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



Announcement regarding open offer _BLB Limited

2 messages

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, 1st Floor, New Delhi House | 27 | Barakhamba Road | New Delhi - 110001

Contact No.: 011-43029809

From: mb.

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

To: csblb@blblimited.com

Cc: VikasVerma <Vikasverma@ftfinsec.com>; Sakshi . <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, 1st Floor, New Delhi House | 27 | Barakhamba Road | New Delhi - 110001

Contact No.: 011-43029809

From: mb.

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

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 st , 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 st Floor, New Delhi House 27 Barakhamba Road New Delhi - 110001 Contact No.: 011-43029809
From: mb . Sent: Wednesday, January 17, 2024 7:56 PM To: csblb@blblimited.com Cc: VikasVerma < Vikasverma@ftfinsec.com>; Sakshi . < Sakshi@ftfinsec.com> Subject: Intimation of Public Announcement_BLB Limited
Dear Sir/Maʾam,
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 Paisa Only) Per Fully Paid-Up Equity Shares of BLB Limited.
(1

To: csblb@blblimited.com
Cc: VikasVerma <Vikasverma@ftfinsec.com>; Sakshi . <Sakshi@ftfinsec.com>

Regards,

Pallavi Chauhan Fast Track Finsec Private Limited Category-I Merchant Banker |

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

Contact No.: 011-43029809

3 attachments



PM_060924_MU_06B.pdf 3007K

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

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]

2 attachments

PM_060924_MU_06B.pdf 3007K

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

WWW.FINANCIALEXPRESS.COM

VIPUL ORGANICS LIMITED (CIN: L24110MH1972PLC015857)

Corp. Off.: B 603 A, Kaledonia Bldg. Sahar Road, Off. W.E.Highway, Andheri (East), Mumbai - 400069 Read. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053 Telephone No. 022-66139999, Email Id: info@vipulorganics.com, Website: www.vipulorganics.com NOTICE OF 52ND ANNUAL GENERAL MEETING OF VIPUL ORGANICS LIMITED NOTICE is hereby given that, the 52nd Annual General Meeting ('AGM') of the Members of Vipul Organics Limited ('Company') will be held on Monday, 30th 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° AGM dated 2nd September, 2024.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 52nd 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 52nd AGM through VC/OAVM facility only. The instructions for joining the 52nd AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 52nd AGM are provided in the Notice of the 52nd AGM dated 2nd 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 52nd AGM along with Annual Report will also be available on the Company's website viz. www.vipulorganics.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, 23rd September, 2024 as 'Cut-off date' for determining entitlement of members for attending the 52nd AGM, e-voting and payment of final dividend for the financial year ended 31st March, 2024, if approved at the 52nd AGM.

Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1st 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 RTAi.e. Bigshare Service Private Limited. The detailed procedure for registration/ updation of e-mail address, Mobile Number and Bank Account details is provided in the Notice of the 52nd AGM.

The members will have an opportunity to cast their vote remotely and during the 52nd AGM on the business as set forth in the Notice of the 52nd AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 52[™] AGM are provided in the Notice of the 52^{10} AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (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 VIPUL ORGANICS LIMITED

Priya Shadija

Place: Mumbai Date: 6th September, 2024

Company Secretary and Compliance Officer

PANYAN PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

Regd.Office: 10/156, Betamcherla Road, Betamcherla, Cement Nagar, Kurnool-518 206, Andhra Pradesh. Phone: 08514-222274,

CIN: L26940AP1955PLC000546

email: panyam1956@gmail.com, Website: www.panyamcements.in

Notice of 68" Annual General Meeting and e-Voting Information and Book Closure

Notice is hereby given that the 68" Annual General Meeting of the Members of Panyan Cements and Mineral Industries Limited will be held on Friday, 27th day of September, 2024, at 12.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means "OAVM") without the physical presence of the members at a common yeaus, to transact the ousiness as set out in the Notice of AGM. The Company has sent the Notice of the AGM as art of the Annual Report for the year 2023-24 on 05° September, 2024 through electronic node to the Members whose email addresses are registered with the Company or Registra & Transfer Agent, M/s. XL Softech Systems Limited and Depositories in accordance wit General Circular number 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05,2020, 28/2020 dated 17.08,2020, 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

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" Annual General Meeting. The nembers may cast their vote electronically through e-voting system of M/s. KFir

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

Individual demat account holders would be able to cast their vote without having to registe 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 undate their mobile number and e-mail ID with their DPs to

The remote e-voting period will commence on Tuesday, the 24th September, 2024 at 09.00 a.m. (IST) and end on Thursday, the 26th September, 2024 at 05.00 p.m (IST). During this

period. Members may cast their vote on notice mentioned resolutions electronically. The emote 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 heir 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 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 20th 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 below, before 5.00 p.m (IST) on 20th 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:

a. Shareholders who are holdings 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 20th September, 2024. Shareholders who are holdings 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:

xtfield@rediffmail.com before 05.00 p.m (IST) on 20th 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 also 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.kfmtech.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 Mandai, Hyderabad – 500 032, Toll Free No.: 1800-3094-001.

Book Closure:

Place : Hyderabad

Date: 05-09-2024

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 21st September, 2024 to 26th September, 2024, (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM.

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 EGM) in a fair and transparent manner and the meeting result will be declared within two working days of conclusion of the meeting.

The Board of Directors of the Company appointed M/s, B S S & Associates, Practicing

//By order of the Board// for PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

Sachu Amaranath

Chief Financial Officer

UBS AG

Regd. Office: 10" Floor, Ceejay 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. INBI00001212.

