

Plant & Regd. Office: Plot No. B-31, M.I.D.C. - Mahad, Taluka-Mahad, Dist. Raigad - 402 302. Maharashtra, India • Mob.: 9869234017 CIN No.: L24110MH1988PLC049683 Web.: www.caprolactam.co.in Email: caprolactam@gmail.com

Date: 29.08.2024

To, The Manager, Corporate Relationship Department, BSE Limited, Phiroz jeejeebhoy Towers, Dalal Street, Mumbai - 400 001,

Scrip Code: 507486

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations, please find enclosed newspaper clippings of the advertisement published on 29th August, 2024 regarding dispatch of Notice of 35th Annual General Meeting of the Company together with Annual Report and instructions of remote e-voting through e-mails whose e-mail addresses have been registered with the depositories/Company. The said advertisements were published in the following newspapers:

- "Financial Express" (English Edition)
- "Mumbai Lakshadeep" (Marathi Edition)

The newspaper publication is also uploaded and available on our website at the following link: www.caprolactam.co.in.

CHE

Please take the note of the same.

Thanking you,

Yours faithfully,

For Caprolactam Chemicals Limite

Zaver Shankarlal Bhanushali

Managing Director

DIN: 00663374

AND E-VOTING INFORMATION

E-mail: caprolactam@gmail.com, website: www.caprolactam.co.in NOTICE OF 35" ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35° Annual General Meeting (AGM) of the Company will be held on Tuesday, 24" September, 2024 at 11:30 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice AGM. The Company has sent the Notice of AGM on Thursday, 29th August, 2024 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2023-24 is available and can be downloaded from the Company's website http://caparolactam.co.in and the website of Purva Sharegistry (India) Pvt. Ltd. https://www.purvashare.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Purva Sharegistry (India) Pvt. Ltd. The voting rights of Members shall be in proportion to the equity shares held by them in the paid -up equity share capital of the Company as on Tuesday, 17" September, 2024 ('cut -off date'). The remote e-voting period commences on 19th September, 2024 (9:00 a.m.) and ends on 23th September, 2024 (5:00 p.m.) During this period, Members may cast their vote electronically. Those Members, who shall be present in the AGM 'through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. 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 shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to helpdesk evoting@cdslindia.com. However, if he/she is already registered with CSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020

the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and All grievances connected with the facility for voting by electronic means may be addressed to

Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9,

and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA),

Government of India and Securities and Exchange Board of India (SEBI), electronic copies of

the Notice of the AGM and Annual Report for fiscal 2024 will be sent to all the shareholders

whose email addresses are registered with the Company/Depository Participant(s)

Shareholders holding shares in dematerialized mode, are requested to register their email

addresses and mobile numbers with their relevant depositories through their depositary

participants. Shareholders holding shares in physical mode are requested to furnish their ema-

addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Purva

Sharegistry (I) Pvt. Ltd, at support@purvashare.com. The notice of the 35" AGM and Annua

Report for fiscal 2024 will also be made available on the Company's website, a

www.caprolactam.co.in, stock exchange websites and on the Purva Sharegistry (India) Pvt. Ltd

website, at https://www.purvashare.com. For details relating to remote e-voting, please refer to

Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-49614132 and 022-35220056. For Caprolactam Chemicals Limited Sd/- Zaver Shankarlal Bhanushali

Managing Director DIN - 00663374 DU Digital DUDIGITAL GLOBAL LIMITED

Global CIN: L74110DL2007PLC171939

Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Ph. No.: 011 40450533 INFORMATION REGARDING 17™ ANNUAL GENERAL MEETING OF DUDIGITAL GLOBAL LIMITED THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Members may please note that the 17" Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on Thursday, September 26, 2024 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") without the physical presence of the Members at a common venue, in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations*), read with General Circular nos. 14/2020 dated April 8, 2020, 1 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, J 2022 dated May 5, 2022, 10/2022 dated December 28, 2022, and the latest being 9/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circulars no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and the latest being SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India ("SEBI")(hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in

In Compliance with the above mentioned Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-2024 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant(s) ("DP's). The Notice of AGM along with Annual Report for the financial year 2023-2024 will also be made available on the Company's website at www.dudigitalglobal.com, and can also be accessed on the website of RTA at www.bigshareonline.com, on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provisions have been made to attend and participate in the 17th AGM of the Company in person.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in Notice of AGM. The facility of casting votes will be provided by RTA. E-voting at the AGM will be made available to those Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending

Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to register/ update their mobile number and e-mail addresses in their demat accounts in order to access e-Voting facility by reaching out to their respective Depository Participant. Shareholders are requested to complete their KYC by writing to the Company's RTA at ivote@bigshareonline.com. n case of any queries or issues regarding e-voting at the AGM you can address at vote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338

> **Dudigital Global Limited** Sd/ Lalit Chawla

Date: 29.08.2024 Company Secretary and Compliance Officer Place: New Delhi

JINDAL SAW LIMITED

WWW.FINANCIALEXPRESS.COM

CIN-L27104UP1984PLC023979 Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,

JINDAL Distt. Mathura (U.P.)-281 403

Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066 NOTICE

Notice is hereby given that an Extra-ordinary General Meeting of the Company will be held on Monday, 23" September, 2024 at 12:30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the notice convening the said Extra-ordinary General Meeting (EGM).

As per various amended circulars issued by MCA and SEBI from time to time. Notice of the EGM is being sent through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories and physical copies to all other members whose email addresses are not registered with the Company/RTA/Depositories. Members may note that the Notice of EGM will also be available on the Company's website www.jindalsaw.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is being sent to the members holding shares on 16" August, 2024.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolution to be transacted at EGM of the Company.

shall end at 5:00 p.m. on Sunday, 22" September, 2024.

The cut-off date for determining the eligibility of members for remote e-voting and

voting through poll at the EGM is 16° September, 2024. Any person who becomes member of the Company after dispatch of notice of the EGM

and holding shares as on cut-off date i.e. 16" September, 2024, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1" Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone- 011- 36020465/66, Email-sectshares@rcmcdelhi.com

Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

Sunil K. Jain

Date: 28th August, 2024

FCS-3056

(..... Continued from previous page)

Place: Mahad

Date: 28/08/2024

- PAT Margin (%) is calculated as Profit for the year as a percentage of Revenue from Operations.
- 7) RoE (Return on Equity) (%) is calculated as net profit after tax for the year divided by Average Shareholder Equity.
- 8) RoCE (Return on Capital Employed) (%) is calculated as earnings before interest and taxes (Profit before extraordinary items and tax plus Interest Expense/finance costs) divided by capital employed. Capital Employed includes Tangible Net Worth, Long-Term Borrowing & Short-Term Borrowing and Deferred Tax Liability.

THURSDAY, AUGUST 29, 2024

HAAC

the following work:

per requirement.

on 31.03.2023

www.hrbc.org.in

HRBC from time to time.

Period of Contract: 3(three) years.

Earnest Money / Bid Security: Rs. 2,20,00,000/-

FINANCIAL EXPRESS

HOOGHLY RIVER BRIDGE COMMISSIONERS

(A Statutory Organisation under Govt. of West Bengal) St. Georges' Gate Road, Kolkata-700 021 Ph. No.: 033-2253-4133/2248-5833

Email: direc.pldn@gmail.com

NOTICE INVITING ELECTRONIC BID (ABRIDGED)

NIeB No. HRBC/01/2ndCall/DIRPLDN/2024-2025

HRBC through Director (PI & Dn), HRBC invites online e-Bids through online

e-procurement portal of the Government of West Bengal, viz. https://wbtenders.

gov.in from Companies registered under Company Act or Limited Liability

Partnership Firms or Registered Partnership Firms, excluding Joint ventures, for

Name of the work: Collection of Toll at Vidyasagar Setu, Kolkata including

handling, operation, maintenance (existing and upgraded systems), renewing and

renovation, upgrading of existing electronically operated Toll Collection system as

Outline of major Eligibility Criteria: Minimum 4 years' experience of operating

Toll Bridges or Toll Roads during the last 10 years and experience of operating one

Toll Bridge/Toll Road having at least 10 lanes with fully electronically operated toll

collection system for minimum one year; also experience of handling minimum

50,000 (fifty thousand) vehicles per day in any single Toll Bridge/Toll Road at a

single location in India. The bidder's minimum average annual Toll collection over

the last 3 years in all of its locations in India should be Rs. 50 (fifty) crore. The bidder

must have average annual Turn Over of Rs.125 (one hundred twenty five) crore

for the last 3 years and a Net Worth of at least Rs. 100 (one hundred) crore as

The NIeB containing the details of scope of work, eligibility criteria, terms and

conditions of contract etc. can be obtained from https://wbtenders.gov.in, and

The prospective bidders may consult the website https://wbtenders.gov.in and

www.hrbc.org.in regularly to see Corrigenda/Addenda which may be issued by

2" year: Rs. 110 crore;

3" year: Rs.121 crore.

Director (Pl. & Dn.), HRBC

Reserve Price of Annual Upfront Fees: 1" year: Rs. 101 crore;

Closing date of Bid submission (online): 20.09.2024 at 1.00 PM.

- Net Fixed Asset Turnover is calculated as Net Turnover divided by Average Fixed Assets which consists of Tangible assets.
- 10) Operating cash flows means net cash generated from operating activities as mentioned in the Restated Standalone Financial Statements

The member please note the followings: The remote e-voting shall commence at 9:00 a.m. on Friday, 20° September, 2024 and Members can attend and participate in the AGM through the VC/OAVM facility only. The The remote e-voting shall not be available beyond 5.00 p.m. on Sunday, 22° September, 2024.

