Regd. Office :-

330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 2984803 Website : www.chemcrux.com Email : girishshah@chemcrux.com





22<sup>nd</sup> November 2024

To

### **BSE LIMITED**

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Newspaper Publication - Postal Ballot Notice

**Ref:** BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395** 

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published today i.e., 22<sup>nd</sup> November 2024 in Financial Express (English edition and Gujarati edition), informing about the completion of electronic dispatch of Postal Ballot Notice, E-voting facility, Cut-off Date and matters related thereto.

Kindly take the above on your record.

Yours faithfully

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal Company Secretary & Compliance Officer

Enclosed: As above

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF HOTEL HORIZON PRIVATE LIMITED
RELEVANT PARTICULARS.

RoC - Mumba

Castimated date of discuss of injustment and engineering matter of secondary production under or the man and registration number of the production professors of an interm resolution professors of control production production production production professors of control production produ

entry No. 11. The financial resilients shall submit their claims with proof by electronic means only. All other creditors in submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the reviy No. 12, shall indicate its choice authorised representative from among the three insolvency professionals listed against early No. 13 to a submissed progression of the class in 5 miles. Form CA.

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
4B NETWORKS PRIVATE LIMITED
OPERATING IN VARIOUS SERVICE, SUDET THE REAL ESTATE
SEGMENT LIKE LOAN SERVICE,
SITE VISIT AND BROKER SUBSCHIPTION HAVING OPERATION IN INDIA
Order pub-regulation (1) of regulation seld of the insolvency and Bankrucky Board
to lead ignotioner(s) Resolvency and Corporate Resolven(s) Regulation, 2016
Teach (solven) For the Corporate Resolven(s) Regulation, 20

installed capturing of mis production.

Non Application

Non Application

Non Application

Application of mis production

Countify and value of mis production

Total Receipts: Rs. 1.7.8 of corres from

Standard Section 1881 financial year

Number of employees / workmen.

Further details including last available Email request be sent to:

Interest of the Countier o

Neha For KDRA Insolvency Professionals Professionals Professional - 45 Networks Private Limited Reg. No. IBBI/IPE-0005/IPA-1/2 Correspondence Address of the Resolution Professional: Unit # 20% Acad Nagar Metro Station, Yeora Desti Road, Andheri West, Marra

Name of the corporate detote along with PAN CIN/ LLP No.

ABOVED THE CORPORATE PARTICULARS

Name of the corporate detote along with PAN/ CIN/ LLP No.

ABOVED THE CORPORATE PARTICULARS

AB REVENUE PAN No. AABOVED THE PAN NO. ABOVED T

Name: Rohit Ramesh Mehra

AB Networks Private Limited PAN No. AABCZ6271C CIN No - U73100MH2020PTC349457 4" Floor, Gayatree Plaza, Turner Road Bandra (W) Mumbai Mumbai City MH 400050 IN Website of the Corporate Debtor is not excilate.

Liabity identification No. of corporate disbity identification No. of corporate disbit of cell any of cell and principal office (et any of cell and principal office (et any of cell and principal office). Registered Office india, 400049 (india, 400049 india, 400049 ind

able at

12. Classes of creditors, if any, under clause (a) of sub-section (6A) of section 21, accordand by the interim resolution professional.

Names of insolvency.

Professionals identified to act as Authorised Representative of creditors in a class (Three names sections in a class (Three names sections).

IRI of website

#### LTIMindtree Limited

LINITIOLIZE LIMITED

(Formerly Larsen & Toutro Infotech Limited)

CIN: 1.72900HH1996PLC104893

Registered Office: LST House, Ballard Estate, Mumbai - 400 001, India, Tel No. +91 2.6776 Fe Kan Xo. +91 22 4731 5997

E-mail: investor@limindtree.com Website: www.limindtree.com

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO
THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investo Education and Protection Fund Authority (Accounting, Audit, Translar and Refund) Rules, 2016 (the Rules), the Company is required to transfer the shares in respect of which dividend has not been claimed for seven consecutive years or more, to the investor Education and Protection Fund (EPP).

for seven consecutive years or more, to the investor Education and Protection Fund (IEPF). In terms of the Rules, the Second Interim Dividend declared on January 17, 2016 for the financial year 2017-16 by enstwhile Mindtree Limited (now merged with LTMIndiree Limited vs. 1. November 14, 3 shares of the Company (i.e. shares of the Company (i.e. shares of LTMIndired Limited) in respect of which dividend has not been claimed for the past seven consecutive years, and euto be credited in flavour of IEPF on February 23, 2025. The Company has communicated individually to the concerned members whose shares are liable to be transferred to IEPF. The Company has so unjoined declared individually to the concerned members whose shares are liable to the transferred to IEPF. The Company has also uploaded declared for individually of the respective of the concerned members are expected to CEPF. The Company has been provided to the transferred to IEPF. The Company has been provided to the transferred to IEPF. The Company has been provided to the concerned members are expected to CEPF and the Investor Section on the Provided declared for financial year 2017-18 and onwards, on or before February 16, 2025, in order to avoid their dividend amountly-hares being transferred to IEPF.

amount/shares being transferred to IEPF.

