



September 06, 2024

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol : SHALPAINTS

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated September 05, 2024 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of the 122nd Annual General Meeting, details of Book Closure and Remote E-voting information published on September 06, 2024 in the following newspapers:-

- The Financial Express - All Editions; and
- Jansatta - Hindi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Shalimar Paints Limited**

Shikha Rastogi
Company Secretary & Head - Legal

Encl.: As above



Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16005WB2006PLC110633
Reg. Office: 15, Sakinaka Building, 6/1, Lal Bahadur Shastri, 1st Floor, Room No. 15, Kolkata-700001
Ph: +91 033 4550099, Fax: +91 033 2242658
Email id: secretarial@rdbindia.com; Website: www.rdbindia.com
NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

SEA TV NETWORK LTD.
Regd. Office: 148, MANEAS NAGAR, SHAHGANJ, AGRA-282010
Tel: +91-562-4036666 Fax: +91-562-4036666
Website: www.seatvnetwork.com, CIN: L2132UP2004PLC028650
NOTICE OF 20th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

CORRIGENDUM TO THE LETTER OF OFFER DATED August 29, 2024 ("LOF") FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF KDDL LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH THE TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUYBACK OF SECURITIES) REGULATIONS, 2018. AS AMENDED (THE "BUYBACK REGULATIONS").
This Corrigendum to the LOF (the "Corrigendum") is in continuation of and should be read in conjunction with the LOF to Buyback upto 2,37,837 fully paid-up equity shares of having face value of 100 (Indian Rupees Ten Only) each of the Company ("Equity Shares"), representing 1.90% of the total number of Equity Shares in the paid-up Equity Capital of the Company, from all the eligible shareholders of the Company as on the Record Date i.e., Tuesday, August 27, 2024 on a proportionate basis, through the "Tender Offer" route, at a price of ₹3,700/- (Indian Rupees Three Thousand Seven Hundred only) per Equity Share, payable in cash, for an aggregate consideration of ₹8,80,00,000/- (Indian Rupees Eighty Eight Crores only) excluding transaction costs (the "Buyback").
In this connection, the Shareholders are requested to note the following additional information:
1. In accordance with Regulation 5(c) and Clause (xii) of Schedule I of the Buyback Regulations, the Company shall not undertake the Buyback unless it has obtained prior consent of its lenders, in case of breach of any covenant with such lenders. It is confirmed that the Company has obtained the prior consent of its lenders, as necessary, for undertaking the Buyback;"
The terms used but not defined in this Corrigendum, shall have the same meanings as assigned in the LOF.
As expected as detailed under this Corrigendum, the contents and other terms of the LOF remain unchanged. A copy of this Corrigendum is and is expected to be available on the website of SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).

The Company Pursuant to section 108 of the Act, read in compliance with the above circulars, has completed the 18th Annual General Meeting (AGM) and Annual Report of the Company for the year ended 31st March 2024 only by email on 5th September 2024, to all those members, whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.rdbindia.com/annual-report/.
The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 (the "Act") and Annual Report of the Company for the year ended 31st March 2024 only by email on 5th September 2024, to all those members, whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.rdbindia.com/annual-report/.

INOX GREEN ENERGY SERVICES LIMITED
Regd. Off: Survey No. 1837 & 1836 A, Main Highway, ABS Town, 2nd Floor, Old Padra Road, Vadodra, Gujarat-390007
CIN: L42973GJ2019LC020761 Tel: 0255-91111233007 Fax: 0255-91310312
NOTICE TO SHAREHOLDERS REGARDING 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
The Company is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members will be able to attend the AGM through VCI/OAVM facility only.
The Notice of 12th AGM and the Annual Report of the Company for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company, www.inoxgreen.com; Stock Exchange i.e. BSE Limited; www.bseindia.com; and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.
The Annual Report of the Company for the Financial Year 2023-24 can be accessed at https://www.inoxgreen.com/2023-24-Annual-Report-2024.pdf.

