Length-7.68 KM) Under Road Division, Chaibasa for the year 2023-24.
2. Estimated Cost (Rs.)	₹ 4,90,72,619.00 (Four Crore Ninety Lacs Seventy Two Thousand Six Hundred Nineteen) Only.
3. Time of Completion	02 (Two) Months
4. Date of Publication of Tender On Website	23.08.2023 at 11.30 AM
5. Last date/Time for receipt of bids.	13.09.2023 Up to 3.00 P.M.
6. Last date/Time of receipt of cost of bidding document and Bid Security	15.09.2023 Up to 12.00 P.M.
7. Date of Opening of Bid	15.09.2023 at 12.30 P.M.
8. Name & address of office Inviting tender	Office of the Executive Engineer, RCD, Road Division, Chaibasa
9. Contact no. of Procurement Officer	7781899686
10. Helpline number of e-Procurement cell	0651-3510880

* Further details can be seen on website <http://jharkhandtender.gov.in>
Executive Engineer RCD, Road Division, Chaibasa.
 PR304835 (West Singhbhum) 23-24*D

PUBLIC NOTICE
 TO ALL PERSONS, let it be known that we, 1. Mr. VINOD SOHANRAJ SANKALA, S/o. late Mr. Sohanraj Sankla, aged about 55 years, residing at A-504, Sujay Garden, Pune Satara Road, Mukund Nagar, Swargate, Pune City, Maharashtra-411037, hereinafter referred to as "PRINCIPAL NO.1", 2. Ms. POOJA VINOD SANKALA @ POOJA VINODRAJ SANKALA, D/o. Mr. Vinod Sankla @ Vinodraj Sohanlal Sankla, aged about 31 years, residing at A-504, Sujay Garden, Pune Satara Road, Mukund Nagar, Swargate, Pune City, Maharashtra-411037, represented by her power of attorney holder & father Mr. Vinod sohanraj Sankla, and is hereinafter referred to as "PRINCIPAL NO.2", 3. Mrs. TANJUJA PRAVIN KAVEDIYA, W/o. Mr. Pravin Kavediya and D/o. Mr. Pukhraj Bhabutmal Parmar, aged about 51 years, residing at Survey No. 585, Plot No.10, Akash Darshan Society, Opposite to Bhimal Garden, Salisbari Park, Gultekadi, Pune City, Pune, Maharashtra-411037, and is hereinafter referred to as "PRINCIPAL NO.3", 4. Ms. NIKITA PRAVEEN KAVEDIYA @ NIKITA PRAVIN KAVEDIYA, D/o. Mr. Praveen Kavediya @ Pravin Khubli Kavediya, aged about 32 years, residing at House No.10, Salisbari Park, Near Bhimal Udayan, Gultekadi, Market Yard, Pune City, Maharashtra-400037, hereinafter referred to as "PRINCIPAL NO.5", the undersigned Principal's 1 to 5, do hereby revoke in its entirety the irrevocable general power of attorney dated 04/05/2021. There by appointed Mr. B Shantilal (working committee member) The Bangalore Gorakshana Shala and its agents/successors as my attorney. This revocation of irrevocable general power of attorney shall be conclusively for all purpose, from the date of execution has set forth below. We for the good course do here by revoke, cancel and make void the irrevocable general power of attorney there in given and contain, for all matters granted to such attorney/agent/succession. Nothing here and shall effect any action taken by my attorney prajer to and after this notice for revocation of irrevocable power of attorney. Notice of this revocation general power of attorney shall be binding on every person or entity to which a copy of this revocation irrevocable general power of attorney has been given. A copy of this irrevocable general power of attorney shall be effective as a original and all propose. This revocation of irrevocable general power of attorney may be served via RPAD or electronic transmission and shall be effective regardless in the manner in which same is received. The undersigned absolves from liability of any person who acts in accordance of revocation of irrevocable general power of attorney. This revocation of general power of attorney is executed on 16th day of August 2023 at Bengaluru. SCHEDULE PROPERTY All that piece and parcel of immovable properties bearing (i) Survey No.96/3 (old Survey No.96), measuring 01 Acre 27 Guntas; (ii) Survey Nos. 98/1 and 98/2 together measuring 3 Acres 13 Guntas; (iii) Survey No.99, measuring 3 Acres 15 Guntas; (iv) Survey No.100, measuring 6 Acres 32 Guntas; (v) Survey No.101/1 and 101/2, together measuring 3 Acres 3 Guntas; (vi) Survey No.109, measuring 1 Acre 15 Guntas; and (vii) Survey No.108, measuring 4 Acres 12 Guntas, all situated at Mahadevapura Village, K. R. Puram Hobli, Bangalore East Taluk, Bangalore, measuring 23 Acres 37 Guntas; and properties bearing (i) Survey No.64, measuring 10 Acres 04 Guntas; (ii) Survey No.65, measuring 13 Acres 31 Guntas; (iii) Survey No.66, measuring 10 Acres 39 Guntas; (iv) Survey No.55, measuring 3 Acres 07 Guntas; (v) Survey No.57, measuring 1 Acre 08 Guntas; (vi) Survey No.42/4, measuring 2 Acres 18 Guntas; (vii) Survey No.51, measuring 13 Acres 05 Guntas; (viii) Survey No.52, measuring 13 Acres 19 Guntas; and (ix) Survey No.53, measuring 6 Acres 35 Guntas, all situated at Doddanekundi Village, K. R. Puram Hobli, Bangalore East Taluk, Bangalore, measuring 75 Acres 06 Guntas, totally measuring 99 Acres 03 Guntas, including Kharab land therein and commonly bounded as follows: East by : Private Property and lands owned by Indu Properties; West by : Bagmane WTC; North by : Road and Private Property; and South by : Bagmane Estates and Survey No.4; Sd/- Advocate, S. Prabhu, No. 25, Lakshmi Road, Shantinagar, Bangalore- 560027.