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

Credit Suisse AG ("CS AG") has ceased to exist pursuant to its

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" Floor, Ceejay House, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018.

For UBS AG, Mumbai Branch

Authorised Signatory

CELL POINT (INDIA) LIMITED (Formerly known as Cell Point (India) Private Limited)

Date: September 06, 2024

Place: Mumbai

Read. 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 phone: 0891-6635992; Mobile Number: 9000113896

WEB: WWW.cellpoint.biz, CIN: U52390AP2013PLC086912 NOTICE OF 11™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11" Annual General Meeting (AGM) of Cell Point (India) Limited will be held at the Registered Office of the Company, 27° 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" 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 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20" September, 2024 to 26" 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" 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, 19th 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://ivote.bigshareonline.com to the members to cast their votes electronically on the resolutions mentioned in the Motice of 11" AGM of the Company. The E-voting will commence at 24" September, 2024 at 09.00 AM IST till 26" September, 2024 at 05.00 PM IST. The E-Voting shall be disabled by for voting after 5.00 PM on 28/09/2024. 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" 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

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

For Cell Point (India) Limited

Date: 06/09/2024 Place: Visakhapatnam

(Chandra Sekhar Raghavapudi) (Company Secretary and Compliance Officer)

maithan alloys Itd

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

CIN: L27101WB1985PLC039503

Phone No.: 033-4063-2393:

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the 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.

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 velid transmission(s)/ transposition(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:

f) it may be noted that:

Date: 05.09.2024

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 CSSL. either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that :

- (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL
- (b) the remote e-voting period will commence from 10:00 A.M. (IST) on Wednesday, 25.09.2024; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 27.09.2024; (d) 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;
- (e) any person, who acquires the shares and becomes 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 Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahou.com);
- 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 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. (a) 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'. (h) All correspondences queries/grievances relating to remote e-voting/la-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre',
- 4th Floor, 9 AJC Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393, Place: Kolkata

For Maithan Alloys Limited Rajesh K. Shah Company Secretary THE INDIAN LINK CHAIN MANUFACTURERS LIMITED CIN No.: L47211MH1956PLC009882

Regd.Office: Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopa: New Post Office Mumbai - 400086. Phone: 91-22-22661013 | Email: Inlinch@hotmail.com;

Notice of 66" Annual General Meeting NOTICE is hereby given that the 66th 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 OVAM mode, to transact business as detailed in the notice dated August 14th, 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 on nlinch@holmsil.com and alternately you may download the same from e-voting portal https://www.evotingindia.com/noticeResults.jsp In accordance with Section 108 of the Companies Act, 2013 reed 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, evoling@odslindia.co.in 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://inlinch.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, 39/2020 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 19/2023 dated September 25, 2023 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/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/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/DDHS/P/ CIR/2023/0164 dated 06th October, 2023 respectively have extended the above exemptions till 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 gnevances connected to remote e-voting, you may write to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800225533 or at email: helpdesk.evoting@cdslindia.com. The facility for voting through poll paper shall be made available at the AGM.

For The Indian Link Chain Manufactures Ltd.

Vishal Thakkar Managing Director DIN: 09798551

ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

BLB LIMITED ("TARGET COMPANY") Regd. Office: H. No. - 4760-61/23, 03^{RO} Floor, Ansari Road, Daryagani, New Delhi-110002

Website: www.biblimited.com: Email: csblb@blimited.com Open Offer for acquisition upto 1,37,44,967 (One Crore Thirty-Seven Lakh)

Forty-Four Thousand Nine Hundred Sixty-Seven) Fully Paid-Up Equity Shares of Face Value INR 1/- (Rupee One Only) Each ("Egulty Shares") representing 26.00% of of the total equity and voting share capital of the Target Company by Dream Achiever Consultancy Services Private Limited (herein after collectively referred as "Acquirer") at a price of INR 22.60/- (Rupees Twenty-Two and Sixty Paisa Only) (the "Offer Price") payable in cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ("SEBI (SAST) Regulations"). In the matter of Open Offer of BLB Limited

Shareholders of BLB Limited are requested to take into consideration the developments/amendments regarding and in connection with the Open Offer as outlined below: Status of open offer and Reason for delay for completion the open offer:

On February 28, 2024, an order issued under Section 17(1-A) of the Prevention of Money Laundering Act, 2002, by the Enforcement Directorate (ED) against Dream Achiever Consultancy Services Private Limited ("Acquirer"). This order includes the freezing of the Acquirer's assets, such as FPI investments balances, equity shares, securities, F&O, and Demat Account, and prohibits the transfer of these assets without prior approval from the Joint Director Enforcement Directorate, Raipur Zonai Office. Additionally, at present the promoter of Dream Achiever Consultancy Services

Private Limited is still in the judicial custody of ED and the all the accounts of the Acquirer are still freeze with the ED. Due to above-mentioned fact, the open offer will be resumed after the freezer

restrain orders of Enforcement Directorate against the Acquirer are release.

ISSUED BY MANAGER TO THE OFFER OF BLB LIMITED



Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road. New Delhi-110001

Telephone: +91-11-43029809; Email: mb@fifinsec.com Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma SEBI Reg. No: INM000012500

Date: 05.09.2024, Place: New Delhi

CIN: U65191DL2010PTC200381

Welspun ENTERPRISES WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222: Fax: + 91 2836 279010 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

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.

closed from Saturday, July 06, 2024 to Monday, July 08, 2024 (both days inclusive). Notice is hereby given that the 30th 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 30th AGM and the deemed venue of the AGM shall be the registered office of the Company.

