

**September 7, 2024**

**ISIN: INE791A01024**

**To,**

**The Manager (Listing)**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai- 400 051

**Symbol: BLBLIMITED**

**To,**

**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 532290**

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. receipt of Announcement from the Merchant Banker (on behalf of Acquirer) in relation to an Open Offer to the Public Shareholders of BLB Limited**

In continuation to our earlier intimation dated 17-01-2024, 18-01-2024 and 08-03-2024 w.r.t. the Open Offer, this is to inform you that the Company had received an e-mail on 06-09-2024 from M/s. Fast Track Finsec Private Limited ("SEBI registered Merchant Banker and Manager to the Offer") on behalf of M/s. Dream Achiever Consultancy Services Private Limited ("Acquirer") regarding Announcement in relation to Open Offer to the public shareholders of the Company.

A copy of Announcement as published by the Merchant Banker on behalf of the Acquirer on 06-09-2024 in Financial Express (English Newspaper), Jansatta (Hindi Newspaper) and Pratahkal (Regional Newspaper-Mumbai i.e., where stock exchanges are situated) are attached herewith.

Kindly take the same on record.

For **BLB Limited**



**Nishant Garud**  
**Company Secretary**  
**M. No.:- A 35026**

Encl: as above

**BLB Limited**

CIN : L67120DL1981PLC354823  
Corporate Member : NSE

**Registered Office** : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : [www.blblimited.com](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)



CS BLB <csblb@blblimited.com>

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## Announcement regarding open offer \_BLB Limited

2 messages

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mb . <mb@ftfinsec.com>

Fri, Sep 6, 2024 at 5:48 PM

To: "csblb@blblimited.com" <csblb@blblimited.com>

Cc: VikasVerma <Vikasverma@ftfinsec.com>, "Sakshi ." <Sakshi@ftfinsec.com>

Dear Sir/Ma'am,

This is with reference to the Open Offer made by Dream Achiever Consultancy Services Private Limited ("Acquirer") to the Public Shareholders of BLB Limited ("Target Company"). In this regard, please take note that we had published the announcement on September 06, 2024 on behalf of Acquirer. The same is attached herewith for the records.

Regards,

Pallavi Chauhan

Fast Track Finsec Private Limited

Category-I Merchant Banker |

Regd office:- V 116, 1<sup>st</sup> Floor, New Delhi House | 27 | Barakhamba Road | New Delhi - 110001

Contact No.: 011-43029809

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**From:** mb .

**Sent:** Monday, January 29, 2024 7:01 PM

**To:** [csblb@blblimited.com](mailto:csblb@blblimited.com)

**Cc:** VikasVerma <[Vikasverma@ftfinsec.com](mailto:Vikasverma@ftfinsec.com)>; Sakshi . <[Sakshi@ftfinsec.com](mailto:Sakshi@ftfinsec.com)>

**Subject:** Intimation of Draft Letter of Offer \_BLB Limited

Dear Sir/Madam,

Please find attached Draft Letter of Offer in the matter of Open Offer of BLB Limited.

Regards,

Pallavi Chauhan

Fast Track Finsec Private Limited

Category-I Merchant Banker |

Regd office:- V 116, 1<sup>st</sup> Floor, New Delhi House | 27 | Barakhamba Road | New Delhi - 110001

Contact No.: 011-43029809

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**From:** mb .

**Sent:** Sunday, January 21, 2024 4:34 PM

**To:** [csblb@blblimited.com](mailto:csblb@blblimited.com)  
**Cc:** VikasVerma <[Vikasverma@ffinsec.com](mailto:Vikasverma@ffinsec.com)>; Sakshi . <[Sakshi@ffinsec.com](mailto:Sakshi@ffinsec.com)>  
**Subject:** Intimation of Detailed Public Statement\_BLB Limited

Dear Sir/Ma'am,

Greeting from Fasttrack.....

This is with reference to the Open Offer made by Dream Achiever Consultancy Services Private Limited ("Acquirer") to the Public Shareholders of BLB Limited ("Target Company"). In this regard, please take note that we had published the Detailed Public Statement on January 21<sup>st</sup>, 2024 on behalf of Acquirer. The same is attached herewith for the records.

