

Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai- 400021

(O) +91 22 2283 4116/6632 4038

(O) +91 22 4032 2786/4032 2795

Email Id- info@sarlafibers.com

CIN: L31909DN1993PLC000056

<https://www.sarlafibers.com/>



July 18, 2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526885

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: SARLAPOLY

Dear Sir/ Madam,

Sub: Submission of newspapers clippings of the notice published regarding 31st Annual General Meeting of the Company

Pursuant to compliance with the Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the newspaper clippings of Notice of 31st Annual General Meeting (AGM) of the Company to be held on Thursday, August 8, at 09.30 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), duly published in Financial Express (in English) and Gujarat Guardian (with Gujarati translation) on July 17, 2024 providing information regarding notice of 31st Annual General Meeting, dispatch of notice and E-Voting Information.

This is for your information and records.

Thank you.

Yours faithfully,
For **Sarla Performance Fibers Limited**

Radhika Sharma
Company Secretary and Compliance Officer

Encl: a/a

Regd. Off. & Works :

Survey No. 59/1/4,
Amli Piparia Ind. Estate,
Village Amli Silvassa-396 230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 61/1, 61/2, 62/5,
64/2/3/4, Piparia Ind. Estate,
Village Amli Silvassa -396230
U.T. of D & N H & Daman & Diu

Works :

Survey No. 66/1, Plot No 55/A,
Piparia Ind. Estate
Village Amli Silvassa -396230
U.T. of D & N H & Daman & Diu

Dadra :

Survey No. 213/P,
Plot No. 11 & 12,
Village Dadra-396 191
U.T. of D & N H & Daman & Diu

VAPI :

Shade No: A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

SARLA PERFORMANCE FIBERS LIMITED
 SARLA PERFORMANCE FIBERS
 CIN : L31909DN1993PLC000056
 Reg. Office :- Survey No. 59/1/4, Arml Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)
 Tel. 0260-3290467, Fax : 0260-2631356,
 E-mail : investors@sarfibers.com, Website : www.sarfibers.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Sarla Performance Fibers Limited ("the Company") is scheduled to be held on **Thursday, August 08, 2024 at 9.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No.s 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/PoD-2/P/CI/R/2023/167 dated 7th October 2023 issued by the SEBI and other applicable circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 31st AGM. The Member will be able to attend the AGM through VC/ OAVM only. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company, in accordance with the applicable regulatory requirements, have sent Notice along with the Annual Report through electronic mode on Tuesday, 16th July, 2024 to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company. The Annual Report is available on the Company's website www.sarfibers.com, on the website of NSDL www.evoting.nsd.com and on the website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed.

M/s. Mayank Arora & Co., Practising Company Secretary (Mem. No. F10378) have been appointed as Scrutinizer to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Friday, August 02, 2024 to Thursday, August 08, 2024 (both days inclusive)** for the purpose of 31st AGM.

Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable Circulars issued in this regard, the Company is providing the remote e-voting facility (facility to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility.

In this regard, the Members are hereby further notified that:
 1. Date and time of Commencement of remote e-voting: Monday, August 05, 2024 at 9.00 a.m.
 2. Date and time of end of remote e-voting: Wednesday, August 07, 2024 at 5.00 p.m.
 3. Remote e-voting facility will not be provided beyond Wednesday, August 07, 2024 at 5.00 p.m.

4. Cut-off date as on which the right of voting of members shall be reckoned: Thursday, August 01, 2024. Only those Members holding shares of the Company (in physical and dematerialised form) as on Cut-Off date shall be entitled to avail facility of e-voting.

5. In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date may obtain their login details for remote e-voting by sending an email to evoting@nsdl.co.in

6. A member may participate in the AGM after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.

7. The facility for voting will also be made available during the AGM and those members present at the meeting through VC/ OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.

8. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

9. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system by mailing their Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.co.in

10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsd.com or call on toll free no.: 022-48867000 or 022-2499 7000 or send a request at evoting@nsdl.co.in.