2024, and that the Register of Members and that Share Transfer Book has remained

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/CMD1/CIR/P/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/P/CIR/2023/0167 dated October 06, 2023, ("SEBI Circulars") has allowed Companies to conduct the AGM through VC/OAVM without requiring physical

In compliance with the aforesaid Circulars, the Notice of the 30th AGM and the Annua 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 BENPOS date i.e. Friday, August 30. 2024. These documents are also be 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.e-Voting.nsdl.com. The dispatch as above was completed on September 05, 2024, through e-mail(s).

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)
- 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 existing User ID and password for casting the vote.
- Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
- b) The facility for e-Voting will also be made available during the AGM, and those members present at the AGM through VC/OAVM facility, who have not cast their
- also attend the AGM but shall not be entitled to cast their votes again; and
- beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM; ii) The manner of voting remotely for members holding shares in dematerialized mode physical mode and for shareholders who have not registered their e-mail addresses is

provided in the Notice of the AGM. The details will also be made available on the website

of the Company. Members are requested to visit https://www.welspunenterprises.com/ shareholder-information.php iii) Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email,

This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2023-24, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

x) In case of any queries and technical assistance, you may refer to the Frequently Asked

Questions ("FAQs") for members and e-Voting user manual for members available at

the Downloads section of www.evoting.nsdl.com or contact NSDL at the following toll free number: 022-4886 7000 and 022-2499 7000. This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-

> Nidhi Tanna **Company Secretary**

CEIGALL INDIA LIMITED

CIN: L45201PB2002PLC025257 Regd. Office: A-898 Tagore Nagar, Ludhiana 141001, Punjab, India, Telephone No: +91-161-4623666

Website: www.ceigall.com, Email: secretarial@ceigall.com NOTICE OF THE 22nd ANNUAL GENERAL MEETING

AND INFORMATION ON E-VOTING Notice is hereby given that the 22nd Annual General Meeting ("AGM") of

Ceigall India Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visuals Means ("OAVM") on Monday, 30th September 2024 at 10:15 AM (IST), in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulation 2015 read with General Circular No. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, and subsequent circulars issued in this regard latest being 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 and other circular issued by SEBI from time to time ('SEBI Circulars'), to transact the business set out in the Notice calling AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of the quorum under Section 103 of the Companies Act 2013. In compliance with relevant circular, the Notice of the AGM and the Standalone and Consolidated Financial Statements for the Financial Year 2023-2024, along with the Report of Board of Directors and Auditors thereon and other documents required to attached thereto have been sent on 06th September 2024, to the members of the Company, whose email addresses are registered with the Company/Depository participants. The aforesaid documents are also available on the Company's Website at www.ceigall.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL (agency for providing e-voting facility and e-voting system during AGM) i.e. www.evoting.nsdl.com The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the member from the date of circulation of this notice up to date of AGM. Members seeking to inspect such documents can send email to secretarial@ceigall.com

Instruction for E-voting and joining Meeting through VC/OAVM:

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at the AGM by electronic means ("E-voting"). Members cast their vote electronically, using the electronic voting system of NSDL on the dates mentioned herein below ("E-voting")

made available at the AGM and the members attending the AGM who have not cast their vote by electronically will be able to vote at the AGM. The Company has engaged the services of NSDL as the agency to provide E-voting facility Information and instruction including details of the user id and the password relating to E-voting have been sent to the members through e-mail as well as available in Annual Report. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of e-voting and shares in dematerialized mode, and for the members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the company: www.ceigall.com an on the website of the Stock exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the

The e-voting facility will be available during the following voting period: Commencement of remote e-voting: 10:00 AM (1ST) on Friday, 27th September, 2024 end of remote e-voting; 05:00 PM (1ST) on Sunday. 29th September 2024. The E-voting will not be allowed beyond the aforesaid date and lime and the e-voting module shall be forthwith disabled by the NSDL upon the expiry of the aforesaid period. A person, whose name is recorded in the register of members or in the registrar of beneficial owners maintained by the depositories as on the cut-off date. .e., Monday 23rd September 2024, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and to cast AGM

The Board of Directors have recommended the final dividend of Rs.0.50/per equity share subject to the approval of the shareholders in the upcoming Annual General Meeting of the Company. Further, the Company has fixed 23rd September 2024, as the Record date for the

Manner of registering/updating email address is as below: Members holding shares in Demat mode, who have not registered/

 Any person who becomes member of the Company after dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain User ID and password in the manner as provided in the Notice of the

AGM, which available on the Company's website and NSDL website. Such members may cast their vote using E-voting instruction, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the AGM.

may be addressed to Mr. Abhishek Mishra, Senior Manager, (NSDL) National Securities Depository Limited, 601,603-604, Tower-A, Naurang House, K.G. Marg, Connaught Place, New Delhi-110001, India or send an

For Ceigall India Limited

Date: 06.09.2024 Place: Gurugram

Company Secretary iCSI Membership No. F8744

financialexp.epapr.in

| Mumbai, September 05, 2024

NOTICE OF THE 30[™] ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE/OTHER **AUDIO VISUAL MEANS**

presence of the Members at a common venue till September 30, 2024.

Members holding shares either in physical mode or dematerialized mode, as on Friday.