The members who cast their vote through remote e-voting may also attend the EGM

but shall not be allowed to cast their vote at the EGM. The facility of voting through poll shall be available at the EGM to those members who

have not casted their vote through remote e-voting. Members may go through the e-voting instructions provided in the EGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently

For Jindal Saw Limited

Place: New Delhi

Company Secretary

For the Year ended on **Particulars** 31-Mar-24 31-Mar-22 31-Mar-23 132 Number of Events handled 85 Average Revenue generated per Event ₹ 263.62 lakhs ₹ 107.04 lakhs ₹ 27.22 lakhs **Employee Count** Source: The Figure has been certified by our Statutory Auditors, M/s. Gulati Sandeep & Co., Chartered Accountants vide their certificate dated July 05, 2024

M. No. F7825

having UDIN: 24094782BKBICC8443.

IN TERMS OF THE SEBI CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015, DATED NOVEMBER 10, 2015 AND THE ALL-POTENTIAL INVESTORS SHALL PARTICIPATE IN THE OFFER ONLY THROUGH AN APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS ("SCSBS") FOR THE SAME. FURTHER PURSUANT TO SEBI CIRCULAR BEARING NO. SEBI/HO/CFD/TPD1/CIR/P/2023/140, FOR IMPLEMENTATION OF PHASED III FOR UPI FACILITY, WHICH IS EFFECTIVE FROM DECEMBER 01, 2023 ON MADATORY BASIS, ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNTS OR UPI ID (IN CASE OF RIIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS APPLICABLE. FOR DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO "OFFER PROCEDURE" ON PAGE NO. 207 OF THE RED HERRING PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING/REFUND THE FUND, OUR COMPANY SHALL PAY INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY. THE OFFER IS BEING MADE UNDER PHASE III OF THE UPI (ON A MANDATORY BASIS).

BID / OFFER **PROGRAM**

ANCHOR INVESTORS BIDDING DATE: Tuesday, September 03, 2024

BID OPENING DATE: Wednesday, September 04, 2024

BID CLOSING DATE (T day): Friday, September 06, 2024

Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)

Initiation of Unblocking of Funds/refunds (T +2 Days)

On or before Monday, September 09, 2024 On or before Tuesday,

September 10, 2024

Credit of Equity Shares to demat accounts of Allotees (T +2 Days)

Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)

On or before Tuesday, September 10, 2024 On or before Wednesday,

September 11, 2024

Timelines for Submission of Application

Application Submission by Investors

Electronic Applications (Online ASBA through 3-in-1 accounts) – Upto 5 pm on T day.

Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc) - Upto 4 pm on T day.

Electronic Applications (Syndicate Non-Retail, Non Individual Applications) – Upto 3 pm on T day. Physical Applications (Bank ASBA) – Upto 1 pm on T day.

Physical Applications (Syndicate Non-Retail, Non Individual Applications of QIBs and NIIs) - Upto 12 pm on T day and Syndicate members shall transfer such applications to banks before 1 pm on T day.

UPI Mandate acceptance time: T day - 5 pm

Offer Closure:

T day – 4 pm for QIB and NII categories

T day - 5 pm for Retail and other reserved categories

In case of any revisions in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the respective websites of the Book Running Lead Managers and the terminals of the other members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank, as

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations, wherein not more than 50.00% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the Net Offer shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) are required to participate in the Offer by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. For details, see "Offer Procedure" on page 207 of Red Herring Prospectus.

Bidders / Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidders/Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders /Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active.

Contents of the Memorandum of Association of the Company as regards its objects: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 123 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see the section "Material Contracts and Documents for Inspection" on page 251 of the Red Herring Prospectus.

Liability of Members of the Company: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is ₹ 22,00,00,000 divided into 22000000 Equity Shares of ₹ 10 each. The issued, subscribed and paid-up share capital of the Company before the Offer is ₹ 18,80,81,000 divided into 18808100 Equity Shares of ₹ 10 each. For details of the Capital Structure, see "Capital Structure" on the page 58 of the Red Herring Prospectus. NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below

are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Amit Bhatia - 9000 Equity Shares and Laveena Bhatia- 1000 Equity Shares. For details of the Capital Structure, see "Capital Structure" on the page 58 of the Red Herring Prospectus. LISTING: The Equity Shares Offer through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE Limited. Our Company has received an in-principle

approval from the BSE Limited for the listing of the Equity Shares pursuant to letter dated August 16, 2024. For the purposes of the Offer, the Designated Stock Exchange shall be SME Platform of BSE Limited. A signed copy of the Red Herring Prospectus has been submitted with the ROC on August 28, 2024 and Prospectus shall be submitted for registration to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/ Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 251 of the Red Herring Prospectus. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI"): Since the Offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018,

such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 185 of the RHP. DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the offer document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the offer

the Red Herring Prospectus/ Prospectus was filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no

Document. The investors are advised to refer to page 185 of the Red Herring Prospectus for the full text of the Disclaimer clause of BSE Limited. GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take

the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the offer and this Offer, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to 'Risk Factors' on page 28 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE OFFER



PRIVATE LIMITED SEBI Registration Number: INM000012917

Address: B 1311-1314, Thirteenth Floor, Shilp

Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmadabad, Gujarat - 380054, India.

Telephone Number: 079 4918 5784

Investors Grievance Id: ig@beelinemb.com

Website: www.beelinemb.com

Contact Person: Mr. Nikhil Shah

Email Id: mb@beelinemb.com

CIN: U67190GJ2020PTC114322

REGISTRAR TO THE OFFER



SERVICES PRIVATE LIMITED SEBI Registration Number: INR000003241 Address: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi- 110020, India

Tel. Number: 011-40450193 to 97

Fax: N.A.

Contact Person: Anuj Rana

Email Id: ipo@skylinerta.com Investors Grievance Id: info@skylinerta.com

Website: www.skylinerta.com CIN: U74899DL1995PTC071324

COMPANY SECRETARY AND COMPLIANCE OFFICER



EVENTS LIMITED Yashashvi Srivastava Registered Address: Office No-4, 2nd/Floor, Master Space Plot No-27 Kh/Mustatil No-154 Killa No-19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No- 2, Najafgarh,

South West Delhi, New Delhi-110043, India Corporate Add.: C-127 2nd Floor, Sector 2, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301. Tel No: +91 120 4747000:

Email: compliance@machconferences.com; Website: www.machconferences.com investors can contact the Company Secretary and

Offer in case of any pre-offer or post-offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc. AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein

Compliance Officer or the BRLMs or the Registrar to the

before applying in the Offer. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.machconferences.com the website of the BRLM to the Offer at www.beelinemb.com, the website of BSE i.e. www.bseindia.com, respectively. **AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Mach

Conferences and Events Limited, Telephone: +91 120 4747000; BRLM: Beeline Capital Advisors Private Limited, Telephone: +91 79 4918 5784 and the Syndicate Member: Spread X Securities Private Limited Telephone: +91 79 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Offer. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI. ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Axis Bank Limited. UPI: Retail Individual Bidders

can also Bid through UPI Mechanism. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

> On behalf of Board of Directors For, MACH CONFERENCES AND EVENTS LIMITED

sd/-

Amit Bhatia Chairman & Managing Director

Disclaimer: Mach Conferences and Events Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market

conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi on August 28, 2024 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.machconferences.com, the website of the BRLM to the Offer at www.beelinemb.com, the website of BSE i.e. www.bseindia.com, respectively. Any potential

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold

financialexp.epapr.in

Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016

the AGM through VC/OAVM is being provided in the AGM Notice.

By the order of the Board

OPERATIONAL KPIS OF THE COMPANY:

Place: Delhi

Date: August 28, 2024

investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus.

outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

पुणे, दि.२८ : मागील दहा पंधरा वर्षांत जागतिक आर्थिक आलेखात भारताने आपली ओळख आणि उपयुक्ता सिध्द केली आहे. भारताच्या आर्थिक विकासात र-टार्टअप्सचे योगदान महत्त्वाचे आहे. स्टार्टअप्सच्या वाढीसाठी तसेच प्रभावी संशोधन, विकासासाठी पीसीयु आणि गर्जे मराठी ग्लोबलच्या वतीने सुरू केलेले इनक्युबेशन सेंटर प्रभावी व्यासपीठ मिळवून देईल, असे प्रतिपादन गर्जे मराठी ग्लोबलचे सह-संस्थापक आनंद गानू यांनी केले पिंपरी चिंचवड

एज्युकेशन ट्रस्टचे

(पीसीईटी) पिंपरी र्चिचवड विद्यापीठ (पीसीयु) आणि गर्जे मराठी ग्लोबल इनक्युबेशन सेंटरचे उद्घाटन मानू यांच्या हरते पीसीयु साते मावळ येथे सोमवारी (२६ ऑगस्ट) करण्यात आले यावेळी आंतरराष्ट्रीय व्यवसाय वृध्दी तज्ज्ञ माधव दावके, डिजिटल क्षेत्रातील तज्ज्ञ सागर बाबर, पीसीयुच्या प्रभारी कुलगुरू डॉ. मणीम ाला पुरी, प्र-कुलगुरू डॉ. सुदीप थेपडे, नियोजन मंडळ सदस्य सचिन इटकर आदी उपस्थित होते. गर्जे मराठी ग्लोबल हे अनिवासी मराठी व्यक्तींना पुन्हा म ातृभूमीशी जोडून एकत्रित करण्यासाठी समर्पित एक गतिमान आणि सर्वसमावेशक व्यासपीठ आहे ज्यांना झान, शिक्षण आणि उद्योजकतेबद्धल म नापासून इच्छा आहे. हा जागतिक समुदाय उद्योजकतेच्या उत्कटतेने सर्व रनरातील लोक आणि विद्यार्थ्यांना सामाजिक, सांस्कृतिक ओळख करून देतो आणि शैक्षणिक, व्यवसायिक प्रगतीसाठी प्रोत्साहन देतो, असे सचिन इटकर म्हणाले. पीसीयु मध्ये सुरू झालेले इनक्युबेशन केंद्र नाविन्य आणि उद्योजकतेचे केंद्रबिंद ठरेल. विद्यार्थ्यांना उद्योगशीलता, व्यवसायिक गतिशीलतेसाठी महत्त्वाचा दुवा म्हणून काम करेल, असा विश्वास

डॉ. मणीमाला पुरी

यांनी व्यक्त केला.