Members may kindly note that no claim shall lie against the Company in respect of the shares and the unclaimed dividend credited to the account of IEPF. However, members may claim the same by making an application to IEPF ape rith procedure outlined in the Rules. In case members have any query on the above matter, they may contact the Company's Registrat \*Transfer\*Agent, Link Intime India Private Limited, Unit: LTIMIndiree Limited, C-101, '247 Park, LES Marg, (khrori (W), Mumbai: 400083, T - 022-4186000 Emait mt. helpdesk@linknitme.co.in

Date: November 21, 2024 Place: Mohali, Punjab

Place: Mumbai Date: November 22, 2024

Angna Arora
Company Secretary
and Compliance Officer
ACS-17742

#### IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH C.P. (CAA)/193/MB/2024 IN CA(CAA)/24/MB-IV/2024

In the matter of the Companies Act. 2013:

In the matter of Scheme of Arrangement between Sterifite Technologies Limited ("Demerged Company") and STL Networks Limited ("Resulting Company") and their respective Shareholders and Creditors ("Scheme")

#### STERLITE TECHNOLOGIES LIMITED. a

company incorporated under the Companies
Act, 1956 having its Registered Office situated
at 4th Floor, Godrej Millennium, Koregoon Road
9, STS 12/1, Pune, Maharashtra 411001, India
CIN; L31300PN2000PLC202408

ST. NETWORKS. LIMITED, a company incorporated under the Companies Act, 2013 having its Registered Office situated at 4th Floor, Godney Millennium, Korgaon Road 9, STS 1217, Pure Maharashira 411001, India. ... Second Petitioner Companies CIV. U72900PN2021PLE198875 Resulting CIV. U7290PN2021PLE198875 Resulting CIV.

NOTICE OF HEARING OF COMPANY SCHEME PETITION

A Company Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme to Arrangement between Steriffur Technologies Limited (Demerged Company) and TSI. Networks Limited (Posturito, Gorgmany) and their respective Shareholdiers and Creditors (Scheme) presented by the Petitioner Companies on 20 August 2024 and was admitted vide certified red that 10 colore 2024 by the Herbite National Company Law Tribunal, Mumball Bench (NCLT). The said Company Scheme Petition is fixed for hearing before the Horbite NCLT on 5 December 2024 in the morning or soon thereafter.

If any person concerned is destions of supporting or opposing the said Company Scheme Petition. he/shelf shoulds send to the undersigned Authorized Representative above mentioned address, he notice of his/her/ris intention signed by him/her/it or his/her/its advocate, not later than 2 (two) days before the date fixed for the hearing of the Petition. When any person concerned seeks to oppose the date fixed for the hearing of the Petition. When any person concerned seeks to oppose the date fixed for the hearing of the Petition. When a minimated by the Petitioner's Authorized Representative to any person requiring the same on payment of the prescribed fees for the same.

For Sterlith Technal

For Sterlite Technologies Limited 8 For STL Networks Limited Amit Deshoand Authorised Si

MISE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Registered Office: 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, L.B.S Road, Kurla (West), Mumbai – 400070 Tel. 9122 6112 9000, Website: www.msei.ni Email id: secretarial@mse CIN: U65999MH2008PLC185856

## NOTICE OF THE 16TH ANNUAL GENERAL MEETING.

NOTICE OF THE 16TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of shareholders of Metropolitan Stock Exchange of India Limited ("the Company") will be held of Intracty, December 19, 2024 at 20.0 PM (18) through Vicewill be 18th of Intracty, December 19, 2024 at 20.0 PM (18) through Vicewill Meeting Member 19, 18th of Intraction (International Agency Corporate Park, Kamani Junction, L.B.5 Radd, Kunia (West), Member 19, 18th of Intractional Member 18th of International Member 18th of Internatio

Commencement of remote e-voting: Monday, December 16, 2024 from 9:00 AM (IST)

Conclusion of remote e-voting Wednesday, December 18, 2024 at 5:00 PM (IST)

[Conclusion of remote e-voting | Wednesday, December 18, 2024 at 50.0 PM (ST) The remote e-voting shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote beyond said date and time. In addition to the above, the facility of e-voting shall also be made available at the AGM for the Members who have not already cast their vote prior to the AGM through VC using the electronic platform provided by NSDL. The detailed instructions for e-voting and participating through VC are provided in the Notice of the AGM. Any person who becomes Member of the Company after sending the Notice of the AGM and follow the procedure for remote e-voting afterning the AGM through VCE-voting at the AGM as mentioned in the Notice of the AGM.

through VCk-eviling at the AGM as mentioned in the Notice of the AGM. In case of any query and/or grievence, in respect of volting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAG) and e-volting user manual avoiliable at the downtood section of an evolting user manual avoiliable at the downtood section of the AGM and the AGM an

lesk.evoting@casinaia.com. pdesk for Individual Members for any technical issues related to logir ah Depository i.e, NSDL and CDSL:

Login Type	Helpdesk Details
Securities with	Members facing any technical issue in login can contact NSDL
NSDL	helpdesk by sending a request at evoting@nsdl.co.in or call at
	toll free no.: 022 - 4886 7000
Securities with	Members facing any technical issue in login can contact CDSL
CDSL	helpdesk by sending a request at helpdesk.evoting@cdslindia.com
	or contact at 1800-21-09911

For Metropolitan Stock Exchange of India Limited

Sd/-Durgesh Kadam Head – Legal and Company Sec Membership No. F8496 ace: Mumbai ate: November 22, 2024

FINANCIAL EXPRESS

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copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

