



SSIL: SEC: BSE: 2024-25

29th July, 2024

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir

Sub: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the copies of newspaper clipping where in the financial results of the company for the first quarter ended 30th June, 2024 were published in Newspaper i.e., Financial Express and Andhra Prabha and the same were also available on the company's website www.sagarsoft.in.

This is for your information and record.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

T. Sri Sai Manasa
**T. Sri Sai Manasa
Company Secretary
M.No:A61433**



Encl:a/a

R K SWAMY R K SWAMY Limited (Formerly Known as R K SWAMY Private Limited) CIN: L74300TN1973PLC006304

NOTICE OF THE 51st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 51st Annual General Meeting ("AGM") of R K Swamy Limited ("the Company") is scheduled to be held on Monday, August 19, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

In terms of the SEBI Circulars, the Company has sent the Annual Report along with the Notice convening AGM for the financial year 2023-24 on Saturday, July 27, 2024, through electronic mode to all the members whose e-mail ids are registered with the Company and/or Depositories.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 12, 2024 to Monday, August 19, 2024 (both days inclusive), for determining the eligibility of members entitled to Dividend that may be approved by the members of the Company at the AGM.

The Company has fixed Sunday, August 11, 2024, as Record Date for the purpose of determining the entitlement of shareholders for the Final Dividend of Rs. 2/- (40 %) per share (on the face value of Rs. 5 each) on the equity shares of the Company for the financial year 2023-24 as recommended by the Board of Directors of the Company in their meeting held on May 24, 2024.

The Company is providing e-voting facility to all its Members to exercise their right to vote on resolutions proposed to be passed by electronic means (remote e-voting) before and at the AGM in respect of the business to be transacted at the AGM.

The remote e-voting facility shall commence on Friday, August 16, 2024 at 9:00 a.m. (IST) and end on Sunday, August 18, 2024 at 5:00 p.m. (IST) The remote e-Voting module shall thereafter be disabled for voting.

Those members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM.

Any person who acquires equity shares and becomes member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date, may obtain login id by contacting 1-800-3094-001 (toll free) as provided by KFin. However, if he/she is already registered with KFin for remote e-voting, then he/she can use his/her existing USER ID and password for casting the e-votes.

The manner of voting remotely for members holding shares in dematerialised mode, physical mode and members who have not registered their email address is provided in the notice of the AGM.

The results of the remote e-voting along with Scrutinizer's Report will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.rkswamy.com, on e-voting website https://evoting.kfintech.com within 2 working days of the AGM.

Members are requested to note the following contact details for addressing queries and grievances: Mr. N. Sthyan, Senior Manager-KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032, India. Email: sinward.n@kfintech.com Toll Free No. : 1800-309-4001

Date: July 27, 2024 Place: Chennai

For R K SWAMY Limited Sd/- Rajagopalan Desikan Company Secretary

Oriental Aromatics Ltd.

CIN: L17299MH1972PLC285731

Regd. Office: 133, Jehangir Building, 2nd Floor, M.G. Road, Mumbai-400001

Tel No: 022-43214000 Fax: 022-43214099

Email: investors@orientalaromatics.com

Website: www.orientalaromatics.com

NOTICE OF 52nd ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 52nd Annual General Meeting (AGM) of Oriental Aromatics Limited (the Company) will be held on Wednesday, 21st August, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM.

Members may note that the Notice and the Explanatory Statement of the 52nd AGM is available on the website of the Company at www.orientalaromatics.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of National Depository Services (India) Limited (NSDL) i.e. www.evoting.nsdl.com.

Remote e-Voting: Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at point 16 of the Notice of the 52nd AGM. Members are requested to note the following:

- a. The remote e-Voting period will commence on Saturday, 17th August, 2024 (9.00 a.m. IST) and will end on Tuesday, 20th August, 2024 (5.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The cut-off date for determining the eligibility of Members holding shares either in physical form or dematerialized form, to vote by electronic means or at the AGM is Wednesday, August 14, 2024. ("cut-off date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).
c. A non-individual shareholder who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his/her existing User ID and password for casting the vote.
d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting
e. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only;

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM with use of technology, can a) Send a request at evoting@nsdl.co.in or call on: 022-48867000 and 022-24997000.

Mr. Shreyans Jain of M/s. Shreyans Jain & Co, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 07th August, 2024 to Wednesday, 21st August, 2024 (both days inclusive) for the purpose of 52nd AGM and annual closing.

For Oriental Aromatics Limited Sd/ Kiranpreet Gill Company Secretary & Compliance Officer

Date : 27.07.2024 Place : Mumbai

SAGARSOFT (INDIA) LIMITED CIN: L72200TG1996PLC023823 STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

Transport Corporation of India Ltd. CIN: L70195TG1995PLC019116 Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhopal Chambers, S.P. Road, Hyderabad - 500 003 (Telangana)

OrchidPharma Ltd. ORCHID PHARMA LIMITED Regd. Office: Plot Nos. 121 - 128, 128A - 133, 138 - 151, 159 - 164, SIDCO Industrial Estate, Alathur, Chengalpattu District - 603110, Tamil Nadu, India

ZENOTECH LABORATORIES LIMITED CIN: L27100TG1989PLC010122 Survey No. 250-252, Turkpally (V), Shamerpet (M), Hyderabad - 500078

JK LAKSHMI CEMENT LTD. CIN: L74999RJ1938PLC019511 Regd. Office: Jaykaypuram, District Sirohi, Rajasthan-307019

