THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT APROSPECTUS ANNOUNCEMENT.

Please scan this QR code to view the Prospectus.

GAJANAND INTERNATIONAL LIMITED

Our Company was originally incorporated as a Private Limited Company under the Companies Act, 1956 in the name and style of "Gajanand Gotex Private Limited" bearing corporate identification number U17111GJ2009PTC057251, dated June 15, 2009 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Thereafter, the name of our company was changed to "Gajanand International Private Limited" and a fresh certificate of incorporation dated May 26, 2023 was issued by Registrar of Companies, Ahmedabad. Subsequently the name of our company was changed to "Gajanand International Limited" pursuant to a shareholders' resolution passed at an Extra-Ordinary General Meeting held on May 27, 2023 and a fresh certificate of incorporation dated June 01, 2023 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U17111GJ2009PLC057251. Subsequent to amendment in Object Clause of Memorandum of Association, a fresh certificate of incorporation dated June 18, 2024 was issued by Registrar of Companies, Ahmedabad bearing corporate identification number U01632GJ2009PLC057251. For further details of incorporation please refer to section titled "Our History and Certain Other Corporate Matters" beginning on page 134 of the Prospectus.

Registered Office: Survey No. 1257/266, Jasdan-Atkot Road, Bypass Circle, Jasdan, Rajkot, Gujarat-360050. **Tel:** +91-99094 46110; **Website:** www.gajanand-int.com ; **E-mail:** gajanandcottex@gmail.com

Company Secretary and Compliance Officer: Ms. Vidhi Mehta

PROMOTER(S): Mr. Ashok Bhagvanbhai Monsara, Mrs. Tripthben Ashokbhai Monsara And Mr. Ashish Dhirajlal Monsara

THE ISSUE

INITIAL PUBLIC OFFER OF 57,36,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH ("EQUITY SHARES") OF GAJANAND INTERNATIONAL LIMITED ("ISSUER" OR THE "COMPANY") FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE ("ISSUE PRICE") (INCLUDING A SHARE PREMIUM OF RS. 26/- PER EQUITY SHARE) AGGREGATING TO RS. 2066.96 LAKHS ("THE ISSUE"), OUT OF WHICH, 2,88,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FOR CASH AT A PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 103.68 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 54,48,000 EQUITY SHARES OF FACE VALUE OF RS. 10.00/- EACH AT AN ISSUE PRICE OF RS. 36/- PER EQUITY SHARE AGGREGATING TO RS. 1961.28 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.45% AND 28.92%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ALLOTMENT PROCEDURE AND BASIS OF ALLOTMENT

The Allotment of Equity Shares to Bidders other than Retail Individual Investors may be on proportionate basis. No Retail Individual Investor will be Allotted less than the minimum Bid Lot subject to availability of shares in Retail Individual Investor Category and the remaining available shares, if any will be Allotted on a proportionate basis. The Issuer is required to receive a minimum subscription of 90% of the Issue.

Flow of Events from the closure of Bidding period ("T DAY") till Allotment:

- On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details
- RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection.
- Third party confirmation of applications to be completed by SCSBs on T+1 day.
- RTA prepares the list of final rejections and circulate the rejections list with BRLM(s)/ Company for their review/comments.
- Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
- The NSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.
- The RTA uploads the drawal numbers in their system and generates the final list of allotees as per process mentioned below.

Process for generating list of Allotees:

- Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket /batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allotees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category.
- In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
- In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.
- On the basis of the above, the RTA will work out the allotees, partial allotees and non- allotees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts.

For more details kindly refer the addendum available on www.nseindia.com , www.gajanand-int.com and www.fitsec.com

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
Fastrack Finsec Category-I Merchant Banker	Skyline Financial Services Pvt. Ltd.	**Ms. Vidhi Mehta** Behind Geeta Bhavan Mandir, 312 Seva Sardar Nagar, Indore, Madhya Pradesh, 452001 **Telephone:** +91 9872278991 **Email:** vidhi.mehta10@gmail.com **Website:** www.gajanand-int.com
FAST TRACK FINSEC PRIVATE LIMITED Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi – 110 001. **Tel:** +91 – 011-43029899; **Fax: N.A.** **Email:** vikasverma@ftfinsec.com **Contact Person:** Mr. Vikas Kumar Verma **Website:** www.ftfinsec.com **SEBI registration number:** INM000012500 **CIN:** U65191DL2011PTC220591	**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020, India **Telephone:** 011 40450193-97; **Fax No:** +91-11-26812683 **Email:** compliances@skylinerta.com **Investor grievance email:** info@skylinerta.com **Contact Person:** Mr. Anuj Rana **Website:** www.skylinerta.com **SEBI Registration Number:** INR000003241 **CIN:** U74899DL1995PTC071324	*Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.*

For GAJANAND INTERNATIONAL LIMITED
On Behalf of the Board of Directors
Sd/-
Ashok Bhagvanbhai Monsara
Managing Director

Place: Rajkot
Date: 05/09/2024

LOTUS CHOCOLATE COMPANY LIMITED

Regd. Office: 8-2-596, 1st Floor, 13, Sumedha Estates, Avenue - 4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana - 500 034. Tel: +91 40-42202124
Email: investors@lotuschocolate.com, **Website:** www.lotuschocolate.com
CIN: L15200TG1988PLC009111

INFORMATION REGARDING THIRTY-FIFTH ANNUAL GENERAL MEETING

The Thirty-Fifth Annual General Meeting ("**AGM**") of the Members of the Company will be held through Video Conferencing ("VC") /Other Audio Visual Means ("**OAVM**") on **Monday, September 30, 2024 at 11:30 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter 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 AGM.

The Notice of the AGM and the audited financial statement for the financial year 2023-24 along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Company's Registrar and Share Transfer Agent viz. CIL Securities Limited / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at **www.lotuschocolate.com**, on the website of the Stock Exchange, **i.e.** BSE Limited at **www.bseindia.com**, CIL Securities Limited at **www.cilsecurities.com** and on the website of KFin Technologies Limited, e-voting agency, at **https://evoting.kfintech.com.**

Manner of registering/ updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/ updated their email address with the Company/ CIL Securities Limited, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at **www.lotuschocolate.com**) duly filled and signed along with requisite supporting documents to CIL Securities Limited at Unit: Lotus Chocolate Company Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001, Telangana.

(b) Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address with their Depository Participant(s), are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("**e-voting**"). The manner of voting, including voting remotely ("**remote e-voting**") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioEvents, at https://kjlo.in/lotuschocolateagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
Sd/-
Utsav Saini
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 06, 2024

ARHAM TECHNOLOGIES LIMITED

CIN: L52355CT2013PLC001207

Registered Office: Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagarnava, Raipur, Raipur, Chattisgarh, India, 492015. | **E-Mail id:** support@arhamtechnologies.co.in | **Website:** www.arhamtechnologies.co.in

NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARHAM TECHNOLOGIES LIMITED REGARDING THE ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

1. NOTICE is hereby given that the **Annual General Meeting ("AGM")** of Arham Technologies Limited **("the Company")** will be held on Monday, 30th September, 2024 at 04:00 PM, at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India 492015, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("**MCA**") and SEBI (collectively referred to as **"applicable circulars"**), to transact the business as set out in the Notice calling the AGM dated September 5, 2024.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.
3. Notice of AGM has been sent on September 5, 2024 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Thursday, September 05, 2024.
4. Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website www.arhamtechnologies.co.in and website of the Stock Exchange i.e., NSE Limited at www.nseindia.com; and on the website of NSDL at https://www.evoting.nsdl.com
5. 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, i.e., Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting, before voting through ballot form / polling paper at AGM.
6. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means **("e-voting")**. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com
7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
8. A member can opt for only single mode of voting i.e., either through e voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
9. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or call us at: 1800 1020 990 and 1800 22 44 30.
10. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM.
    a. The remote e-voting facility will be available during the following period:
       Commencement of remote e-voting : 09.00 A.M. (IST) on Friday, 27th September, 2024
       End of remote e-voting : 05.00 PM. (IST) on Sunday, 29th September, 2024
    b. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September, 23rd 2024, may cast their vote electronically.
11. The Register of Members and Share Transfer Books of the Company shall remain closed from **From Tuesday, 24th September, 2024 to Monday, 30th September 2024** (both days inclusive) for taking record of the Members of Company for the purpose of **11th (Eleventh) AGM**.
12. **Manner of registering / updating email id with the Company/ Depositories:**
    a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
    b. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed National Securities Depository Limited (NSDL) through an email evoting@nsdl.co.in or call us at: 1800 1020 990 and 1800 22 44 30.

