

ISO 14001: 2015, 45001:2018, 9001:2015, 9000:2015 (QMS)

MANUFACTURERS: EXPORTERS CABLES & WIRES WHOLESALE TRADERS: IMPORTERS NON FERROUS METAL

CIN: L27108DL1998PLC097397

Dt: 16.08.2024

To BSE Ltd. Regd. Office 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai -400 001

<u>Sub:</u> Submission of Newspaper Publication of Financial Results for the quarter ended June 30, 2024

Ref: Scrip Code- 543211, ISIN- INEOB9A01018

Dear Sir/ Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith newspaper copies of Extract of Standalone Un-audited Financial Results of the Company for the quarter ended 30th June 2024, published in the following newspapers on 15th August 2024:

- 1. Financial Express (English) all editions and
- 2. Jansatta (Hindi Edition) Delhi Edition

This is for your kind information and record please.

Thanking You,

Yours Truly,

For BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: ACS-33304

Encl: As above

FINANCIAL EXPRESS

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society,

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Tel.: +91.79.6604 5000;

Website: www.suzlon.com; Email id: investors@suzlon.com

SUZLON

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Tuesday, 10" September 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013. read with General Circular No.09/2023 dated 25th September 2023 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January 2021, Circular No.19/2021 dated 8" December 2021, Circular No.2/2022 dated 5" May 2022 and Circular No.10/2022 dated 28" December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 22" July 2024 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com, Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 4" September 2024 to Tuesday, 10" September 2024 (both days inclusive) for the purpose of the AGM.

The Company has, on 14th August 2024, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31" March 2024 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders.

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for the appointment of the proxies is not applicable.

All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16" March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following

- a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;
- Through hard copies which are self-attested, which can be shared on the address of KFin;
- c) Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.

- B. Cut-off Date and instructions for obtaining User ID and Password for person who acquire shares after cut-off date.
- i. The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Tuesday, 3" September 2024 (hereinafter referred to as the "Cut-off Date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.
- ii. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to + 91 9212993399

Example for NSDL : MYEPWD<SPACE>IN12345612345678 Example for CDSL : MYEPWD<SPACE>1402345612345678

Example for Physical: MYEPWD<SPACE>82261234567890

- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.
- C. Instructions pertaining to remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 relating to 'evoting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically through e-voting services provided by KFin. The following information is being provided to the members in respect of remote e-voting: i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting

- ("remote e-voting"). Remote e-voting is optional.
- ii. The remote e-voting period commences from Saturday, 7" September 2024 (9.00 a.m. IST) up to Monday, 9" September 2024(5.00 p.m. IST). During this period, the shareholders of the Company holding fully paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- iii. In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").
- (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

iv. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin

- D. Instructions pertaining to joining the Meeting through VC / OAVM and for voting at the Meeting:
- Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.

ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-

- voting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system. iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout
- the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Saturday, 7" September 2024 (9:00 a.m. IST) up to Monday, 9" September 2024 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting. Alternatively, members holding shares as on the Cut-off Date may also visit https://emeetings.kfintech.com and click on the tab 'Post Your Queries' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5.00 p.m. (IST) on Monday, 9" September 2024. The shareholders may also send their questions by email to investors@suzlon.com.
- v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited

14th August 2024 Pune

Geetanjali S.Vaidya, Company Secretary.

BONLON INDUSTRIES LIMITED CIN: L27108DL1998PLC097397

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005

Website: www.bonlonindustries.com; E-mail: cs@bonlonindustries.com; Tel: 011-47532792, Fax: 011-47532798

Extract of Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2024 (₹ in Lakhs except per share data Quarter Quarter Quarter Previous

SI.	Particulars	ended 30.06.2024	ended 31,03,2024	ended 30.06.2023	Year Ended 31.03.2024
NO.		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
10	Total Income from Operations	13,398.46	11,864.23	8,948.05	43,148.60
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.29	109.21	82.03	311.23
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	85.36	82.14	61.26	232.88
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	85.36	82.14	61.26	232,88
6	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				6479.17
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-				
	(a) Basic (in ₹)	0.60	0.58	0.43	1.19
	(b) Diluted (in ₹)	0.60	0.58	0.43	1.19

Notes: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED

Place: New Delhi Date: 14.08.2024

ARUN KUMAR JAIN

DIN -00438324

MANAGING DIRECTOR

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009. U.P.

