



Date: 18 July 2024

To  
Secretary  
Listing Department

To  
Secretary  
Listing Department

**BSE Limited**

Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  
Scrip Code : 540902  
ISIN : INE371P01015

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050  
Scrip Code : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Subject: Newspaper Advertisement titled “Notice of the 34th Annual General Meeting of the Company to be held through Video Conference (“VC”) /Other Audio Visual Mode (“OAVM”)”**

Please find enclosed herewith copies of newspaper advertisements published in the following newspapers on 18<sup>th</sup> July 2024 inter-alia, intimating that 34<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 9<sup>th</sup> August 2024 through VC/OAVM facility.

- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala (Punjabi)

We request you to take the aforesaid on record and oblige.

This will also be hosted on the Company's website, at [www.ambergroupindia.com](http://www.ambergroupindia.com)

Thanking You,  
Yours faithfully  
For Amber Enterprises India Limited

(Konica Yadav)

Company Secretary and Compliance officer

Membership No. : A30322



Amber Enterprises India Limited

**Corp. Address:**

Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018  
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

**Regd. Office:**

C-1, Phase II, Focal Point, RajpuraTown-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127



**बड़ौदा ग्लोबल शेयर्ड सर्विसेज लिमिटेड**  
**Baroda Global Shared Services Ltd.**  
 (A Wholly Owned Subsidiary of Bank of Baroda)  
 CIN No. U74999MH2017G022459

Regd. Office – 5<sup>th</sup> Floor, Baroda Sun Tower, C – 34, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

**RFP for Appointment of Insurance Company for Renewal of Group Term Life Insurance (GTL) for BGSSL employees**

Baroda Global Shared Services Ltd. (BGSSL), 27<sup>th</sup> Floor, GIFT One Tower, GIFT City, Gandhinagar, Gujarat – 382355 invites Tenders for Appointment of Insurance Company for Renewal of Group Term Life Insurance (GTL) for BGSSL employees. Details of the Tender form are available under 'Tender Section' on the BGSSL website: [www.bgssl.in](http://www.bgssl.in). "Addendum" if any, shall be issued on the BGSSL website only and the bidder should refer to the same before final submission of the tender. **The last date of submission of the above Tenders is 7<sup>th</sup> August, 2024 up to 15:00 Hrs IST.**  
**Place: Gandhinagar** Head – HR Department  
**Date: 18/07/2024** BGSSL, GIFT City, Gandhinagar  
 Ref – BGSSL/RFP/2024-25/HR/08

### NOTICE TO PRESENT EMPLOYEES / FORMER EMPLOYEES OF ASI INDUSTRIES LIMITED

It is hereby notified and brought to the attention of all the present employees / former employees of the ASI Industries Limited ("THE COMPANY") who are / were employed at its offices spread across India that the Associated Stone Industries (Kotah) Limited Employees Provident Fund (ASI PF trust), a trust which manages the provident fund contributions of the Company's employees housed under the aegis of the Company will be surrendered to Regional Employees Provident Fund Authority (RPF), Kota. The process of surrendering will be effective from 01st August, 2024.

It is found from the trust records that till date you have not withdrawn or transferred the provident funds (PF) dues / contribution from the ASI PF trust.

Therefore, it is incumbent upon you to furnish the duly filled Form no. 19 (PF Withdrawal form) and online Form 13 through EPFO Portal (PF Transfer Form) as prescribed under Employees Provident Fund and Miscellaneous Act, 1952 (EPF & MP Act, 1952) to get your dues/contribution withdrawn or transferred from the ASI PF Trust Account.

You can download the forms from the website: [www.epfindia.gov.in](http://www.epfindia.gov.in) or collect the forms from below mentioned address and send them duly filled and signed at the following mail id and address for withdrawal or transfer.