For Arham Technologies Limited
Sd/-
Mrs. Pooja Avinash Gandhewar
Company Secretary & Compliance Officer

Place: Raipur
Date: September 06, 2024

"IMPORTANT"

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AMS POLYMERS LIMITED

(Formerly, SAI MOH AUTO LINKS LIMITED) | CIN: L34300DL1985PLC020510
Regd. Off. : C-582, Saraswati Vihar, Pitampura, Delhi -110034 | **Tel.:** 011-27017987
Fax: 011-27017987 | **Email:** polymersams@gmail.com, | **Website:** www.amspolymers.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 10.00 A.M.at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 02 September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 06th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided to its members voting facility for transacting all the business items as mentioned in the AGM notice dated 02 September, 2024 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2024 at 09:00 A.M. and end on 29th September, 2024 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.amspolymers.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Further members are also requested to register their PAN & Bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company

For AMS Polymers Ltd.
Sd/-
Chiranjivi Ramuka
Company Secretary

Place: Delhi
Date: 05th September, 2024

RAJA BAHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
CIN: L17120MH1926PLC001273
Tel No. 022- 22654278, Fax: 022- 22656210
E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
Website: www.rajabahadur.com

NOTICE OF 98TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 98th Annual General Meeting ('AGM') of the members of Raja Bahadur International Limited (the 'Company') will be held on Monday, September 30, 2024 at 03:30 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred as 'SEBI Circulars') to transact the business as mentioned in the 98th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 98th AGM along with the Annual Report 2023-24 have been sent on September 05, 2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 98th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rajabahadur.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, September 23, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Friday, 27th September, 2024 (9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled by NSDL on Sunday, 29th September, 2024 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 98th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on September 23, 2024, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 98th AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel 91 22 2499 4545/ 1800222-990 **OR** Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka-Mumbai- 400072, Phone Nos: 022-28520461 /462 Email Id: service@satellitecorporate.com Website: www.satellitecorporate.com

For **Raja Bahadur International Limited**
Sd/-
Akash Joshi
Company Secretary & Compliance Officer

Place: Mumbai
Date : September 05, 2024

THAAI CASTING LIMITED

CIN: L24105TN2023PLC161105

Registered Office: No. A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam,Thiruvallur, Tamil Nadu, India, 602105.
Email : cs@thaaicasting.com **Website:** https://www.thaaicasting.com/
Ph.: 044 – 47816186

INFORMATION REGARDING 01ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular No.14/2020, dated 08th April 2020, General Circular No.17/2020, dated 13th April 2020, General Circular No.20/2020, dated 05th 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 05th May 2022, General Circular No.11/2022, dated 28th December 2022 and General Circular No.09/2023, dated 25th September 2023 issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and other relevant Circulars of SEBI, from time to time (hereinafter collectively referred to as "circulars"), the **01st Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") on **Monday, 30th September 2024 at 02.30 P.M. (IST)** to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at **https://www.thaaicasting.com/** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com** Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at **support@purvashare.com**.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

for **Thaai Casting Limited**
Sd/-
(Rajesh Kumar Samal)
Company Secretary & Compliance Officer

Place: Pillaipakkam, Tamilnadu
Date : 06.09.2024

SAVITA OIL TECHNOLOGIES LIMITED

Corporate Identity Number (CIN): L24100MH1961PLC012066
Registered & Corporate office: 66/67, Nariman Bhavan Nariman Point, Mumbai-400021, Maharashtra, India.
Tel. No. +91-022-22883061/62 | **Email:** legal@savita.com | **Website:** www.savita.com
Contact Person: Uday Chandrakant Rege, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED

This post buy-back public advertisement **("Post Buyback Public Advertisement")** is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended **("SEBI Buy-back Regulations")** regarding the completion of the Buy-back.

This Post Buyback Public Advertisement should be read in conjunction with the public announcement dated August 05, 2024, published on August 06, 2024 **("Public Announcement")** and the letter of offer dated August 19, 2024 **("Letter of Offer")** issued in connection with the Buy-back.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to such terms in the Public Announcement and the Letter of Offer.

1. THE BUY-BACK

1.1. Savita Oil Technologies Limited **("Company")** had announced the offer to buy-back up to 9,40,000 (Five Lakh Forty Thousand) fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each of the Company **("Equity Shares")**, representing 0.78% of the total number equity shares in the total paid-up equity share capital of the Company, from all Equity Shareholders / Beneficial Owner(s) of Equity Shares of the Company as on the Record Date, i.e., Friday, August 16, 2024, on a proportionate basis, through the tender offer method, at a price of ₹ **675/-** (Rupees Six Hundred Seventy Five only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ **36,45,00,000** (Rupees Thirty Six Crores Forty Five Lakhs only) **("Buy-back Offer Size")** excluding the Transaction Costs. The Buy-back Offer Size represented 2.09% and 2.09% of the aggregate of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 i.e. the latest audited financial statements available as on the date of Board Meeting recommending the proposal of the Buy-back, respectively, which is within the statutory limit of 10% of the aggregate of the fully paid-up equity share capital and free reserves as per the last audited accounts of the Company for the financial year ended March 31, 2024, in compliance with the provisions of the Companies Act and the SEBI Buy-back Regulations.

1.2. The Buy-back was implemented by the Company using the Mechanism for acquisition of shares through Stock Exchanges pursuant to Tender Offers under Takeovers, Buy Back and Delisting **("Stock Exchange Mechanism")** notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and the SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments or statutory modifications for the time being in force **("SEBI Circulars")**. For the purposes of the Buy-back, BSE Limited **("BSE")** was the designated stock exchange.

1.3. The Buy-back Opening Date was Thursday, August 22, 2024 and the Buy-back Closing Date was Wednesday, August 28, 2024.

2. DETAILS OF BUY-BACK

2.1. 5,40,000 (Five Lakh Forty Thousand) Equity Shares were bought back under the Buy-back, at a price of ₹ **675/-** (Rupees Six Hundred Seventy Five Only) per Equity Share.

2.2. The total amount utilized in the Buy-back is ₹ **36,45,00,000** (Rupees Thirty-Six Crores Forty-Five Lakhs Only), excluding Transaction Costs.

2.3. The Registrar to the Buy-back i.e., Link Intime India Private Limited **("Registrar")**, considered a total of 27,074 valid bids for 4,34,57,103 Equity Shares in response to the Buy-back, which is approximately 8047.61% of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	Number of Equity Shares reserved in the Buy-back (A)	Number of valid bids	Total Equity Shares Validly Tendered (B)	No. of Times (B/A)
Reserved Category for Small Shareholders	81,000	25,719	4,92,192	6.08
General Category for all other Eligible Shareholders	4,59,000	1,208	4,29,52,474	93.58
TOTAL	**5,40,000**	**26,927**	**4,34,44,666**	**80.50**

2.4. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy-back Regulations and the terms set out in the Letter of Offer. The communication of acceptance/rejection was dispatched by the Registrar, through email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, September 04, 2024.

2.5. The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation have made direct funds pay-out to the Eligible Shareholders; where such shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the fund's transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholder's Broker for onward transfer to such Eligible Shareholders.

2.6. Equity Shares in dematerialized form accepted under the Buy-back were transferred to the Company Demat Account on Wednesday, September 04, 2024. The unaccepted Equity Shares, if any, tendered by the Eligible Shareholders in dematerialized form have been unblocked in the account of respective Eligible Shareholders by the Clearing Corporation on Wednesday, September 04, 2024. No Equity Shares in physical form were validly tendered in the Buy-back.

2.7. The extinguishment of 5,40,000 (Five Lakh Forty Thousand) Equity Shares accepted under the Buy-back, comprising of 5,40,000 Demat Shares are currently under process and shall be completed on or before Thursday, September 12, 2024.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buy-back is set forth below:

(Equity Shares having a face value of ₹ 2/- each)

Particulars	Pre-Buy-back*		Post-Buy-back*	
	No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)
Authorised Share Capital	15,00,00,000	30,00,00,000	15,00,00,000	30,00,00,000
Issued, Subscribed and Paid-up Share Capital	6,91,00,415	13,82,00,830	6,85,60,415	13,71,20,830

**As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer;*
**Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;*

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under the Buy-back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of total post Buy-back Equity Share Capital#
1	Gautam N Mehra	3,77,429	69.89	0.55
2	Hdfc Trustee Company Ltd. A/C HDFC Balanced Advantage Fund	34,124	6.31	0.05
3	SBI Energy Opportunities Fund	21,986	4.07	0.03

**Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;*

3.3. The shareholding pattern of the Company Pre and Post Buy-back is set forth below:

Category of Shareholder	Pre-Buy-back*		Post-Buy-back*	
	No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the Post Buy-back Equity Share Capital
Promoter & Promoter Group	4,76,21,930	68.92%	4,72,44,501	68.91%
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	13,14,147	1.90%	2,13,15,914	31.09%
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	77,55,281	11.22%		
Public including other Bodies Corporate	1,24,09,057	17.96%		
Total	**6,91,00,415**	**100%**	**6,85,60,415**	**100%**

** As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer;*
**Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;*

4. MANAGER TO THE BUYBACK OFFER

Saffron Capital Advisors Private Limited
905, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India.
Tel. No.: +91 22 49730394 | **E-mail Id:** buybacks@saffronadvisor.com
Investor Grievance E-mail Id: investorgrievance@saffronadvisor.com | **Website:** www.saffronadvisor.com
Corporate Identification Number: U67120MH2007PTC166711
SEBI Registration Number: INM000011

KUWER INDUSTRIES LIMITED

Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi– 110025,
Tel: 011-2684 8636
Plant Address: A 71/72, Sector 58, Noida, U.P. 201301
Tel: 0120-2580 088/937 FAX: 0120-2580514
Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com
CIN: L74899DL1993PLC056827

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 28th September, 2024 at 09.30 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05th September, 2024, along with the Annual Report for the year ended 31st March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (Both days inclusive) for the purpose of 32nd AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 32nd AGM. Members of the company may transact the business through voting by electronic means.