Standalone

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091 **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED**

30TH JUNE, 2024 (₹ in Lakhs)

Quarter Ended Year Ended **Particulars** 30/06/2024 31/03/2024 30/06/2023 31/03/2024 Un-Audited Un-Audited Audited 2251.59 2270.90 9336.89 Total Income from Operations Net Profit for the period (before Tax, exceptional and/or 68.69 125.26 147.07 563.82 68.69 125.26 147.07 563.82 65.93 87.72 101.48 403.72

Extraordinary Items) Net Profit for the period before Tax (after exceptional and/or Extraordinary Items) Net Profit for the period after tax (after Exceptional and or Extraordinary Items) Total Comprehensive Income for the period 87.51 402.24 [Comprising Profit) for the period (after tax) and Other 56.14 101.70 Comprehensive Income (after tax) **Equity Share Capital** 1008.74 1008.74 1008.74 1008.74 Reserves (excluding Revaluation Reserves) as shown 1258.84 in the Audited Balance Sheet of the previous year Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) Basic (in Rs.) 0.65 0.87 1.01 4.00 0.65 0.87 Diluted (in Rs.) 1.01 4.00

S.

No.

- (1) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter ended 30th June, 2024 are available on the Company's website www.avrofurniture.com and website of National Stock Exchange of India Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com)
- The above unaudited financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2024
- The Financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recoognised accounting practices and policies to the extent applicable

For Avro India Limited

Place: Ghaziabad Date: 14th August, 2024

Sahil Aggarwal (Managing Director) DIN: 02515025

OSIAJEE TEXFAB LIMIT

CIN: L17299PB1995PLC055743

Registered Office: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024 (Rs in Lakhs) **Particulars** STANDALONE

Quarter Ended Year Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 Un-audited (Audited) Un-audited (Audited) Total income from operations (net) 7.10 7.10 -3.82-4.83-3.09Net Profit / (Loss) for the period before tax 1.07 -4.83-3.82Net Profit / (Loss) for the period after tax -3.091.07 -4.83-3.09-3.82Total Comprehensive Income/ (Loss) for the Period and other 1.07 Comprehensive Income/ (Loss) after Tax 540.00 Equity Share Capital 540.00 540.00 540.00 Reserves & Surplus Earnings Per Share (Face value of Rs. 10/- each) -0.09-0.07Basic / Diluted (₹) -0.05 0.02

Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the quarter ended June 30, 2024 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehdl.com. 2. These un-audited Financial Results are in compliance with Indian Accounting Standards ('IND AS') as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 14, 2024. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.6. The Consolidated Financial Results includes the results of a wholly owned subsidiary company Osiajee Agro Farms Limited" which are as under: 7. Consolidated Financial Results:

Particulars Quarter Ended Year Ended 30.06.2024 31.03.2024 30.06.2023 31.03.2024 (Un-audited) (Audited) Un-audited) (Audited) Total income from operations (net) 42.12 68.75 244.77 Net Profit / (Loss) before tax 13.09 29.57 22.89 116.47 Net Profit / (Loss) for the period after tax 13.09 29.57 22.89 116.47 13.09 22.89 Total Comprehensive Income 29.57 116.47 Earnings Per Share (Face value of Rs. 10/- each) Basic / Diluted (₹) 0.24 0.54 0.42 2.15 For Osiajee Texfab Limited

PLACE: HOSHIARPUR DATE : August 14, 2024

Reema Saroya Managing Director DIN: 08292397

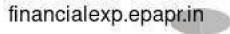






New Delhi







Noida - sector 2

Singh (Borrower)

Rs. 2209955/-, (Rs. Twenty Two lakh Nine

Fifty Five Only)

Branch), Abhay Chhedi Thousand Nine Hundred

PIRAMAL CAPITAL & HOUSING FINANCE LTD.