PUBLIC NOTICE
 TO ALL PERSONS, let it be known that we, 1. Mrs. INDRANJAN RAO DHOKA, D/o. late Mr. Sohanraj Sankla, aged about 61 years, residing at Sr.No.366/7, Anjali Apartment, Flat No.12, Ekolte Colony, Ghorpade Peth, Near Bhavsar Mangal Karyalay, Pune City, Swargate, Maharashtra-411042, hereinafter referred to as "PRINCIPAL NO.1", 2. Mr. PREMRAJ RAJENDRAJI DHOKA, S/o. Mr. Rajendra Prithviraj Dhoka, aged about 41 years, residing at Sr.No.366/7, Anjali Apartment, Flat No.12, Ekolte Colony, Ghorpade Peth, Near Bhavsar Mangal Karyalay, Pune City, Swargate, Maharashtra-411042, hereinafter referred to as "PRINCIPAL NO.2", 3. Mr. SANTOSH RAJENDRAJI DHOKA, S/o. late Mr. Rajendra Prithviraj Dhoka, aged about 47 years, residing at Sr.No.366/7, Anjali Apartment, Flat No.12, Ekolte Colony, Ghorpade Peth, Near Bhavsar Mangal Karyalay, Pune City, Swargate, Maharashtra-411042, hereinafter referred to as "PRINCIPAL NO.3", 4. Mrs. LALITA SOLANKI @ LALITA SOLANKI, W/o. Mr. Ramesh J Solanki and D/o. Mr. Sohanraj Sakala, aged about 60 years, residing at No.301/4, 34th A Cross, 9th Main, 4th Block, Jayanagar, Bangalore, Karnataka-560011, hereinafter referred to as "PRINCIPAL NO.4", 5. Mr. AKASH RAMESH SOLANKI @ AKASH SOLANKI, S/o. Mr. Ramesh Solanki aged about 35 years, residing at No.321/4, 34th A Cross, 9th Main, 4th Block, Jayanagar, Bangalore, Karnataka-560011, hereinafter referred to as "PRINCIPAL NO.5", 6. Mr. AKASH RAMESH SOLANKI @ AKASH SOLANKI, S/o. Mr. Ramesh Solanki aged about 35 years, residing at No.321/4, 34th A Cross, 9th Main, 4th Block, Jayanagar, Bangalore, Karnataka-560011, hereinafter referred to as "PRINCIPAL NO.6", the undersigned Principal's 1 to 6, do hereby revoke in its entirety the irrevocable general power of attorney dated 04/05/2021. This is to be effective as from the date of execution has set forth below. We for the good course do here by revoke, cancel and make void the irrevocable general power of attorney there in given and contain, for all matters granted to such attorney/agent/succession. Nothing here and shall effect any action taken by my attorney prajer to and after this notice for revocation of irrevocable power of attorney. Notice of this revocation general power of attorney shall be binding on every person or entity to which a copy of this revocation irrevocable general power of attorney has been given. A copy of this irrevocable general power of attorney shall be effective as a original and all propose. This revocation of irrevocable general power of attorney may be served via RPAD or electronic transmission and shall be effective regardless in the manner in which same is received. The undersigned absolves from liability of any person who acts in accordance of revocation of irrevocable general power of attorney. This revocation of general power of attorney is executed on 16th day of August 2023 at Bengaluru. SCHEDULE PROPERTY All that piece and parcel of immovable properties bearing (i) Survey No.96/3 (old Survey No.96), measuring 01 Acre 27 Guntas; (ii) Survey Nos. 98/1 and 98/2 together measuring 3 Acres 13 Guntas; (iii) Survey No.99, measuring 3 Acres 15 Guntas; (iv) Survey No.100, measuring 6 Acres 32 Guntas; (v) Survey No.101/1 and 101/2, together measuring 3 Acres 3 Guntas; (vi) Survey No.109, measuring 1 Acre 15 Guntas; and (vii) Survey No.108, measuring 4 Acres 12 Guntas, all situated at Mahadevapura Village, K. R. Puram Hobli, Bangalore East Taluk, Bangalore, measuring 23 Acres 37 Guntas; and properties bearing (i) Survey No.64, measuring 10 Acres 04 Guntas; (ii) Survey No.65, measuring 13 Acres 31 Guntas; (iii) Survey No.66, measuring 10 Acres 39 Guntas; (iv) Survey No.55, measuring 3 Acres 07 Guntas; (v) Survey No.57, measuring 1 Acre 08 Guntas; (vi) Survey No.42/4, measuring 2 Acres 18 Guntas; (vii) Survey No.51, measuring 13 Acres 05 Guntas; (viii) Survey No.52, measuring 13 Acres 19 Guntas; and (ix) Survey No.53, measuring 6 Acres 35 Guntas, all situated at Doddanekundi Village, K. R. Puram Hobli, Bangalore East Taluk, Bangalore, measuring 75 Acres 06 Guntas, totally measuring 99 Acres 03 Guntas, including Kharab land therein and commonly bounded as follows: East by : Private Property and lands owned by Indu Properties; West by : Bagmane WTC; North by : Road and Private Property; and South by : Bagmane Estates and Survey No.4; Sd/- Advocate, S. Prabhu, No. 25, Lakshmi Road, Shantinagar, Bangalore- 560027.