The remote e-Voting shall end on Thursday, September 26, 2024 at 05:00 P.M.(IST)

vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM; The members who have cast their votes by remote e-Voting prior to the AGM may d) Only persons whose name is recorded in the register of members or in the register of

bank account details and other KYC details with Company's Share Registrar and Transfer Agent ("RTA") at Link Intime India Private Limited, Unit: Welspun Enterprises Limited, C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083 or by e-mail at rnt.helpdesk@linkintime.co.in.

may contact Company Secretary at Companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM. For Welspun Enterprises Limited

Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members

ICSI Membership No.: ACS 30465

New Delhi

purpose of payment of the final dividend for the Financial Year 2023 -24. updated their email address with the Company, are requested to

All grievances connected with the facility for voting by electronic means.

Utkarsh Gupta

Further, the facility for voting through electronic voting system will also be website of NSDL www.evoting.nsdl.com

register/update their email address with the depository Participants with the whom they maintain their demat accounts. After due verification, the Company/NSDL will forward their login credentials to their registered

email to helpdesk, evoting@nsdl.com or call on 022 - 4886 7000. By Order of the Board of Directors,

Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi – 110025, Tel: 011-2684 8636

Tel: 0120-2580 088/937 FAX: 0120-2580514 Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com

CIN: L74899DL1993PLC056627

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 28th September, 2024 at 09.30 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 05th September, 2024, along with the Annual Report for the year ended 31st March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (Both days inclusive) for the purpose of 32nd AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 32nd AGM

1. The remote e-voting facility commence at 09.00 a.m. on Wednesday, 25th September, 2024 and will end at 5.00 p.m. on Friday, 27th September, 2024 for all shareholders whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the

2. The cut-off date to determine eligibility to cast votes by electronic Voting is Friday, 20th

. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-

5.A member may participate in the meeting even after exercising his right to vote through

6. Notice of AGM is available on company website www.kuwer.com and on the website of CDSL-www.evotingindia.com.

Aperson, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 20th September. 2024, shall be entitled to

8. In case you have any gueries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-22-5533 or Hanuman

Date: 06.09.2024 Tarun Aggarwal Place: New Delhi

अद्भूत इन्फ्रास्ट्रक्चर लिमिटेड

पंजीकृत कार्यालयः बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मूर्ति, बसई रोड, गुड़गाँव, अर्जन नगर, हरियाणा, इण्डिया, 122001 ई–मेल: adhbhut ind@rediffmail.com | वेबसाइट: www.adhbhutinfra.in

Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

उनतालीसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण के सम्बन्ध में की जानकारी

प्रिय सदस्यो.

कम्पनी अधिनियम, 2013 ('अधिनियम') साथ में लागू सभी प्रावधानों एव साथ में पठित उससे सम्बन्धित एमसीए के परिपत्रों के अनुपालन में अद्भूत इन्फ्रास्ट्रक्चर लिमिटेड ('कम्पनी') के सदस्यों की उनतालीसवीं वार्षिक साधारण बैठक ("एजीएम") सोमवार, सितम्बर 30, 2024 को प्रातः 11:00 बजे बेगमपुर खटोला, खांडसा, नजदीक कृष्णा मूर्ति, बसई रोड, गुड़गाँव, अर्जुन नगर, हरियाणा - 122001 में एजीएम की सूचना में निर्दिष्ट व्यवसायों के निष्पादन आयोजित की जायेगी।

कारपारेट कार्य मंत्रालय (एमसीए) एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया (सेबी) द्वारा जारी परिपत्रों के अनुपालन में एजीएम की सूचना की इलेक्ट्रानिक प्रतियाँ साथ में वित्तीय वर्ष 2023-24 की वाषिर्क रिपोर्ट केवल उन शेयरधारकों को भेजे जायेंगे, जिनके नाम सदस्यों का पंजिका में शुक्रवार, 30 अगस्त, 2024 को अंकित होंगे और जिनके ईमेल पते डिपॉटरीज भागीदारों अथवा कम्पनी के पास अथवा मैसर्स बीटैल फाईनेन्सियल एण्ड कम्पयटर सर्विसेस प्राईवेट लिमिटेड, (कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट) के पास पंजीकृत होंगे।

उपरोक्त कागजात साथ में कम्पनी की वेबसाइट www.adhbhutinfra.in एवं सीडीएसएल की वेबसाइट www.evotingindia.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं भी उपलब्ध होगी।

कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 91साथ में पठित प्रासांगिक लागू नियमों, जैसा कि यथासंशोधित एवं सेबी (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं), विनियमन, 2015 के विनियमन 42 के प्रावधानों के अनुसरण में, साथ में यह भी सचित किया जाता है कि कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें सितम्बर 27, 2024 से सितम्बर 30, 2024 तक (दोनों दिवस शामिल कर) कम्पनी की उनतालीसवीं एजीएम के उदेश्य हेत् बंद

पुनः कम्पनी सदस्यों को उनतालीसवीं वाषिर्क साधारण बैठक (एजीएम) में इलेक्ट्रानिक माध्यम द्वारा ("रिमोट ई-वोटिंग") द्वारा पारित होने वाले प्रस्तावित प्रस्ताओं पर उनके वोटिंग अधिकार के प्रयोग की सुविधा प्रदान करने में प्रसन्न है। कम्पनी ने रिमोट ई–वोटिंग की सविधा प्रदान करने के लिए सेन्ट्रल डिपॉटरीज सर्विसेस (इण्डिया) लिमिटेड (जिसे यहाँ पर "सीडीएलएल " संदर्भित) की सेवायें ली हैं।