CIN: L65910MH1984PLC032639 Registered Office: Unit No.-601,6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Capital & Housing Finance Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 -T+91 22 3802 4000 Branch Office: Plot No-6, Block A., Sector-2, Noida, U.P-201 301

Twenty Seven | Two Thousand

Thousand Only) Seven Hundred Hundred Forty One

One Thousand Two

E-Auction Sale Notice - Fresh Sale Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Capital & Housing Finance Limited

Contact Person: 1. Nikki Kumar: 9650606340 2. Pankaj Kashyap: 9136178689 3. Rohan Sawant: 9833143013

due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the physic possession, on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis', Particulars of which are given below:					
Loan Code /Branch / Borrower(s) / Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address_final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (12-08-2024)
Loan Code No.: 200E8400002,	Dt: 30-07-2019, Rs. 2209955/-, (Rs.	All The piece and Parcel of the Property having an extent :- A	Rs. 2027000/-, (Rs. Twenty lakh	Rs. 202700/-, (Rs. Two lakh	Rs. 4891241/-, (Rs. Forty Eight lakh Ninet)

127, J P Enclave, Loni, Mohan

Nagar Ghaziabad Uttar

Pradesh : 201010

DATE OF E-AUCTION: 24-09-2024, FROM 11:00 A.M. TO 1:00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 23-09-2024, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-Auction.html or email us on piramal.auction@piramal.com

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Sd/- (Authorised Officer) Piramal Capital & Housing Finance Limited Date: 15.08.2024 | Place: Delhi

POST OFFER ADVERTISEMENT UNDER REGULATION 18 (12) OF SECURITIES AND **EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES** AND TAKEOVERS) REGULATIONS, 2011, AND AMENDMENTS THERETO FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

FOODS AND INNS LIMITED

CIN: L55200MH1967PLC013837 Registered Office: Udyog Bhavan, 2nd Floor 29 Walchand Hirachand Marg, Ballard Estate, Mumbai City, Mumbai, Maharashtra, India-400038. Corporate Office: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai, Maharashtra, India, 400038 Contact No.: +91 22 2261 3102

Email ID: cs@foodsandinns.com. Website: https://www.foodsandinns.com/

Open Offer for acquisition of up to 1,90,79,617 fully paid-up equity shares of face value of ₹1 each representing 26.00% of the Expanded Voting Share Capital of Foods and Inns Limited ("Target Company") at a price of ₹147 per equity share from the public shareholders of the Target Company by Raymond Simkins ("Acquirer 1") and Milan Bhupendra Dalal ("Acquirer 2") (hereinafter Acquirer 1 and Acquirer 2 are collectively referred to as "Acquirers"), along with Borgos Multitrade LLP (deemed to be Person Acting In Concert with Acquirer 2 or "PAC", for the purpose of the Open Offer) pursuant to and in compliance with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereto ("SEBI (SAST) Regulations, 2011") ("Open Offer" or "Offer").

This post-offer advertisement ("Post-Offer Advertisement") is issued by Inga Ventures Private Limited and Pioneer Investcorp Limited ("Managers to the Open Offer"), in respect of the Open Offer, for and on behalf of the Acquirers along with the PAC to the Public Shareholders of the Target Company, pursuant to and in compliance with Regulation 18 (12) of SEBI (SAST) Regulations, 2011. The detailed public statement dated April 16, 2024 ("Detailed Public Statement" or "DPS") with respect to the aforementioned Offer was published on April 18, 2024 in the following newspapers:

Newspaper	Language	Edition(s)
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Pratahkal	Marathi	Marathi Edition

The Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1)	Name of the Target Company	:	Foo	ds and Inns Limited		
2)	Name of the Acquirer(s) and PAC	:	1)	Raymond Simkins	-1:	Acquirer 1
			2)	Milan Bhupendra Dalal	1:	Acquirer 2
			3)	Borgos Multitrade LLP		PAC
3)	Name of the Manager to the Offer		Inga Ventures Private Limited			
			Pioneer Investcorp Limited			
4)	Name of the Registrar to the Offer	:	Link Intime India Private Limited			
5)	Offer Details: a) Date of Opening of the Offer b) Date of Closure of the Offer	::				
6)	Date of Completion of Payment of Consideration and communication of Rejection/Acceptance		: Friday, August 09, 2024			

Proposed in the Letter of

Actuals(1)

Details of Acquisition:

Particulars

Sr.

No.	Tenent Western	Of	fer ⁽¹⁾		
7.1	Offer Price (in ₹)	₹147 per Equity Share		₹147 per	Equity Share
7.2	Aggregate number of Shares tendered	Up to 1,90,79,617 ⁽²⁾			5,00,712
7.3	Aggregate number of Shares accepted	Up to 1,90,79,617(2)			5,00,712
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	₹280,47,03,699(3)		₹7	7,36,04,664(3)
7.5	Shareholding of the Acquirers before Public Announcement Number More Share Capital	81,28,910 11.08%			81,28,910 11.08%
7.6	Shares acquired by way of Agreement / Preferential Allotment Number Wo of Expanded Voting Share Capital	Nil			Nil
7.7	Shares Acquired by way of Open Offer Number Share Capital	1,90,79,617 26%			5,00,712 ⁽⁴⁾ 0.68%
7.8	Shares acquired after Detailed Public Statement ("DPS") Number More Share Capital Price of the Shares acquired	Nil			Nil
7.9	Post Offer Shareholding of the Acquirers Number % of Expanded Voting Share Capital	81,28,910 11.08%			86,29,622 11.76%
7.10	Pre & Post offer Shareholding of the	Pre-Offer	Post Offer	Pre-Offer	Post Offer
	Public (other than Acquirers and PAC): Number % of Expanded Voting Share Capital	5,48,83,422 74.79%	3,58,03,805 ⁽²⁾ 48.79% ⁽¹⁾		

- Assuming full acceptance in the Open Offer.
- Excludes Brokerage and other charges.
- All the Equity Shares tendered and acquired in the Offer were in dematerialized form and
- The Acquirers, the PAC and its designated Partners accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011.
- A copy of this Post Offer Advertisement will be available on the websites of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and will be dispatched to the registered office of the Target Company.

Capitalized terms used in this Post-Offer Advertisement, but not defined herein, shall have the same meanings assigned to such terms in the Letter of Offer dated July 10, 2024.

Issued by Managers to the Offer on behalf of the Acquirers and the PAC:

Inga Ventures Private Limited

1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai, 400 069, Maharashtra, India Tel. No.: +91 22 68510808

Contact Person: Kavita Shah E-Mail: foodsandinns.oo@ingaventures.com SEBI Regn No.: INM000012698

Pioneer Investcorp Limited 1218, 12th Floor, Maker Chambers V, Nariman Point, Mumbai, 400021 Tel. No.: +91 22 66186633; Contact Person: Varun Jain

E-Mail: projectfood@pinc.co.in SEBI Regn No.: INM000002988

For and on behalf of the Acquirers and PAC

("Acquirer 2")

Date : August 14, 2024 Place: Mumbai

Milan Bhupendra Dalal

बोनलोन इडस्ट्रीज

पंजी. कार्वालयः ७ए/३८, (12-पहली मंजिल), डब्ल्यूईए चन्ना मार्केट, करोल बाग, नई दिल्ली-110005 वेबसाइट: www.bonlonindustries.com ई-मेल: cs@bonlonindustries.com फोन: 011-47532792 फैक्स: 011-47532798