"IMPORTANT lst care is taken prior to acceptance of adve



#### JONJUA OVERSEAS LIMITED

## NOTICE OF RECORD DATE



ise. Off C.S.T Road, Kalina, Mumbai – 400

#### NOTICE

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has appro IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option		Record Date	NAV per unit as on November 19, 2024	Face Value per unit
Edelweiss Balanced Advantage Fund - Direct Plan - Monthly IDCW Option	0.18		₹ 27.22	
Edelweiss Balanced Advantage Fund - Regular Plan - Monthly IDCW Option	0.18		₹ 22.57	
Edelweiss Equity Savings Fund - Direct Plan - Monthly IDCW Option	0.08	Tuesday, November 26.	₹ 15.8653	₹ 10.00
Edelweiss Equity Savings Fund - Regular Plan - Monthly IDCW Option	0.08	2024**	₹ 14.1768	₹ 10.00
Edelweiss Aggressive Hybrid Fund- Regular Plan - IDCW Option	0.17		₹ 27.61	
Edelweiss Aggressive Hybrid Fund- Direct Plan - IDCW Option	0.17	₹ 33.18		

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

"Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market. \*\* or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the afore of business hours on the Record Date shall be eligible to receive the IDCW so dec

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited (Investment Manager to Edelw Sd/-Radhika Gupta

Managing Director & CEO (DIN: 02657595)

For more information please contact Fdelweiss Asset Manage

Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409
Registered Office & Corporate Office Edelweiss Nuse, Off C.S.T. Road, Kalina, Mumbai – 400.098.
Tel No: +91.22.4097 9737, Toll Free No. 1800 425.0090 (MTNL/BSNL), Non Toll Free No. 91.40.23001181, Fax: +91.22.40979878,

#### MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Place: Mumbai Date: November 21, 2024

### CHEMCRUX ENTERPRISES LIMITED

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

NOTICE OF POSTAL BASILOT THROUGH REMOTE E-VOTING

Notice is hereby given, in accordance with Section 108 and 110 of the Companies Act, 2013 (the 'Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and other applicable provisions, if any, Secretarial Standard on General Meetings (SC2), Regulation 44 of the applicable provisions, if any, Secretarial Standard on General Meetings (SC2), Regulation 44 of Regulations, 2015 (\*Listing Regulations) (including any statulory modification or re-enactment thereof for the time being in force); read with the MAG General Circular's No (2020/24 and other relevant Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time (MCA) concluding any statulory modification or re-enactment thereof for the time being in force); read with the MAG General Circular's and the Section for the Companies of the Companies of the Section of the Companies of Section 120 of the Act on 21st Newtones 2026 (your continues of the Companies of the Companies of Section 120 of the Act on 21st Newtones 2026 (your continues of the Companies of the Companies of Section 120 of the Act on 21st Newtones 2026 (you

urpose only.

The businesses set forth in the notice of Postal Ballot shall be transacted only through electronic mea.

The businesses set forth in the notice of Postal Ballot shall be transacted only through electronic mea.

The remote e-volling shall commence on Friday, 22nd Rosenber 2024 at 05.00 p.m. (ST). The remote evolution is called by 1500. The remote and the remote accordance and the remote accordance and the remote accordance and the remote accordance accordance and the remote accordance a

Place : Vadodara Date : 21<sup>st</sup> November, 2024

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financialexp.epapr.in

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MUTUALFUNDS



For 4B Networks Private Limite Neha Jain Nemar Incy Professionals Private Limite

Haq, ek behtar zindagi ka.

### **Notice For Declaration Of Income Distribution Cum Capital Withdrawal**

to provisional list Date of issue of final list of prospect

### UTI Agaressive Hybrid Fund (Erstwhile UTI Hybrid Equity Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on November 19, 2024 (per unit)	
	%	₹ per unit		. ,	₹	
UTI Aggressive Hybrid Fund Regular Plan - Payout of Income Distribution cum Capital Withdrawal option (IDCW)	9 00%	0.9000	Tuesday November 26	₹10.00	43.9435	
UTI Aggressive Hybrid Fund Direct Plan - Payout of Income Distribution cum Capital Withdrawal option (IDCW)		2000	2024 2024		48.6026	

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy

such of the unitroloies under the income distribution cum capital witndrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

November 21, 2024

Toll Free No.: 1800 266 1230

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Murnbai - 400051.

Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund. E-mail: invest@uti.co.in, (CN-16599)IM-12002PLC137867].

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITIONS OF HOTEL HORIZON PRIVATE LIMITED
RELEVANT PARTICULARS

RoC - Mumbai

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In signed of organisms.

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Address and explaint of the Institution Section Se

The fact of selection of the selection o

INVITATION FOR DOUBLE OF THE SECTION OF INTEREST FOR 48 NETWORKS PRIVATE LIMITED OPERATING IN VARIOUS SERVICE SHOULD FEEL ABLE STATE STATE SERVICE.

SITE VISIT AND SERVICE SHOULD FEEL BEAL STATE SERVICE OF THE SERVIC

available at URL: Eligibility in resolution applicants Email request be sent to: under section ES(2)(h) of the Code is orip-4bnetworks@gmail.com available at URL: Last date for receipt of expression of Saturday, 7 December, 2024

Interest
Date of issue of pravisional list of Thursday, 12 December, 2024

prospective resolution applicants. Last date for submission of objections. Tuesday, 17 December, 2024.

to provisional list

Date of issue of final list of prospective Friday, 27 December, 2024 Speke of Issue of Information Menday, 30 December, 2024 Interconduction explicitation will be seen and information Menday, 30 December, 2024 Interconduction, evaluation matrix and request for resolution plans to prespective resolution plans to prespective resolution plans.

date for submission of resolution plans Wednesday, 29 January, 2025 cess email id to submit Expression cirp.4bnetworks@gmail.com

pales: 22" November, 2024

For 4B Networks Private 1 Selffrace: Municial

For KDRA Insolvency Professionals Private Insolvency

For KDRA Insolvency Professionals Private Insolvency

For KDRA Insolvency Professionals Private Insolvency

For Additional Private Insolvency

Correspondence Address of the Prepatition Professional: 1 and 200; Abrill, Wash

And Najer Metre States. Vietna Deads Pead, Andreis West, Municial—400;55;