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

By order of the Board of Directors
 For Sarla Performance Fibers Limited
 Sd/-
 (Radhika Sharma)
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: July 17, 2024

ICICI Securities
 Primary Dealership Limited
 501B, First International Financial Centre (FIFC), Plot No. C 54 & 55, G Block, Bandra Kurla Complex (BKC), Bandra (East), Mumbai 400098.
 CIN: U72900MH1993PLC131900, GST: 27AAAC0995H12G

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sr. No.	Particulars	Year ended		
		June 30, 2024	June 30, 2023	March 31, 2024
		(Audited)	(Audited)	(Audited)
1	Total Income from Operations	7,136.0	7,761.6	26,289.7
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	1,191.1	2,463.9	5,855.1
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	1,191.1	2,463.9	5,855.1
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	891.3	1,850.7	4,361.7
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	878.4	1,840.6	4,365.0
6	Paid-up equity share capital (face value ₹ 100,000/- each)	1,563.4	1,563.4	1,563.4
7	Reserves (excluding revaluation reserves)	17,835.8	15,333.5	16,957.4
8	Securities Premium Account	-	-	-
9	Net worth	19,399.2	16,896.9	18,520.8
10	Paid up debt capital/outstanding debt	3,22,334.6	3,02,474.1	3,19,581.2
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt equity ratio	16.62	17.90	17.26
13	Earnings per share (in ₹) Basic and diluted EPS*	57,010.4	1,18,376.6	2,78,988.1
14	Capital redemption reserve	466.6	466.6	466.6
15	Debtenture redemption reserve	-	-	-
16	Debt Service Coverage Ratio	0.28	0.37	0.82
17	Interest Service Coverage Ratio	4.95	8.29	6.21
18	Current ratio	1.06	1.06	1.07
19	Long term debt to working capital ratio	0.11	0.17	0.15
20	Current liability ratio	0.99	0.99	0.99
21	Total debts to Total Assets ratio	0.83	0.86	0.89
22	Debtors turnover (in times) (annualised)	20.61	28.48	16.70
23	Capital to Risk-Weighted Assets Ratio (CRAR) %	25.00%	31.41%	26.58%
24	Operating margin %	16.45%	31.57%	22.29%
25	Net profit margin %	12.31%	23.71%	16.60%

*EPS is not annualised for interim period

Notes:
 1. The above is an extract of the detailed format of quarterly financial results filed with the Bombay Stock Exchange under regulation 52 of the Listing Regulations. The full format of the quarterly financial results is available on the websites of the Bombay Stock Exchange (www.bseindia.com) and the Company (www.icicisecurities.com).
 2. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL (www.bseindia.com).
 3. The financial results have been approved by the Board of Directors at its meeting held on July 16, 2024.
 4. The Auditors' Report on the financial statements of the Company for the period ended June 30, 2024 is unqualified.
 5. The financial statements have been prepared as per the format prescribed in Division III of Schedule III of the Companies Act, 2013.
 6. The financial results have been prepared in accordance with the recognition and measurement principles of IAS as prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
 7. There is no separate reportable segment for the Company as per IAS 108 - 'Operating Segments'.
 8. There have been no deviations in the use of proceeds of issue of debt securities from the objects stated in the offer document.
 9. The Board of Directors at its meeting held on April 19, 2024 had recommended final dividend on equity shares amounting to ₹ 1,699.4million (₹108.700/- per equity share) for the year ended March 31, 2024. Payment of this final dividend is subject to the approval of the shareholders in the annual general meeting of the Company.

For and on behalf of the Board of Directors
 Shalendra Jhingan
 Managing Director & CEO

Mumbai, July 16, 2024

BINNY MILLS LTD
 Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
 Corporate Identity Number (CIN): L17120TN2007PLC065807
 Website: www.bmlindia.com; E Mail: binnymills@bmlindia.com
 Telephone: 044-24991518.