1. The remote e-voting facility commence at 09.00 a.m. on Wednesday, 25th September, 2024 and will end at 5.00 p.m. on Friday, 27th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting. Remote e-voting shall not be allowed beyond the said date and time.
2. The cut-off date to determine eligibility to cast votes by electronic Voting is Friday, 20th September, 2024.
3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
6. Notice of AGM is available on company website www.kuwer.com and on the website of CDSL- www.evotingindia.com.
7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 20th September, 2024, shall be entitled to vote.
8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No, 1800-22-5533 or Hanuman Kumar, CFO at investor.kuwer@gmail.com/011-2580088.

For Kuwer Industries Limited
Sd/-
Tarun Aggarwal
(Managing Director)

Date: 06.09.2024
Place: New Delhi

अद्भुत इन्फ्रास्ट्रक्चर लिमिटेड

पंजीकृत कार्यालय: बेगमपुर खटोला, खसिरा, नजदीक कृष्णा मूर्ति, बसई रोड, गुड़गांव, हरियाणा-122001
ई-मेल: adbhut.ind@rediffmail.com | वेबसाइट: www.adbhutinfra.in
Tel.: +91-7048950861 | CIN: L51503HR1985PLC121303

उन्तालीसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं बिताती बीसीकरण के सम्बन्ध में की जानकारी

प्रिय सदस्यो,

कम्पनी अधिनियम, 2013 (अधिनियम) साथ में लागू सभी प्रावधानों एवं साथ में पठित उसरो सम्बन्धित समरोप के परिपत्रों के अनुपालन में अद्भुत इन्फ्रास्ट्रक्चर लिमिटेड (कम्पनी) के सदस्यों की उनतालीसवीं वार्षिक साधारण बैठक ("एजीएम") **सोमवार, सितम्बर 30, 2024 को प्रातः 11:00 बजे वेगमपुर खटोला, खसिरा, नजदीक कृष्णा मूर्ति, बसई रोड, गुड़गांव, अर्जुन नगर, हरियाणा - 122001** में एजीएम की सूचना में निर्दिष्ट व्यवसायों के निष्पादन आयोजित की जायेगी।

सरलादेह सार्थ पैजाबल (एमसीए) एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया (सेबी) द्वारा जारी परिपत्रों के अनुपालन में एजीएम की सूचना की इलेक्ट्रानिक प्रतियों साथ में वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट केवल उन सदस्यसरलो को भेजे जायेंगे, जिनकी नाम सदस्यों का सैकिया में शुक्रवार, 30 अगस्त, 2024 को अंकित होंगे और जिनके ईमेल पते डिपॉजिटरीज भागीदारों अथवा कम्पनी के पास अथवा मेसर्स बीकैल फाईनेन्सियल एण्ड कम्पयूटर सर्विसेस प्राईवेट लिमिटेड, (कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट) के पास पैजीकृत होंगे।

उपरोक्त आगमता साथ में कम्पनी की वेबसाइट www.adbhutinfra.in, एवं सीडीएसएल की वेबसाइट www.evotingindia.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं भी उपलब्ध होगी।

कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 91साथ में पठित प्रासंगिक लागू नियमों, सेबी कि लाइसैन्सिंग एवं सेबी (डिसक्लैि दायत्वों एवं प्रकटीकरण आवश्यकताओं), विनियमन, 2015 के विनियमन 42 के प्रावधानों के अनुसरण में, साथ में यह भी सूचित किया जाता है कि कम्पनी के सदस्यों की पैकिया एवं शेयर हस्तांतरण विंगलें सितम्बर 27, 2024 से सितम्बर 30, 2024 तक (दोनों दिवस शामिल कर) कम्पनी की उनतालीसवीं एजीएम के उद्देश्य हेतु बंद रहेंगी।

पुनः कम्पनी सदस्यों को उनतालीसवीं वार्षिक साधारण बैठक (एजीएम) में इलेक्ट्रानिक माध्यम द्वारा ("रिमोट ई-वोटिंग") द्वारा पारित होने वाले प्रस्तावित प्रस्तावों पर उनके वोटिंग अधिकार के प्रयोग की सुविधा प्रदान करने में प्रसन्न है। कम्पनी ने सिक्रे ई-वोटिंग के लिए सुरक्षा आईडी एवं पासवर्ड प्रदान करने के लिए सेन्ट्रल डिपॉजिटरी सर्विसेस (इण्डिया) लिमिटेड (जिसे यहाँ पर "सीडीएसएल" बोला/लिखा) की सेवाएँ ली है।

भौतिक प्रपत्र अथवा डिमैटेरीयलाइज्ड प्रपत्र में शेयर धारित कम्पनी के सदस्यों साथ में जिन व्यक्तियों नाम सदस्यों का पैकिया अथवा डिपॉजीटरी द्वारा बनाये गये लाभार्थ स्वामी की पैकिया में कट-ऑफ तिथि 23 सितम्बर, 2024 को अंकित होंगे, रिमोट ई-वोटिंग के साथ एजीएम में वोटिंग की सुविधा के हकदार होंगे।

रिमोट ई-वोटिंग शुक्रवार, सितम्बर 27, 2024 को (प्रातः 09:00 बजे आईएसटी) पर प्रारम्भ होकर रविवार, सितम्बर 29, 2024 को (सायं 05:00 बजे आईएसटी) पर समाप्त होगी। उसके बाद रिमोट ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा।

कोई भी व्यक्ति जिसने शेयर अधिग्रहण किये हों और एजीएम की सूचना को भेजने के बाद सदस्य बना हो लेकिन कट-ऑफ तिथि से पहले ई-वोटिंग के लिए यूजर आईडी एवं पास वर्ड प्राप्त करने के लिए कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट मेसर्स बीकैल फाईनेन्सियल एण्ड कम्पयूटर सर्विसेस प्राईवेट लिमिटेड, बीटैल हाउस, तीसरी मंजिल, 99 मदनगिरी, लोकल शॉपिंग सेन्टर के पीछे, नजदीक दादा हरसुखदास मैंदिर, नई दिल्ली - 110062, वैं 011- 29961281-83 Email: investor@beetalfinancial.com, से सम्पर्क कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल पर पैजीकृत हो।

कृते अद्भुत इन्फ्रास्ट्रक्चर लिमिटेड
हस्ता०/—
अनुपम धाम
आथा कम पूर्णकालिक निदेशक
DIN: 02656812

स्थान : गुरूग्राम
दिनांक : 05.09.2024

सार्वजनिक नोटिस

माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण, नई दिल्ली बैंच- III द्वारा पारित आदेश के अनुसरण में, कॉर्पोरेट देनदार हिस्टार एनोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड (CIN:U72203DL2003PTC119728) के विघटन की सार्वजनिक सूचना

सभी को ज्ञात हो कि दिवाला एवं शोधन अक्षमता संहिता, 2016 की धारा 54 के अंतर्गत पारित आदेश के तहत 28 अगस्त, 2024 को पंजाब नेशनल बैंक नामक हिस्टार एनोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड, कंपनी याचिका संख्या (आईबी)—429 /(एनडी)/ 2019 के मामले में माननीय राष्ट्रीय कंपनी विधि न्यायाधिकरण, नई दिल्ली पीठ- III ने निर्देश दिया है कि कॉर्पोरेट देनदार हिस्टार एनोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड को 28 अगस्त, 2024 को पारित आदेश की तिथि से भंग कर दिया जाएगा तथा कॉर्पोरेट देनदार एनोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड सीआईएन: U72203DL2003PTC119728, जिसका पंजीकृत कार्यालय सी–207, सर्वोदय एन्क्लेव, नई दिल्ली–110017 में है, को तदनुसार भंग कर दिया गया है।

हस्ता/—
अरविंद गर्ग
ट्रस्टर एनोबल इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड के पूर्व परिसमापक
आईपी पंजीकरण सं. IBBI/IPA-003/IP-N00029/2017-2018/10189
एएमआर चैम्बर्स, 60 लार्जर, अलवर, 301001
पता: 302–ए, चार मोहन पथुरा, देश बंधु गुप्ता रोड, करोल बाग, नई दिल्ली – 110005.
पंजीकृत ई–मेल पता: arvindgarg31@gmail.com
मोबाइल: 97173 01110 फोन: 011 47724484, 47724485
दिनांक: सितम्बर 06, 2024, स्थान : नई दिल्ली

ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF BLB LIMITED ("TARGET COMPANY")

Regd. Office: H. No. - 4760-61/23, 03RD Floor, Ansari Road, Daryaganj, New Delhi-110002
Website: www.biblimited.com; **Email:** csblb@biblimited.com

Open Offer for acquisition upto 1,37,44,967 (One Crore Thirty-Seven Lakh Forty-Four Thousand Nine Hundred Sixty-Seven) Fully Paid-Up Equity Shares of Face Value INR 1/- (Rupee One Only) Each ("Equity Shares") representing 26.00% of of the total equity and voting share capital of the Target Company by Dream Achiever Consultancy Services Private Limited (herein after collectively referred as "Acquirer") at a price of INR 22.60/- (Rupees Twenty-Two and Sixty Paisa Only) (the "Offer Price") payable in cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ("SEBI (SAST) Regulations").