Website of the Corporate Debtor

Quantity: Not applicable Total Receipts: Rs. 17.81 crores (from sale of services) (As per last audited financials for FY 2021-22)

creditors of Hotel Hortzon Private Limited, are hereby called upon to submi efore 3rd December 2024 to the interm resolution professional at the ar y No. 10.

interim resolution professi Names of insolvency

3. URL of website

Details of place assets are located installed capacity of main products/

#### LTIMindtree Limited

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies 4A, 2013 read with the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the Company is required to transfer the shares in respect of which dividend has not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

If analest the shares in respect of which dividend has not been claimed for seven consequeble years or more, to the Investor Education and Protection Fund (IEPF). In this Second Interim Dividend decisted on in terms of you for the inschalage 2017; 16 years the thick of the Common o

Date: November 21, 2024 Place: Mohali, Punjab

nvestors are requested to take note of the above

Date: November 21, 2024

Place: Mumbai Date: November 22, 2024

Angna Arora Company Secretary and Compliance Officer ACS-17742

#### IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH C.P. (CAA)/193/MB/2024 IN GA(CAA)/24/MB-IV/2024

In the matter of the Companies Act, 2013:

AND
In the matter of Sections 230 to 232 and other applic
provisions of the Companies Act, 2013 and rules fran
AND

AND in the matter of Scheme of Arrangement between Startite Technologies Limited (Demorged Company) and STL Networks Limited (Resulting Company) and their respective Shareholders and Creditors (Scheme)

#### STERLITE TECHNOLOGIES LIMITED, a

company incorporated under the Companies
Act, 1956 having its Registered Office situated
at 4th Floor, Godrej Millennium, Koregaon Road
9, STS 127, Pune, Maharashtra 411001, India
CIN; L31300PN2000PLC202408

STL NETWORKS LIMITED, a company incorporated under the Companies Act, 2013 having its Registered Office situated at 4th Ploor, Godrej Millennium, Koregaon Road 9, STS 127, Pune, Maharashira 411001, India. CIN: U72900PN2021PLC199875

... Second Petitioner Company Resulting Compan

#### NOTICE OF HEARING OF COMPANY SCHEME PETITION

NOTICE OF HEARING OF COMPANY SCHEME PETITION

A Company Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies AC, 2013 for sanctioning, the Scheme of Arrangement between Stellife Technologies Limited (Demerged Company) and their respective Shareholders and Greditors (Scheme) présented by the Petitioner Companies on 20 August 2024 and was admitted video critical fait of 10 Cobbor 2024 by the Horbite National Company Law Tollound, Murrholl Bench (TNCID). The said Company Scheme Petition is fixed for hearing before the Horbite NCLT on 5 December 2024 in the morning or soon thereafter.

If any person concerned is desirations of supporting or opposing the said Company Scheme Petition, he/shelf should send to the undersigned Authorized Representatives debuy mentioned address, the notice of in-Sherika Individual Representative of the hearing of the Petition. Where any person concerned side seides to oppose the above mentioned address, the notice of in-Sherika Individual Scheme Authorized to the Sherika Individual Scheme Sherika Individual rescribed fees for the same

For Sterlite Technologies Limited & For STL Networks Limited Amit Deshpand

#### XMSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Registered Office: 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, L.B.S Road, Kurfa (West), Mumbai – 400070 Tel. 91 22 6112 9000, Website: www.nsei.nit Pinali id: secretarial@mse CIN: U65995MH2008PLC185856

electronically, during the following period, through the e-voting services provided by NSDL.

Commencement of remale e-voting Monday December 16, 2024 from 9:00.AM [51].

Commencement of remale e-voting Wednesday, December 18, 2024 42.5 00P MIST].

The remale e-voting shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote beyond and date and time. In addition to the above, the facility of e-voting shall also be made available at the AGM for the remaining of the shall be a sh

Login Type	Helpdesk Details
Securities with	Members facing any technical issue in login can contact NSDL
NSDL	helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000
Securities with	Members facing any technical issue in login can contact CDSL
CDSL	helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911

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For Metropolitan Stock Exchange of India Limited

Sd'-Durgesh Kadam Head – Legal and Company Secretary Membership No. F8496 Place: Mumbai Date: November 22, 2024

"IMPORTANT

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#### **JONJUA OVERSEAS LIMITED**

iosee Walk Sector 70 Mohali, Chandigarh Sector 71, Rupnagar, S.A.S. Nagar (Mohali), Punjab, k rson: Ms. Veishali Reni, Company Secretary and Compliance Officer; Tel Not -91 9872172032 6-Mail ID: contactus@joojus.com, Wabsites www.jonjus.com, Corporate Identis Industria.