**Email id: accounts-rma@asigroup.co.in**

**Address: ASI House, Kudayala Industrial Area, Ramjanjandi, Dist. Kota.**

If the aforesaid documents/forms are not submitted by you on or before 27/07/2024, it shall be constrained not to entertain any such application thereafter and the unclaimed PF fund shall be transferred to EPFO thereby, such Present Employees / Former Employees may directly correspond with EPFO post completion of transition process which may take atleast 3-4 months from the date of surrender.

**Date: 17.07.2024** For ASI Industries Limited Sd/-  
**Place: Ramjanjandi** Director

**amber**  
**AMBER ENTERPRISES INDIA LIMITED**  
 Registered Office: C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab  
 Corporate Office: Universal Trade Tower, 1st Floor, Sector -49, Sohna Road, Gurugram – 122 018, Haryana  
 E-mail: [info@ambergroupindia.com](mailto:info@ambergroupindia.com); Website: [www.ambergroupindia.com](http://www.ambergroupindia.com)  
 Tel: +91 124 3923000; Fax: +91 124 3923016, 17, CIN: L28910PB1990PLC010265

### NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") /OTHER AUDIO VISUAL MODE ("OAVM")

- The shareholders may note that the 34<sup>th</sup> Annual General Meeting ("AGM") of Amber Enterprises India Limited ("the Company") will be held on Friday, 9 August 2024, at 12:30 P.M. (IST) through Video Conference ("VC") /Other Audio Visual Mode ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") read with General Circular No. 09/2023 dated 25 September 2023 and other applicable Circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars") to transact the businesses that will be set forth in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility. Members participating through the VC/OAVM facility shall only be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the Act, SEBI LODR Regulations and the circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023–24 will be sent to all the shareholders of the Company on Thursday, 18 July 2024, whose E-mail Ids are registered with the Company / Depository Participant(s) for receiving the communications on email.
- Shareholders holding shares in dematerialized mode, are requested to register their E-mail Ids and mobile numbers with their relevant depositories, through their depository participants and shareholders, if any holding shares in physical mode are requested to furnish details to Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com).
- Notice of the 34<sup>th</sup> AGM and Annual Report for the financial year 2023–24 will also be available on the website of the Company at [www.ambergroupindia.com](http://www.ambergroupindia.com) and on the websites of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the RTA i.e. KFin Technologies Limited at <https://evoting.kfinetech.com>.
- The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members, if any, holding shares in physical form or who have not registered their E-mail Ids, can access the details of e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to [evoting@kfinetech.com](mailto:evoting@kfinetech.com). The credentials will be provided to the members after verification of all details.
- Members who hold shares in dematerialized form and want to provide/change/correct the bank account details and E-mail Ids should send the same to their concerned Depository Participant(s).
- NOTICE is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the register of members and share transfer books will remain closed from 3 August 2024 till 9 August 2024 (both days inclusive) for the purpose of AGM.
- Notice of the 34<sup>th</sup> AGM will be sent to the Shareholders in accordance with the applicable laws on their registered E-mail Ids in due course.

By Order of the Board  
 For Amber Enterprises India Limited

**Place: Gurugram** Sd/-  
**Date: 17 July 2024** (Konica Yadav)  
 Company Secretary and Compliance Officer



**SapphireFoods**  
**SAPPHIRE FOODS INDIA LIMITED**  
 Registered Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062  
 Corporate Identification Number (CIN): L55204MH2009PLC197005 Tel. No.: 022 67522300  
 Email id: [investor@sapphirefoods.in](mailto:investor@sapphirefoods.in) Website: [www.sapphirefoods.in](http://www.sapphirefoods.in)

**NOTICE FOR 15<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that 15<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 9<sup>th</sup> August 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 9/2023 dated 25<sup>th</sup> September 2023, General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No.20/2020 dated 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 7<sup>th</sup> October 2023, to transact the business as set out in the Notice of 15<sup>th</sup> AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 15<sup>th</sup> AGM and Annual Report for FY 2023-24 by electronic mode only, on Wednesday, 17<sup>th</sup> July 2024, to all the members whose email addresses are registered with the Depository Participants up to Friday, 12<sup>th</sup> July 2024.