30 जून, 2024 को समाप्त तिमाही के लिए स्टैंडअलोन अलेखापरीक्षित

क्र. सं.		समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही	समाप्त पूर्व वर्ष
		30.06.2024 (अलेखापरीक्षित)	31.03.2024 (ਕੇਂखापरीक्षित)	30.06.2023 (अलेखापरीक्षित)	31.03.2024 (लेखापरीक्षित)
1	परिचालन से कुल आय	13,398.46	11,864.23	8,948.05	43,148.60
2	अवधि के लिए शुद्ध लाभ / (हानि) (कर और असाधारण और / या असामान्य मदा से पूर्व)	114.29	109.21	82.03	311.23
3	अवधि के लिए कर पूर्व शुद्ध लाम/(हानि) (असाधारण और/या असामान्य मदों के बाद)	114.29	109.21	82.03	311,23
4	अवधि के लिए कर पश्चात शुद्ध लाम / (हानि) (असाधारण और / या असामान्य मदों के बाद)	85.36	82.14	61.26	232.88
5	अवधि के लिए कुल व्यापक आय (इसमें अवधि के लिए (कर के बाद) व्यापक लाभ / (हानि) और अन्य व्यापक आय शामिल हैं।	85.36	82.14	61.26	232.88
6	इक्विटी शेयर पूंजी	1,418.34	1,418.34	1,418.34	1,418.34
7	आरक्षित (पुनर्मूल्यांकन आरक्षित छोड़कर) जैसा पिछले वर्ष के लेखा परीक्षित तुलन पत्र में दर्शाया गया है				6479.17
8	प्रति शेयर आय (प्रति ₹ 10 / –) (जारी और परिसमाप्त संचालन के लिए) –	j.			
Ī	(क) मूल (₹ में)	0.60	0.58	0.43	1.19
	(ख) परिसमाप्त (₹ में)	0.60	0.58	0.43	1.19

नों दसः उपरोक्त सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमन, 2015 के विनियमन 33 के तहत स्टॉक एक्सचेंजों के साथ दायर 30.06.2024 को समाप्त तिमाही के लिए वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। 30.06.2024 को समाप्त तिमाही के लिए स्टैंडअलोन वित्तीय परिणामों का पुरा प्रारूप स्टॉक एक्सचेंज वेबसाइट www.bseindia.com और www.nseindia.com और कंपनी की वेबसाइट www.bonlonindustries.com पर उपलब्ध है। बोनलोन इंडस्ट्रीज लिमिटेड

के लिए और उसकी ओर से हस्ता/-अरुण कुमार जैन (प्रबंधे निदेशक)

दिनांकः 14 अगस्त, 2024

स्थानः नई दिल्ली

NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited) CIN: L51502DL2003PLC119052

Regd. Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market Prashant Vihar, New Delhi-110085. **Tel.**: 0130-2218572 | **Fax**: 0130-2218572 | **E-mail Id**: info@nakshmetals.com | **Website**: www.nakshmetals.com

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

(₹ in Lakhs)

DIN: 00438324

C.,		Quarter Ended	
Sr. No.	Particulars	30.06.2024 30.06.2023 Unaudited Unaudited	
IVU.			
1	Total income from operations	53.02	3.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10.42	0.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	10.42	0.20
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7.71	0.15
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	0.00	0.00
6	Equity Share Capital	1052.05	1052.05
7	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -		
	1. Basic	0.07	0.00
	2. Diluted	0.07	0.00

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 14, 2024.
- 3. The IND-AS Compliant financial results pertaining to the guarter ended on June 30, 2024 have not been subject to Limited Review by the Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affiars.
- The company disposed of its investment in Vaksons Metaplast Private Limited on August 14, 2024. Consequently, as on date, the company no longer has any subsidiaries. Therefore, it is not required to prepare consolidated financial results for the quarter ended June 30, 2024. 5. The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is
- given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 "Operating Segments". 6. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them
- The aforesaid Quarter and Yearly Financial Results are also being disseminated on the website of the Company i.e.(https://
- www.nakshmetals.com/investor-relations.html).