In the matter of Open Offer of BLB Limited

Shareholders of BLB Limited are requested to take into consideration the developments/amendments regarding and in connection with the Open Offer as outlined below:

Status of open offer and Reason for delay for completion the open offer: -

On February 28, 2024, an order issued under Section 17(1A) of the Prevention of Money Laundering Act, 2002, by the Enforcement Directorate (ED) against Dream Achiever Consultancy Services Private Limited ("Acquirer"). This order includes the freezing of the Acquirer's assets, such as FPI investments, balances, equity shares, securities, F&O, and Demat Account, and prohibits the transfer of these assets without prior approval from the Joint Director, Enforcement Directorate, Raipur Zonal Office.

Additionally, at present the promoter of Dream Achiever Consultancy Services Private Limited is still in the judicial custody of ED and the all the accounts of the Acquirer are still freeze with the ED.

Due to above-mentioned fact, the open offer will be resumed after the freeze/ restrain orders of Enforcement Directorate against the Acquirer are release/ lifted.

ISSUED BY MANAGER TO THE OFFER OF BLB LIMITED

Fastrack Finsec
Category-I Merchant Banker

FAST TRACK FINSEC PRIVATE LIMITED
Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001
Telephone: +91-11-43029809; **Email:** mb@ftfinsec.com
Website: www.ftfinsec.com
Contact Person: Mr. Vikas Kumar Verma
SEBI Reg. No: INM000012500
CIN: U65191DL2010PTC200381
Date: 05.09.2024, Place: New Delhi

ARIHANT CLASSIC FINANCE LIMITED

CIN: L65910DL1995PLC430057
Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015
Tel.: 011- 45961917, **FAX:** - 45961979, **E-mail:** investorcare@arihantcapital.com
Website: https://arihantclassic.in/

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting **(AGM)** of the members of ARIHANT CLASSIC FINANCE LIMITED **("the Company")** will be held on **Saturday, 28th Day of September 2024 at 01:00 P.M.** without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 **(the 'Act')**, and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement (regulations), 2015 read with General Circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 **("MCA Circulars")** and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/0079 dated 3rd June, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) **("Circulars")** issued by SEBI and other applicable circulars issued in this regards (collectively referred to as **"Circulars"**), to transact the business as set out in the Notice of 29th AGM. Electronic Copies of Notice of AGM and Annual Report in accordance with the provisions of the Act, the Rules framed there under, MCA Circulars and SEBI Circular dated 12th May 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders whose email addresses are registered with the Company/Depository Participants(s) on September 03, 2024. Shareholders may note that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at **https://arihantclassic.in/investor-relations.aspx?Type=91**, and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. **MSEI** i.e. **https://www.msei.in/**

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through the VC/OAVM facility only [which is being availed by the Company from National Securities Depository Limited (NSDL); the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of Registering/updating email-addresses

a) Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OVAM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) in the e-mail address of the Company at **compliance4arihant@gmail.com** or to the RTA at **virenders@alankit.com**
b) Member holding shares in demat form, who have registered their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility **("remote e-voting")** through National Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. The manner of remote e-voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The Manner in which a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off Date; b) Members who have forgotten the USER ID and Password, can obtain/generate the USER ID and Password, has also been provided in the Notice of the AGM

Stakeholders may note following points:

	Particulars	Date & Time
1	End Date of Completion of Sending of Notices	05th September, 2024
2	Cut-off Date for Remote e-voting	21st September, 2024
3	Commencement of Voting through Electronic Means	24th September, 2024 at 09:00 AM (IST)
4	End of Voting through Electronic Means	27th September, 2024 at 5:00 PM (IST)
5	Notice & Annual Report of the Meeting available on Website:	http://arihantclassic.in/investors/annual-reports/ https://www.msei.in/
6	Contact Details of the Person Responsible to Address Grievance connected with E-Voting	Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email id: evoting@nsdl.co.in, Call on the toll free no. 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the company secretary at the company email address at: compliance4arihant@gmail.com

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by National Securities Depository Limited (NSDL).

Members attending the AGM who have not cast vote(S) by remote-e-voting will be able to vote electronically at the AGM. In case of any queries, you may refer the website www.evoting.nsdl.com.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitled to cast their votes again.

Joining the AGM through VC/OAVM:

The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For **Arihant Classic Finance Limited**
Sd/-
Mayur Jain
Director

Date :05.09.2024
Place:Delhi

SAVITA OIL TECHNOLOGIES LIMITED

Corporate Identity Number (CIN): L24100MH1961PLC012066
Registered & Corporate Office: 66/67, Nariman Bhavan Nariman Point, Mumbai-400021, Maharashtra, India.
Tel. No. +91-022-22883061/62 | **Email:** legal@savita.com | **Website:** www.savita.com
Contact Person: Uday Chandrakant Rege, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED

This post buy-back public advertisement **("Post Buyback Public Advertisement")** is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended **("SEBI Buy-back Regulations")** regarding the completion of the Buy-back.

This Post Buyback Public Advertisement should be read in conjunction with the public announcement dated August 05, 2024, published on August 06, 2024 **("Public Announcement")** and the letter of offer dated August 19, 2024 **("Letter of Offer")** issued in connection with the Buy-back.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to such terms in the Public Announcement and the Letter of Offer

1. THE BUY-BACK

1.1. Savita Oil Technologies Limited **("Company")** had announced the offer to buy-back up to 5,40,000 (Five Lakh Forty Thousand) fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each of the Company **("Equity Shares")**, representing 0.78% of the total number equity shares in the total paid-up equity share capital of the Company, from all Equity Shareholders / Beneficial Owners) of Equity Shares of the Company as on the Record Date, i.e., Friday, August 16, 2024, on a proportionate basis, through the tender offer method, at a price of ₹ **675/-** (Rupees Six Hundred Seventy Five only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ **36,45,00,000** (Rupees Thirty Six Crores Forty Five Lakhs only) **("Buy-back Offer Size")** excluding the Transaction Costs. The Buy-back Offer Size represented 2.09% and 2.09% of the aggregate of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 i.e. the latest audited financial statements available as on the date of Board Meeting recommending the proposal of the Buy-back, respectively, which is within the statutory limit of 10% of the aggregate of the fully paid-up equity share capital and free reserves as per the last audited accounts of the Company for the financial year ended March 31, 2024, in compliance with the provisions of the Companies Act and the SEBI Buy-back Regulations.

1.2. The Buy-back was implemented by the Company using the Mechanism for acquisition of shares through Stock Exchanges pursuant to Tender-Offers under Takeovers, Buy Back and Delisting **("Stock Exchange Mechanism")** notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and the SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments or statutory modifications for the time being in force **("SEBI Circulars")**. For the purposes of the Buy-back, BSE Limited **("BSE")** was the designated stock exchange.

1.3. The Buy-back Opening Date was Thursday, August 22, 2024 and the Buy-back Closing Date was Wednesday, August 28, 2024.

2. DETAILS OF BUY-BACK

2.1. 5,40,000 (Five Lakh Forty Thousand) Equity Shares were bought back under the Buy-back, at a price of ₹ **675/-** (Rupees Six Hundred Seventy Five Only) per Equity Share.

2.2. The total amount utilized in the Buy-back is ₹ **36,45,00,000** (Rupees Thirty-Six Crores Forty-Five Lakhs Only), excluding Transaction Costs.

2.3. The Registrar to the Buy-back i.e., Link Intime India Private Limited **("Registrar")**, considered a total of 27,074 valid bids for 4,34,57,103 Equity Shares in response to the Buy-back, which is approximately 8047.61% of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category of Shareholders	Number of Equity Shares reserved in the Buy-back (A)	Number of valid bids	Total Equity Shares Validly Tendered (B)	No. of Times (B/A)
Reserved Category for Small Shareholders	81,000	25,719	4,92,192	6.08
General Category for all other Eligible Shareholders	4,59,000	1,208	4,29,52,474	93.58
TOTAL	**5,40,000**	**26,927**	**4,34,44,666**	**80.56**

2.4. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy-back Regulations and the terms set out in the Letter of Offer. The communication of acceptance/rejection was dispatched by the Registrar, through email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, September 04, 2024.

2.5. The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation have made direct funds pay-out to the Eligible Shareholders, whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the fund's transfer instruction was rejected by the reserve bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder was be transferred to the Shareholder's Broker for onward transfer to such Eligible Shareholders.

2.6. Equity Shares in dematerialized form accepted under the Buy-back were transferred to the Company Demat Account on Wednesday, September 04, 2024. The unaccepted Equity Shares, if any, tendered by the Eligible Shareholders in dematerialized form have been unblocked in the account of respective Eligible Shareholders by the Clearing Corporation on Wednesday, September 04, 2024. No Equity Shares in physical form were validly tendered in the Buy-back.