CHANGE OF NAME
 I, Jagadeesha A S/o Anku Gowda, Aged About 48 Years, R/at No 532/17, 10th Cross Kathriguppe Bhubaneswari nagar Banashankari 3rd Stage Bangalore-560085 Declare That The changed Name Of My Daughter is **Pavani J** Instead Of **Praghna J** Vide Affidavit Dated 16/8/23 Before Notary Sri B Prasanna Bangalore

Wep SOLUTIONS LIMITED
 CIN: L72200KA1995PLC025617
 Regd. Office: 40/1 A Basappa Complex, Lavelle Road, Bengaluru 560 001. Tel: 9019915738 Fax: 080-66112055
 Email: investor@wepsol.in | www.wepdigital.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY
 Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Thursday, 21st September 2023 at 04:00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/079 dated 3rd June, 2022 and SEBI Circular No. SEBI/HO/CFD/PO-D/2/P/2023/4 dated 5th January, 2023; ("Circulars") which has permitted Companies to hold their Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Year 2023 and relaxed certain provisions related to the Annual Report.
 Pursuant to the said Circulars, the Company is conducting its AGM through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") on Thursday, 21st September 2023 at 4:00 PM to transact the businesses as set forth in the Notice of the Meeting.
 The Registered Office of the Company shall be the deemed venue of the Annual General Meeting.
 Members can cast their vote(s) on the businesses as set forth in the Notice of AGM, either through remote e-Voting or e-Voting during the AGM. The instructions for casting the vote through remote e-Voting or e-Voting during the AGM, procedure for attending the AGM through VC/OAVM for the members holding shares in dematerialized mode or physical mode will be provided in the Notice of Annual General Meeting.
 Further member can register/update their email addresses/ bank details by following the below mentioned instructions:
The process of registration of email address and Contact details provided below:
 The members who are not registered their email addresses can get the same registered by furnishing the details (Name, DP/Client ID or Folio No., email address) to:
 In case the shares held in **DEMAT** form:
 To their depository participant with whom they are maintaining their DEMAT Accounts, or ;
 In case the shares held in **Physical form**
 To the Cameo Corporate Services Limited ("the Registrar & Share Transfer Agent") of the Company by updating the database by login to <https://investors.cameoindia.com>
 In case of any queries as regards to the registration process of email address, the shareholders may contact at investor@wepsol.in with full details.
 This public notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.
By Order of the Board For Wep Solutions Limited
 Sd/-
Yashika Pardasani
 Company Secretary

Dr. Ram Manohar Lohia Institute of Medical Sciences
 Vibhuti Khand, Gomti Nagar, Lucknow-226010 (UP) India
 Ph: 0522-4918510, Fax: 0522-4918506 Website: www.drmlms.ac.in

Ref. No. RMLIMS/MM(eq)/2023-24/1757