For KDDL Limited
Sd/-
Company Secretary & Compliance Officer
Name: Brahm Prakash Kumar
ICSI Membership No. F7319

ethos BOUTIQUES
ETHOS LIMITED
Regd. Office: Plot No. 3, Sector III, Parwanoo, District Suez, Himachal Pradesh 173 220
Corporate Office: S.C.O. 88-89, Sector 8 C, Chandigarh, Chandigarh 160 009
Tel: +91 173 25482334, Fax: +91 173 2548302, Website: www.ethosboutiques.com, email: investor.complains@ethosboutiques.com
INFORMATION REGARDING 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that 17th (Seventeenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 10:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact the business as stated in the notice convening 17th AGM, pursuant to the General Circular No. 09/2023 dated September 26, 2023, other circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "the Circulars". The venue for the AGM shall be deemed to be the Registered Office of the Company.
In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 17th AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company/Depository Participants/RTA. Members may also access the Annual Report and the Notice of the 17th AGM on the website of the Company (www.ethosboutiques.com) and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For and on behalf of the Board of Directors of Ethos Limited
Sd/-
Anil Kumar
Company Secretary

For RDB Realty & Infrastructure Ltd.
Sd/- Priyanka Mukherjee
Company Secretary

By Order of the Board of Directors of SEA TV NETWORK LTD.
Sd/-
KARISHMA JAIN
(Company Secretary & Compliance Officer)

ELIN ELECTRONICS LIMITED
Corporate & Registered Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi - 110 002, India
Corporate Identity Number (CIN): L26202DL2016PLC088372
Tel: 011-43000400 | E-mail: krc@elinindia.com | Website: www.elinindia.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

The 42nd Annual General Meeting of the Members of the Company will be held on Monday, the 30th September, 2024 at 10:30 A.M., (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2023-24 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 5th September, 2024 and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent i.e. KFin Technologies Limited, Pictetium Building, Tower-B, Plot No. 31, 8/2, Financial District, Nanaknagar, Hyderabad - 500 032 or Depository Participants (DP), on 30th August, 2024. The aforesaid document(s) is/are also available and can be downloaded from the website of Company at https://www.elinindia.com/pdf/investors/annual-report-2023-2024.pdf, website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Monday, 23rd September, 2024 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through E-Voting services provided by CDSL:
(A) Remote e-Voting: The remote e-Voting period commences on Friday, 27th September, 2024 (23rd A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.). The remote e-Voting shall not be allowed beyond the said date and time.
(B) E-Voting at the AGM: The facility for E-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC or OAVM.
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 or E-Voting at the AGM.
The manner of remote e-Voting/E-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail address and information, instructions and procedure relating to Login ID and Password will be provided in the Notice of the AGM which is also available on the website of CDSL at www.evotingindia.com.
Members who have already casted their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login ID and Password to access the e-Voting system.
Manner of registering/ updating E-mail addresses and Bank Account details:
(A) Shares held in Physical Mode: Please register/update the PAN and KYC details (including E-mail address and Bank Accounts particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics Limited), email: einvar@kfinetech.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MRD/SUB/ITD/DP/IPC/2023/7 dated 30th March, 2024. Members may access the e-Voting Form available on the website of the Company at https://www.elinindia.com/investors/vars/mis/Forms
(B) Shares held in Demat Mode: Please contact your DP and register/update your PAN, Email address, Bank Account details, etc. in your demat account, as per the process advised by your DP. After due verification and if requested, the Company/ RTA will forward the procedure for obtaining the e-Voting form to their registered email address.
Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrel, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 1800 21 09811. You may also write to the Company at its Secretarial Office for any assistance.
For and on behalf of Elin Electronics Limited
Sd/-
Lata Rani Pawar
Company Secretary and Compliance Officer
M.No.-A35054

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
CIN: L27106TG1985PLC006303
Regd. Off: Durgam Chattram, 2nd Floor, Madhav Nagar, Hyderabad-500029

NOTICE OF 34th ANNUAL GENERAL MEETING
Notice is hereby given that the Thirty-Eighth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Monday, 30th September, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members will be able to attend the AGM through VCI/OAVM facility only.
The Notice of 34th AGM and the Annual Report of the Company for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company, www.southernmg.com; Stock Exchange i.e. BSE Limited; www.bseindia.com; and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.
The Annual Report of the Company for the Financial Year 2023-24 can be accessed at https://www.southernmg.com/2023-24-Annual-Report-2024.pdf.