2.7. The extinguishment of 5,40,000 (Five Lakh Forty Thousand) Equity Shares accepted under the Buy-back, comprising of 5,40,000 Demat Shares are currently under process and shall be completed on or before Thursday, September 12, 2024.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buy-back is set forth below:

(Equity Shares having a face value of ₹ 2/- each)

Particulars	Pre-Buy-back*		Post-Buy-back*	
	No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)
Authorised Share Capital	15,00,00,000	30,00,00,000	15,00,00,000	30,00,00,000
Issued, Subscribed and Paid-up Share Capital	6,91,00,415	13,82,00,830	6,85,60,415	13,71,20,830

**As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer;*
**Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;*

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below:

S. No.	Name of the Shareholder	No. of Equity Shares accepted under the Buy-back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of total post Buy-back Equity Share Capital*
1	Gautam N Mehra	3,77,429	69.89	0.55
2	Hdfc Trustee Company Ltd. A/C HDFC Balanced Advantage Fund	34,124	6.31	0.05
3	SBI Energy Opportunities Fund	21,986	4.07	0.03

**Subject to extinguishment of 5,40,00 Equity Shares accepted in the Buy-back;*

3.3. The shareholding pattern of the Company Pre and Post Buy-back is set forth below:

Category of Shareholder	Pre-Buy-back*		Post-Buy-back*	
	No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the Post Buy-back Equity Share Capital
Promoter & Promoter Group	4,76,21,930	68.92%	4,72,44,501	68.91%
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	13,14,147	1.90%		
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	77,55,281	11.22%	2,13,15,914	31.09%
Public including other Bodies Corporate	1,24,09,057	17.96%		
Total	**6,91,00,415**	**100%**	**6,85,60,415**	**100%**

** As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer;*
**Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;*

4. MANAGER TO THE BUYBACK OFFER

SAFFRON
energising ideas

Saffron Capital Advisors Private Limited
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India.
Tel. No.: +91 22 49730394 | **E-mail Id:** buybacks@saffronadvisor.com
Investor Grievance E-mail Id: investorgrievance@saffronadvisor.com | **Website:** www.saffronadvisor.com
Corporate Identification Number: U67120MH2007PTC166711
SEBI Registration Number: INM000011211 | **Contact Person:** Pooja Jain/Yashi Srivastava

5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of resolution passed by the Buy-back Committee on September 05, 2024.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SAVITA OIL TECHNOLOGIES LIMITED

GAUTAM N. MEHRA	SIDDHARTH G. MEHRA	UDAY CHANDRAKANT REGE
Chairman and Managing Director	Whole-Time Director	Company Secretary & Compliance Officer
DIN: 00029613	DIN: 00434215	ICSI Membership Number: A16066

Place: Mumbai **Date:** September 5, 2024

आरएलएपएआई सर्विसेज लिमिटेड

(सीआईएन : L74140DL2015PLC286390)
पंजीकृत कार्यालय: तृतीय -5, रिलीगेयर हाउस, प्लॉट संख्या 42, डीडब्लूएमए ऑडीटोरियम के पास सीरीफोर्ट जनपद, सीरीफोर्ट दिल्ली, साउथ दिल्ली, दिल्ली, भारत, 110025
ईमेल: cs.s@raliservices.com, वेबसाइट: www.raliservices.com

छवीं वार्षिक आम बैठक (एजीएम) की सूचना

एतद्द्वारा यह सूचना दी जाती है कि कंपनी की छवीं वार्षिक आम बैठक (एजीएम)/वीडियो कांफ्रेंसिंग (वीसी) / अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से शनिवार, 30 सितंबर, 2024 को सुबह 11:00 बजे (आईएसटी) की एजीएम की सूचना में निर्धारित अनुसार व्यवसाय करने के लिए आयोजित की जाएगी।

एमसीए परिपत्रों और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांकित 07 अक्टूबर, 2023 के अनुपालन में एजीएम की सूचना, ई-वोटिंग से पहले प्रक्रिया एवं दिशानिर्देश और एक बैठक की वार्षिक रिपोर्ट सभी इलेक्ट्रॉनिक मोडों को उन सभी सदस्यों को भेजे जा चुके हैं जिनके नाम कट-ऑफ तिथि शुक्रवार, 06 सितंबर, 2024 को पैकृत हैं। उपरोक्त सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात www.raliservices.com और स्टॉक एक्सचेंज की वेबसाइट यानी www.nseindia.com पर उपलब्ध है।

सदस्य—जोड़ा जाविल रहती 24 सितंबर 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सभी कंपनी के सदस्य रिमोट ई—वोटिंग द्वारा और ऐसे ई-वोटिंग से छूटे हुए या बीसी/ओएवीएम के माध्यम से बैठक में भाग लेने और रजोटिंग में वोट डालने के पात्र होंगे। सदस्यों के व्यवहार अधिकार कट—ऑफ तारीख या बीसी की पीठनी की पूजारी इक्विटी शेयर पूँजी में उनकी हिस्सेदारी के अनुपात में होंगे। रिमोट ई—वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 (सुबह 09:00 बजे आईएसटी) से शुरू होगी और रविवार 29 सितंबर, 2024 (शाम 05:00 बजे आईएसटी) को समाप्त होगी। इसके बाद वोटिंग के लिए रिमोट ई—वोटिंग मॉड्यूल का पैकिया द्वारा निष्क्रिय कर दिया जाएगा। एक बार प्रस्ताव पारित हो जाने के बाद सदस्य रिमोट ई—वोटिंग के जरिए किसी प्रस्ताव पर वोट डालने के बाद बैठक में उस प्रस्ताव पर दोबारा वोट नहीं डाल सकेंगे। एक व्यक्ति एजीएम में वर्चुअल रूप से भाग लेगा लेकिन कोरम के उद्देश्य से पहले आओ आओ के लिए अलग से गणना की जाएगी।

जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना चाहते हैं या प्रश्न पूछना चाहते हैं, वे अपना नाम, डीमैट खाता / फोलियो नंबर, ईमेल आईडी, मोबाइल नंबर का उल्लेख करते हुए कंपनी को cs.s@raliservices.com पर 27 सितंबर, 2024 को या उससे पहले संपर्ककर्ता के नाम और पते का उल्लेख करते हुए इलाहाबाद अनुरोध पत्र की प्रति, पैन/आधार प्रमाण की स्व—सत्यापित प्रति और वो से प्रश्नों के साथ अनुरोध भेजकर शुरू हो पौछीन कर सकते हैं।

सीसीएफएसएल बोर्ड में शेयर रखने वाले सदस्यों को सेवाप्रदाताओं के अनुरोध में कि वे अपने सिंगापैरी प्रतिनिधियों के साथ अपने अनुरोध किए गए ईमेल को पौछीन करें।

सदस्यों के माध्यम से शेयर रखने वाले सदस्य evoting@nsdl.com पर रिजिस्टर या 022—48867000 पर कॉल करने एनएसडीएल हेल्पडेस्क से पौछीन कर सकते हैं और सीडीएसएल के लिए अपने मौजूदा खुला एकाउंट helpdesk. evoting@cdslindia.com पर रिजिस्टर या 022—23058738 पर कॉल करने सीडीएसएल हेल्पडेस्क से पौछीन कर सकते हैं।

विशेष पूर्व वर्ष 2023—24 की वार्षिक रिपोर्ट या वार्षिक आम बैठक के नोटिस में किसी भी प्रश्न/स्पष्टीकरण या सहायता के लिए, सदस्य cs@raliservices.com पर लिख सकते हैं।

पूर्ण कालिकपनपनी/ वार्षिक आम बैठक के लिए के आदेश पालन एवं
कृते — रलाएएपएआई सर्विसेज लिमिटेड
(प्लेसे कालिकपनपनी)
(प्लेसे निदेशक)
डीआईएन: 07200033

दिनांक: 05.09.2024
स्थान: नई दिल्ली

THE crayons NETWORK

CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. **Tel:** +91-11-011-41630000
E-mail: cs@thecrayonsnetwork.com; **Website:** www.thecrayonsnetwork.com;
CIN: U52109DL1986PLC024711

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of M/s Crayons Advertising Limited will be held on Monday, the 30th day of September, 2024 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed

टेक कंपन्यांमधील नोकर कपात थांबेना, एका महिन्यात २७ हजार जणांच्या नोकऱ्या गेल्या

नवी दिल्ली, दि. ५ (वृत्तसंस्था) : जगभरात टेक कंपन्यांमध्ये नोकर कपात सुरू आहे. ही कपात गेल्या काही महिन्यांपासून सुरू असून अजुनही कपात करणे सुरूच आहे. आता ऑगस्ट महिन्यात नोकरी कपात करण्याबाबत नवीन रेकॉर्ड केले आहे. Apple, Intel, Cisco, IBM या मोठ्या कंपन्यांनी ऑगस्ट महिन्यात ४० टेक कंपन्यांमध्ये कॉस्ट कटिंगच्या नावाखाली २७,००० कर्मचाऱ्यांना बाहेरचा रस्ता दाखवण्यात आला आहे. आतापर्यंत टेक कंपन्यांनी १,३६,००० जणांना कामावरून काढून टाकले आहे. जगभरातील टेक कंपन्यांची ही स्थिती चिंताजनक असून या क्षेत्रातील गोंधळामुळे कर्मचाऱ्यांची नोकरीची सुरक्षेशी संबंधित अनेक प्रश्न निर्माण झाले आहेत. Appleने कंपनीतील शेकडो कर्मचाऱ्यांना बाहेरचा रस्ता दाखवला आहे. कंपनीने सर्व्हीस विभागातील सुमारे १०० जणांना कामावरून काढून टाकले आहे. यामध्ये ॲपल बुक्स ॲप आणि ॲपल बुकस्टोअरचे कर्मचारी आणि काही अधिकारी यांचा समावेश आहे. कंपनीच्या या कपातीमध्ये AI ने मोठी भूमिका असल्याचे बोलले जाते. कंपनी आता ॲपल बुक्स ॲप व्यवसायाला AI मध्ये रूपांतरित करण्याचा विचार करत आहे. एआयच्या प्रवेशामुळे ॲपल न्यूज विभागही धोक्यात आल्याचे वृत्त आहे. Appleने याआधीही कर्मचाऱ्यांची कपात केली होती. याआधी कंपनीने आपल्या स्पेशल प्रोजेक्ट ग्रुपमधून ६०० कर्मचाऱ्यांना कामावरून काढून टाकले होते, तर जानेवारीमध्ये सॅन दिएगोमध्ये १२१ जणांच्या एआय टीमच काम थांबवलं होतं. जुन्या अहवालानुसार ॲपलचे १ लाख ६१ हजार कर्मचारी होते.