#### NOTICE OF RECORD DATE



ouse, Off C.S.T Road, Kalina, Mumbai - 400098

#### NOTICE

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has app IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW*	Record Date	NAV per unit as on November 19, 2024	Face Value per unit
Edelweiss Balanced Advantage Fund - Direct Plan - Monthly IDCW Option	0.18		₹ 27.22	₹10.00
Edelweiss Balanced Advantage Fund - Regular Plan - Monthly IDCW Option	0.18		₹ 22.57	
Edelweiss Equity Savings Fund - Direct Plan - Monthly IDCW Option	0.08	Tuesday,	₹ 15.8653	
Edelweiss Equity Savings Fund - Regular Plan - Monthly IDCW Option	Regular Plan - Monthly IDCW Option 0.08 November 26, 2024**		₹ 14.1768	X 10.00
weiss Aggressive Hybrid Fund- Regular Plan - IDCW Option 0.17			₹ 27.61	
Edelweiss Aggressive Hybrid Fund- Direct Plan - IDCW Option	0.17		₹ 33.18	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

"Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any, Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market. \*\* or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforeme of business hours on the Record Date shall be eligible to receive the IDCW so decla

For Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

Sd/-Radhika Gupta Managing Director & CEO (DIN: 02657595)

For more information please contact: Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409

Registered Office & Corporate Office: Edelweis House, Off C.S.T Road, Kalina, Mumbal – 400 098.
Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

CHEMORUX ENTERPRISES LIMITED

NOTICE OF POSTAL BALLOTT HROUGH REMOTE EVOTING

Notice is hereby given, in accordance with Section 10% and 11% of the Companies Act, 2013 (the "Act) nead with Rule 20 and 22 of the Companies (Minapperent and Administration) Rules, 2014 (Rules) and diver applicable positions; if any secretarial Standard on General Meetings (SS2), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Regulations, 2015 Classifies Regulations); (Including any statutory modification or researchment thereof for the time being in force), seed with the MCA General Circular to 80/2024 dead 19th September 2024 and other research Circulars issued by the Ministry of Corporne Marias (WAS) from time to time (MCA Circulars and Circulars and Exchange Securities (Part of the Securities Securities) (Part of the Securities Securities and Exchange Securities (Part of the Securities Securities Securities Securities Securities Securities (Part of the Securities (Part of the Securities Securiti

(culorid dalls) and a person more and a more and a person and a person

e-voting shall but disabled by NSDI. thereafter. Once the vote on a resolution is cast, a member shall not be allowed to change it subsequency. All for determining the eligibility to vote by electronic means. The Company has appointed Mr. Karbuye Shah (Membersho) ho. FREQ. COPI. bo. 6872, Proprieting For Company has appointed by Karbuye Shah (Membersho) ho. FREQ. COPI. bo. 6872, Proteing of Mis. Karbyey Shah & Co., Practising Company Secretaries, Modose to be at as Scrutinizer for conducting Postal Bidlard though remote everting in fair and transparent manner. The result of Postal Bidlard will be amounteed within two (2) working days of conclusion of remote evolting and will be delaybed on the Company's website at weak-intercurs com, on website SEI Limited at www.beindia.com and on website of VISDI. at www.evoling.nation. For e-voting instructions, members may offer the FAGS for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evoling.nation or members may used request at evening@scall.com or members may seed request at evening@scall.com or members may contact Ms. Palevi Mitatre on bill feen on. 922 - 4856 7000.

ace : Vadodara ate : 21\* November, 2024

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Haq, ek behtar zindagi ka.

### Notice For Declaration Of Income Distribution Cum Capital Withdrawal

### UTL Aggressive Hybrid Fund (Erstwhile UTI Hybrid Equity Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value	NAV as on November 19, 2024 (per unit)	
	96	₹ per ⊔nit		" .	₹	
UTI Aggressive Hybrid Fund Regular Plan - Payout of Income Distribution cum Capital Withdrawal option IDOW)	9.00%	0.9000	Tuesday November 26	r 26, <b>₹</b> 10.00	43.9435	
UTI Aggressive Hybrid Fund Direct Plan - Payout of Income Distribution cum Capital Withdrawal option IDCW)	7.0010	0.7000	2024		48.6026	

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fail to the extent of payout and statutory levy (if applicable).

Such of the unthiolders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

November 21, 2024

Toll Free No.: 1800 266 1230

REGISTERED OFFICE: U71 Tower, "Gn" Block, Bandra Kufa Complex, Bandra [E], Mumbal - 400051. Phone: 022 – 65786666. U71 Asset Management Company Ltd. [Investment Manager for U71 Mutual Fund] E-mail twest@put on. I/CIN4-25991MH/2002PLC13786-7.

For more information, please contact the nearest UTI Financial Centre or your AMFV NISM certified Mutual F Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Information Memorandum cum Application Formation Mutual Fund investments are subject to market risks, read all scheme related documents carefully

> Ahmedabad ----

financialexp.epapr.in

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal (Company Secretary)

#### इंडियन बॅंक 🚲 Indian Bank

#### KERALA WATER AUTHORITY e-Tender Notice

Tender No: Re T No.157/2024-25/SE/Q JJM-Augmentation of CWSs to Chithara and adjoining panchayaths of of existing AC transmission main from Madathara to Chingeli EMD Tender fee: Rs. 16540-2978 Last Date for submitting Tender: 02:00:pm Phone: 0474 2745293 Website: <a href="https://www.hus.hus.nu/main.edu/main

#### XMSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Registered Office: 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S Road, Kurla (West), Mumbai – 400070 Tel. 91 22 6112 9000, Website: www.msai inf.Fmsai identification.

# NOTICE OF THE 16TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

OTICE is hereby given that the 16th Annual General Meeting ("AGM") of the reholders of Metropolitan Stock Exchange of India Limited ("He Company") be held on Ihrusday, December 19, 2024 at 2, 202 PM (15) through Video man Annual Period ("Art 1994) at 190 pm (15) through Video ("Art

website of National Services Depositories Limited (NSUL https://www.evobing.nsdi.com.

The Company has provided its Members, the facility to cast their vob electronically, during the following period, through the e-voting service provided by NSDL.

sectionically. Stating the tolorwing period, intrough the e-voting services provided by NSCI.

Commencement of menote e-voting | Monday, December 16, 2024 from 9:00 AM [51].