भौतिक प्रपत्र अथवा डिमैटरीलाइज प्रपत्र में शेयर धारित कम्पनी के सदस्यों साथ में जिन व्यक्तियों नाम सदस्यों का पंजिका अथवा डिपॉटारीज द्वारा बनाये गये लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि 23 सितम्बर, 2024 को अंकित होंगे, रिमोट ई-वोटिंग के साथ एजीएम में वोटिंग की सुविधा के हकदार होंगे।

रिमोट ई-वोटिंग शुक्रवार, सितम्बर 27, 2024 को (प्रातः 09:00 बजे आईएसटी) पर प्रारम्भ होकर रविवार, सितम्बर 29, 2024 को (सायं 05:00 बजे आईएसटी) पर समाप्त होगी। उसके बाद रिमोट ई-वोटिंग मॉडयूल सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा।

कोई भी व्यक्ति जिसने शेयर अधिग्रहण किये हों और एजीएम की सूचना को भेजने के बाद सदस्य बना हो लेकिन कट-ऑफ तिथि से पहले, ई-वोटिंग के लिए यूजर आईडी एवं पास वर्ड प्राप्त करने के लिए कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट मैसर्स बीटैल फाईनेन्सियल एण्ड कम्पयूटर सर्विसेस प्राईवेट लिमिटेड, बीटैल हाऊस, तीसरी मंजिल, 99 नदनगिरी, लोकल शापिंग सेन्टर के पीछे, नजदीक दादा हरसुखदास मदिर, नई दिल्ली -110062, Tel: 011-29981281-83 Email: investon@beetalfinancial.com. सं सम्पर्क कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल पर पंजीकृत

कृते अद्भूत इन्फ्रास्ट्रक्चर लिमिटेड अनुभव धाम । अध्यक्ष कम पूर्णकालिक निदेशक DIN: 02656812

सार्वजनिक नोटिस

माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण, नई दिल्ली बेंच-।।। द्वारा पारित आदेश के अनुसरण में, कॉर्पोरेट देनदार ट्रिस्टार ग्लोबल इंफ्रास्ट्रनवर प्राइवेट लिमिटेड (CIN:U72203DL2003PTC119728) के विघटन की सार्वजनिक

सभी को जात हा कि दिवाला एवं शोधन अक्षमता संडिता, 2016 की धारा 54 के अंतर्गत पारित आदेश के तहत 28 अगस्त 2024 को पंजाब नेशनल बैंक बनाम द्रिस्टार ग्लोबल इफ्रास्ट्रक्चर प्राइवेट लिमिटेड, कंपनी याधिका संख्या (आईबी)-429/(एनडी)/2019 के मामले में माननीय राष्ट्रीय कंपनी विधि न्यायाधिकरण, नई दिल्ली पीठ—।।। ने निर्देश दिया है कि कॉर्पोरेट देनदार टिस्टार ग्लोबल इंफ्रास्ट्रक्वर प्राइवेट लिमिटेड को 28 अगस्त, 2024 को पारित आदेश की तिथि से भंग कर दिया जाएगा तथा कॉर्पोरेट देनदार ट्रिस्टार ग्लोबल इफ्रास्ट्रक्चर प्राइवेट लिमिटेड सीआईएन: U72203DL2003PTC119728, जिसका पंजीकृत कार्यालय सी-207, सर्वोदय एन्क्लेव, नई दिल्ली-110017 में है, को तदनुसार भंग कर दिया

> ट्राइस्टार ग्लोबल इंक्रास्ट्रक्चर प्राइवेट लिमिटेड के पूर्व परिसमापक आईपी पंजीकरण सं IBBMPA-003/IP-N00029/2017-2018/10189

एएफए वैधताः 30 नवंबर, 2024 तक

पताः 302-ए, पाल मोहन प्लाजा, देश बंधु गुप्ताः रोड, करोल बाग, नई दिल्ली - 110005. पंजीकृत ई-मेल पताः arvindgarg31@gmail.com

नोबाइलः 97173 01110 फोनः 011 47724484, 47724485 दिनांकः सितम्बर १६, २०२४, रधान । नई दिल्ली

ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

BLB LIMITED ("TARGET COMPANY") Regd. Office: In No. - 4760-61/23, 03°° Floor Ansar Board Daryagan, New

Deshi-110000 **Website**, www.biblimted.com, **Email**; asbib@bimted.com

Open Offer for acquisition upto 1,37,44,967 (One Crore Thirty-Seven Lakh) Forty-Four Thousand Nine Hundred Sixty-Seven) Fully Paid-Up Equity Shares of Face Value INR 1/- (Rupee One Only) Each ("Equity Shares") representing 26,00% of of the total equity and voting share capital of the Target Company by Dream Achiever Consultancy Services Private Limited (herein after collectively referred as "Acquirer") at a price of INR 22.60/- (Rupees Twenty-Two and Sixty Paisa Only) (the "Offer Price") payable in cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ("SEBI (SAST) Regulations").

In the matter of Open Offer of BLB Limited Shareholders of BLB Limited are requested to take into consideration the developments/amendments regarding and in connection with the Open Offer

Status of open offer and Reason for delay for completion the open offer: On February 28, 2024, an order issued under Section 17(1-A) of the Prevention of Money Laundering Act, 2002, by the Enforcement Directorate (ED) against Dream Achiever Consultancy Services Private Limited ("Acquirer"). This order includes the freezing of the Acquirer's assets, such as FPI investments. balances, equity shares, securities, F&O, and Demat Account, and prohibits the transfer of these assets without prior approval from the Joint Director. Enforcement Directorate, Raipur Zonal Office,

Additionally, at present the promoter of Dream Achiever Consultancy Services Private Limited is still in the judicial custody of ED and the all the accounts of the Acquirer are still freeze with the ED.