For NAKSH PRECIOUS METALS LIMITED (Formerly known as Vaksons Automobiles Limited)

Date: August 14, 2024 Place: Delhi

Sneha Vispute Managing Director

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF

SINDU VALLEY TECHNOLOGIES LIMITED ("SVTL"/"TARGET COMPANY"/"TC")

(Corporate Identification No. L21000KA1976PLC173212) Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Chickpet, Bangalore, Bangalore South, Karnataka, India, 560053; Phone No.: 080-26706716; Email id: sinduvalley76@gmail.com; Website: www.sinduvalley.com

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Chirag Deepak Dedhia (Acquirer-1), Mr. Arvind Awadhnath Sharma (Acquirer-2) And Mrs. Manisha Arvind Sharma (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers") pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 1,82,000 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition), Kolaravaani - Kannada Daily – (Bangalore Edition) on 14th May, 2024

- The Offer Price is Rs. 25.00/- (Rupee Twenty Five only) per equity share payable in cash ("Offer Price").
- Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 25.00/- (Rupees Twenty Five only) offered by the Acquirers is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 14th August, 2024. There has been no competitive bid to this Offer.
- The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 09th
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI). www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details: Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open
- Offer as per the procedure along with other details. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 22nd May, 2024.
- We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2024/24623/1 dated July 31, 2024 which have been incorporated in the LOF.
- Any other material changes from the date of PA: Nil

Schedule of Activities:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	07.05.2024	Tuesday	07.05.2024	Tuesday
Publication of Detailed Public Statement in newspapers	14.05.2024	Tuesday	14.05.2024	Tuesday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	14.05.2024	Tuesday	14.05.2024	Tuesday
Last date of filing draft letter of offer with SEBI	22.05.2024	Wednesday	22.05.2024	Wednesda
Last date for a Competing offer	06.06.2024	Thursday	06.06.2024	Thursday
Receipt of comments from SEBI on draft letter of offer	13.06.2024	Thursday	31.07.2024	Wednesda
Identified date*	18.06.2024	Tuesday	02.08.2024	Friday
Date by which letter of offer be dispatched to the shareholders	25.06.2024	Tuesday	09.08.2024	Friday
Last date for revising the Offer Price	28.06.2024	Friday	14.08.2024	Wednesda
Comments from Committee of Independent Directors of Target Company	28.06.2024	Friday	14.08.2024	Wednesda
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	01.07.2024	Monday	16.08.2024	Friday
Date of Opening of the Offer	02.07.2024	Tuesday	19.08.2024	Monday
Date of Closure of the Offer	16.07.2024	Tuesday	30.08.2024	Friday
Post Offer Advertisement	24.07.2024	Wednesday	06.09.2024	Friday
Payment of consideration for the acquired shares	31.07.2024	Wednesday	13.09.2024	Friday
Final report from Merchant Banker	07.08.2024	Wednesday	23.09.2024	Monday

Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, Seller, Promoter) are eligible to participate in the Offer any time before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF. ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

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NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059. **Tel No.** +91 22 4120 4837 / 4973 5078, **Email id:** navigant@navigantcorp.com Website: www.navigantcorp.com, SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani

Place: Mumbai **Date: August 14, 2024**

Navigant

www.readwhere.com

फॉर्म-ए सार्वजनिक घोषणा (भारतीय दिवाला एवं शोधन अक्षमता बोर्ड

	The state of the s	रीगिक विवरण
1.	कॉर्पोरेट ऋषां का नाम	सियान हेल्थकेयर लिभिटेड
2.	कॉपोरेट ऋषी के गटन की तिथि	23/07/1992
32	प्रधिकरण तिसके अधीन कॉपेरिट ऋगी गाँदेत / पंतीकृत है	
4.	कॉर्पोरेट पहचान संख्या / ऑर्पोरेट देनदार की सीमित देवता पडायान सं.	62 10 29 10 00 65 8458 W W
5.	कीपेरिट ऋषी के धंजीकरण कार्यालय तथा प्रधान कार्यालय (बंदि कोई) का पता	मिल्कट नं. 3339 व्लॉक नं. 1, दक्षिण की ओर से, सी.एस. न 227/23ए, हार्पेल पार्क, बर्जर पेंट के सामने, फुरसुगी, पु 412308
6	कार्परिट ऋणी के सम्बन्ध में विवाला आरम्भ तिथि	11.06.2024* एनसीएलटी, मुंबई बेंच में 11 जून, 2024 वो C.P. (IB) में 149(MB)2022) के आदेश के अनुसार एनसीएलटी, मुंबई बेंच ने 20.06.2024 (IA/I.B.C) 3161(MB)2024 / C.P. (IB)/149(MB)2022) में सीर्थ है फिलाफ पारिल CIRP आदेश को वापस लेने का आदेश दिया है। एनसीएलटी, मुंबई बेंच ने 14.08.2024 (RSTa/(IBC)/52(MB)2024 / C.P.(IB)/149(MB)2022) में सीर्थ के फिलाफ पारित सीआईआरपी आदेश को पुनःसंचालन करने व
7.	दिवालियापन संकल्प प्रक्रिया को बंद करने की अनुमानित तारीख	08 दिसंबर 2024 (दिवाला प्रारंभ होने की तारीख से 180 दिन जो 11 जून, 2024 है
8//	अंतरिम समायान वेहोबर वह नाम, पता, ई-मेल पता और वेजीकरण क्रमांक	नामः श्री रोशेन चीडिया चंडीकरण सं. IBBI/PA-001/IP-P02840/2023-2024/14347
9,	अंतरिम समाधान पेशेवर का पता और ईमेल पता जो समिति के पास पंजीकृत हो	पताः 114, सोलारिस तबटाउन, एन.एस. फड़के मार्ग, ईस्ट वेस फ्लाईओवर के पास, अवेरी (ई), मुंबई-400069 ईफेन आईडी: risingsun192123@gmail.com
10.	अंतरिम समाधान पेशेवर के साथ पत्रावार के लिए उपयोग किए जाने वाला पता और ई-मेल	पताः 114, सोलारिस हबटाउन, एन.एस. फड़के मार्ग, इंस्ट वेस फ्लाईओवर के पास, अवेरी (ई), मुंबई-400069 इमेल अवेडी: cirp.cianhealthcare@gmail.com
11.	दावों के निवेदन श्री अंतिम तिथि	27 अंगला 2024* दावा प्रस्तुत करने के लिए सीआईआरपी की पुनासंचालन के उसदे की तारीख से 14 दिन अर्थात 14 अगस्त 2024 तक का सम दिया गया है।
2003	पारा 21 के उपपारा (6ए) के खंड (बी) के तहत लेनदारों की कथाए, बदि कोई हो, अंतरिय संकल्प पेशेवर डारा निर्धारित	.7= Ni
13,	विवासियापन पेशेवरों के नाम एक वर्ण में लेनवारों के आधिकृत प्रतिनिधि के रूप में कार्य करने के लिए पहचाने जाते हैं (प्रत्येक वर्ण के लिए पीन नाम)	ताम् नही
14.	(क) प्रासीगरु फार्म और (ख) अधिकृत प्रतिनिधियों का विवरण यहां उपलब्ध है	https://libbi.govJn/home/downloads

"एनसीएलटो, मुंबई वेंच ने 14-08-2024 (RST.A(IBC)/52(MB)2024/ C.P. (IB)/149(MB)2022) में सीटी के विशास

क्षियान हेल्क्केयर सिमिटेड के लेनवारों को 27.08.2024 की या उससे पडले अपने दांखें का सबूत प्रस्तृत करने के लिए कहा

विजीय लेनदार केवल इलेक्टॉनिक साधनों से दावी का सबल जमा करेंगे। अन्य लेनदारी समेत परिचालन लेनदारी की पीस्ट द्वारा