The remote e-voting shall be disabled by NSCI. for voting thereafter and Starebidees will not be allowed to the legislated of the legislated point of the provided of the start of th

Helpdesk for Individual Members for any technical issues related to logi rough Depository i.e, NSDL and CDSL:

Login Type	Helpdesk Details				
	Members facing any technical issue in login can contact NSDL				
NSDL	helpdesk by sending a request at evoting@nsdl.co.in or call at				
	toll free no.: 022 - 4886 7000				
Securities with	Members facing any technical issue in login can contact CDSL				
CDSL	helpdesk by sending a request at helpdesk.evoting@cdslindia.com				
	or contact at 1800-21-09911				

For Metropolitan Stock Exchange of India Limite

ace: Mumbai ate: November 22, 2024

Sd/-Durgesh Kada Head – Legal and Compa

# Trejhara

### Trejhara Solutions Limited

CIN: L72900MH2017PLC292340

Registered Office: Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Nav Mumbai - 400701, Contact +91 22 4040 8080 f. as: +91 22 4040 8081 web: www.rejiara.com. Famali: investor@@rejiara.com.

### NOTICE TO MEMBERS

Notice is hereby given to the Members of Trejhara Solutions Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 (the Act) 'read with Rule 20 & 22 of the Companies (Management and Administration | Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended from time to time, that the Company is seeking approval of its Members by Postal Ballot (which includes electronic volting) in the following materials.

- To approve appointment of M/s. Chokshi & Chokshi LLP as statutory auditors of the Company to fill up casual vacancy caused by resignation of M/s. Bansi Khandelwal & Co, Chartered

- to fill up casual vacancy caused by resignation of Mis. Bansi Khandelwal & Co, Charfered Accountants.

  To approve metrial related party transactions.

  The Members may note that:

  The Members may note that:

  Fursiant to General Circular Nas. 14/2020 disted 8" April 2020, 17/2020 disted 15" April 2020.

  Fursiant to General Circular Nas. 14/2020 disted 8" April 2020, 17/2020 disted 15" September, 2024 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosurs Requirements) Regulations, 2015 (Listing Regulations). Ho Company has sent the Postal Ballot Notice only in electronic form to all its members who have registered their mental addresses with the Company Regulation 44 of the Securities and Anose mental addresses with the Company Regulation and April 2015 (Collegations and Securities and Anose Collegations and Securities and Anose Collegations and Securities and Anose Collegations and Collegation and Colle
- system. The Company has completed the dispatch of the Postal Ballot Notice, along with the Explanatory Statement there on Thursday, 21" November, 2024. Evoling will commence on Friday, 22" November, 2024 at 09.00 a.m. (IST) Evoting will commence on Friday, 21" December, 2024 at 05.00 p.m. (IST) and E-voting will not be allowed beyond the said date and time.

- 5. E-voting will end or Sautrady, 27 becember, 2024 at US.00 p.m. (e1) and E-voting will not be allowed beyond the said date and time.
  6. Member, who has not received the said Postal Ballot Notice, as on the cut-off date, may write to the Company at the Registered officer or -mail: <u>investion@rephara.com</u> mentioning their folio DPI DC Ident ID. As required under Registered or the Company at the Registered officer (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR") and rule 20 at 22 of the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited ("NSDL") E-voting platform to provide electricins (voling facility to the Members of the Company. The procedure of E-voting given in the Notes of the Notes of Postal Ballot. In case of any queries regarding E-voting you may also votes available at the download section of <a href="https://downweroting.nsdl">https://downweroting.nsdl</a>, contact NSDL by email at evoting@msdl.co.in or call on toll free no: 1800-222-980.

evoling@nsdl.co.in or call on toll free no: 1800-222-990.

In case of queries or grievances, the Members may contact Company Secretary on investor@trejhara.com.

The Notice of Postal Bailot along with the Explanatory Statement and other annexure is also displayed on the website of the Company at <a href="http://www.evoling.nsdl.com">www.trejhara.com</a> and on the website of NSDL at <a href="https://www.evoling.nsdl.com">https://www.evoling.nsdl.com</a>.

The procedure and manner of E-voling by the Shareholders holding shares in Demat and Physical mode and for shareholders who have not registered their Email address is available in the Notice of the Postal Bailot.

Members who have not registered their email address or wish to change/update communication details (Address, Bank details, Phone no. etc.) are requested to send below documents to Registrar and Share Transfer Agent (FIX) of the Company Ms. Bigshare Services Pt.Lt.d at investre@bigshareonine.com or dispatch at Pinnacle Business Park, Office No Sé-2, 6° Floor, Mahakalil Caves Rd, next to Ahura Centre, Andheri East, Mumbal, Maharashtra -40093.1° elno. 022 2638 2000.

Sr. No.	Type of Change	Physical Holding	Demat Holding	
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN), Aadhaar card	Demat holders are requested to contact their depository	
2	Updating Address	Request letter along with old address proof and new address proof (Aadhaar card/ Electricity Bill etc.)	participants.	
3	Updating Bank Details	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN card, Aadhaar Card		

The Board of Directors has appointed, Mr. Harshvardhan Tarkas (Membership No, ACS 30701) Fraction Company Secretary and faliajn him, Mr. Mehull Rayal, (Membership No, ACS 18300) Practicing Compan Secretary, as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparer manner.

The results of the postal ballot will be announced by the Chairman or the Company Secretary of the Company within two working days that is on or before Tuesday, 24" December, 2024. The said results will be displayed at the Registered Office of the Company and intimated to stock exchanges where the shares of the Company are listed. The said results and the Scrutinzier's Report will be uploaded on the website of the Company viz, www.tehipara.com and on the website of NSDL at <a href="https://www.cevicing.rssl.com">https://www.cevicing.rssl.com</a>.