Regards,

Pallavi Chauhan  
Fast Track Finsec Private Limited  
Category-I Merchant Banker |  
Regd office:- V 116, 1<sup>st</sup> Floor, New Delhi House | 27 | Barakhamba Road | New Delhi - 110001  
Contact No.: 011-43029809

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**From:** mb .  
**Sent:** Wednesday, January 17, 2024 7:56 PM  
**To:** [csblb@blblimited.com](mailto:csblb@blblimited.com)  
**Cc:** VikasVerma <[Vikasverma@ffinsec.com](mailto:Vikasverma@ffinsec.com)>; Sakshi . <[Sakshi@ffinsec.com](mailto:Sakshi@ffinsec.com)>  
**Subject:** Intimation of Public Announcement\_BLB Limited

Dear Sir/Ma'am,

Greeting from Fasttrack.....

This is to inform you that Dream Achiever Consultancy Services Private Limited have announced an Open Offer for acquisition of upto 1,37,44,967 ((One Crore Thirty-Seven Lakh Forty-Four Thousand Nine Hundred Sixty-Seven) Equity Shares of Face Value INR 1/- (Rupee One Only) Each Representing 26% of the Equity and Voting Shares Capital of the Company, at a Price of 22.60/- (Rupees Twenty-Two and Sixty Paise Only) Per Fully Paid-Up Equity Shares of BLB Limited.

This is for your information and trust the same is in order.


Regards,


Pallavi Chauhan  
Fast Track Finsec Private Limited  
Category-I Merchant Banker |  
Regd office:- V 116, 1<sup>st</sup> Floor, New Delhi House | 27 | Barakhamba Road | New Delhi - 110001  
Contact No.: 011-43029809

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3 attachments

 BLB-दिल्ली-06September2024-page-5.pdf  
826K

 PM\_060924\_MU\_06B.pdf  
3007K

 BLB Delhi-September-06--2024-page-1.pdf  
817K

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CS BLB <csblb@blblimited.com>  
To: Anshul Mehra <am@blblimited.com>

Sat, Sep 7, 2024 at 9:45 AM

Sent from my iPhone


Begin forwarded message:

**From:** "mb ." <mb@ftfinsec.com>  
**Date:** 6 September 2024 at 5:49:19 PM IST  
**To:** csblb@blblimited.com  
**Cc:** VikasVerma <Vikasverma@ftfinsec.com>, "Sakshi ." <Sakshi@ftfinsec.com>  
**Subject:** Announcement regarding open offer \_BLB Limited

[Quoted text hidden]

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2 attachments

 PM\_060924\_MU\_06B.pdf  
3007K

 BLB Delhi-September-06--2024-page-1.pdf  
817K



**VPUL ORGANICS LIMITED**  
 (CIN: L24110MH1972PLC015857)  
 Regd. Office: B 603 A, Kaleonia Bldg, Sahar Road, Off. W.E Highway, Anheri (East), Mumbai - 400669  
 Regd. Off: 102, Andhra Industrial Estate, Off. Veera Desai Road, Anheri (West), Mumbai - 400053  
 Telephone No: 022-26139959, Email Id: info@vpulorganics.com, Website: www.vpulorganics.com

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING OF VPUL ORGANICS LIMITED**  
 NOTICE is hereby given that, the 52<sup>nd</sup> Annual General Meeting ("AGM") of the Members of VPul Organics Limited ("Company") will be held on **Monday, 30<sup>th</sup> September, 2024** at **03.30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 52<sup>nd</sup> AGM dated 2<sup>nd</sup> September, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 52<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2023-24 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents ("RTA")/Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 52<sup>nd</sup> AGM through VC/OAVM facility only. The instructions for joining the 52<sup>nd</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 52<sup>nd</sup> AGM are provided in the Notice of the 52<sup>nd</sup> AGM dated 2<sup>nd</sup> September, 2024.

The Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 52<sup>nd</sup> AGM along with Annual Report will also be available on the Company's website viz. www.vpulorganics.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Company has fixed Monday, 23<sup>rd</sup> September, 2024 as 'cut-off date' for determining entitlement of members for attending the 52<sup>nd</sup> AGM, e-voting and payment of final dividend for the financial year ended 31<sup>st</sup> March, 2024, if approved at the 52<sup>nd</sup> AGM.

Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant/ demand draft by post.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Service Private Limited. The detailed procedure for registration/ update of e-mail address, Mobile Number and Bank Account details is provided in the Notice of the 52<sup>nd</sup> AGM.

The members will have an opportunity to cast their vote remotely and during the 52<sup>nd</sup> AGM on the business as set forth in the Notice of the 52<sup>nd</sup> AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 52<sup>nd</sup> AGM are provided in the Notice of the 52<sup>nd</sup> AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Maxfab Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or at call toll free no. 1800 22 55 33.

For VPUL ORGANICS LIMITED  
 Sd/-  
 Priya Shadjia  
 Place: Mumbai Company Secretary and Compliance Officer  
 Date: 6<sup>th</sup> September, 2024

**PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**  
 CIN: L26940AP1955PLC000546  
 Regd. Office: 10/156, Betamcherla Road, Betamcherla, Cement Nagar, Kurnool-518 206, Andhra Pradesh. Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.in

**Notice of 68<sup>th</sup> Annual General Meeting and e-Voting Information and Book Closure**

Notice is hereby given that the 68<sup>th</sup> Annual General Meeting of the Members of Panyam Cements and Mineral Industries Limited will be held on **Friday, 27<sup>th</sup> day of September, 2024**, at **12.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** without the physical presence of the members at a common venue, to transact the business as set out in the Notice of AGM. The Company has sent the Notice of the AGM as part of the Annual Report for the year 2023-24 on 05<sup>th</sup> September, 2024 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s. XL Softech Systems Limited and Depositories in accordance with General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17.06.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 06, 2023. The requirement of sending the physical copy of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The Annual Report of the Company containing the Notice of the AGM is also available for download from the company's website at www.panyamcements.in and on the website of the stock exchange BSE at www.bseindia.com. A copy of the same is also available on the website of M/s. KFIN Technologies Limited https://www.evoting.kfintech.com, the e-voting service provider (ESP) of the Company.

**Remote e-Voting:**  
 Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 68<sup>th</sup> Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFIN Technologies Limited.

However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

The remote e-voting period will commence on **Tuesday, the 24<sup>th</sup> September, 2024 at 09.00 a.m. (IST)** and end on **Thursday, the 26<sup>th</sup> September, 2024 at 05.00 p.m. (IST)**. During this period, Members may cast their vote on notice mentioned resolutions electronically. The remote e-voting module shall be disabled by KFIN Technologies Limited thereafter.

Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but they shall not be entitled to cast their votes again.

Any person, who acquires shares of the company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on 20<sup>th</sup> September, 2024, being the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com.

**Registration of e-mail addresses:**  
 Members who have not yet registered their e-mail addresses are requested to follow the process mentioned above, before 5.00 p.m. (IST) on 20<sup>th</sup> September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report for 2023-24 electronically and to receive login-id and password for remote e-voting:

- Shareholders who are holding shares in electronic form, please approach their respective Depository Participants for updating of their email ids in their demat accounts before 05.00 p.m. (IST) on 20<sup>th</sup> September, 2024.
- Shareholders who are holding shares in physical form, please approach the Company's registrar and transfer agents, M/s. XL Softech Systems Limited at its address 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 and email: xlietd@rediffmail.com before 05.00 p.m. (IST) on 20<sup>th</sup> September, 2024.

The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and on the website of KFIN Technologies Limited. However, if a person is already registered with KFIN Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting vote. In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.kfintech.com or may contact: Mr. S.V. Raju, Deputy Vice President, - Corporate Registry, KFIN Technologies Limited, Unit: Panyam Cements And Mineral Industries Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Toll Free No.: 1800-3094-001.

**Book Closure:**  
 Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2024 to 26<sup>th</sup> September, 2024, (both days inclusive) for the purpose of determining members for participation in voting on the resolutions contained in the Notice of the AGM.

