

**July 23, 2024**

TAKE/BSE/2024-25  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Symbol: 532890**

TAKE/NSE/2024-25  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Scrip: TAKE**

Dear Sir/ Madam,

**Sub: Newspaper Publication**

Pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed herewith, copies of the Notice for transfer of all unpaid/unclaimed shares for the last seven (7) consecutive years to IEPF Authority, published in newspapers, namely Financial Express (English) and Makkal Kural (Tamil), dated July 23, 2024 respectively.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,

**For TAKE Solutions Limited**



**Venkatesan V**  
**Chief Financial Officer**  
Encl: As above.





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Board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in "Basis of Allotment" on page 200 of the Letter of Offer.

Please note that on the Issue Closing Date, Applications through ASBA process will be uploaded until 5.00 p.m. (Indian Standard Time) or such extended time as permitted by the Stock Exchanges.

Listing and trading of the Rights Equity Shares to be issued pursuant to the Issue. Subject to receipt of the listing and trading approvals, the Rights Equity Shares proposed to be issued on a rights basis shall be listed and admitted for trading on NSE and BSE.

No assurance can be given regarding the active or sustained trading in the Rights Equity Shares or the price at which the Rights Equity Shares offered under the issue will trade after the listing thereof.

Disclaimer clause of NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer.

Disclaimer clause of BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer.

For "Risk Factors" and other details, kindly refer page no. 20 of the Letter of Offer. Other important links and helpline. The investors can visit the following links for the below-mentioned purposes:

- 1) Frequently asked questions are available on the website of the Registrar (www.bigshareonline.com) or call helpline numbers for online / electronic dedicated investor helpline for guidance on the Application process and resolution of difficulties faced by the Investors;

IRIS Business Services Limited. Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi - 400 703, Maharashtra, India.

NOTICE OF THE 24TH ANNUAL GENERAL MEETING. NOTICE is hereby given that the Twenty-Fourth (24th) Annual General Meeting (AGM or Meeting) of the Members of IRIS Business Services Limited (the "Company") will be held on Wednesday, August 14, 2024 at 11.00 a.m. (11.30 a.m. (IST) at Auditorium, First Floor, Bharatiya Vidya Bhavan Kendra, Plot No. 3/A, Sector 30, Near Vashi Railway Station, Near Assam Highway, Vashi (East), Navi Mumbai - 400703 through the hybrid mode i.e., both Physical as well as through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

Notice is hereby given that the 8th Annual General Meeting ("AGM") of Go Digit General Insurance Limited ("the Company") will be held on Wednesday, 14th August, 2024 at 10.00 a.m. (IST) at Tangedu Hall, Ground Floor, Hotel Blue Diamond, 11 Koregaon Road, Pune 411001, Maharashtra, India to transact the business as set out in the Notice of the AGM.

Notice of the 8th Annual General Meeting ("AGM") and E-Voting Information. NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Act (Accounting, Audit, Transfer and Refund) Rules, 2016 as under: As per the existing provisions of the Companies Act 2013, the unpaid/unclaimed dividends for the financial year 2016-17 (Final Dividend) has to be transferred to Investor Education and Protection Fund (IEPF) on September 17, 2024.

- a. All business items as set out in the Notice of AGM may be transacted by electronic means. b. The remote e-Voting facility shall commence on Sunday, August 11, 2024 at 9.00 a.m. I.S.T. and will end on Tuesday, August 13, 2024 at 5.00 p.m. I.S.T.

- (i) The remote e-voting module shall be disabled by NSDL for voting on Tuesday, August 13, 2024 at 5.00 p.m. I.S.T. and Members will not be allowed to cast their vote through remote e-voting beyond the said date and time. (ii) Once a vote on a Resolution is cast, a Member shall not be allowed to change it subsequently or cast the vote again. (iii) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 08, 2024 (Cut-off date).

Members will be provided with the facility for remote voting through electronic voting system during the proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM.

For Go Digit General Insurance Limited. Place: Pune Date: 22/07/2024. Company Secretary and Compliance Officer: Tejas Saraf

SRUJAN ALPHA CAPITAL ADVISORS. Srujan Alpha Capital Advisors LLP. Registered Address: 112A, 1st floor, Arun Bazar, S.V. Road, Beside Bank of India, Malad (West), Mumbai - 400 064.

COMPLIANCE OFFICER. C/S B. Sharath, Registered Office: Kothari Buildings, 4th Floor, Chennai Termi Road, 600 034, India. Tel: 044-28331310. Email: bsarath@indowind.com

Indowind Energy Limited is proposing, subject to requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with National Stock Exchange of India Limited, BSE Limited and Securities and Exchange Board of India for information and dissemination purpose.

IRIS Business Services Limited. Registered Office: T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi - 400 703, Maharashtra, India.