Date: 21st November, 2024 Place: Navi Mumbai



# UCAL LIMITED (Formely known as UCAL Fuel Systems Limited)

Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: ufsl.ho@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

## NOTICE TO MEMBERS FOR EXTRA-ORDINARY GENERAL MEETING (EGM) E-VOTING AND UPDATION OF EMAIL ADDRESS

NOTICE is hereby given that First Extra-ordinary General Meeting ("EGM") [01/FY24-25] of the Members of UCAL Limited ("the Company") will be held on 11:00 A.M. (IST) through Video Conferencing ("VC") (Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice of EGM ("Notice")

The EGM will be convened in compliance with the applicable provisions of the Companies Act. 2013 (The Act') and Rules framed thereunder and the SEBI (Listing Obli-

Notice of EGM has been sent through electronic mode to all such members whose email ids are registered with company/Depository Participants. The dispatch of Notice of EGM through email was completed on 21" November 2024. The Notice will also be made available on the websites of the Company www.ucal.com, the Stock Exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India limited www.nseindia.com

The Company is providing Remote e-voting (prior to EGM) and E-poil (e-voting during the EGM) facility to all its Members to cast their votes on all the resolution set out in the Notice of EGM Detailed instructions for attending the EGM and casting votes through Remote e-voting and E-poil are provided in the Notice of EGM.

Manner of registration of email addresses and casting votes through remote e-voting or e-voting at EGM

- Members holding shares in physical form and whose email addresses are not registered, may get their email dis registered by submitting necessary details like Folio No., Name of shareholder along with scan copy of any one valid share certificate (front and back both). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to investor@ucal.com and may get login credential on the registered email ID.
- Members holding shares in dematerialised form and whose email addresses are not registered can get their e-mail id registered by contacting their respective Depository Participant. The Demait shareholders may obtain the login credential by providing Demait account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLIO), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to RTA/ Company email id at investor@ucal.com.

The login credentials for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this

EGM has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut-off data in. Thurday, 12° December, 2024, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period will commence at Sunday, the 15° December 2024 at 09::00 A.M. and ends on Wednesday, the 18th December 2024 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time

Members, who are present at the EGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the EGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the EGM.

Aperson, 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 shall be entitled to avail the facility of remote e-voting (before the EGM) / voting at the EGM.

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and prinstruction as mentioned in the Notice.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be ved to be changed subsequently

The Notice of the EGM is also available on the website of the Company www.ucal.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of NSDL viz www.evoting.nsdl.com

In case you have any queries or issues regarding e-voting and/or attending the EGM through VC / OAVM facility, you may refer the Frequently Asked Questions (FAQs) and e-voting may available at www.evoling.nstd.com.under help section or contact 1900 1002 999 and 1800 22 44 30. All grievances connected with the facility for voting by electronic means may be address Ms. Sarita M, Assistant Manager, Kalotian Securities Depository Limited (MSDL) activoling@msdl contact.

S. Narayan Company Secretary



#### કેમક્સ એન્ટરપ્રાઈઝીઝ લિમિટેડ

રીમોટ ઇ-વોટિંગ દ્વારા પોસ્ટલ બેલેટની સૂયના

ારકાશાદાડા અન્દર અક્ષરાંત્રજ લાંદ એક કાંગ્લા દ્વારા સારા મા સારા મા સારા કરાવા પાયરા માન અન્ય લાયુ પારતા કાંપદા અને અક્ષરાંત્રજ લાંદ એક કાંગ્લા પારતા કર્યા હતું. કર્યા કરાવા અને અને લાયું પારતા કર્યા કર્યા અને અને લાયું પારતા કર્યા કર્યા કર્યા કર્યા કર્યા માત્ર ઇક્કિટ્રિકિંગ સાયવામાં પારતા અને અને અને અને સારા કરાવા કરાવા કર્યા કર્યા

- ક: ૧ બેલેટની નોટિસમાં દર્શાવેલ વ્યવસાયો ફક્ત ઈલેક્ટોનિક માધ્યમથી વ્યવહાર કરવામાં આવશે.
- ા પોસ્ટરમાં બેટેશની નાટિસમાં દાશીલને વ્યવસાયો ફક્ત ઇલેટ્રોનિક માધ્યમથી વ્યવલા કરવામાં આવશે. 2. મીમે દેવ નીટિંગ શાવાના રચી નાંચેન્ય રચ્છ ના શેષ સલાવાન ૦૦૦ નહાં લોક ગર્ને નાટ નાટ નાટ કરો છે. 3. મીમે દેવ નીટિંગ શાનિવાર, રમી પિકોમ્પર સ્ટલ્ય ના રેષ્ટ્ર મોજના ૦૫.૦૦ કાલી હોય શક્તી, નાટબાક એન એસ. ડી.એવ દ્વારા રોમોટ દર્વ નીટિંગ બંધ કરવામાં ખાવશે. એકવાર દરાવી પર સભ્ય દ્વારા મત આપી દેવામાં આવે ત્યાર પછી સભ્યને તેનો મત બદાવવા ની છુટ આપવામાં આવશે નહીં. ક. દર ઓફ.ડે રહુકારા, પામી નવેમ્બર સ્ટલ્સ છે એટલે કે ઈલેક્ટ્રોનિક માધ્યમથી વીટ કરવાની વાયકાત નહીં કરવાન તારીખ.