नाविन्यपूर्ण आणि

वाढवण्यासाठी

आहे असे डॉ.

उद्योजकर्तेची संस्कृती

विद्यापीठ वचनबद्ध

सुदीप श्रेपडे यांनी

उद्योजक होण्याचं

रन्वप्न पाहणाऱ्या

नवकल्पनांवर लक्ष

केंद्रित करावे, असे

दाबके यांनी केले.

आवाहन माधव

विद्यार्थ्यांनी

सांगितले. भविष्यात

PUBLIC NOTICE

I Pravin Deviram Keshwa, Proprietor of Digwijay Traders and Printers, (Gala no 12, 13,14, Saptrishi Shopping Centre, Daftary Road, Malad (East), Mumbai - 400097. Do hereby caution to general public that i do not have any Business or Personal Relations with Mr. Harish Deviram Keshwa, since he has been using my personal address for various business transactions without my

Place: Mumbal. Date: 28th August, 2024

Sd/-Pravin Deviram Keshwa (Proprietor)

हरवले व सापडले

वेचे सुचना देव्यात घेत आहे की, पुढील मोद क्यारमा व कायदेगीर दस्तावेष हरवले आहे व गोष वेजनह गमहलेले मानी:) ६४/६४२, आदम् इंडस्ट्रीयल इस्टेट, विमणलार

१) बी-२ १०६ राष्ट्री अवार्टस्, विमयलाल मोतिरा रेष्टा बांच्या नावे असलेले नोट करारनामा विमणलाल मोतिसम् मेहा वांचे बच्छापत्र

र जीगस सम्बद्धाः ज्यादादे सही/ मरत किमणताल सेडा पत्ताः वी-१ १०६, ग्राकी अपार्टस् संदिनल ग्रेशियसरोड, चकाला, अंधेरी (पूर्व) HTT-100009

मोद्याः :८४५ १९०१४५३/१९१०५ १५ ०५ १

PUBLIC NOTICE

Mansukhiai Parekh and Mrs. Meena Hasmukharai Allas Hasmukhiai Parekh

are the Members of the Shraddha Heigh

Hasmukhrai Alias Hasmukhlal

Co-operative Housing Society Limited (hereinafter referred to as "Said Society" having address at CTs No. 671, 671/1 to 10 at Village Borivali, Eksar Road, Babhai Naka, Borivali-West, Mumbai-400092 are holding Joint /Co-Ownership of Flat No. 1004 admeasuring 396 square feet Carpet area on Tenth Floor of the Shradoha Heights Building, in Shraddha Height Co-Operative Housing Society Limited (Hereinafter referred to as "Said Flat") and Share Certificate No. 78 dated 4" Januar 2020 bearing Ten Shares of Rs. 50/- eacl having distinctive number 811 to 820 (both inclusive) [hereinafter referred to as "Said Shares"]. Mrs. Meena Hasmukhral Alias Hasmukhlal Parekh, the Second name member on record of the society had died intestate without making any written Will on 16" July 2023 and had submitted Nomination by appointing Nominee Mr. Jignesh Hasmukhlal Parekh to society on 14" October 2022 for her proportionals ungivided 50% shares. The Nomination Form was taken on record of the society or 20th October 2022, Mr. Hasmukhrai Alier Hasmukhlal Mansukhlal Parekh is existinjoint/co-owner holding his undivided 50% shares in the Said Flat and Said Shares i Hasmukhlal Parekh, the Said Releasors and Mr. Hasmukhral Alias Hasmukhlal Mansukhlal Parekh, the Releasee to release their inheritance right, title and interest which they received from the properties of Late Mrs. Meena Hasmukhral Parekh and accepted Mr. Hasmukhra Alias Hasmukhlal Mansukhlal Parekh, thei father as owner of the Said Flat, Said Shares of the Said Society. Mr. Hasmukhrai Alias Hasmukhlai Mansukhlai Parekli, the husband of the decesse being the applicant has applied to transmission cum of society membershi become 100% owner member of th Said Society as compliance of Section 154B-13 of the Maharashtra Co-operative Societies Act with amendment fill date t become full-fledge member of the said society. The Nominee Mr. Jigensh Hasmukhlal Parekh had given No objection and renouced his nominee right to become member of said society in favour of Mr. Hasmukhrai Alias Hasmukhlai

haraconal refer.

The Society hereby invites claims or objection from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased Member in the capitals property of the Society within a period of (21) day's from the publication of this notice, with copies of such documents and other proofs in the support of his/her/their and interest of the deceased Member in the capital /property of the Society. If no claims/objection is received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims / objections, it any, received by the Society for transfer of shares and interest of the deceases Member in the capital/ property of th Society shall be dealt with in the manner provided under the Bye-Laws of the Society. A copy of the registered Bye-laws of the Society with prior appointment will be available for inspection by the claimants objectors, in the office of the Society / will the secretary of the Society on Sunday between 10.00 A.M. to 12.00 Noon from the date of publication of the notice till the date of expiry of its period.

Mansukhtal Parekh

for and on behaf of Shraddha Heights CHS, Ltd. Date: 29.08.2024 Place : Mumbal.

PUBLIC NOTICE

PUBLIC NOTICE is hereby given that We (1) Tasheem Juzar Dengamwala (2) Juzar loris Dengamwala and (3) Hussain Juzar Dengamwala executad a Surrender Letter Power of Attorney, Affidavit of tenanted room No.204, 2nd Floor, Kapadia Complex, 33-35 Sarang Street, Khoka Bazaar, Mumbai 400000 in favour of Joharibhal Husainibhai Vhora on 9th March, 2022 duly signed and notarized. Whereas with mutual understanding the said Surrender Letter, Power of Attorney, Affidavit Executed by Tasneem Juzar Dehgamwala Juzar Idris Dehgamwala and Hussain Juzar Dehgamwala dated 9th March, 2022 has revoked and that respect an Affidavit 8 ndemnity Bond signed and executed by Mi Joharibhai Husainibhai Vinora on 23rd Augusl 2024. By virtue of this Affidavit & Indemnit Bond, the said Surrender Letter, Power of Attorney and Affidavit executed by us an become NULL AND VOID, Whereas Mr Joharibhai Husainibhai Vhora has hander over the original good of power of Attorney

Surrender Letter and Affidavit to us. flence, any person/persons having any clain or interest in respect of the aforesaid flat by way of claim, sale, demand, suit, lega proceedings, exchange, gift, trust, inheritance lien, mortgage, lease and/or any sort o easement, shall submit the same with evidence in support thereof to the undersigns or to the landlord of the said gremises within 15 days from publication of this notice, if n such claim and/or objection is received within 15 days of publication of this notice or if the objection is found as unsatisfactory no genuine or non-bonafide, or any objection received after expiry of 15 days from the date of publication of this notice shall not be entertained, which shall be deemed to have been waived and/or abandoned and as such will not be binding upon us or any of our

Date: 29/08/2024 Sell (1) Tasneem Juzar Dehgamwala (2) Juzar Idris Dehgamwala and (3) Hussain Juzar Dehgamwala

legal heirs.

जाहीर नोटीस

तमाम जनतेस कळविण्यात येते की सदनिका नं, ८, संधिनी -हीसिंग सोसायटी, प्लॉट नं, आर एच—१९७, एम.आय.डी.सी रहिवाशी विभाग, आजदे, डोबिवली — पूर्व, तालुक कल्याण, जिल्हा ठाणे ही सदनिका श्री. माधव नागोराव बासरकर, हयाच्या मालकीची आहे व ते सोसायटीचे सभासद आहेत व त्यांनी सदर सदनिका दिनांक १७/०५/१५९० च्या करारनाम्याने में. ट्रान्सओसेनिक प्रॉपर्टीज लि., यांचेकड्न कायमस्वरूपी खरेदी केलेली आहे व तो करारनामा दूयम निबंधक कल्याण यांचे कार्यालयात अनु क. छ। ४४०४ दिनांक २३/१०/१९९० याव्दारे नोदणी केलेला आहे. आता श्री. माधव नागोराव बासरकर यांना एमआयडीसीच्या रेकॉडला सदर सदनिका ट्रान्सफर करावयाची आहे मात्र एम.आय.डी.सी च्या रेकॉर्ड मधील मुळ मालक यांचा ठावठिकाणा माहीत नाही.