The Notice of the 15<sup>th</sup> AGM and Annual Report for FY 2023-24 can be downloaded from the Company's website at [www.sapphirefoods.in](http://www.sapphirefoods.in), website of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Link Intime India Private Limited ("Link Intime") at [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

**REMOTE E-VOTING AND E-VOTING AT THE AGM**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of Link Intime for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the resolutions set out in the Notice of 15<sup>th</sup> AGM.

Cut-off date for e-voting	Thursday, 1 <sup>st</sup> August 2024
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, 5 <sup>th</sup> August 2024
Conclusion of Remote e-voting	5:00 p.m. (IST) on Thursday, 8 <sup>th</sup> August 2024

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Alwyn D'Souza (Membership No. FCS 5559) of M/s. Alwyn D'Souza & Co., Practising Company Secretaries and falling firm Mr. Jay D'Souza (Membership No. FCS 3058) of Jay D'Souza & Co., Practising Companies Secretaries, to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at [www.sapphirefoods.in](http://www.sapphirefoods.in) and on the website of Link Intime [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

**LIVE WEBCAST OF THE AGM**

Members will be able to attend the 15<sup>th</sup> AGM through VC/OAVM facility provided by Link Intime by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Thursday, 1<sup>st</sup> August 2024, may obtain the login ID and password by sending a request at [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in). However, if he/she is already registered with Link Intime for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact Link Intime on [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Contact on: Tel: 022-49186175.

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

For Sapphire Foods India Limited  
 By Order of the Board of Directors  
 Sd/-  
 Sachin Dudam  
 Company Secretary & Compliance Officer  
 Membership No. – A31812

**Place: Mumbai**  
**Date: 17<sup>th</sup> July, 2024**

**Cipla Limited**  
 CIN: L24239MH1935PLC002380  
 Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai -400 013  
 Tel. No.: +91 22 4191 6000 • Fax No.: +91 22 4191 6120  
 E-mail: [cosecretary@cipla.com](mailto:cosecretary@cipla.com) • Website: [www.cipla.com](http://www.cipla.com)

### NOTICE OF THE 88<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND

This notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the other applicable provisions, if any, with regard to the Annual General Meeting (AGM), e-voting, record date and final dividend.

We hereby notify as follows:

- The 88<sup>th</sup> AGM of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), on Tuesday, 20<sup>th</sup> August 2024 at 3:00 pm IST to transact the businesses that will be set forth in the Notice of the Meeting.
- Notice of the AGM and the Annual Report for the financial year 2023-24 (i) will be sent through email to all shareholders whose email addresses are registered with the Company / Depositories, and (ii) will also be uploaded on the website of the Company at [www.cipla.com](http://www.cipla.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Manner of casting vote(s) through e-voting:**
  - The shareholders will have an opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM through e-voting.
  - The procedure for e-voting for the shareholders holding shares in dematerialized mode, physical mode and for those who have not registered their email addresses, will be provided in detail in the Notice of the AGM. The procedure will also be uploaded on the website of the Company at [www.cipla.com](http://www.cipla.com).
- Manner of registering / updating email address and/ or other KYC details:**
  - The shareholders who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent i.e., KFin Technologies Limited, either at its office at KFin Technologies Limited (Unit: Cipla Limited) Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, or by email at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com). The format of various request forms are available on the website of the Company at <https://www.cipla.com/investors/corporate-governance>.
  - Shareholders who are holding shares in dematerialized mode and have not registered or updated their email IDs and/or other KYC details, are requested to register / update the same along with any other pending KYC update with their relevant depository participants.
  - With effect from 1<sup>st</sup> April, 2024, as per the SEBI Circular dated 10<sup>th</sup> June, 2024, shareholders holding shares in physical form and who have not completed any of their KYC details viz., PAN, contact details, bank account details and specimen signature, will be eligible (i) to lodge grievance or avail any service request from the RTA, (ii) to receive dividend, only upon completion of KYC details.
- Dividend and Record date:**
  - The Board of Directors have recommended a final dividend of Rs. 13/- per equity share for the year ended 31<sup>st</sup> March 2024. Upon approval at the AGM, the dividend will be paid to those members whose names will appear in the Company's Register of Members as at the close of business hours on Friday, 2<sup>nd</sup> August 2024 i.e., record date.
  - Shareholders are requested to validate and update their bank account details to receive dividends directly into their bank accounts. Shareholders holding shares in physical and dematerialized mode are requested to update the same by following the process as mentioned in point 4 (a) and (b) respectively.
  - The Company will endeavour to pay the final dividend within seven working days from the date of approval but not later than 30 days from the date of the ensuing AGM.
- Important information about tax deduction at source on Dividend:**
  - Shareholders may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by Companies after 1<sup>st</sup> April 2020 is taxable in the hands of the recipient. Therefore, the Company shall be required to deduct tax at source at the time of making payment of the final dividend to the shareholders. The rate of tax to be deducted depends on the residential status of the shareholder, and documents submitted by the shareholder and accepted by the Company.
  - A detailed note providing particulars of rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of shareholders is provided on the website of the Company at [https://www.cipla.com/sites/default/files/Taxation\\_of\\_Dividend\\_Distribution\\_in\\_India.pdf](https://www.cipla.com/sites/default/files/Taxation_of_Dividend_Distribution_in_India.pdf) and also forms part of the notes to the Notice of the AGM.

For CIPLA LIMITED

Sd/-  
**Rajendra Chopra**  
 Company Secretary  
**Place: Mumbai**  
**Date: 17<sup>th</sup> July 2024**  
 ICSI Membership No: A12011



**HIREN WAHEN BUILDTECH PVT LTD**  
 Address: High cliff, No.1158, Sy No.86/4, 86/6, Panathur Main Road, Marathahalli, Bangalore - 560103.

**Extract of Audited Standalone Financial Results for the Quarter and Year Ended March 31,2024**  
 (Rs. in Lakhs)

Particulars	Quarter ended		Year ended		
	March 31, 2024 Audited	December 31, 2023 Unaudited	March 31, 2023 Audited	March 31, 2024 Audited	March 31, 2023 Audited
Total Revenue	244.10	-	19.92	308.39	19.92
Profit before tax from Continuing Operations	-	-	-	13.85	-
Profit after tax from Continuing Operations (A)	-	-	-	10.36	-
Profit / (Loss) from Discontinued Operation (net of tax) (B)	15.46	(23.82)	19.31	31.54	19.13
(Loss) / Profit for the period / year (A+B)	15.46	(23.82)	19.31	41.91	19.13
Total Other comprehensive Income / (loss) from Continuing Operations	-	-	-	-	-
Total Other comprehensive Income / (loss) from Discontinued Operations	-	-	-	-	-
Profit / (loss) attributable to equity holders of the parent	15.46	(23.82)	19.31	41.91	19.13
Total Other comprehensive income / (loss) attributable to Equity holders of the parent	-	-	-	-	-
Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	10	10	10	10	10
Other equity (excluding revaluation reserves)	-	-	-	-	-
Earnings Per Equity Share (face value of Rs. 10/- each), (not annualised for the quarter)	15.46	(23.82)	193.12	41.91	191.26
<b>Continuing Operations</b>					
Basic (in Rs.)	-	-	-	10.36	-
Diluted (in Rs.)	-	-	-	-	-
<b>Discontinued Operation</b>					
Basic (in Rs.)	15.46	(23.82)	193.12	31.54	191.26
Diluted (in Rs.)	-	-	-	-	-
<b>Continuing and Discontinued Operation</b>					
Basic (in Rs.)	15.46	(23.82)	193.12	41.91	191.26
Diluted (in Rs.)	-	-	-	-	-