INFORMATION REGARDING THE 17TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER

1. The 17th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with latest MCA Circular General Circular No. 09/2023 dated 25th September 2023 and latest SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 7, 2023 to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 17th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 17th Annual Report of the Company, for the Financial year 2023-24, containing therein the Notice for the 17th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2024 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 17th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:
 In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA - Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 17th AGM Notice and the 17th Annual Report of the Company is 19th July 2024, 5 P.M.

For Binny Mills Ltd
 V.R Venkatachalam
 Chairman
 DIN: 00037524

Place: Chennai
 Date:18-07-2024

MapmyIndia MAPPLS
C.E. INFO SYSTEMS LIMITED
 CIN: L74899DL1995PLC065551
 Regd. Office: First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi- 110 020.
 Website: www.mapmyindia.com, Email: cs@mapmyindia.com, Tel No.: +91 11 46009900

Notice of 29th Annual General Meeting (AGM), Remote e-voting Information and Book Closure intimation

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, the 9th day of August 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 29th AGM, Annual Report containing the Standalone & Consolidated Audited Financials for the year ended 31st March 2024 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, on 17th July, 2024 through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 (Act) and the rules made thereunder on account of the threat posed by Covid-19", General Circular no. 20/2020 dated May 5, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CI/R/ P/2020/79, SEBI/HO/CFD/CMD2/ CI/R/P/2021/11, SEBI/HODHSP/CI/R/2022/0063 and SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue till September, 2024. In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The deemed venue of 29th Annual General Meeting of the Company shall be the registered office of the Company, in compliance with the applicable provisions of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, (as amended), read with MCA circulars & SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by CDSL.

The remote e-voting period commences on Tuesday, the 6th day of August, 2024 (9.00 a.m. IST) and ends on Thursday, the 8th day of August, 2024 (5.00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, the 2nd day of August, 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Notice along with the Annual Report for the Financial Year ended 31st March, 2024 has been sent to all the Members, whose names appear in the Register of Members / Record of Depositories as on 12th July, 2024.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 2nd August, 2024 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 29th Annual General meeting through CDSL platform for those members, who have not voted through remote e-voting platform. Further, a member may participate in the 29th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

1. Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.mapmyindia.com or the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE at www.nseindia.com. Further the AGM Notice will be also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com and of the Company at www.mapmyindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call toll free no. 1800 22 55 33 or may also be addressed at the Company's registered office at First, Second and Third Floor Plot No 237 Okhla Industrial Estate, Phase-III, New Delhi-110020 or e-mail at cs@mapmyindia.com or call at 91 11 46009900. The documents pertaining to the items of the businesses to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulations 42 of SEBI (LODR) Regulations 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 3rd day of August, 2024 to Friday, the 9th day of August, 2024, (both days inclusive), for the purpose of 29th AGM & for payment of dividend. The dividend, if declared at the Annual General Meeting will be paid to all those Members, whose name appears on the Register of members of the Company at the closure of business hours on Friday, 2nd day of August, 2024.

By order of the Board of Directors
 For C.E. Info Systems Ltd.
 Saurabh Surendra Somani
 Company Secretary and Compliance Officer

Place: New Delhi
 Date: 18.07.2024

Justdial
 Just Dial Limited
 CIN: L74140MH1993PLC150054
 Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai - 400 064.
 Tel: +91 22 2886 4060; Website: www.justdial.com; E-mail: investors@justdial.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in million except per share data)

Sl. No.	Particulars	Quarter ended June 30, 2024	Quarter ended June 30, 2023	Quarter ended March 31, 2024	Year ended March 31, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	2,805.7	2,469.8	2,702.7	10,429.1
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,538.9	1,061.1	1,473.5	4,664.9
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,538.9	1,061.1	1,473.5	4,664.9
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,412.2	834.0	1,156.5	3,628.5
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	1,405.6	826.3	1,142.9	3,612.2
6	Equity Share Capital	850.4	850.3	850.4	850.4
7	Reserves (excluding revaluation reserve) as per the balance sheet of the previous year	-	-	-	39,384.6
8	Earnings Per Share (of ₹ 10/- each) (Not annualised)	-	-	-	-
a)	Basic (₹)	16.60	9.84	13.60	42.71
b)	Diluted (₹)	16.60	9.80	13.60	42.66