तरी या जाहीर नोटीसीने कळविण्यात येते की सदर सदनिकेवर कोणत्याही इतर इसमाचा वा संख्येचा गहाण, बक्षिस, पोटगी लीन, करारनामा, फरोक्त, वापर वहिवाट कब्जा, भाडेपटटा वा इतर कोणाचाही हक्क वा हितसंबंध असल्यास या नोटीसीचे तारखेपासन १५ दिवसाच्या आतः खालील पत्यावर योग्य त्या पुराव्यासह लेखी हरकत पाठवावी. तदनंतर कोणतीही हरकत विचारात घेतली जाणार नाही व पूढील वरील प्रमाणे आमचे अशिल कार्यवाही करतील याची नोंद घ्यावी.

ॲडव्होकेट श्री. दिलीप केशव गांधी ३, सत्चिदानंद, टिळक रोड, डॉबिवली - पूर्व ठिकाण : डॉबिवली विनांक : २९/०८/ २०२४ मो. नं. ९८९२१७६०५५

NOTICE

NOTICE is hereby given that the share certificates of CEAT LIMITED for total 1165 nos. of Shares having Folio No. ZVH0000966, Certificate no 10652, and Distinctive no. from 3247475 to 3248639 standing in the name of Late Mr. HIRALAL SITALDAS DALAL has / have been lost or misplaced and the undersigned has/have applied to the Company to issue Duplicate Certificate(s). Any person who has a valid claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificates without further intimation.

Date: - 29/08/2024

Sall Executors of the Estate of Late Mr. Hiralal Sitaldas Dalal

OSBI भारतीय स्टेट वैंक कुनर्नने, कामान किमारतीय स्टेट वैंक कुनर्नने, क्यान कुन्ने के, कुन्न, क्यान (र.)-४४११०३

मागणी सूचना

येर्व सुचन द्रेयात येत आहे की, खालील कर्वटर मेंडा सुरेग तक्ष्यदे, मिचासी: वोटे अवार्टमेंट क.४/घी/५३, दिख्या राजलकरी कोहोसील,, जिस्सी वाम, कल्याण दुवे, लागे-४२१६०६, बहाराष्ट्र, कार्यालयः वेहरी डिक हेन्द्रसं प्रा.क्षि... कार्यालय इर.१२०, वी विग, वर्षमान मार्केट, सेक्ट-१७, वागी, नवी मुंबई-४००७०६ (गृहकर कार्त झा. ४२५,२६६९७५२८, जुल्लार्च सुख्ता कार्त झा४२५२६६५६७८८) वानी बॅनेक्स्स त्यांनी घोतलेच्या कर्य स्क्रमेची दुइल व त्यावरील स्थाय यमा करस्यात कस्सु केलीली आहे आणियामुखे त्यांचे कार्त १४.०७.१०९४ रोजी गीन-पर्कोर्मिंग असेट (एसरीए) मध्ये दगीकृत केछयात आले. सिक्युरीटेयझेरान अन्ड रिकस्युक्तान ऑस किमान्तियल अंतेळ् अंत एमकोतेनेट ऑक तिब्दुतिर्ध इंग्लेस्ट ऑक्ट, २००२ च्या कलम १३(२) अन्वयं ঘোষৰা পাটৰ ভাব ক্ষাৰত १६, ০৬, ৭০৭৫ টোৰ্ল ভূমৰ নাচৰিত্ৰার পালী চালী, লা না-নাচাঁয চালা কুচা যা জালা পাটিয় কুচুৰ ঘোৰা ভৱং ৰাচাঁত ভূমকৈট ভূমিল ৰক্ষাৰ বল প্ৰাষ্ট্ अकवाकी रक्तमः दिनांक १५, ०७. १०१४ रोपी देव रक्तम इ. ३१. ११. ६१७ / - (रुपये एकतीस लाख वावीः

हजार सहारो सतरा फक्त) तसेब उनरोक्त स्वमेंबर करादराने ब्यायासह प्रासंगीक खर्च व गुरूक इत्यादी. सदर नर्यायी सेबेन्सीता सुरवात नरप्यात आली आहे. वर महुद नर्यदार आणि त्योचे पारिमदार (लागू असल्यास शंना येचे कळ विश्वात वेति आहे की, सदर सूचना प्रकाशन तीरखेपासून ६० दिवसात वक्काकी रक्क चेना कराव न्यया सिन्धुरीटायक्षेणम अन्य रिकन्सङ्कर्णम आंक विनामियाल असेटस् अन्य एनकोर्ससेन्ट आंक सिन्धुरिट (ब्रोस्ट ऑक्ट. २००२ च्या जलम १६ चे उनजलम (४) अन्वये सदर सूचनेच्या तारखेपासून ६० दिवसांच्य मार्गनंतर योज करवाई केली वर्डल

वर्तद्वराचे कथा बंधावात वीत आहे की, कावद्यक्या करून १३ वे उनकरूम (८) च्या तातुरीनुसार प्रतिभू जनमा सोहविण्यासाठी वेट उपलब्ध आहे.

स्थावर नालनशेचे वर्णन

वर्तर इ. १६०६, अहरूक ६६.८७ ची.मी. कानेरओह (बालक्सीओहरू समाविष्ट) + ४.८० ची.मी. ई.मी. ओह - २.६७ ची.मी. सीबी ओर - १.५६ ची.मी. युट्तिगीट और, १६वा मजता, बीची दन्यप्रायक्षेत, रूटव्ये युडमायर, सब्दे ब्य.६६, क्षित्सा ब्य.०२, मोक्षिती गाव, गालेगाव रोड, ऑक्षेचली दुर्व-४२११०२, बलदाण,

विकामः करपाम

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED Reg. Offi. 301/302, 3" Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376 Email: info@Shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

स्टेट बॉक ऑफ इंडिया

NOTICE OF 31" ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

NOTICE is hereby given that the 31" Annual General Meeting ("AGM") of Shre ushkar Chemicals & Fertilisers Limited ("Company") will be held on Saturday, 28 september, 2024, at 3.00 p.m. IST through Video Conferencing/Other Audio Isual Means facility, in compliance with the General Circular Nos. 14/2020 dated 3" April, 2020 & 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020, nd 09/2023 dated 25" September, 2023 issued by the Ministry of Corporat (ffairs ("MCA Circulars") in accordance with the applicable provisions of th Companies Act. 2013 ("the Act") and other applicable rules made thereunder read with SEBI Circular No. SEBI/HD/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7° October, 2023 ("Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the Circulars, companies are allowed to hold AGM through VC/OAVM without the physical resence of Members at a common venue.

n compliance with the above circulars, the Notice of the 31° AGM along with the Innual Report for FY 2023-24 will be sent to all members in electronic mode only, whose email IDs are registered with the Depository participants/Registrar and Share Transfer Agent ("RTA") of the Company and no physical copies of the Notice of the 31" AGM and Annual Report for FY 2023-24 will be sent to any shareholder. The Company shall send a physical copy of the Notice of 31" AGM and Annua Report only to those members who request for the same at cosec@shreepushkar.com and cosessist@shreepushkar.com mentioning their olio No. / DPID and Client ID.

order to receive the Notice and Annual Report in electronic mode, Members an equested to register/update their email addresses with the depositories through the concerned Depository Participant in respect of shares held in electronic form with the Depositories and in respect of shares held in physical form, by submitting orm ISR-1 with BigShare Private Limited, RTA of the Company at Office No. S6-2 Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road ndheri (East), Mumbai, Maharashtra, 400093

The Notice of AGM along with the Annual Report for FY 2023-24 will be made available on the website of the Company at https://www.shreepushkar.com and on the websites of Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com.

ursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Sunday, 22" September, 2024 to Saturday, 28" September, 2024 (both days inclusive). n Compliance with the Section 108 of the Act read with rules made thereunde and Usting Regulations, the Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e voting at the AGM. The instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not egistered their email addresses can cast their vote through e-voting, will be

ovided as a part of the Notice of the AGM to be sent.

Date: 29" August, 2024

For Shree Pushkar Chemicals & Fertilisers Limited Pankaj Manjani Company Secretary & Compliance Officer

PUBLIC NOTICE NOTICE is hereby given that 1. MRS. NAYAN YOGESH DIORA & 2. MR. KANTILAL VIRCHAND DIORA, by SALE DEED dated 21.03.2003 had purchased Flat No. 502 on the 5th Floor, admeasuring 649 sq. ft. Carpet Area in the Building No. Dnown as Shraiyas Apartment belonging to the society known as SUVADHI SHRAIYAS o-operative Housing Society Ltd., situated at Sarvoday Parshwanath Nagar, Jain

Co-operative Housing Society Ltd., situated at Sarvoday Parshwanath Nagar, Jain Mandir Road, Mulund (West), Mumbai – 400 080 from MR. HASMUKH KHODIDAS GHELANI and registered the said Sale Deed with Sub-Registrar of Assurances, Kurla vide Document No. BDR-7/02425/2003.

WHEREAS MR. KANTILAL VIRCHAND DIORA expired at MUMBAI on 06.05.2004 and by a DEED OF RELEASE dated 11.05.2023 the Releasors therein had duly released their respective undivided share devolved from LATE MR. KANTILAL VIRCHAND DIORA in favour of MRS. NAYAN YOGESH DIORA for the Flat No. 502 8 registered the said Release Deed dated 11.05.2023 with Sub-Registrar of Assurance registered the said Release Deed dated 11.05.2023 with Sub-Register of Assurance Kurls vide document No KRL-4/9114/2023. And MRS. NAYAN YOGESH DIOR. Decame 100% owner of the said Flat No. 502.