The Board of Directors of the Company appointed M/s. B S S & Associates, Practicing Company Secretaries, Hyderabad (Unique Code of Partnership Firm: P2012AP02600) as Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent manner and the meeting result will be declared within two working days of conclusion of the meeting.

By Order of the Board/  
 \_\_\_\_\_  
 Sachu Amananth  
 Chief Financial Officer  
 Place: Hyderabad  
 Date: 05-09-2024

**UBS AG**  
 Regd. Office: 10<sup>th</sup> Floor, Cejajay House, Plot F, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
 Tel No.: +91 22 6777 3400  
 E-mail: list.investorgrievance@credit-suisse.com  
 Website: www.credit-suisse.com/in

**PUBLIC NOTICE**

Notice is hereby given to the public at large by UBS AG, Mumbai Branch, on behalf of the erstwhile Credit Suisse AG, Mumbai Branch ("CS AG Mumbai Branch"), registered with the Securities and Exchange Board of India ("SEBI") as a "Banker to an Issue" ("BTI") in terms of certificate of registration dated January 17, 2020, bearing reference no. INB00001212.

Credit Suisse AG ("CS AG") has ceased to exist pursuant to its merger with, and into, UBS AG, with the surviving entity being UBS AG, which has absorbed the operations of CS AG (including the CS AG Mumbai Branch) with effect from May 31, 2024.

In light of the above, UBS AG through its branch office in Mumbai, will be carrying out the BTI operations of the erstwhile CS AG Mumbai Branch upon receipt of the requisite regulatory approvals. Accordingly, UBS AG has to surrender the aforesaid BTI registration held in the name of the erstwhile CS AG Mumbai Branch with SEBI.

Any correspondence/ communication in this regard shall be sent to registered office address at 10<sup>th</sup> Floor, Cejajay House, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018.

For UBS AG, Mumbai Branch  
 Sd/-  
 Authorised Signatory

**CELL POINT (INDIA) LIMITED**  
 (Formerly known as Cell Point (India) Private Limited)  
 Regd. Office: 30-15-139, Room No.5 & 6, Ram's Arcade, Opp: Bsnl Office, Dabagardens, Visakhapatnam - 530 020  
 Corporate Office: 30-15-134, DABAGARDENS, VISAKHAPATNAM - 530 020  
 Email id: cs@cellpoint.biz, Tel: 0891-8635992, Mobile Number: 9000113898  
 WEB: www.cellpoint.biz, CIN: U52390AP2013PLC086912

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of Cell Point (India) Limited will be held at the Registered Office of the Company, 27<sup>th</sup> September, 2024 (Friday) on 30-15-139, ROOM NO.5 & 6, RAM'S ARCADE, OPP: BSNL OFFICE, DABAGARDENS, VISAKHAPATNAM - 530 020 at 11.30 AM to transact the business as set out in the Notice of AGM.

Annual report for the year 2023-24 including the Notice convening the 11<sup>th</sup> AGM along with Attendance slip and Proxy Form have been sent to all the shareholders, who have registered their email-ID with the Company/Registrar/Depository Participant(s) and physical Copies of the same have been sent to other members at their registered address by the permitted mode. The annual report along with notice will also be made available on company's website viz. www.Cellpoint.biz

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and also as per Regulation 44 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024 (both days inclusive) for the ensuing AGM and to determine the members' entitlement of final dividend, if any, declared at the said Annual General Meeting and dividend will be payable to only those:

- Members, whose names appear in the Register of Members of the Company as on Thursday, 19<sup>th</sup> September, 2024; and
- Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Thursday, 19<sup>th</sup> September, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has provided E-voting facility through Bigshare Services Pvt Ltd at https://vote.bigshareonline.com to the members to cast their votes electronically on the resolutions mentioned in the Notice of 11<sup>th</sup> AGM of the Company. The E-voting will commence at 24<sup>th</sup> September, 2024 at 09.00 AM IST till 26<sup>th</sup> September, 2024 at 05.00 PM IST. The E-Voting shall be disabled by for voting after 5.00 PM on 26/09/2024. Cut-off Date for E-Voting is 19/09/2024 (i.e. Members holding shares either in Physical form or Demat form on the Cut-off Date (19/09/2024) are eligible for E-Voting).