Notes:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com & www.mseil.in and on the website of the Company www.justdial.com under Investor Relation Section.
 2. The statement of unaudited financial results for the quarter ended June 30, 2024 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 16, 2024. The Statutory Auditors have conducted a "Limited review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Just Dial Limited
 Sd/-
 V.S.S. Mani
 Managing Director and Chief Executive Officer
 DIN: 00202052

Date: July 16, 2024

PRE-OFFER PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

SAANVI ADVISORS LIMITED ("TARGET COMPANY")
 CIN: L74140GJ1981PLC084205
 Registered Office: 304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd Opp. Municipal Market, CG Road, Navrangpura, Ahmedabad, Gujarat-380009 IN
 Website: www.saanviadvisors.in, Email: saanviadvisors@gmail.com, Telephone No. 07948904153

OPEN OFFER FOR ACQUISITION OF 5,22,730 (FIVE LAKHS TWENTY-TWO THOUSAND SEVEN HUNDRED AND THIRTY) EQUITY SHARES FROM SHAREHOLDERS OF SAANVI ADVISORS LIMITED BY MR. DEV SETHI (ACQUIRER-1) AND DYS ROYALS PRIVATE LIMITED (ACQUIRER-2) (HEREIN AFTER JOINTLY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS, 2011")

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is being issued by Expert Global Consultants Private Limited ("Manager to the Offer") for and on behalf of Mr. Dev Sethi (Acquirer-1) and DYS Royals Private Limited (Acquirer-2) (herein after jointly refer to as "Acquirers") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"), in respect of the Open Offer to acquire 5,22,730 (Five Lakh Twenty Two Thousand Seven Hundred and Thirty) Equity shares of Rs 10/-each of Saanvi Advisors Limited ("Target company") representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company. The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published in all editions of the Financial Express (English) and Jansatta (Hindi) Financial Express (Gujrati) and Pratahkal (Marathi) at Mumbai (being the place where the Stock Exchange is situated) on Friday March 15, 2024.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE FOLLOWING INFORMATION RELATED TO THE OFFER.

- The Offer Price is Rs.14.90/- (Rupees Fourteen and Ninety Paise Only) per fully paid-up Equity Share. The Offer price will be paid in Cash in accordance with the Regulation 9(1)(a) of the SEBI (SAST) Regulation, 2011 and subject to terms and conditions mentioned in PA, the DPS and Offer. There has been no revision in the Offer Price.
- The Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company recommended that the Offer Price of Rs.14.90/- (Rupees Fourteen and Ninety Paise Only) per Equity Share is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. The Recommendation of the IDC was published on July 15, 2024 in all editions of the Financial Express (English) and Jansatta (Hindi) Financial Express (Gujrati) and Pratahkal (Marathi) at Mumbai (being the place where the Stock Exchange is situated). Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Offer.
- The Letter of Offer (including Form of Acceptance cum acknowledgement) (hereinafter collectively referred to as "Letter of Offer") dated July 11, 2024, was mailed on July 11, 2024 through electronic means to all the Public Shareholders of the Target Company whose e-mail ids are registered with the Depositories and / or the Target Company, and the physical copies were dispatched on July 11, 2024, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on July 04, 2024. ("Identified Date")
- The Letter of Offer is also available on SEBI's website (www.sebi.gov.in) and is available on the Manager to Offer's website (www.expertglobal.in) and the Shareholders can also apply by downloading the form of acceptance from the websites as mentioned above.
- Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" at page 25 of the Letter of Offer in relation to inter alia, the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein. A summary of procedure for tendering Equity Shares in the Open Offer is set out below:
 - In case of Equity Shares held in dematerialized form:** Public Shareholders who desire to tender their Equity Shares in the dematerialized form under the Offer will have to do so through their respective Selling Brokers by giving the details of Equity Shares