And whereas by Deed of Gift dated 19.08.2023, MRS. NAYAN YOGESH DIORA and whereas by beed of Gift dated 19.06.2023, MRS. NATAN YOGESH DIORA gifted her 190% Shares and Rights in the said Flat No. 502 in favour of her Mamfed-Daughter, MRS, BINAL KETAN LAPASIA alias BINAL YOGESH DIORA & registrate the said Gift Deed dated 19.08.2023 with Sub-Registrar of Assurances, Kurla vide document No KRL-1/16537/2023

Whereas after receiving the Gift Deed from MRS, NAYAN YOGESH DIORA, MRS, BINAL KETAN LAPASIA became 190% owner of the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN LAPASIA sold the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN LAPASIA sold the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN DAPASIA sold the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN DAPASIA sold the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN DAPASIA sold the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN DAPASIA sold the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN DAPASIA sold the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN DAPASIA sold the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN DAPASIA sold the said Flat No. 502 and by Agreement for Sale dated 07.08.2024, MRS, BINAL KETAN DAPASIA by MRS, BY M

Flat No. 502 to 1, MRS, URVASHI NILESH PAREKH & 2, MR, NILESH MANSUKHLAL

PAREKH and registered the said Sale Agreement dated 07.08.2024 with Sub-Registrat of Assurances. Kurla vide document No KRL-4/17796/2024. All persons claiming an interest in the said property or any partithereof by way of sale gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement. attachment or otherwise howsoever are hereby required to make the same known to th undersigned Advocate Dinzvin J. Madi having address at Office No. 401, ONE45 Burdenses Bay, Vallabh Baug Extension Lane, Ghatkoper (East), Mumbai – 400 075 within 7 days from the date hereof, falling which the right of any legal heist, third parties or members of the Public will not be entertained thereafter and the same, if any, shall be onsidered as waived forever.

Schedule

Description of the property

Flat No. 502 admeasuring 649 sq. feet [Carpet] area situated on the 5" Floor in the
Building No. D-4 known as Shraiyas Apartment belonging to the society known as
SUVADHI SHRAIYAS Co-operative Housing Society Ltd., constructed, lying and being on the plot of land at, Sarvoday Parshwanath Nagar, Jain Mandir Road, Mulund (West Mumbal – 400 080, bearing C.T.S. No. 644/1, 644/2, 644/3, 658/4, 658/6, 658/11, 64/ 647/1, 647/2, 648, 648/1, 649, 650, 651, 652, 653, 654, 654/1 to 3, 655, 655/1, 656, 657 658, 658/1, 4, 5, 6, 11 of Village Nahur, Taluka Kurla, Mumbai Suburban District.
Sd/Advocate Dhruvin J. Medi

Dated the 29" day of August 2024

OSBI भारतीय स्टेट बैंक विश्वलेष्ट राजनाम स्थानी प्रक्रिया केंद्र, बेलाव्य, डोबीडी सेतायु रेजे स्थानक कॉम्पोरेज, डोबी क्र.४, ५वा नवटा, डीबीडी, बेतायुर, नवी State Bank of India कुंडे-४००६(४)

वाहन विकी सूचना

पुर्नतामा पेतलेल्या बाहर्नाच्या बिद्धी करण्यापुर्वी कर्वदारांना सूचना तुनचे वर महुद्र कर्ष छातेस्त्रभांत आवच्या मागील सूचनेसङ् देव स्थम भारवात तुन्ही कसूर केले असरवाने कर्य स्थमे अतर्गत छोटी केलेले नोंद्रगीयास्त्र वाहन पुनंताया येतले आहे. दिस देख %.05.7072 প্রথমেগ্রের্ট সম্ভাগর । নার্চ-গ্রহ और मिट्टल रानदासं अर्जुने, केंग्स्त-१, खोली क.०४, सर्व मंद्रिराज्यक, कर्काली, सेंश्क-५ई, क्ल्केली और-४९०२१८.

आनच्या वादवार स्मरण/सूचना देउनकी तुम्ही देव स्कान यमा करण्यात कसूर केली आहे आणि वैकेटारे वाहनाचे पुनेताया चैतला असर्याने कर्य खातेश्वतानंत देव स्कान बसुलीकरिया बाहनाची विक्री यसे आहे येवे आहे, यसे आहे ये आहे या तत्त्वाया करण्याचे निक्तित केले आहे. स्वर सूचनेनासून ७ दिवसांच्या समापीनंतर वैकेला विक्रित किसतीकरिया वाहीर लिलाव किया खासगी व्यवहार किया अन्य इतर विक्री प्रकाराने वाहनाची विक्रेक्ट्रन विक्री केली वाहेल. सहर ७ दिकसांत संदुर्ग कर्य रक्षम तसेय भ्याय व इतर गुरूक यमा करण्यायी तुम्हाला अतिम सर्घ देण्यात येत आहे. अन्यया कर्य अंतरीत देय असलेली रक्षम बसूलीसाठी वैमेद्रारा बाह्मची विकी केली याईला यर बाह्माच्या विकीद्म उम्लब्ध सालेली संदुर्ग कर्य रक्षम अनुवार असल्यास बॅनेक्ट्र उर्वीत स्थम बहुलीकरिया कायरबा यी नायदेशीर नामगई नेली पहिल जाये संदुर्ग अधिभारे भरण्यास तुमच्यावर दावितव असेल.

मुख्य व्यवस्थापक/प्राधिकृत अधिकार

OSBI भारतीय रहेट वैंक किश्मीक पालपा। पश्चवारी प्रक्रिया केंद्र, वाले, दोशी विश्वका, पाल क्र.इ. प्लॉव ईंक. होत क्र.२२, वालो ईंक्ट्रवेबल इस्टेंट, प्रकेल क्र.२२ State Bank of India च्चे (५.) -अर ६२ ४४. ई-मेल: rasect thane@sbi.co in

वाहन विक्री सूचना

पुनरामा परास्तरपा माहनाच्या महान १नवे वर नमुद्र बर्ज खातेसंदर्भात आरच्या मागील । असल्याने बर्ज प्रमें अंतर्गत खरेडी बेलेले नॉडमीच	सूचनेसह देव	रक्षम भएकात तु	सुरी कसू केट
कर्जदाराचे न 1य	सूचनेचे दिसांक	वर्ज छाते इ.	बहुनाचे इ.

এই প্রতিনি নিয়ুক্তেই, ৭০৭, নির্বাদ করানেই, নিয়োর্থ বি.১৫.২৫৭৮ হণ্ডবিতহুওপ্তত হুনহুল-০৬-নগা, নাবিজ্ঞাই, জাল-৮০০৮,০২ সামখ্যা লালেন নেংগ/মুখনা ইজন্মী সুন্ধী ইছ ফোন আনা কংগোল কান্তু কলী সাঠ সাহি अनुकर्ष बंदबार स्मरण/सूचना दरन्ता तुम्हा दर राज्य जमा करण्यात करत् करा जाह जा। बैकेट्रोर बाहनाचे पुनंताया देवला असरपाने कर्य खातेकारीत देव राज्य समुताकिकारीता बाहनाची बिक्री यहे आहे येथे आहे, यसे आहे ये आहे या तावाया करण्याये निरिटत केले आहे. स्ट्रा सूचनेनासून ७ दिवसाच्या समाप्रीमंतर यकेला निर्मुत किमारीकारीता याहीर तिलाव किया खासगी प्यवहार किया अन्य इतर विक्री प्रकाराने बाहमाची यकेकारून विक्री केली याहेला, सदर ७ उन्हार क्षित्र जन्म इतार निकार प्रकारण पाठ्याचा प्रकारण पाठ्याचा करणा पाठ्या है। विकारण होने कर्न रक्ष्य कर तहेव करणा व इतर तुन्त वना करण्याची तुम्हाणा अंतिन विके देखात देत आहे. अन्या कर्म अंतर्गत देश असलीली स्कर बस्त्रीसाठी विकेटार वाह्याची विकी केली वाईल, वर बाह्याच्या विकीत्त अवस्था सालेली संपुण कर्म स्कार अन्यांत्र असल्यास विकारण देशीत स्कर बस्त्रीनीकोरिया अवस्था ती कारदेगीर कारवाई केली वाईल क्यांचे संपुण निवार भरण्यास तुमच्यावर दावित्व असेल.

आपला विख्वास नुख्य व्यवस्थापक/प्राधिकृत अधिकार

SKYLINE MILLARS LIMITED

CIN: L63020MH1919PLC000640 Regd. Office: Chruchgate House, 4th Floor, 32-34, Veer Narimen Road, Fort, Mumbai 400 001. Website: www.skylinemillarsttd.com, Email: cs@millars.in Tel: +91 22 22047471

NOTICE OF THE 104" ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 104th Annual General Meeting (AGM) of the Members of Skyline Millars Limited will be held on Thursday, the 26' September, 2024 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities & Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 09/2023 dated 25th September, 2023, 10/2022 &11/2022, dated 28* December, 2022, 02/2022, dated 05* May, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated 7" October, 2023, 5" January 2023, 13" May 2022, 15th January, 2021 and 12th May, 2020 issued by SEBI (collective) referred to as "relevant circular"), to transact the business set out in the Notice

In compliance with the relevant Circulars, the Notice of the AGM and Annua Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ids registered by them with the Company Depository Participant(s). The aforesaid documents shall also be available or the Company's website www.skylinemillarsttd.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Link

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 9 of the Companies Act, 2013 read with Rule 10 of the Companier (Management and Administration) Rules, 2014 and Regulation 42 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will emain closed from Friday, the 20" September, 2024 to Thursday the 26" ieptember, 2024 (both days inclusive) for the purpose of AGM.