The Procedure for E-Voting has also been mentioned in the AGM Notice 2023-24 under E-voting Instructions. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 19/09/2024 may obtain the User ID and Password by sending a request at cs@cellpoint.biz. The facility for voting through ballot/polling paper shall also be made available at the venue of 11<sup>th</sup> AGM of the Company. The Members attending the Meeting, who have not cast their vote through E-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote through E-Voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

The Board of Directors of the Company has appointed B.Uma Maheswara Rao, Practicing Company Secretaries, Visakhapatnam as a scrutiner to scrutinize the e-voting/postal ballot process in fair and transparent manner.

Yours faithfully,  
 \_\_\_\_\_  
 (Chandra Sekhar Raghavapudi)  
 Date: 06/09/2024  
 Place: Visakhapatnam  
 (Company Secretary and Compliance Officer)

**maithan alloys ltd**  
 CIN : L2710WB1985PLC039503  
 Regd. Office : 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017  
 E-mail : office@maithanalloys.com; Website : www.maithanalloys.com  
 Phone No. : 033-4063-2393.

**NOTICE**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Maithan Alloys Limited ("Company") will be held on Saturday, 28.09.2024 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC") for the purpose of transacting the businesses as set out in the Notice dated 14.08.2024 ("the Notice") convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2023-2024. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Thursday 05.09.2024.

**Book Closure & Dividend:**  
 NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 21.09.2024 to Saturday, 28.09.2024** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2023-2024, if declared at the AGM.

The Board of Directors has recommended a dividend of ₹ 6/- per equity share of ₹ 10/- each (i.e. @60%) for the financial year 2023-2024 to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transmission(s), if any, lodged upto the close of business hours on **Friday, 20.09.2024**. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Saturday, 21.09.2024**.

**Voting by Electronic means:**  
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM (remote e-voting) or during the AGM ("e-voting").

- Members are hereby further informed that:
- all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
  - the remote e-voting period will commence from 10:00 A.M. (IST) on Wednesday, 25.09.2024;
  - the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 27.09.2024;
  - the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Saturday, 21.09.2024**;
  - any person, who acquires the shares and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Dattamatias Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700011 (Mr. S. K. Chaudhry, Phone No. : 033-2248-2248; E-mail: mdpldc@yahoo.com).
  - it may be noted that:
    - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
    - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
    - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
    - the facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date.
    - Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting;
  - The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.
  - All correspondences/queries/grievances relating to remote e-voting/e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No. : 033-4063-2393.
- For Maithan Alloys Limited  
 \_\_\_\_\_  
 Rajesh K. Shah  
 Company Secretary  
 Date : 05.09.2024

**THE INDIAN LINK CHAIN MANUFACTURERS LIMITED**  
 CIN No.: L4721MH1956PLC005882  
 Regd. Office : Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai - 400066  
 Phone : 91-22-2661013 | Email : linkinch@hotmail.com

**Notice of 66<sup>th</sup> Annual General Meeting**

NOTICE is hereby given that the 66<sup>th</sup> Annual General Meeting ("AGM") of The Indian Link Chain Manufacturers Limited will be held on Saturday, September 28, 2024, at 11:00 A.M. vide VC / OAVM mode, to transact business as detailed in the notice dated August 14, 2024. We have completed mailing of notice of AGM to the members individually through permitted modes together with the Annual Report containing Audited Financial Statements for the Financial Year ended March 31, 2024, Auditor's Report and Board's Report and other supporting documents as required on September 04th, 2024. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available at linkinch@hotmail.com and alternately you may download the same from e-voting portal https://www.evotingindia.com/e-voting/notice.