Notes:  
 1) The financial Results have been prepared in accordance with the Accounting Standards notified under Section 133 of the Companies Act, 2013, and in terms of Regulation 33 of the Listing Requirements.  
 2) The above is an extract of the detailed format of Audited standalone financial results for the quarter and year ended March 31, 2024 filed with the stock exchange under Regulation 33 of the Listing Requirements. The full format of the Audited financial results (standalone) for the quarter and year ended March 31,2024 is available on the Company's website i.e. [www.hwbuilttech.com](http://www.hwbuilttech.com) under Investor Information section and on the stock exchange website i.e. [www.bseindia.com](http://www.bseindia.com)  
 3) The key standalone financial information is as under:

Particulars	Quarter ended		Year ended		
	March 31, 2024 Audited	December 31, 2023 Unaudited	March 31, 2023 Audited	March 31, 2024 Audited	March 31, 2023 Audited
Total Income	244.10	-	19.92	308.39	19.92
Profit before tax	20.67	(23.82)	19.37	45.80	19.18
Profit after tax	15.46	(23.82)	19.31	41.91	19.13

**cello** **CELLO WORLD LIMITED**  
 Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)  
 Corporate Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai - 400 063, (India).  
 Tel. No.: 022 – 69970000; CIN: U25209DD2018PLC009865  
 Email: [grievance@celloworld.com](mailto:grievance@celloworld.com); Website: [www.corporate.celloworld.com](http://www.corporate.celloworld.com)

### INFORMATION REGARDING 6<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF CELLO WORLD LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of Cello World Limited ("the Company") is scheduled to be held on Saturday, 10<sup>th</sup> August, 2024 at 03.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2028 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16 dated October 07, 2023 issued by SEBI and other circulars issued in this regard, which permit the holding of AGM through electronic mode, without the physical presence of the Members at a common venue.

Members can attend and participate in the AGM through electronic mode only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through electronic mode shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 are being sent in due course of time by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and/or Link Intime India Private Limited ("RTA"). The physical copies of the Notice of AGM along with Annual Report shall be sent to those members who request for the same by sending an email at [grievance@celloworld.com](mailto:grievance@celloworld.com). The Notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website [www.corporate.celloworld.com](http://www.corporate.celloworld.com) as well as on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In order to facilitate receipt of dividend directly through Electronic Clearing System (ECS), Members are requested to opt for electronic credit of dividend.  
 - Members holding shares in the demat form are requested to provide details to NSDL/CDSL through their respective depository participants.

For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

#### Manner of registering/ updating email addresses:

In case the Member has not registered their email address/ Bank account particulars with the Company/RTA/Depositories, the following instructions are to be followed:  
 (i) In the case of Shares held in Demat mode:  
 The Member may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP

#### Manner of casting vote through e-voting:

The Company is providing remote e-voting facility ("e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for e-voting is provided in the Notice of the AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. August 02, 2024 may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

#### Book Closure and Final Dividend:

The Board has recommended Final Dividend of Rs. 01.50/- per share i.e. 30% on Equity Shares of face value of Rs. 5/- each at their meeting held on May 23, 2024. The dividend if sanctioned at the AGM, will be paid subject to deduction of Tax at Source to those members who hold shares either in physical form or in dematerialized form on the close of Friday, August 2, 2024. The dividend will be credited/dispensed to the Members on or after August 15, 2024.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, August 3, 2024 to Saturday, August 10, 2024 (both days inclusive) for the purpose of the 6<sup>th</sup> AGM of the Company and for the payment of Dividend.

#### Tax on Dividend:

Pursuant to the amendments introduced in the Income Tax Act, 1961 (&#39;the IT Act&#39;) vide Finance Act, 2020, w.e.f. April 1, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the "IT Act"). To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the written request duly signed by the first named Member along with self-attested copies of the above documents latest by July 31, 2024. Detailed communication in this regard is provided in the Notice of the AGM.