Pursuant to Section 103 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Regulations, 2014 (the "Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided e-voting facility to members to cast their vote by electronic means as an alternative set forth in the notice.
1. The business set forth in the Notice may be transacted through Remote e-Voting or e-Voting system at AGM.
2. The remote e-Voting facility shall be available at www.evotingindia.com from Friday, 27th September, 2024 (9 a.m. IST) and ends on Sunday, 29th September, 2024 (5 p.m. IST). Thereafter, the portal will be disabled.
3. Cut-off date for determining the eligibility to vote by electronic means at the AGM is 23rd September, 2024. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-Voting facility as well as the facility of E-Voting at the AGM. Any person, who becomes a member of the Company after the cut-off date of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If a member is already registered with CDSL for e-Voting, the member can use the existing user ID and password to access the e-Voting system. The facility of e-Voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-Voting and are attending the AGM through VC/OAVM facility, shall not be entitled to vote again at the AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login ID and Password to access the e-Voting system.
Manner of registering/ updating E-mail addresses and Bank Account details:
(a) Shares held in Physical Mode: Please register/update the PAN and KYC details (including E-mail address and Bank Accounts particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics Limited), email: einvar@kfinetech.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MRD/SUB/ITD/DP/IPC/2023/7 dated 30th March, 2024. Members may access the e-Voting Form available on the website of the Company at https://www.elinindia.com/investors/vars/mis/Forms
(b) Shares held in Demat Mode: Please contact your DP and register/update your PAN, Email address, Bank Account details, etc. in your demat account, as per the process advised by your DP. After due verification and if requested, the Company/ RTA will forward the procedure for obtaining the e-Voting form to their registered email address.
Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrel, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 1800 21 09811. You may also write to the Company at its Secretarial Office for any assistance.
For and on behalf of Southern Magnesium and Chemicals Limited
Sd/-
R. Rajender Prasad
Company Secretary & Compliance Officer
Name: R. Rajender Prasad
ICSI Membership No. F7319

SHALIMAR PAINTS LIMITED
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-120001
Corporate Office: 1st Floor, Plot No. 28, Sector-32, Gurugram, Haryana-120001
Website: www.shalimapaints.com E-Mail: esk@shalimapaints.com
Phone No: 0124 4618600 Fax No: 0124 4516699

NOTICE OF THE 122nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 122nd Annual General Meeting ("AGM") of the members of Shalimar Paints Limited ("Company") for the Financial Year 2023-24 will be held on Friday, September 27, 2024 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 26, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "the Circulars". The venue for the AGM shall be deemed to be the Registered Office of the Company.
In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2023-24 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 5th September, 2024 and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent i.e. KFin Technologies Limited, Pictetium Building, Tower-B, Plot No. 31, 8/2, Financial District, Nanaknagar, Hyderabad - 500 032 or Depository Participants (DP), on 30th August, 2024. The aforesaid document(s) is/are also available and can be downloaded from the website of Company at https://www.elinindia.com/pdf/investors/annual-report-2023-2024.pdf, website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Monday, 23rd September, 2024 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through E-Voting services provided by CDSL:
(A) Remote e-Voting: The remote e-Voting period commences on Friday, 27th September, 2024 (23rd A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.). The remote e-Voting shall not be allowed beyond the said date and time.
(B) E-Voting at the AGM: The facility for E-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC or OAVM.
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 or E-Voting at the AGM.
The manner of remote e-Voting/E-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail address and information, instructions and procedure relating to Login ID and Password will be provided in the Notice of the AGM which is also available on the website of CDSL at www.evotingindia.com.
Members who have already casted their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login ID and Password to access the e-Voting system.
Manner of registering/ updating E-mail addresses and Bank Account details:
(A) Shares held in Physical Mode: Please register/update the PAN and KYC details (including E-mail address and Bank Accounts particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics Limited), email: einvar@kfinetech.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MRD/SUB/ITD/DP/IPC/2023/7 dated 30th March, 2024. Members may access the e-Voting Form available on the website of the Company at https://www.elinindia.com/investors/vars/mis/Forms
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For and on behalf of Shalimar Paints Limited
Sd/-
Shikha Rastogi
Company Secretary & Head - Legal