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations applicable until September 30, 2024, the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through E-Voting platform ('remote e-voting') and voting during the AGM provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Saturday, September 21, 2024 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14th August, 2024 which can also be downloaded from https://linkinch.com. The general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 30/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD/CI/P/2020/79 dated 12th May, 2020 (the said Circulars) permitting sending of the Notice of AGM along with Annual Report only via through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories as well as conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). MCA and SEBI by Circular No. 10/2022 dated 28th December, 2022 SEBI/HO/CFD/POD-2/P/CI/P/2023/4 dated 05th January, 2023 and SEBI/HO/DDHS/PI/CI/2023/0164 dated 06th October, 2023 respectively have extended the above exemptions till 30th September, 2024.

The e-voting period commences on Wednesday, September 25th 2024 (9.00 am Indian Standard Time) and ends on Friday, September, 27th 2024 (5.00 p.m. Indian Standard Time) the members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website helpdesk.evoting@cdslindia.com. In case of any other query/grievance connected to remote e-voting, you may write to Mr. Rakesh Davi, Manager at CDSL, at A-Wing, 25th Floor, Marathon Futurex, Maxfab Mill Compounds, N M Joshi Marg, Lower Panel (E), Mumbai - 400013 or contact at number 1800225533 or email: helpdesk.evoting@cdslindia.com. The facility for voting through poll paper shall be made available at the AGM.

For The Indian Link Chain Manufacturers Ltd.  
 Sd/-  
 Vishal Thakkar  
 Managing Director  
 DIN: 09788551

**WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED**  
 CIN: L45201GJ1994PLC023920  
 Regd. Office: Welspun City, Village Versameddi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: +91 2836 66222; Fax: +91 2836 279010  
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Panel (West), Mumbai-400 013. Tel.: +91 22 6613 8000; Fax: +91 22 2490 8020  
 Website: www.welspunenterprises.com; Email: companysecretary\_wel@welspun.com

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS**

This has reference to our previous intimation(s) dated August 01, 2024, and August 31, 2024, intimating the date of AGM. In this regard, we hereby inform that the Board of Directors at their meeting held on September 05, 2024, has approved re-scheduling of the AGM from Thursday, September 26, 2024, at 01:00 p.m. to Friday, September 27, 2024, at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Accordingly, final dividend as recommended by the Board of Directors at their meeting held on May 21, 2024, of ₹3/- per share of face value of ₹10/- (Rupees Ten Only) each at the rate of 30% on the equity shares for the financial year ("FY") ended 2023-24, subject to the approval of members, shall be paid on or after Friday, September 27, 2024, to the members whose names appear in the Register of Members, as on Friday, July 05, 2024, and that the Register of Members and that Share Transfer Book has remained closed from Saturday, July 06, 2024 to Monday, July 08, 2024 (both days inclusive).

Notice is hereby given that the 30<sup>th</sup> AGM of the members of Welspun Enterprises Limited ("the Company") will be held on Friday, September 27, 2024, at 11:30 a.m. through VC/OAVM, without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 30<sup>th</sup> AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated May 5, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars"), and SEBI vide its Circular No. SEBI/HO/CFD/CMD/CI/IR/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/DDHS/PI/CI/2023/0167 dated October 06, 2023, ("SEBI Circulars") has allowed Companies to conduct the AGM through VC/OAVM without requiring physical presence of the Members at a common venue till September 30, 2024.

In compliance with the aforesaid Circulars, the Notice of the 30<sup>th</sup> AGM and the Annual Report including Audited Financial Statements for the FY 2023-24 has been sent electronically to all the members whose e-mail address(es) are registered with the Company/Depository Participant(s) ("DPs") as on BENEFIT date i.e. Friday, August 30, 2024. These documents are also available on the website of the Company at https://www.welspunenterprises.com/shareholder-information.php, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsd.com. The dispatch as above was completed on September 05, 2024, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on Friday, September 20, 2024, ("Cut-off Date"), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-Voting"). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").

- All the members are informed that:
- The business as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM.
  - The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be Friday, September 20, 2024.
  - The remote e-Voting shall commence on Tuesday, September 24, 2024 at 09:00 a.m. (IST) i.e. 09:00 a.m. (IST) on Friday, September 27, 2024 at 05:00 P.M. (IST)
  - Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. Friday, September 20, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her