NOTICE OF THE 24TH ANNUAL GENERAL MEETING. NOTICE is hereby given that the Twenty-Fourth (24th) Annual General Meeting (AGM or Meeting) of the Members of IRIS Business Services Limited (the "Company") will be held on Wednesday, August 14, 2024 at 11.00 a.m. (11.30 a.m. (IST) at Auditorium, First Floor, Bharatiya Vidya Bhavan Kendra, Plot No. 3/A, Sector 30, Near Vashi Railway Station, Near Assam Highway, Vashi (East), Navi Mumbai - 400703 through the hybrid mode i.e., both Physical as well as through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

Notice is hereby given that the 8th Annual General Meeting ("AGM") of Go Digit General Insurance Limited ("the Company") will be held on Wednesday, 14th August, 2024 at 10.00 a.m. (IST) at Tangedu Hall, Ground Floor, Hotel Blue Diamond, 11 Koregaon Road, Pune 411001, Maharashtra, India to transact the business as set out in the Notice of the AGM.

Notice of the 8th Annual General Meeting ("AGM") and E-Voting Information. NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Act (Accounting, Audit, Transfer and Refund) Rules, 2016 as under: As per the existing provisions of the Companies Act 2013, the unpaid/unclaimed dividends for the financial year 2016-17 (Final Dividend) has to be transferred to Investor Education and Protection Fund (IEPF) on September 17, 2024.

- a. All business items as set out in the Notice of AGM may be transacted by electronic means. b. The remote e-Voting facility shall commence on Sunday, August 11, 2024 at 9.00 a.m. I.S.T. and will end on Tuesday, August 13, 2024 at 5.00 p.m. I.S.T.

- (i) The remote e-voting module shall be disabled by NSDL for voting on Tuesday, August 13, 2024 at 5.00 p.m. I.S.T. and Members will not be allowed to cast their vote through remote e-voting beyond the said date and time. (ii) Once a vote on a Resolution is cast, a Member shall not be allowed to change it subsequently or cast the vote again. (iii) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 08, 2024 (Cut-off date).

Members will be provided with the facility for remote voting through electronic voting system during the proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM.

For IRIS Business Services Limited. Place: Navi Mumbai Date: 22/07/2024. Company Secretary & Compliance Officer: Santoshkumar Sharma

TAKE SOLUTIONS LIMITED. Regd. Office: No. 56, Old No. 116, 4th Floor, Rages Building, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004.

NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Act (Accounting, Audit, Transfer and Refund) Rules, 2016 as under: As per the existing provisions of the Companies Act 2013, the unpaid/unclaimed dividends for the financial year 2016-17 (Final Dividend) has to be transferred to Investor Education and Protection Fund (IEPF) on September 17, 2024.

Table with 4 columns: Sl. No., Particulars, Quarter ended 30.06.2024, Quarter ended 31.03.2024. Total Income from Operations (net) 8894.65, Net profit (loss) for the period (before Tax, Exceptional and Extraordinary items) 900.27, Net profit (loss) for the period (before tax after Exceptional and Extraordinary items) 900.27, Net profit (loss) for the period (after Exceptional and Extraordinary items) 594.98, Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)) 597.35, Earning per share (Rs. 10/- each) 783.00.

For Take Solutions Limited. Venkatesan V, Chief Financial Officer. Place: Chennai Date: July 22, 2024.

R K SWAMY. R K SWAMY Limited (Formerly known as R K SWAMY Private Limited) Regd. Office: No. 19, Wheatcroft Road, Nungambakam, Chennai 600034.

INFORMATION REGARDING THE 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 51st Annual General Meeting ("AGM") of R K SWAMY Limited ("the Company") will be held on Monday, August 19, 2024 at 3.00 p.m. (IST) through VIDEO/ OAVM in compliance with the provisions of the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2023 dated 25th September, 2023 read with MCA General Circular No. 10/2022, 02/2022, 20/2020, 17/2020 & 14/2020 dated 28th December, 2022, 5th May 2022, 5th May 2020, 13th April 2020 and 8th April 2020, respectively (collectively referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/P022/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/P022/CIR/P/2023/167 dated 11th July 2023 and 7th October, 2023 respectively (collectively referred to as "SEBI Circulars") to transact the business that will set forth in the Notice convening AGM.

Members to register/update email addresses: Shareholders holding shares in Dematerialised Mode: Register/ update their email id, mobile number and bank account details with their respective Depository Participant.

Shareholders holding shares in Physical Mode: Register/ update their email id by submitting ISR form along with relevant documents with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financia District, Nankarapatti, Serringsappally, Hyderabad, Rangareddy, Telangana, India - 500 032. ISR forms can be downloaded by following the URL: https://www.rkswamy.com/pdf/ISR-1.pdf and at https://is.kinfintech.com/clientservices/isr/forms.aspx

Members will be provided with the facility for remote voting through electronic voting system during the proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM.

For R K SWAMY Limited. Place: Chennai Date: 22/07/2024. Company Secretary: Rajagopalan Desikan

For IRIS Business Services Limited. Place: Navi Mumbai Date: 22/07/2024. Company Secretary & Compliance Officer: Santoshkumar Sharma

For Go Digit General Insurance Limited. Place: Pune Date: 22/07/2024. Company Secretary and Compliance Officer: Tejas Saraf