Due to above-mentioned fact, the open offer will be resumed after the freeze restrain orders of Enforcement Directorate against the Acquirer are release.

ISSUED BY MANAGER TO THE OFFER OF BLB LIMITED



Fastrack Finsec Category-I Merchant Banker

FAST TRACK FINSEC PRIVATE LIMITED Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road,

Telephone: +91-11-43029809; Email: mb@ftfinsec.com

Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma SEBI Reg. No: INM000012500

CIN: U65191DL2010PTC200381 Date: 05.09.2024, Place: New Delhi

ARIHANT CLASSIC FINANCE LIMITED

CIN: L65910D£1995PLC431057 Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015 Tel.: 011- 45061917, FAX: 45061922, E-mail: compliance4arihant@gmail.com Website: https://arihantclassic.in/

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of ARIHANT CLASSIC FINANCE LIMITED ("the Company") will be held on Saturday, 28" Day of September 2024 at 01:00 P.M. without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), and rules made thereunder and SES Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020. Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5 2022, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS. Div2/P/CIR/2022/079 dated 3rd June 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and 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 (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business as set out in the Notice of 29" AGM. Electronic Copies of Notice of AGM and Annual Report In compliance with the provisions of the Act the Rules framed there under, MCA Circulars and SEBI Circular dated 12" May 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) on September 05, 2024. Shareholders may note that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at https://arihantclassic.in/investorrelations.aspx?type = 91, and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., MSEI i.e. https://www.msei.in/

Participation in AGM through VC/OAVM: Shareholders can attend and participate in the AGM through the VC/OAVM facility only [which is being

availed by the Company from National Securities Depository Limited (NSDL), the datails of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of Registering/updating email-addresses

 Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OVAM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (frontback), PAN (self-attested copy of pan card) and AADHAR (salf-attested copy of Aadhar card) to the e-mail

address of the Company at compliance4arihant@gmail.com or to the RTA at virenders@alankit.com Member holding shares in demat form, who have registered their email addresses with the

Depository Participants, are requested to register/update their email addresses with their Depository Participant,

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. The manner of remote e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The Manner in which a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off Date; b) Members who have forgotten the USER ID and Password, can obtain/generate the USER ID and Password, has also been provided in the Notice of the AGM

Date & Time Particulars

Stakeholders may note following points:

1	End Date of Completion of Sending of Notices	05" September, 2024
2	Cut-off Date for Remote e-voting	21" September, 2024
3	Commencement of Yoting through Electronic Means	24" September, 2024 at 09:00 AM (IST)
4	End of Voting through Electronic Means	27° September, 2024 at 5:00 PM (IST)
5	Notice & Annual Report of the Meating available on Website	http://arihantclassic.in/investors/ annual-reports/ https://www.mael.in/
6	Contact Details of the Person Responsible to Address Grievance connected with E-Voting	Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4" Floor, Kamera Mills Compound, Senapati Bapet Marg, Lower Paret, Mumbai - 400013 at the designated email id: evoting@nsdl.co.in, Call on the toll free no. 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the company secretary at the company email address at compliance4arihant@gmail.com

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by National Securities Depository Limited (NSDL). Members attending the AGM who have not cast vote(S) by remote-e-voting will be able to yote electronically at the AGM. In case of any queries, you may refer the website www.evoting.nadl.com. 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 shall not entitled to cast their votes again.

The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for

oining the AGM, manner of cassing vote through remote e-voting or voting at the AGM For Arihant Classic Finance Limited

Mayur Jain

relipay आरएनएफआई सर्विसेन लिमिटेड

(सीआईएन : L74140DL2015PLC286390)-पंजीकृत कार्यालयः यूजी -5, रिलीपे हाउस, प्लॉट नंबर 42, डीएलएफ औद्योगिक क्षेत्र कीर्ति नगर, परिचमी दिल्ली, नई दिल्ली, दिल्ली, भारत, 110015 इमेलः cs@rnfiservices.com, वेबसाइटः www.rnfiservices.com

9वीं वार्षिक आम बैठक (एजीएम) की सूचना

एतदद्वारा यह सूचना दी जाती है कि कंपनी की 9वीं वार्षिक आम बैठक ("एजीएम")वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑंडियो—विजुअल साधनों ("ओएवीएम") के माध्यम से सोमवार, 30 सितंबर, 2024 को सुबह 11:00 बजे (आईएसटी) को एजीएम की सूचना में निर्धारित अनुसार व्यवसाय करने के लिए आयोजित की जाएगी। एमसीए परिपत्रों और सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी –पीओडी –2 / पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर 2023 के अनुपालन में एजीएम की सूचना. ई-वोटिंग के लिए प्रक्रिया एवं निर्देश और उक्त बैठक की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को पहले ही भेज दी गई हैं जिनकी मेल आईडी कंपनी / आरटीए / डिपॉजिटरी के साथ गुरुवार, 05 सितंबर 2024 तक पंजीकृत हैं। उपरोक्त सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.rnfiservices.com और स्टॉक एक्सचेंज की वेबसाइट यानी www.nseindia.com पर उपलब्ध है।