रोजेन चोर्डिया

अंतरिम समायान पेशेवर

पंजीकरण सं. IBBI/IPA-001/IP-P02840/2023-2024/14347

पारित CIRP आदेश को वापस लेने का आदेश दिया है।

पारित सीआईआएपी आदेश की पुनःसंचालन करने का आदेश दिया है।

वाचे के सुठे वा आमक सबूत जमा करने से जुमाना काकवित होगा।

विनांकः 14.08.2024

स्थानः मुम्बई

वाता है, जो प्रविध्ति नं. 10 में उत्तिखित पते पर अंतरिम समाधान पेशेवर को देना हैं।

या इलेक्ट्रोनिक माध्यमी द्वारा या व्यक्तिगत रूप से दावों का सबूत जमा कर सकते हैं।

EPACK Durable Limited

(Formerly Known as EPACK Durable Private Limited) Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306 Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21

and 21A, Sector 142, Noida-201304, U.P. Ph. No.: 0120-4522467, Email ID: info ed@epack.in Website: www.epackdurable.com, CIN: L74999UP2019PLC116048

NOTICE OF THE 05th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

- NOTICE is hereby given that the 05th (Fifth) Annual General Meeting ("AGM") of the Members of EPACK Durable Limited ("the Company") will be held on Friday, September 06, 2024 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set out in the Notice of the 05th AGM, in compliance with the applicable provisions of the Companies Act. 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("Circulars"). The deemed venue for AGM shall be the registered office of the Company i.e. 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar 201 306, Uttar Pradesh. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of guorum as per Section 103 of the Companies Act, 2013. In compliance with the aforesaid Circulars, the Notice of the 05th AGM and Annual
- Report which inter-alia comprises of Audited Financial Statements, Auditors' Report and Board's Report etc. for the Financial Year 2023-24 have been sent by email (whose email ids are registered with the Company or respective Depository Participant) to all the members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, August 09, 2024 ("Record Date"). The dispatch of Notice of AGM and Annual Report have been completed on Wednesday, August 14, 2024. The Annual Report along with the Notice of AGM is also available on the Company's website at www.epackdurable.com, 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, and also on the website of KFin Technologies Limited ("KFintech") at https://evoting.kfintech.com/ or the Members may write to Company Secretary of the Company at investors_ed@epack.in to avail a copy of
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Saturday, August 31, 2024 to Friday, September 06, 2024 (both days inclusive) for the purpose of AGM.
- The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 05th AGM by electronic means through both remote e-voting and e-voting at the AGM (Insta Poll). All members are
 - a) Members may attend the 05th AGM through VC at https://emeetings.kfintech.com/ by login using the remote e-voting credentials and clicking 'Video Conference'
- b) Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 30, 2024, shall only be entitled to avail the remote e-voting facility or vote at the AGM. c) Ms. Shirin Bhatt of M/s Shirin Bhatt & Associates, Practicing Company
- Secretaries (FCS No. 8273, CP No. 9150) has been appointed as the scrutinizer for the remote e-voting process and e-voting at the AGM in a fair
- d) Remote e-voting shall commence on Monday, September 02, 2024 (9.00 A.M. IST) till Thursday, September 05, 2024 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on September 05, 2024 and once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.
- e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Friday, August 30, 2024, he/she may obtain the User ID and Password in the manner as provided in the notice of the 05th AGM. The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC/OAVM
- shall be eligible to vote through e-voting at the AGM. 5. In case of any queries and/or grievances, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting. kfintech.com (KFintech Website) or contact KFin Technologies Ltd at toll-free No.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Helpdesk details Login type **Individual Members** Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. holding securities in evoting@cdslindia.com or contact at toll free no. 1800 Demat mode with CDSL **Individual Members** Members facing any technical issue in login can contact holding securities in NSDL helpdesk by sending a request at evoting@nsdl. Demat mode with co.in or call at toll free no.:

022-4886 7000 and 022-2499 7000. Details of the process/method of casting votes by Members are included in the AGM Notice.

By Order of the Board For EPACK Durable Limited

Place: Noida Date: August 14, 2024

NSDL

Esha Gupta Company Secretary & Compliance Officer