अमेरिकन चिप उत्पादक कंपनी इंटेल सध्या वाईट काळातून जात आहे, त्यामुळे नोकऱ्या गमावण्याचे थेट परिणाम त्यांच्या कर्मचाऱ्यांना भोगावे लागत आहेत. कॉस्ट कटिंगच्या नावाखाली कंपनीने आपल्या कर्मचाऱ्यांची संख्या १५% कमी केली. या अंतर्गत १५,००० लोकांना नोकरी गमवावी लागली. दुसऱ्या तिमाहीत महसूलात मोठी घट झाल्याने आणि भविष्यात व्यवसाय ढेपाळण्याची शक्यता असल्याने कंपनीने हा निर्णय घेतला.

SHIV AUM STEELS LIMITED

SHIV AUM STEELS
CIN: L27105MH2002PLC135117
Registered Office: 515, The Summit Business Bay, Opp. PVR, Western Express Highway, A.K. Road, Andheri (E), Mumbai – 400093 | **Tel :** 022-26827900/01/02/03/04 | **Fax:** 022-22682899
Email: cs@shivaumsteels.com, info@shivaumsteels.com | **Website:** www.shivaumsteels.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **5th Annual General Meeting (Post-IPO)** of the Members of **SHIV AUM STEELS LIMITED** will be held on Friday, 27th September, 2024 at 1:00 P.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.shivaumsteels.com and website of Central Depository Services Limited. ('CDSL') www.evotingindia.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited. ('CDSL'To enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 23, 2024 (9:00 A.M.) and ends on Thursday, September 26, 2024 (5:00 PM.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 20, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and CDSL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 20, 2024 to Thursday, 26 September 2024 (both days inclusive) for the purpose of 5th Annual General Meeting (Post IPO).

By Order of Board of Directors
For Shiv Aum Steels Limited
Sd/-
Sanjay Bansal
(Whole-time Director)

Place : Mumbai
Date : 04th September 2024

CFF FLUID CONTROL LIMITED

Registered Office: Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh-410203. | **Tel No.:** +91-2246086806
Email ID: compliance@cffdefensys.com | **Website:** www.cffdefensys.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Twelfth Annual General Meeting (AGM) of CFF Fluid Control Limited will be held on Monday, September 30, 2024 at 01.30 PM. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cffdefensys.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 PM.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 23 September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 12th Annual General Meeting.

By Order of Board of Directors
For CFF Fluid Control Limited
Sd/-
Sunil Menon
Managing Director
(DIN : 00409485)

Place : Mumbai
Date : 05th September 2024

डी जे मीडियाप्रिंट ॲण्ड लॉजिस्टिक्स लिमिटेड

सीआयएन - एल६४२०३एमएच२००९पीएलसी१९०५७७
नोंदणीकृत कार्यालयाचा पत्ता : २४, पहिला मजला, पालखीवाला हाऊस, तारा मंडोल, एली घोबी तलाव लेन, मरीन लाईन्स, मुंबई-४०० ००२. दूरध्वनी : ०२२-२२००२१३६ / ४० / ४९;
ई-मेल: cs@djcorp.in, वेबसाईट: www.djcorp.in

सूचना

सदस्यांना याद्वारे कळविण्यात येते की, कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम ११० आणि कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सहवाचिला सहकार मंत्रालयाने ('एमसीए') जारी केलेल्या परिपत्रकांच्या तरतुदींनुसार क्र. १४/२०२० दिनांक; ८ एप्रिल २०२०, १७/२०२० दिनांक; १३ एप्रिल २०२०, २२/२०२० दिनांक; १५ जून २०२०, ३३/२०२० दिनांक; २८ सप्टेंबर २०२०, ३९/२०२० दिनांक; ३१ डिसेंबर २०२०, १०/२०२१ दिनांक; २३ जून २०२१, २०/२०२१ दिनांक; ८ डिसेंबर २०२१, ३/२०२२ दिनांक; ५ मे २०२२, ११/२०२२ दिनांक; २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक; २५ सप्टेंबर २०२३ (एकत्रितपणे 'एमसीए परिपत्रके' म्हणून संदर्भित), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('एसएस-२'), सिक्युरिटीज ॲड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ चे नियम ४४, इसे जारी केलेल्या सर्वसाधारण रुपलेटरी सर्कुलरीचे पालन करून, ('सेबी लिस्टिंग रेग्युलेशन') आणि यासह, नियम, विनियम, परिपत्रके आणि अधिसूचना यांच्या इतर लागू तरतुदी (यांची वेळोवेळी अंमलात आणण्यासाठी आणि वेळोवेळी सुधारणा केल्यानुसार), रिमोट ई-व्होटिंग प्रक्रियेद्वारे पोस्टल बॅलेटद्वारे ('ई-व्होटिंग') खालील बाबींसाठी सदस्यांची मंजुरी मागितली जात आहे:

अ.क्र.	ठरावाचा प्रकार	ठराव
१.	विशेष	प्राधान्यास्पद आधारावर वृद्धिही शेअर वॉरंट जारी करणे

एमसीए परिपत्रकांनुसार, कंपनी ०९ सप्टेंबर २०२४ च्या ठरावा मतदानाची सूचना ('नोटिस') इलेक्ट्रॉनिक, पण्टाद्वारे त्या सदस्यांचे ई-मेल आयडी कंपनी / डिपॉझिटरीजमध्ये नोंदणीकृत होते आणि त्यांनी सेबी सूचनेनुसार, २० ऑगस्ट, २०२४ रोजी, व्यापार बंद-ऑफ-तारखेनंतर सदस्यांनी नोंदणी / सदस्य / डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांची यादीत विलगी होती त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल. सूचनेची प्रत सदस्यांच्या वेबसाइटवर उपलब्ध असेल, म्हणजे www.djcorp.in, गुंतवणूकदार विभागात, स्टॉक एक्स्चेंजच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.bseindia.com आणि www.nseindia.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर म्हणजेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') https://www.evotingindia.com/वर. एमसीए परिपत्रकांच्या तरतुदींनुसार, टपाल मतदान फॉर्मसह सूचनेची भारतीय, पत्र आणि भरणा केलेल्या व्यवसाय प्रतिसाद लिफाफ्या या टपाल मतदानाकरीता सदस्यांना पाठविला जात नाही आणि सदस्य केवळ ई-व्होटिंगद्वारे मतदान करू शकतात. मतदानाचा हक्क, कट-ऑफ तारखेनुसार सभासदत्वाच्या नावावर नोंदणी केलेल्या भागा केलेल्या अ‌ऽच्या मूल्यावर मोजला जाईल, कट-ऑफ तारखेनुसार सदस्य नसलेल्या व्यक्तीने सूचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे. कंपनीने सभासदांना मतदानाची सुविधा ऐच्छाताही सीडीएसएलच्या सेवांचा सहभाग घेतला आहे. सदस्यांनी कृपया खालील ई-मतदान वेळापत्रकी लक्षात घ्या:

१.	कट-ऑफ तारीख	शुक्रवार, २० ऑगस्ट, २०२४
२.	ई-मतदानाची सुरुवात	शनिवार, २७ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता भाप्रवे
३.	ई-मतदानाची समाप्ती	रविवार, २९ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भाप्रवे