कट—ऑफ तारीख यानी 24 सितंबर 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले कंपनी के सदस्य रिमोट ई-वोटिंग द्वारा वोट देने या वीजी / ओएवीएम के माध्यम से बैठक में भाग लेने और एजीएम में वोट डालने क पात्र होंगे। सदस्यों के मतदान अधिकार कट-ऑफ तारीख को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 (सुबह 09.00 बजे आईएसटी) से शुरू होगी और रविवार 29 सितंबर, 2024 (शाम 05.00 बजे आईएसटी) को समाप्त होगी। इसके बाद वोटिंग के . लिए एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्य रिमोट ई-वोटिंग के जरिए किसी प्रस्ताव पर वोट डाल देते हैं तो उन्हें बाद में इसे बदलने की अनुमति नहीं होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं लेकिन उन्हें दोबारा वोट डालने का हक नहीं होगा। वे सदस्य, जो वीसी/ओएवीएम सुविधा कें जरिए एजीएम ं मौजूद होंगे और उन्होंने रिमोट ई–वोटिंग के जरिए प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने ने अन्यथा रोका नहीं गया हैं, वे एजीएम के दौरान ई—वोटिंग सिस्टम के जरिए वोट करने के पात्र होंगे। कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि यानी मंगलवार, 24 सितंबर, 2024 तक शेयर धारण करता है, वह evoting@nsdl.com पर अनरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो आप अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और

जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना चाहते हैं या प्रश्न पूछना चाहते हैं, वे अपना नाम, डीमैट खाता / फोलियो नंबर, ईमेल आईडी, मोबाइल नंबर का उल्लेख करते हुए कंपनी को अपने पंजीकृत ई-मेल के माध्यम से cs@rnfiservices.com पर 27 सितंबर, 2024 को या उससे पहले शेयरधारकों के नाम और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति, पैन/अन्य पहचान की स्व–सत्यापित प्रति और पते के प्रमाण

डीमैटरियलाइज्ड मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपने अपडेट किए गए ईमेल पते पंजीकृत करें।

रनएसडीएल के माध्यम से शेयर रखने वाले सदस्य evoting@nsdl.com पर लिखकर या 022-48867000 पर कॉल करके एनएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं और सीडीएसएल के माध्यम से शेयर रखने वाले सदस्य helpdesk. evoting@cdslindia.com पर लिखकर या 022-23058738 पर कॉल करके सीडीएसएल हेल्पडेस्क

से संपर्क कर सकते हैं। वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट या वार्षिक आम बैठक के संबंध में किसी भी प्रश्न / स्पष्टीकरण या सहायता

के लिए, सदस्य cs@rnfiservices.com पर लिख सकते हैं।

asvars CRAYONS ADVERTISING LIMITED

Regd. Office; NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-ill New Delhi-110020. Tel: +91-11-011-41630000

E-mail: cs@thecrayonsnetwork.com; Website; www.thecrayonsnetwork.com; CIN: U52109DL1986PLC024711

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of M/s Crayons Advertising Limited will be held on Monday, the 30th day of September, 2024 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated Sept 05, 2024

In compliance with the Circulars, electronic copies of the Notice of the 38th AGM and Annual Report 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and is also available on the website of Skyline Financial Services Private Limited i.e. www.skylinerta.com The dispatch of Notice of the AGM through emails has been completed on Sept 06, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 38th AGM shall be transacted through electronic voting facilities being provided by Skyline Financial Services Private Limited,

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ('RTA'), Skyline Financial Services Private Limited.

Shareholders may note that:

 a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shalf be eligible to vote through the e-voting system during the AGM;

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the register of Shareholders or in the register. of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 38th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed there under are as follows:-

a. The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 24th A person whose name is recorded in the Register of Members/Beneficial owners as

on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain

closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM. d. The notice of AGM inter-alia includes the process and manner of remote

e-voting/e-voting and instructions for participation in the AGM.

The remote e-voting period commences on Friday, the 27th September, 2024 (9:00) A.M.) and end on Sunday, the 29th September, 2024 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 240902030

 Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 24th August, 2024 may obtain login Id and password by sending a request over email at enotices@linkintime.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL/CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

Mr. Shobhit Vasisht, a Practicing Company Secretary, (Certificate of Practice No. 21476, Membership No. FCS 11517), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com.com.), website of NSDL/CDSL and website of Skyline Financial Services Private Limited www.skylineria.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 30th September, 2024.

For attending meeting through VC/OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with attending meeting through VC/OAVM and electronic voting, members may send an email to admin@skyllnerta.com or contact on Tel: 011-26812682-83.

m. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdt.co.in and Central Depository Services (India) Limited on its website: www.cdslindia.com.

For Crayons Advertising Limited Gagan Mahajan

Place: New Delhi

(Company Secretary & Compliance Officer) Membership No.: ACS 34028

Plant Address: A 71/72, Sector 58, Noida, U.P. 201301

Members of the company may transact the business through voting by electronic means.

September, 2024.

A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-

voting, shall be able to exercise their right at the meeting.

remote e-voting, but shall not allowed vote again at the meeting.

Kumar, CFO at investor.kuwer@gmail.com/011-2580088 For Kuwer Industries Limited

(Managing Director)

and the letter of offer dated August 19, 2024 ("Letter of Offer") issued in connection with the Buy-back.