For Cello World Limited

Sd/-  
**Hemangi Trivedi**  
 Company Secretary & Compliance Officer  
**Date : July 17, 2024**  
**Place : Mumbai**







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**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** Since the issue is being made in terms of chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 237 of the Red Herring Prospectus.

**DISCLAIMER CLAUSE OF NSE ("NSE EMERGE") (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by NSE should not in any way be deemed of construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 239 of the RHP for the full text of the Disclaimer Clause of NSE.

**TRACK RECORD OF BOOK RUNNING LEAD MANAGER:** The Merchant Banker associated with the issue has handled 10 public issues in past three years.

**GENERAL RISK:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue 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 Issue. For making an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on Page 31 of this Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY & COMPLIANCE OFFICER
 <p><b>UNISTONE CAPITAL PRIVATE LIMITED</b> A/305, Dynasty Business Park Andheri-Kurla Road, Andheri East, Mumbai - 400 059. <b>Telephone:</b> 022 4604 6494 <b>Email:</b> mb@unistonecapital.com <b>Investor grievance email:</b> compliance@unistonecapital.com <b>Contact Person:</b> Brijesh Parekh <b>Website:</b> www.unistonecapital.com <b>SEBI registration number:</b> INM000012449 <b>CIN:</b> U65999MH2019PTC330850</p>	 <p><b>BIGSHARE SERVICES PRIVATE LIMITED</b> S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India <b>Telephone:</b> +91 22- 6263 8200 <b>Email:</b> ipo@bigshareonline.com <b>Contact Person:</b> Vinayak Morbale <b>Website:</b> www.bigshareonline.com <b>SEBI Registration Number:</b> INR000001385 <b>CIN:</b> U99999MH1994PTC0765346</p>	<p><b>Neha Jain</b> <b>Manglam Infra &amp; Engineering Limited</b> H.NO.46, Nikhil Nestles Jatkhedhi Hoshangabad Road, University (Bhopal) Huzur, Bhopal - 462026, Madhya Pradesh, India <b>Tel No.:</b> +0755- 2569877/4289475 <b>Website:</b> www.manglaminfra.com <b>Email id:</b> cs@manglaminfra.com</p> <p>Investors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Issue in case of any pre-issued or post issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.</p>

**AVAILABILITY OF RHP:** Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factor contained therein, before investing in the Issue. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange www.nseindia.com, the website of Book Running Lead Managers www.unistonecapital.com and from the Registered Office of the Company.

**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company: **Manglam Infra & Engineering Limited** (Telephone: +0755 4289475) **BRLM: Unistone Capital Private Limited** (Telephone: 022-4604 6494) **Syndicate Member: Giriraj Stock Broking Private Limited** (Telephone: 033-40054519 / 9547473969), Registered Brokers, RTA and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of, NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

**SYNDICATE MEMBER:** Giriraj Stock Broking Private Limited

**BANKERS TO THE ISSUE/ SPONSOR BANK / ESCROW COLLECTION BANK / PUBLIC ISSUE BANK / REFUND BANK:** HDFC Bank Limited

**UPI:** UPI Bidders can also Bid through UPI Mechanism

**All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.**

For **MANGLAM INFRA & ENGINEERING LIMITED**  
On Behalf of the Board of Directors

Sd/  
**Ajay Verma**  
Managing Director

Place: Bhopal  
Dated: July 17, 2024

**MANGLAM INFRA & ENGINEERING LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies, Gwalior, Madhya Pradesh on July 17, 2024. The RHP shall be available on the website of the BRLM to the issue at [www.unistonecapital.com](http://www.unistonecapital.com) and websites of NSE i.e. [www.nseindia.com](http://www.nseindia.com). Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 31 of the RHP. Potential investors should not rely on the DRHP for making any investment decision.