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 104" AGM by electronic neans through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(S) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The remote e-voting period will commence on Monday, 23rd September, 2024 at 9.00 a.m. and will end on Wednesday, 25th September, 2024 at 5.00 p.m. The remote e-Voting module will be disabled by Link Intime for voting

The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is Thursday, 19th September, 2024. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by Link Intime. Please refer e-voting user manual fo Shareholders available at https://instavote.linkintime.co.in.

In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in , under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022 – 49186000.

For SKYLINE MILLARS LIMITED

Date :28th August., 2024 Place: Mumba

Sd/-Maulik Dave Whole-time Director DIN:01448536

वारी टेक्नॉलॉजिस लिमिटेड WAAREE

तीकामसून स्वास्थ्य १ वस्य मध्य १ वर्षस्यमा १८४६१ वरियमीकृत सम्बर्धालमः ६०२, बेरको दल -१, वरियम कुलती नदामार्ग, बोरियसी (तुर्व), तुंदर्व-४०००६६, वहारकृ, मध्य, जूर:-६१ -२२-६६४४४४४४, ई-केन:Waaree@waareetech.com, चेनताईर:www.waareetech.com

व्हिडिओ कॉन्फरिलेंग (व्हीसी) किया इतर ऑडिओ व्हिव्युअल मध्यमंद्वारे (ओएव्हीएम) आणि रिमोट इं-वोटिंगमार्कत वारी देवमॉलॉबिस लिमिटेडच्या ११३वा वार्विक सर्वसाधारण समेची सुचना

ाटुले सुचना देश्यात येत आहे **की, यारी टेक्नॉलॉलीज लिमिटेड**ची ११वी वार्षिक सर्वेडामध्य सना (-स्वीदन गुज्रपार, २७ तप्टेंबर, २८२४ रोजी दू. ८६.६८वा. खिडिओ कॉन्सरिंग (प्टीडी) किया रार ऑडिओ खिपपुन्त नायमां (ओवरहोदम) द्वारे क्वितिद्व व्यवहार नेतासमाँ (दशहोद) मात्री केरोदों नितरक हा २०/२०२० दिशक में ने २०२० या संदर्भतित स्वर्गतस्थ्या निवरक सहवायिता आवि नवीतरम निवरक हा ४९/२०२५ दिशंक २५ सन्देश २०२६ (दक्तरितनमें दनतीर गरिपाक सामून नंदर्गित) आमि तिबनुरेक्षेत्र अंब्ड दरतमेंत्र मोर्ड ऑक इंडिमा (डेमी े पारी केरोरो नरिवाक कालेपो/१५पओ/लोइनजो/नीइनजी /नीअपआर/नी/२०२०/५६ दिनोक १२ ने, २०२ चि, या तंद्रभंत नंतरच्या नरिनाक तत्वाचितः आणि कालेयो/दायओ/तोदनको/तोदनको-नोओको–२/नी/तीकायका १०२५/१६७ दिसांक ४७ अस्प्रद्रोपर २०२५ (इक्सरितनमें तेमी नरितरक स्तुप्त तंदर्शित) तुसार तदस्यांच्या प्राप अभिगोतियाद जानस्य डिमामी पापता होपार अहे.

. इन्होंद्र - गरिपाके आणि तेवी गरिपाकांतुतार, कंगरी पार्विक अतुवारा आणि -ऋप् सूचना इरोप्रहातिक स्वतनारा केवर वा सदस्यांना नाडवेल प्यांनी केननी/डिनॉडियो नार्वितिनेय/आर्व्यक्रेड त्यांचे ई-नेल आवडी नोंद्रचीकृत केले आहे हभारदांग ११वर दर्शदर आणि वार्षिक अस्वातास्या प्राप्त प्रती राष्ट्रकाराची आवस्याता वा सम्द्र केलेल क्तीद गोगाके आणि हेवी गीगाकंट्रारे मितरीत काञ्चात आली आहे.

तदस्य केनळ प्लीती/ओदरलीयत तुर्विषेद्रारे केतरीच्या १ (च्या पार्विक तंत्रातध्ये तातील लोक गक्ताल आयि तत्त्र होंड नक्यान आदि कार्य कार्या, २०१३ च्या करान १०३ हुनए कोरन नेनंज्याच्या झेनार्य त्यांचे नावा केर वर्तन, ११०वा वार्षिक नंभक्त्ये सलीत होत्याची सूचन आदि ११०वा दवीदन द्रास्त्रम सिनोट ई-व्हॉटिंग)ई-ध्ये तहभागायी स्ट्रात ((प्रया द्योदनस्था शोदितस्थे उदान मेलो याईल, द्योदन आणि यार्विक अ नुका कंपनीयन केवनकुष्ट काराय्य अनेत अनेत <u>www.waareetech.com</u> आदि बॉडनई निर्मिकेटच्य केवनकुष्ट्य अर्थात <u>www.bseindia.com</u>, व्योदनयी नुका नेपून विभक्तियी नविनेत (हरिया) निर्मिके (बोबोह्यहरू) अर्थात <u>www.evotingindia.com</u> पदा वेपनेत्रहरूर देखील जनतक असेत नेत नता र्रोडको/असडेड म्हल्याची नद्धाः

- र. डिनेंट/इसोम्ब्रॉनिक नॉर्नेनध्ये सेथर्ड मारम केसोरमा आणि डिनॉक्सिटी नाव्छिनेक्स (डोनी)/केनर्गकरे स्माप हैमेरा नता बींद्रबीक्ता नकरीच्या बदस्यांनी त्यांच्या बंबांधित डीनीसी संतर्क नाधव्याची विकेशी केसी जाते विश्वे त्यांची डीनेंट खाती डेबसी राजाता.
- में अर्थ देशन करवाचा सदस्योग, यर काही असेत तर, त्योगी केंग्सीच्या आरडीदमी त्योच्या ईमेत आयडीदम अभीत <u>mt.helpdesk@linkintime.co.in</u> वर लंगके लाकाया आदि तसी ग्रीट्ची करून व्याची माहि। स्वाप्ते मी बंतरीये रोभर्त बेटे आदि रोडेट राज्यायत्तार आदि बाट-ऑन तारखेला स्ट्रयनेय सुब

२० कथ्येयर, २०२४ रोजी सेअर्ज वारण केल्पाबंतर कंतरीया सहस्य यहते. तिला आर्थिक वर्षाच्या वार्विक अववालात प्रविद्यामी सूचना निष्कु सकते. २०२५ -२४ आणि पहोती/ओक्फ़ोदन सुविषेट्रारे द्वीदनमध्ये तालील होण्याताली त्मनीलांबह ई-पोटिन तम्मील (पमाण्यती आवदी आदि गाववर्ड) <u>helpdesk.evating@cdslindia.co</u>n नेमा थी. राजेज दक्षमी, मोर्चण्यमध्यातम, (बीडोइन्द्रम), बेद्रम दिशीक्षेद्री वर्ण्डिन (इंडिया) मिनिदेड, द मिन ६वा नवला, नीओर न्यूयोवस, नवललाल निल संतादेख, एर.एन. योगी नार्ग, लोओर गळ (पूर्व), नुवर्व-४०००१: स राज्याची किया सीर कर १८००२००५५ ३३ वर तरके तामु सक्तात. तदस्य बंतनी तमियांना देखींत बेतनीच्या ईसेंट न्याचर <u>waaree@waareelech.com</u> नर किन् राजातात

> यारी देना लॉनिस लिनिसेट करि कछे/

> > कंपनी तमिय य तक्षत अधिकार

विकासः सम्पर

दिनांकः २८ जॉगस्ट, २०२४

रोज वाचा दै. 'मुंबई लक्षदीप'

. येथे सफना केप्यात येत आते की. कंपनी कायदा २०२५ चे क्लम ३६६ चे उपकलम (२) तुसर ग्रीअसंद्रार केनरी सर्वोद्दित खुरमुन केनरी कायदा २०१६ चे प्रकारण २९ चे मान १ अंतरीत में, बॉटर टॉक इंडिया या मार्गीदार सर्वेची मोदरी करण्यासाठी मुंबई येथील निबंधकांकडे अर्व करण्याचे निर्याणित आहे.

. कंपनीचे प्रमुख उद्दिर खालीलप्रमाणे :

स्प्री महत्तमर उच्च-गुण्यक्तीचे माणी साठ्यण उसाव वितरीत करणे, विक्री, उमारणी आणि माणी साठ्य उनेदांची स्वास्त्र पावर मा देंगे हा पामागया वरेंग आहे. व्यक्ती, व्यवसाय आणि समुद्रावांसावी स्वयस्त्र आणि प्रवेजयोग्य वलातीत सुनिधित कराने हे वहिए आहे. याव्यतिहेक, कंपनी तह दुरुती आणि हेवमाल जेवा प्रदान राज्यासाठी ददन्त्र हुँ अहे, पाणी साठ्यण केटेन आणि टक्यांची डिकाङ कार्यक्षमता आणि दीर्घायुग्यासाठी योगदान देते. या सर्वसमावेशक ऑकॉरंगदारे, पाणी साद्याण उद्योगात एक विद्यासाई आणि प्रभावशाली खेळाडू नमे हा उद्देश आहे.