सदस्यांना विनंती करण्यात आली आहे की त्यांनी रविवार, २९ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भाप्रवे पर्यंत ई-व्होटिंगद्वारे मतदान करावे. विचारात घेण्यास पात्र होण्यासाठी, त्यात अयशस्वी झाल्यास कोणतेही पत्र प्राप्त झाले नाही याचा फाटकेपणचे विचार केला जाईल. उपरोक्त, कटालयची संख्यानंतर ई-व्होटिंग पध्दत सीडीएसएलद्वारे अक्षम केले जाईल, एकदा मतदान झाल्यानंतर, सदस्यांना नंतर ते बदलण्याची परवानगी दिली जाणार नाही. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केलेल्या आणि त्यांची नेटवरची एक्सचेंजवर ट्रेडिंग नसी असून त्यामुळे केवळ डिपॉझिटरी पार्टिसिपंट्सद्वारे विल विचारात आणि त्यानुसार भाग खरातल्या प्रतिनिधी पुर्वी ते कंपनीकडून ई-मेल द्वारा दिलेल्या प्रक्रियेनुसार, त्यांच्या दौलत तपशील नोंदणी/अपडेट कराव्यची विनंती केली जाते. सदस्य www.purvashare.com वर कंपनीच्या वेबसाइटवर संबंधित ऐप्शनच्या प्रवेश कर, शक्ताता. कंपनीच्या संचालक मंडळाने सीएस अब्जास वजावजाना, जर्नार कंपनी सचिव (एसीएस ४०३२३ सीओपी क्र. २४१३७) यांनी ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक, पद्धतीने पार पाडण्यासाठी तपासणीस म्हणून नियुक्ती केली आहे. टाकलेल्या मतांची तपासणी पूर्ण झाल्यानंतर, टपाल मतदानाद्वारे ई-मतदानाचा निकाल मंगळवार, ८ ऑक्टोबर, २०२४ रोजी किंवा त्यापूर्वी अध्यक्ष, किंवा त्यांनी अधिकृत केलेल्या इतर कोणत्याही व्यक्तीद्वारे पोचिंत केला जाईल. ई-व्होटिंगचा निकाल कंपनीच्या www.djcorp.in या वेबसाइटवर गुंतवणूकदार विभागात उपलब्ध केला जाईल, स्टॉक एक्स्चेंजची वेबसाइट, म्हणजे बीएसई स्टॉक एक्स्चेंज लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड तसा www.bseindia.com आणि www.nseindia.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सी-या वेबसाइटवर https://www.evotingindia.com/. ई-मतदानशी संबंधित तक्रारीसाठी, कृपया सूचना पहा. तसे असल्यास ई-व्होटिंगसाठी मदत हवी आहे, ते सीडीएसएलशी संपर्क साधू शकतात helpdesk.evoting@cdslindia.com किंवा १८००२२५५३३ वर संपर्क साधा.

डी जे मीडियाप्रिंट ॲण्ड लॉजिस्टिक्स लिमिटेडकरिता
सही/-
विनेश पुरु जोदेवन
व्यवस्थापकीय संचालक
डीआयएन - ०१९९१८५५

दिनांक : ०६ सप्टेंबर २०२४
ठिकाण: मुंबई

गारोडिया केमिकल्स लिमिटेड

नोंदणीकृत कार्यालय : १४९/१५, गारोडिया इंडस्ट्रिअल इस्टेट, गारोडिया नगर, घाटकोपर पूर्व, मुंबई - ४०० ०७७
ईमेल आयडी : **gclshares@gmail.com** वेबसाइट : **http://www.gchem.org/**
सीआयएन : **L99999MH1993PLC070321**

३२ व्या वार्षिक सर्वसाधारण सभेकरिता भागधारक यांना सूचना

सूचना याद्वारे देण्यात येते की, गारोडिया केमिकल्स लिमिटेड (कंपनी) ची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, दि. ३० सप्टेंबर, २०२४ रोजी दु.१.३० वा.** डिजीटली कॉन्फरेंसिंग सुविधा (व्हीसी)/ अन्य ऑडिओ दिजयुअल मीन्स (ओएव्हीएम) मार्फत कंपनी कायदा, २०१३ च्या लागू तरतुदी अंतर्गत व नियम अनुसार सासभाच्या समर्क्षुत क्र. २०/२०२० दिनांक ५ मे, २०२० सहवाचन सासभाच्या समर्क्षुत क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० व सामान्य समर्क्षुत क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० अनुसार व समर्क्षुत क्र. २/२०२२ दि. ५ मे, २०२२ व समर्क्षुत क्र. १०/२०२२ व ११/२०२३ दि. २८ डिसेंबर, २०२३, समर्क्षुत क्र. ०९/२०२३ अनुसार २५ सप्टेंबर, २०२३ अनुक्रमे कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए)यांच्या समर्क्षुत सर्वसाधारण म्हणून संदर्भित) व समर्क्षुत क्र. सेबी/एचओ/सीएफडी/ सीएफडी/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२०, समर्क्षुत क्र. सेबी/एचओ/सीएफडी/ सीएफडी/सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ व समर्क्षुत क्र. सेबी/एचओ/सीएफडी/ सीएफडी/सीआयआर/पी/२०२०/१५७ दि. ०७ ऑक्टोबर, २०२३,अनुसार सीक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी समर्क्षुत) अनुसार एजीएमच्या सूचनेमध्ये कोणत्याही प्रस्तावे पूर्वग्रह उपस्थितीनिया आयोजित केली आहे. एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष २०२३–२४ डिपॉझिटरीज स्वकारता ईमेल आयडीवर कंपनी/ डिपॉझिटरी / रजिस्ट्रार व शेअर ट्रान्सफर एजंट/ डिपॉझिटरीज यांच्याबरोबर नोंदणीकृत आहेत अशांना ईमेल करण्यात येईल. एजीएमच्या सूचनेची प्रत्यक्ष प्रत व सभासदांचे वार्षिक अहवाल एमसीए समर्क्षुत व सेबी समर्क्षुत सोच्यासह सभासदांना पाठवली आहेत. सभासदांना याद्वारे सूचित करण्यात येते की, सदर वार्षिक अहवाल व एजीएम सूचना कंपनीची वेबसाइट या उपरोक्त नियम बीएसईलिमिटेड डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या वार्षिक एजीएमच्या ठिकाणी उपलब्ध आहे. तपशील व नियम खालीलप्रमाणे आहे :

१. एजीएमची सूचनेमध्ये पात्र पडतेच्या व्यवसायांचा मतदान इलेक्ट्रॉनिक मीन्स मार्फत करण्यात येईल.
२. पोल ई–मतदानाची सुरुवातीची तारीख व वेळ : **शुक्रवार, दि. २७ सप्टेंबर, २०२४ रो. ९.०० वा. भाप्रवे** सुरु होत आहे.
३. पोल ई–मतदानाची अंतिम तारीख व वेळ : **रविवार, दि. २९ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा. (भाप्रवे)** .
४. निर्धारित तारीख अनुसार एजीएमच्या ठिकाणी ईलेक्ट्रॉनिक मीन्स मार्फत मतदान करण्याकरिता **सोमवार, दि. २३ सप्टेंबर, २०२४** रोजी कटऑ.
५. कोणताही व्यक्तीस जर कंपनीचे सभासद आहेत व समेचे पाठवणी पूर्ण झाली नाही त्यांना एजीएमच्या दरम्यान पोलच्या ई–मतदान वा ई–मतदान मार्फत पात्र मतदान करण्याकरिता निर्धारित तारीख **सोमवार, दि. २३ सप्टेंबर, २०२४** पर्यंत पुढर आणखी व पासवर्ड खालील ईमेल आयडीवर evoting@nsdl.co.in करणे जरी. आरटीए या विनंती पाठवावी.

सभासदांनी नोंद घ्यावी की,

१) सभासदांनी एजीएमच्या दरम्यान त्यांचे मतदान हक्क पार पाडण्याकरिता सहभागी होता येईल परंतु एजीएममध्ये उपस्थित राहून पुन्हा मतदान करता येणार नाही.

२) एजीएमच्या सूचनेनुसार ज्या व्यक्तीचे नाव सभासद यादीमध्ये दोन्हीसाठी कटऑ तारखेनुसार नोंदणीकृत आहे त्यांना पोल ई–मतदानाची सुविधा उपलब्ध करून दिली आहे व निर्धारित तारीख अनुसार डिपॉझिटरीज द्वारे दावाहत करते आहे.

जर इलेक्ट्रॉनिक मतदानाच्या संबंधात प्रक्रियेच्या संबंधात सभासदांनी सीडीएसएल चरील क्रेकवेटली आन्सर्स मेनेन्स (एफएक्यूज) पाहावे व सभासदांनी ई–सभाचा कुजा मॅनुअल वरील सभासदांसे डाउनलोड सेक्शन ईमेल www.evoting.nsdl.com वा या सीडीएसएल हेल्पडेस्क ईमेल evoting@nsdl.co.in हू. क. वा कंपनीस ईमेल : gclshares@gmail.com वर संपर्क साधावा वा इलेक्ट्रॉनिक मीन्स मार्फत काही चौकशी असल्यास करावी.