તારીય. કંકળીએ કરાય શાહ એન્ડ કંપની પ્રેડિટરોર્ગ કંપની સેક્ટરોસ. વડીટરાના માલિક શ્રી કરવપ શાહ (સખ્ય નં. **957ર**, શ્રી પી. મં. **560રો**, વેદીટર પડિયા દ્વારા પોસ્ટલ બેરિટનું સંઘળન ન્યાય અને પાસ્ટલર્ક રીતે હાય પરાવા માટે સુદિનાઇક નરીક પેમુકા કર્યા છે. પોસ્ટલ બેરિટનું પંચાયન ન્યાય અને પાસ્ટલર્ક રીતે હાય પરાવા માટે સુદિનાઇક નરીક પેમુકા કર્યા છે. પોસ્ટલ બેરિટનું પરિસામ રીમોર્ટ કર્યા હોય સુદિ નરીક ના સમાપનના બે કામકાજના દિવામોમાં જાહેર કરવામાં આવશે અને કંપની ને બેરસાઇટ www.shomencu.com પર બો.એપડ લિપ્ટિટને તે બેરસાઇટ www.shomencu.com પર બો.એપડ લિપ્ટિટને તે બેરસાઇટ www.shomencu.com પર તે બેરસાઇ કર્યા હોય કે તે હિસ્ત ની સ્વારક તે પાસ્ટન માટે તે હિસ્ત ને પ્રાથમ માત્ર માટે કર્યા કર્યા માત્ર તે હોય કે તે હોય કરવામાં માત્ર કરવામાં માત્ર

કેમક્રક્ષ એન્ટરપ્રાઇઝીઝ લિમિટેડ વતી સહી/-દિપીકા રાજપાલ (કંપની સેંક્રેટરી)

#### BRITANNIA

BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 51f4, Hungeford Street, Kolkata - 700 017
Phone: 033-22872439/2057
Website: www.britannia.co.ii: Email tie: investorelations@britindia.com

#### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the Act), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 18 April 2020 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs (MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) (Including any statutory modification(s) or e-enactment(s) thereof for the time being in force), approval of the Members of the Company is sought for the following Ordinary Resolution by voting through electronic means only ('remote Experien')

તારીખ: ર૧મી નવેમ્બર, ૨૦૨૪

E-volting's.

S.I. Description of the Ordinary Resolution

1. Appointment of Mr. Jehangir Nusil Wadia (DN: 00088831) as a Non-Executive Non-independent Director of the Company.

Pursuant to the MCA Circulars, the Company has dispatched the Notice of Postal Ballot on Thurusday.

21 November 2024 along with the Explanatory Statement in accordance with Section 102 and 110 of the Act read with the Rules made thereunder and the SEBI Listing Regulations, 2015 only by Email to those Members whose names appear in the Register of Members/Register of Beneficial Owners and whose Email das are registered with the Company/Depositories as on Tuesday, 19 November 2024 (Cu-toff date), Hence, the physical copy of Notice along with the postal ballot form are not sent to the Members.

The Notice of Postal Ballot is available on the website of the Company at www britains co in and is also

The Notice of Postal Ballot is available on the website of the Company at <a href="https://www.britannia.co.in">www.britannia.co.in</a> and also on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at <a href="https://www.nseindia.com">www.nseindia.com</a> respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

#### Members are hereby further informed that:

The Company has engaged NSDL as the agency for providing remote E-voting facility. Members may

Sunday, 22 December 2024 at \$3,000 P.M. IST a Sunday, 22 December 2024 at \$3,000 P.M. IST a Sunday, 22 December 2024 at \$3,000 P.M. IST and the and E-voting facility will be disabled by NSDL immediately after the same. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

- Manner of remote E-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their Email Ids has been provided in the Notice of Postal Ballot. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- Member whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of E-voting, Voling rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/fits shareholding in the paid-up Equity Share capital of the Company as on the Cut-off date. A person who becomes a Member after the Cut-off date should treat this Notice for information purposes only.
- The Members holding shares as on the Cut-off date and have not received the Notice of Postal Ballot may write to <u>investorrelations@britindia.com</u> and obtain the same.
- Manner of registering/updating Email Id:

Place: Bengaluru Date : 21 November 2024

- Members holding shares in physical mode and who have not updated their Email Ids with the Company are requested to update their Email Ids with KFin/Company at eimward\_is@kfintech.com/ investorrelalions@kfintlindi.com by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by the SEBI wide its Master Circular dated 7 May 2024 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g., Addhar, Driving License, Election Identity Card, Passport) in support of the address of the
- Members holding shares in dematerialised mode are requested to register/update their Email Ids w the relevant Depository Participants. In case of any queries/difficulties in registering the Email Members may write to <a href="mailto:einward.ris@kfinlech.com/investorrelations@hritindia.com">einward.ris@kfinlech.com/investorrelations@hritindia.com</a>.
- The resolution, if approved by the Members through Postal Ballot, shall be deemed to have been passed on the last date of remote E-voting i.e. Sunday, 22 December 2024. The results of Postal Ballot will be announced within 2 (two) working days from the conclusion of the remote E-voting i.e. on or before Tuesday, 24 December 2024, 5:00 P.M. IST and will be submitted to BSE & NSE and shall be uploaded on the website of the Company i.e. <a href="https://www.britannia.co.in">www.britannia.co.in</a> and website of NSD I.e. <a href="https://www.britannia.co.in">
- In case of any grievances or queries, you may refer the Frequently Asked Questions (FAQs) for the Shareholders and E-voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>.

T.V. Thulsidass Company Secretary Membership Number : A20927

Place : Chennai Date : 21.11.2024