, निर्दारिक क्यमीचे मेमोरेस्टम आणि आर्किक्स ऑक असीसिएयनचे प्रती क्यमीचे मोहपीकृत कार्यालय १०१ १ विंग, २७ वरोडा रोड, वांद्रे पश्चिम, मुंबई-४०००५० वेरे उन्हान्ये आहेत.

४. येथे सुरुमा देखात येत अर्ज की, कोजही थय तिया सदर अर्थोत अक्षेत्र अस्तरपास त्यांनी त्यांचे अक्षेत्र लीखी १९९५मत सेंट्रल रिकार्ट्रमम सेंटर (सीआरसी) येथील मिसंधक, इंडियन इम्स्टिटसूट ऑफ कोंचीरट अर्थ असे (आयआयनीय), प्लाटे क. २,७,८, सेक्टर ५, आयर्गर्टी मनेतार, जिल्हा गुणाय (हरियाणा) -१९१०५० वेरोत निवेदेकोकडे सदर सूचना उकारन तरखेचसून ११ दिवसीत चाठावेत. तसेच एक प्रत केसीच्या मोदणीहरा कार्यालयात पाठ्यावी.

> आज दिनांकीत १९ आंगस्ट, १४१४ सर्हो / -में, बॉटर टॅंब इंडियाचे भागीहार १. इपरान किरोक्त खत्री, १. खातिमा खत्री

कॅप्रोलॅक्टम केमिकस्स सिमिटेड

(जीवनसम्बद्धः कार्यक्षर (१००२म् १६८४ विकासी १४६८६) मोदनीसून कार्याज्यः मी-६१ दनजादरीती, औद्योगिम तो तराव स्थान, नरासपू ४०२६०१ चेत्रजञ्जः www.caprolactam.co.in, इनेज अस्पर्दी: caprolactam@gmail.com

३५व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-वोटिंगची माहिती हारे सूचना देखात दोत आहे की, कंपनीची ३५वी वार्षिक सर्वसावेडण सभा (दर्जीदर) नंगळवार, १४ सप्टेंक २०१४ रोजी स. ११. ३०वा, विहोंडेओ सोन्तरास (वहीसी)/अन्य दुकराध्य गाय्यम (ओकहोयन) द्वारे दर्वादन सुमतेत नमुद्र नेतम्यायमार्थोच्यवसायावर विचार विमुद्र करण्याकरीता आयोजित केती वर्षता. केन्सीने ५ ने, २०२०, े एकिल, २०२० भागि १३ एकिल, २०२० रोजी (दन्तितनचे एमहीद चीनफ्ल म्हणून संदर्शित) सहकार मंत्रालयाने जारी केलेच्या चीनफ्लामुमार च्या सहस्यांचे ईमेल चर्च कंपनी/डिमीझिखांचनध्ये मोदर्शकृत अर्जुत थांना श्लेकट्रॉनिक व्यवतिहारे प्रतिवार, ०२ सम्बेद, २०२६ रोजे एजीरमधी सूचना कंपनीने पादवती आहे. आणि होत्री परिपत्रक दिमांक १२ में, २०२०. विल्लीय वर्ष २०२६-२४ या वार्षिक अनुवाल उपलब्ध आहे आणि केनमीच्या <u>http://caparolactam.co.in</u> आणि चूर्य ग्रीआणिस्ट्री (शिक्ष्य) प्रा.ति.च्या वेशसार व्यर <u>https://www.puwashare.com</u> वेशसार व्यर <u>https://</u> १०८ चे पालन करून, केपनी (व्यवस्थापन आणि प्रशासन) निवम, २०१४ च्या निवम २० नुसार, वेय्योवेयी सुव एक नेक्यमुसार आणि सेवी ये नियम ४४ किसिटेंग ऑक्टिमेरान्स आणि किस्टलोयर रिकायर मेहन) रेपुलेशन, २०१५, पूर्वा ग्रेन्स(वस्तु) (इंडिया) प्रा.ति.द्वारे प्रदान नेतीत्रया इतोन्द्रांतिक नतदान प्रणाती (ई-व्हारित) यानरून सभासदाना एजीएमच्या सूचनेमध्ये नमृद्ध नेललेया सर्व ठावांका त्यांचे मत देश्याची सुविधा प्रदान नेली जाते रंगळवार, १७ सप्टेंबर १०१४ रोजी (केट-ऑक डेट) कंपनीच्या पेड-अन इकिटी मार्ग मांडवलामध्ये सदस्यांचे प्रमान है बद्ध स्टांस्टाक्को असलेन्द्रा शक्ति है होअर्वस्टा प्रमाणन असरील । प्रेमोर बै-प्रमान कालाइकी १० सप्टेंबर, १०९४ (स. ९,००वा) रोबो हुरू होईल आणि १३ सप्टेंबर, १०९४ रोजी (सार्व.५.००वा) समाप र्श्वेल. या जालावधीत, सदस्य त्याचे नत शतेन्द्रोनिक पद्धतीने देख गजतात. जे सदस्य व्हीसी/ओदरहीयन सुविधेद्वारे एवीएमनध्ये उनस्थित राष्ट्रनील आणि हेमोट ई-व्हॉटिंग्ट्रारे स्किल्यूनम्बर आवली मते दिली माहीत आणि अव्यव स्थामा असे स्वयंपासून प्रतिबंधित सेली तेले माही, ते या एवीएम दास्याम हिमोट ई-व्हॉटिंग प्रणालीहारे स्वदान राज्यास मात्र असतील. च्या सदस्यांनी एजीएनमुत्री रिमोटई-फ्टोरिटाट्टारे आवले मत दिले आहे ते देखील प्हीसी, भोरखीरस्टारे एजीएनमध्ये उपस्थित राङ् ग्रन्दतात∤साग् येक ग्रन्दतात स्थांना पुत्रा स्थाये मत देश्याचा आदेनस अरहरूरिनदुर एवरिनरम्भ अभवत शहु सम्यात् भाग पक सम्यात त्याम द्वारा प्राप्त मा प्रम्याणा पारम्या असरार सही, कोर्जाही घर ही, जी केर्नाचे रोअसे वेरे आणि केर्नाने श्लेश्ट्रोनिक पद्धानि सूचना पाद्यम्यानेत जे पनीची सदश्य वसरी आणि कर-अलि तारखेसुसार रोअसे देशरणा कराने, <u>nelpdesk.evoting@cdslindia.com</u> বং বিনির্না ন্যেত্ন লাগিন সাম্ভ্রা সালি নাম্ভর নিজহু যুক্তী तयापि, यर त्याने/तिने आधीपासून द्र्वय ई-मतदानासाठी सीडीएसरल कडे नोंदणे केली असेल तर तो/तिल रंपाचा/तिचा विद्यमान वानस्वर्ती आपेडी आणि पासवर्ड मतदामासाठी वानरता पेडेल. सामान्य परिपत्रक इ. २०, २०२०, १४/२०२०, १७/२०२० आणि सहकार मंत्रालय (एमसीट), भारत साकार आणि सिक्योरिटीय अँड एक्टचेन बोर्ड ऑक इंडिया (सेबी) यांनी नारी केलेले इतर सर्व लागू कायदे आणि परिपक्रकोचे पालम करूम, रवीरमधी सुबना आणि आर्थिक २०२४ चया वितरीय अनुबाताच्या शर्लेक्ट्रॉमिक प्रती सर्व मागवास्त्रांना पाठकत्य यतील वर्याचे ईमेल नते चंनमी/डिनॉकिटी नार्टिसिनंडकडे मोदर्णकृत आहेत. डीमटेरीअलडवड स्वरूपात गोअसे बारण करणत्या नामधाकांना ध्याच्या हिनोकियो सहनागीनार्वत ध्याच्या संबंधित हिनोक्रियोजनध्ये पांचे ईनेल नहीं आणि सोवाहल जसोजांची सोहणी जरण्याची विसंती जेली वाले. बास्तविज स्वरूपत हो अर्स देशरण

पूर्व ई-प्रहोटिंग सिस्टीमवरून एवीएम आणिई-प्रहोटिंगमध्ये सहमागी होव्यव व्यत तुम्हला बाही ग्रंबा दिवा समस्य भेसतयास, तुन्ही <u>evoting@purvashare.com</u> वर ईनेल तिह ग्रचता किया ०२२-४५६९४९३२ आणि

हरपारचा भागवास्त्रांना विनंती करण्यात आली आहे की, त्यांनी कंपनीचे निवंधक आणि भाग हस्तांतरा

प्रतिमिधी पूर्वा गोजरविस्तृते (ई) प्रा.कि.च्या <u>support@purvashare.com</u> वैवसाहद्वर, जार्विक २०२५

जरिता १५४वा एपीएम आणिवार्षिक अनुवालाची सूचना केम्मीच्या <u>www.caprolactam.co.in</u> केसाएका, स्टॉक एक्सचेंच केसावर्क्त आणि पूर्वा गोआफिस्ट्री (ईडिया) ग्रा.लि.च्या https://www.purvashare.com

वैद्यसङ्ख्या उनलब्ध बरून दिली वर्षल. रिमोटर्ड-व्होरियमी स्वादित तनमीलांसाठी, बून्या एवीएमची सूचन