The Equity Shares offered in the issue 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, may not be offered 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 any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.



**अंबर एंटरप्राइजेज इंडिया लिमिटेड**  
पंजीकृत कार्यालय : सी-1, फेज - II, कोकल प्लांट, राजपुरा टॉउन -140 401, पंचाब निगमित कार्यालय : यूनिवर्सल ट्रेड डेवलप, प्रथम तल, सेक्टर-49, सोहनवा रोड, गुरुग्राम - 122 018, हरियाणा  
ई-मेल : info@ambergroupindia.com, वेबसाइट : www.ambergroupindia.com  
दूरभाष : +91 124 3923000, फैक्स : +91 124 3923016, 17, सीआईएल : L28910PB19909PLC010265

**वीडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियो विडियो मीडिया (ओएवीएम) के माध्यम से आयोजित की जाने वाली कंपनी की 34वीं वार्षिक आम बैठक की सूचना**

1. शेयरधारक ध्यान दें कि अंबर एंटरप्राइजेज इंडिया लिमिटेड (दि कंपनी) की 34वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 9 अगस्त 2024 को अप. 12:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियो विडियो मीडिया (ओएवीएम) के माध्यम से आयोजित की जाएगी, जो कि कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों के समी लागू प्रावधानों, भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमावली, 2015, संशोधितानुसार ("सेबी एलओडीआर विनियमावली") दिनांक 25 सितंबर 2023 के सामान्य परिपत्र संख्या 09/2023 और कंपोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी अन्य लागू परिपत्रों ("एमसीए परिपत्र") और 7 अक्टूबर 2023 के परिपत्र संख्या सीबी/एचओ / सीएफडी / सीएफडी - पीओडी - 2 / पी / सीआईआर / 2023 / 167 और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा जारी अन्य लागू परिपत्रों (सामूहिक रूप में "परिपत्र") के रूप में संदर्भित) के अनुपालन में की जाएगी, जो कि एजीएम की सूचना में निर्धारित व्यवसायों को लेन-देन करने के लिये की जाएगी। सदस्यगण वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना केवल अधिनियम की धारा 103 के तहत कोरम के प्रयोजन के के लिये की जाएगी।

2. अधिनियम, सेबी एलओडीआर विनियमावली और परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 की एजीएम की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां गुरुवार, 18 जुलाई 2024 को कंपनी के उन सभी शेयरधारकों को भेजी जाएगी, जिनके ई-मेल आईडी ईमेल पर संचार प्राप्त करने के लिए कंपनी / डिपॉजिटरी प्रतिभागी(गियों) के साथ पंजीकृत हैं।

3. डीमैटरियलाइज्ड मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने ई-मेल आईडी और मोबाइल नंबर अपने डिपॉजिटरी प्रतिभागियों और शेयरधारकों के माध्यम से अपने संबंधित डिपॉजिटरी के साथ पंजीकृत करें, यदि कोई भौतिक मोड में शेयर रखते हैं तो उनसे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए), कोफिन टेक्नोलॉजीज लिमिटेड को [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com) पर विवरण प्रस्तुत करने होंगे।

4. 34वीं एजीएम की सूचना और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.ambergroupindia.com](http://www.ambergroupindia.com) पर और स्टॉक एक्सचेंज की वेबसाइटों क्रमशः [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर तथा आरटीए यानी कोफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट <https://evoting.kfintech.com> पर और स्टॉक एक्सचेंज की वेबसाइटों क्रमशः [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर तथा आरटीए यानी कोफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट <https://evoting.kfintech.com> पर और स्टॉक एक्सचेंज की वेबसाइटों क्रमशः [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर तथा आरटीए यानी कोफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट <https://evoting.kfintech.com> पर और स्टॉक एक्सचेंज की वेबसाइटों क्रमशः [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर तथा आरटीए यानी कोफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट 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