गारोडिया केमिकल्स लिमिटेडसंच्याकरिता व त्यांच्या वतीने
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भरेश गारोडिया
संपूर्ण वेळ संचालक
डीआयएन : ०१२७०८१६

दिनांक : ०५ सप्टेंबर, २०२४
ठिकाण : मुंबई

कार्य फॅसिलिटीज अँड सर्विसेस लिमिटेड

सी आर एन : L93090MH2009PLC190063
कुर्ला : ११३१, अकराव मजला, चेतना सिंक स्कॉर्प, बी एच नगर, न्यू सिंक रोड, अंधेरी पश्चिम, मुंबई ४०० ०७३. ई-मेल : info@kaarya.co.in संकेतस्थळ : www.kaarya.co.in

पंधराव्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर आणि ई मतदान माहिती

याद्वारे सूचित करण्यात येते की **कार्य फॅसिलिटीज अँड सर्विसेस लिमिटेड** (कंपनी) पंधरा सभासदांची पंधरावी वार्षिक सर्वसाधारण सभा सोमवार दिनांक ३० सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ११ वाजता कंपनीचे नोंदणीकृत कार्यालय : युनिट ११३१, अकराव मजला, चेतना सिंक स्कॉर्प, बी एच नगर, न्यू सिंक रोड, अंधेरी पश्चिम, मुंबई ४०० ०७३, महाराष्ट्र येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुषंगे विचार घेण्यास आणि

आर्थिक वर्ष २०२३ / २४ करिताच्या वार्षिक अहवाल त्यात वार्षिक सर्वसाधारण सभेची सूचना आणि एक्सचेंजेसने मेटेरीयॅल चेंज्स समावेश आणि ही सूचना कंपनीचे संकेतस्थळ www.kaarya.co.in येथे तसेच भरवताही चालणाचे संकेतस्थळ www.bseindia.com येथे उपलब्ध करून देण्यात येत आहे.

सूचना ई मतदान : कंपनी कायदा २०१३ (कायदा) चे कलम १०८ च्या तरतुदीचे अनुसार सचेव कंपनीज (मॅनेजमेंट ॲंड ऐडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० सोबत अनुसार सचेव त्यात वेळोवेळी करण्यात आलेल्या सुधारणांच्या अनुसार आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडिया यांनी जारीकेलेले सेक्रेटरीअल स्टॅंडर्ड (एस एस १) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंट्स) ऑर्डिनियम २०१५ चा नियम 44 चांच्यानुसार वार्षिक सर्वसाधारण सचेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुषंगाने मतदानाचा हक्क सभासदांचे कंपनी सचे सभासदांच्या दृष्टीस ते सभासद वार्षिक सर्वसाधारण सचेच्या दरम्यान ई मतदान सुविधा उपलब्ध करून देत आहे आणि त्या उद्देशासाठी कंपनीने कै फिन टेकनॉलॉजी प्रायव्हेट लिमिटेड यांची सेवा इलेक्ट्रॉनिक यांच्यामधून मतदान करून देण्याचा निर्णय घेतला आहे.

दूरस्थ ई मतदान प्रक्रियेच्या संदर्भातील सविस्तर सूचना वार्षिक सर्वसाधारण सचेच्या सूचनेत विवरणपत्रात देण्यात आलेल्या आहेत.

सभासदांना आम्हाला कळवायचे येते की त्यांचे दुरचा ई-मेल आयडी कंपनी / डिपॉझिटरी यांच्याकडे नोंदणीकृत आहेत.

१) दूरस्थ ई मतदान सुविधा खालील प्रमाणे नमूद केलेल्या कालावधीत उपलब्ध असणार आहे

दूरस्थ ई मतदान प्रक्रियेचा प्रारंभ	शुक्रवार दिनांक २७ सप्टेंबर 2024 रोजी सायंकाळी ५.०० वाजता
दूरस्थ ई मतदान प्रक्रियेची समाप्ती	सोमवार दिनांक २९ सप्टेंबर 2024 रोजी सायंकाळी ५.०० वाजता

त्यानंतर दूरस्थ ई मतदान प्रक्रिया कै फिन यांच्याकडून मतदानासाठी बंद करण्यात येईल आणि सदरील सायंकाळी मतदान करण्यासाठी परवानगी देण्यात येणार नाही.

इलेक्ट्रॉनिक यांच्यामधून मतदान करण्याबद्दलची सभासदांना पाठवायची दिलेली सूचना यांची.

ही सभासदांचे स्थायीस्वरूपी हे शेअर आणि वार्षिक सचेच्या सोमवार दिनांक २३ सप्टेंबर 2024 रोजी कटऑफच्या रखुना येत आहे त्यांनी ई मतदान सुविधा भविष्यातील सभासदांकरिता उपलब्ध असलेल्या सभासदांना प्रमाणपत्र प्रकाशनुसार असणार.

वार्षिक सर्वसाधारण सचेच्या सूचनेत नमूद केलेल्या सर्वच्या दरम्यान सभासद हजर असल्यास मतदानाचा हक्क बजावण्याची संधी देण्यात येत आहे आणि ते सभासद वार्षिक सर्वसाधारण सचेच्या दरम्यान ई मतदान सुविधा उपलब्ध करून देण्यात येणार आहे आणि ते सभासद वैठकीला उपस्थित असतील आणि त्यांनी वार्षिक सर्वसाधारण सचेच्या पूर्वी दूरस्थ ई मतदान प्रक्रियेचा अवलंब करून मतदानाचा हक्क बजावलेला नाही असे सभासद सचेच्या दरम्यान मतदानाचा हक्क बजावण्यासाठी पात्र असतील. अशी व्यक्ती जिने नाव कट ऑफ तारीख रोजी कंपनीच्या सभासद लेजर पुस्तिकेत नोंद असेल मतदानाचे वार्षिक सर्वसाधारण सचेच्या सूचनेत नमूद केलेल्या सर्व सुविधा सचेच्या दरम्यान ई मतदान सुविधा पोच्या याच्यामधून मतदान करण्यासाठी पात्र असेल.

ही अशी योगायोगी नसली जो कंपनीच्या वार्षिक सर्वसाधारण सचेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सभासद झाले असतील अशा व्यक्ती आणि ज्यांचे नाव कट ऑफ तारीख रोजी रिमोटकरे कंपनीचे सभासद लेजरमध्ये नोंद असेल ते सर्वजण याच्या ई मतदान सुविधेचा लाभ घेऊ शकतात. कट ऑफ तारीख रोजी जो व्यक्ती कंपनीचा सभासद नाही त्यांनी वार्षिक सर्वसाधारण सचेच्या सूचनेत नमूद केलेल्या सर्व सुविधा सचेच्या दरम्यान ई मतदान सुविधा पोच्या याच्यामधून मतदान करण्यासाठी पात्र असेल.

जी अशी योगायोगी नसली जो कंपनीच्या वार्षिक सर्वसाधारण सचेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सभासद झाले असतील अशा व्यक्ती आणि ज्यांचे नाव कट ऑफ तारीख रोजी रिमोटकरे कंपनीचे सभासद लेजरमध्ये नोंद असेल ते सर्वजण याच्या ई मतदान सुविधेचा लाभ घेऊ शकतात. कट ऑफ तारीख रोजी जो व्यक्ती कंपनीचा सभासद नाही त्यांनी वार्षिक सर्वसाधारण सचेच्या सूचनेत नमूद केलेल्या सर्व सुविधा सचेच्या दरम्यान ई मतदान सुविधा पोच्या याच्यामधून मतदान करण्यासाठी पात्र असेल.

ई मेल नवनिरजानी नोंदणी

ज्या सभासदांनी आधार अभ्यास ई-मेल तपशीलची नोंदणी केलेली नही त्यांना आधार करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सचेचे सूचना आणि वित्तीय वर्ष 2023/ 24 करिता वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात फक्त सभासदांकडे ज्यांचे ई मेल पत्ते नोंदणीकृत असतील त्यांना पाठवण्यात आलेला आहे. ज्या सभासदांनी अद्याप आपला ई मेल तपशीलची नोंदणी सोमवार दिनांक २३ सप्टेंबर 2024 रोजी संध्याकाळी पाच पर्यंत येता त्यापूर्वी करून घ्यावी.

१.	info@kaarya.co.in येथे ई-मेलच्या याच्यामधून सेवेस संपर्क
२.	अ) अशा दोघी आपले अभि करसट आपली. प्रत्यक्ष फोलिओ प्रकार: स्वाक्षरी सेवा संक्षेपक लगोरेन नोंदणीकृत करावा. प्रत्यक्ष सेवेसेस डिपॉझिटरी स्वाक्षरी सेवा संक्षेपक लगोरेन उपलब्ध नसेल तर सभासद सभाचा स्वाक्षराक्षर संक्षेप क्रमांक नोंद करू शकतील.
	ब) आधार ई मेल लगोरेन आणि पोस्टाद्वारे करावा नोंदणीकृत करावा

पत्रित प्रथमे नमूद करण्यात आलेली पद्धती तथा वेगवेगळ्या कंपनीचे सभासद प्रत्यक्ष स्वरूपात आहेत तथा सभासदांची उपयुक्त असून आणि सभासदांनी पैन कार्डची जनसंख्याधारित माध्यम, जर स्वाक्षरी सेवा संक्षेपक लगोरेन आधारित केलेला नसेल तर सेबी पोली विहित केलेल्या पद्धतीनुसार ई मेल आयडी कंपनी कळ करू शकतात. ई मेल तपशीलच्या स्वाक्षरी नोंदणीकडे ज्या सभासदांचे ई मेलची माध्यम रिमोट स्वरूपात आहेत त्यांचे आधार करण्यात येते की त्यांनी आपला ई मेल तपशील आपल्या डिपॉझिटरी पार्टीसिपंट यांच्याकडे कंपनी त्यांचे तपशील प्रत्यक्ष आपल्या आधार करण्यात येते की त्यांनी आपला ई मेल तपशील आपल्या डिपॉझिटरी पार्टीसिपंट यांच्याकडे नोंदणीकृत करून