०२२-४१७००१३८ वर संस्के साथा किया शेल की ज्ञा १६०० २२ ५५ ६६ वर संस्के साथा. इत्तेरहॉमिज माध्यमातून नतदान जरवात्या सुविधेणों स्वीवेत सर्व तज्ञारी खुमारी दीयाली भूरी, स्क्रम अधिजारी वुर्वा गेञ्जाविस्ट्री (इंडिया) प्रायक्तेर लिमिटेड, युमेर इ.९. प्रिय गक्ती इंडस्ट्रॉयल इस्टेर, वे.जार, वॉरि। मार्ग, तीकः नाम (पुर्व), नुंतर्व-४०००११ पांच्याकाहे नात्कात्या काळ गकतात क्रिया <u>evoling@purvashare.com</u> वर ईमेल नातवा निया ४२२-४४६१४१३२ / ४२२- ३५२२०४५६ वर कॉल करा किया संगर्क साथा

बंद्रोलंक्टन के निकल्स लिनिटेडकरिता सही / - अवेर गोकरतात मानुगार्त डीआयान - ००६६३३७४

🖤 🕡 🗗 चेटो स्थिचगियर्स ॲण्ड केबल्स लिमिटेड

१९४४ सीआयहमः रहा १९४० एत्सरम २००४नीरहासी १७९८ ९४ मोहणीकृत कार्योक्तयः ५०६, भन्ना मणता, प्लॉट इर ही-१, लॅंडमार्क इमारतः

ेन्द्र तिक रोड, अवेरी (मिसन), तुंबई, महाराष्ट्र-४०००५४. काँचीहर कार्यालय: ४वा मजला, प्लॉट क.१०, डेव हॉटेल, एकस्मोर्ट प्लाइन स्मीन, हॉटेल रेडिसन

ब्लूच्या मार्गे, टोन रोड, दुर्गानुरा, न्ययपु-२०२०१८ (राजस्याम), कोम: १४१-६६६७७७५, वेबसाइटः www.vetoswitchgears.com, ई-नेलः cs@vetoswitchgears.com म्हेटो स्विचनिवर्स आणि केबल्स लिमिटेडची १७वी वार्षिक सभा व्हीसी

(व्हिडिओ कॉन्फरन्सिंग)/ओएव्हीएम (अन्य टुकश्राव्य माध्यम) दुारे देवे ज्ञाबादिनदात देत आहे. जी बहेरो स्थितिविवास अंबर केवालम लिमिरेड (जंबसी) चटा सदस्याची १६त्री व्यापिक सर्वसाधारण समा (एकीएन) २८ सप्टेंबर, २०२४ रोजी

- कु ०३.००का. वहीसी (विहेडिको जॉन्कान्सिंग)/कोएकहीरम (कन्य दुकक्षाव्य नाव्यम) होरे रवीरम बोलावरपाच्या सूचनेत नमूह व्यवसायावर विचार विमर्ग करण्याकरिता होगार आहे. कंपनी कारदा, २०१३ चरा लागू तरहुदीनुसार, सहस्रमधिता साधारण परिपत्रक क.१४/२०२०,
- १७/२०२०, २०/२०२०, ०२/२०२१, ११/२०२१, २१/२०२१, ०२/२०२२ आणि १०/ २०२२ रजीरम व्हीसी/ओएस्ट्रीरम ट्रारे अलोजित केली वर्षल आणि संह्यार मंत्रालय (सम्मीर) आणि भारत सरकार आणि सिक्दरियोज और एक्सचेंज बोर्ड ऑन इंडिया (सेबी) वांनी जारी केलेले इतर सर्व लागू कायदे आणि नारियप्रके सुचनेत नमुद्र बेलपाप्रमाणे सामान्य आणि विशेष व्यवसाया विद्यारविनर्शे करण्याकरिता, सामान्य दिकामी सदस्यांच्या प्रदर्श उनस्थितीरिवाय वहीसी किया ओरवहीरमट्टोर एवीरम आदोषित करण्यास परवामगी देगे. सेंट्रल हिमाँसिटी सर्वितेस (इंडिया) लिमिटेड (सीडीएसएल) होरे प्रदान केलेलया इलेक्ट्रॉमिक प्लॉटकॉर्महॉ हमाहदाना स्वीसमध्ये उनस्थित राष्ट्रपाची सुविधा दिली वाईल
- वरील परिपदकांचे पालन करून, २०२६-२४ विलीय वर्षाच्या १,७०वा वार्विक अहवालासह एकीएमच्या सबनेच्या अलेक्टॉनिक प्रती सर्व भागचारकांना पाठवल्या जातील ज्यांचे ५-मेल पत्ते जेपनी/डिपोसियी सञ्चारीदराज्ये नेंद्रपीज्य/उपलब्ध आहेत. यर तुम्ही तुमदा ई-मेल नता मींदरीकृत केला मसेल आमि/किया कंपनी/ डिगॉसियी सहभागी
- सोवत लाभांग प्राप्त करण्यासाठी अनिवाद केलेले तुमचे वँक खाते अन्देश केले नसेल तर तस्त्री करण तरचा रेल नमा र्नोटरी/अन्हेट करण्यासाठी खालील सचरांचे नालर कर

बास्तबिक माणधारणा कपदा तमचे उपेल परे. मोबाईल क्रमांक, बँक खाते तपारील आणि विका जामें आवरसभार-१ मधील इतर तमगील आणि हेवीने कंपनीच्या निवंदक आणि भागप्रस्तांतर प्रतिनिधी, विगगेकर सर्विसेस प्रा.लि. बार्वालय ब्रा.एस६-२, ६वा सवला, निराबल विज्ञतेस पार्व, अपूर्ण में राच्या पुढे, महाकाली गुंका रोड अंधेरी (पूर्व), मुंबई-४०००९३ द्रश्यक्ती: ०२२-६२६६८२२५, ईमेल: info@bigshareonline.com, वैज्ञाहर: www.bigshareonline.com सोचत विद्वित केलेले इत तपरीक्ष प्राप्त करण्यासाठी अवहेट करा. डीनॅट मागधारणा ज्या लाभाग मिळण्यासाठी तुमचे इंगेल परो, मोयाईल क्रमांक, वॅक

खाते तनगील आणि/कियाँ इतर तनगील त्यांच्या **डि**नॉझिटरी सञ्चारीमार्जत रबाच्या संबंधित दिनोझिळीयसङ् अपदेट बरा.

४. सहस्यांनी लक्षात देवांने की १७७वा एजीएमची सूचना आणि निरतीय वर्ष २०२६-२४ या वार्षिक अञ्चल जेमनीच्या www.vetoswitchoears.com दा स्टॉज एमलवें उच्या वेबलाइट्टर (बीएसई आणि पनवस्त्र) आणि सीडीयसम्बद्धा (हेनोट ई-व्युटिश सुविधा प्रदान करणारी ययन्त्री) च्या www.evotingindia.com वेचसाइकार उनकाव अनेल

- सभासदांना रचीएन दरम्याम रिजोट ई-अक्टीटिग/ई-अक्टीटिगट्टारे एचीएनच्या सूचनेमध्ये समृद् केलबाप्रमाणे व्यवसायांवर इलेबटॉनिक पद्धतीने मतदान करण्याची संघी असेल. डीमोटीअलाइज स्वरुपात, बास्तविक स्वरूपात भागमारणा केलेलवा सदस्यांद्वारे स्वीरम दरम्याम रिमोट ई-क्षेटिंग/ई-क्षेप्रेटिंगची तमगीलवार प्रक्रिया आणि क्या भागमास्कामी कंपमीकडे त्यांचे ईमेर
- नते मोंद्रपीकृत केलेले माहीत, त्यांमा एपीएम सूचमा प्रदाम केली आहे. तुनच्या जेननीच्या संचालक मंडव्यने ५१ मार्च २०२४ रोजी संग्लेट्या विस्तीय वर्गाकरिता प्रतयेकी इ.१०/- दर्गनी मुद्रपाच्या प्रति इकिटी समभाग इ.१/- च्या अंतिम लाभागाची विकासस केली आहे. वे आगामी रावीरसच्या सहस्यांच्या मान्यतेच्या अधीन आहे.
- इलेक्ट्रॉनिक वैकेच्या आदेशाची नोंदगी न केट्यानुष्ये, इलेक्ट्रॉनिक क्लिऑरंग सेवेट्रारे किया इतर नोपरवाही रावेदमातुम लाभांगा वे इ.स्बंबदा वेंक खरवात प्राप्त करू न शकलेस्या सदस्यांना केवनी लामांग वरिट/वैंकसेचे चेक/डिमांड हापट पाठवेल. सदस्यांनी कृपया लक्षात य्या की आवकार कायदा, १९६६ मुसार, विश्व कायदा, २०२० नघीट
- हुव्यारणंतुसार, १ रहिल २०२० रोजी किया मतर कंपनीते घोषित केलेला, हिलेला किया वितरित केलेला लाभाग, सहस्रांत्रदा हातात करनार असेल. १७६वा स्वीरमधी स्थमा ग्रेअस्थास्त्रांना स्थमवा स्थल पर्सावर लागू कावरांनुसार लवकस्य
- भारतको पाईल. १८. उसरोक्त माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी काणि जायदासाठी यारी केली यात आहे. आणि एमझीए परिपडक सेवीच्या परिपडकाचे पालन करते.

नंडळाच्या आहेजान्वये व्हेटो स्थिवनियसं आणि केबलस निनिटेडकरिता

सही/ कृतिका तोडवात

कंपनी सचित्र सह अनुपालन अधिकारी