SAVITA SAVITA OIL TECHNOLOGIES LIMITED Corporate Identity Number (CtN): L24100MH1961PLC012066 Registered & Corporate Office: 66/67, Nariman Bhavan Nariman Point, Mumbai-400021, Maharashtra, India,

दिनांक : 05.09.2024

Tel. No. +91-022-22883061/62 | Email: legal@savita.com | Website: www.savita.com Contact Person: Uday Chandrakant Rege, Company Secretary & Compliance Officer POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF

This post buy-back public advertisement ("Post Buyback Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities. and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding the completion of the Buy-back. This Post Buyback Public Advertisement should be read in conjunction with the public announcement dated August 05, 2024, published on August 06, 2024 ("Public Announcement")

EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to such terms in the Public Announcement and the Letter of Offer.

1.1. Savita Oil Technologies Limited ("Company") had announced the offer to buy-back up to 5,40,000 (Five Lakh Forty Thousand) fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each of the Company ("Equity Shares"), representing 0.78% of the total number equity shares in the total paid-up equity share capital of the Company, from all Equity Shareholders / Beneficial Owner(s) of Equity Shares of the Company as on the Record Date, i.e., Friday, August 16, 2024, on a proportionate basis, through the tender offer method, at a price of ₹ 675/- (Rupees Six Hundred Seventy Five only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 36,45,00,000 (Rupees Thirty Six Crores Forty Five Lakhs only) ("Buy-back Offer Size") excluding the Transaction Costs. The Buy-back Offer Size represented 2.09% and 2.09% of the aggregate of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 i.e. the latest audited financial statements available as on the date of Board Meeting recommending the proposal of the Buy-back, respectively, which is within the statutory limit of 10% of the aggregate of the fully paid-up equity share capital and free reserves as per the last audited

accounts of the Company for the financial year ended March 31, 2024, in compliance with the provisions of the Companies Act and the SEBI Buy-back Regulations. 1.2. The Buy-back was implemented by the Company using the Mechanism for acquisition of shares through Stock Exchanges pursuant to Tender-Offers under Takeovers, Buy Back and Delisting ("Stock Exchange Mechanism") notified by SEBI vide circular CIR/CFO/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI Circular GFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and the SEBi Circular SEBi/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments or

statutory modifications for the time being in force ("SEBI Circulars"). For the purposes of the Buy-back, BSE Limited ("BSE") was the designated stock exchange. The Buy-back Opening Date was Thursday, August 22, 2024 and the Buy-back Closing Date was Wednesday, August 28, 2024.

5,40,000 (Five Lakh Forty Thousand) Equity Shares were bought back under the Buy-back, at a price of 7 875/- (Rupees Six Hundred Seventy Five Only) per Equity Share:

 The total amount utilized in the Buy-back is ₹ 36,45,00,000 (Rupees Thirty-Six Crores Forty-Five Lakhs Only), excluding Transaction Costs 2.3. The Registrar to the Buy-back i.e., Link Intime India Private Limited ("Registrar"), considered a total of 27,074 valid bids for 4,34,57,103 Equity Shares in response to

the duy-back, which is approximately 8047.61% of the maximum number of equity shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:						
Category of Shareholders	Number of Equity Shares reserved in the Suy-back (A)	Number of valid bids	Total Equity Shares Validly Tendered (8)	No. of Times (B/A)		
Reserved Category for Small Shareholders	81,000	25,719	4,92,192	6.08		
General Category for all other Eligible Shareholders	4,59,000	1.208	4.29.52.474	93.58		

TOTAL 5,40,000 26,927 4,34,44,666 All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy-back Regulations and the terms set out in the Letter of Offer. The communication of acceptance/rejection was dispatched by the Registrar, through email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with

the Company or the Depositories) on Wednesday, September 04, 2024. The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation have made direct funds pay-out to the Eligible Shareholders, whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the fund's transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be

transferred to the Shareholder's Broker for onward transfer to such Eligible Shareholders. 2.6. Equity Shares in dematerialized form accepted under the Buy-back were transferred to the Company Demat Account on Wednesday, September 04, 2024. The unaccepted Equity Shares, if any, tendered by the Eligible Shareholders in dematerialized form have been unblocked in the account of respective Eligible Shareholders by the Clearing.

Corporation on Wednesday, September 04, 2024. No Equity Shares in physical form were validly tendered in the Buy-back. The extinguishment of 5,40,000 (Five Lakh Forty Thousand) Equity Shares accepted under the Buy-back, comprising of 5,40,000 Dernat Shares are currently under process and shall be completed on or before Thursday, September 12, 2024.

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

The capital structure of the Company pre and post Buy-back is set forth below: (Equity Shares having a face value of ₹ 2/- each) Post-Buy-back Pre-Buy-back* **Particulars** No. of Equity Shares Amount (₹) No. of Equity Shares Amount (₹) 30,00,00,000 **Authorised Share Capital** 15,00,00,000 30,00,00,000 15,00,00,000 13,82,00,830 6.85,60,415 13,71,20,830 Issued, Subscribed and Paid-up Share Capital 6,91,00,415

*As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer; *Subject to extinguishment of 5.40,000 Equity Shares accepted in the Buy-back:

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below: No. of Equity Shares accepted | Equity Shares accepted as a % of the Equity Shares accepted as a % of total Mame of the Shareholder No. under the Buy-back total Equity Shares bought back post Buy-back Equity Share Capital* 3,77,429 Gautam N Mehra Hdfc Trustee Company Ltd. A/C HDFC 34,124 6.31 0.05 Balanced Advantage Fund 4.07 0.03

3 SBI Energy Opportunities Fund 21,986 *Subject to extinguishment of 5,40,00 Equity Shares accepted in the Buy-back;

A SECOND	Pre-Buy-back*		Post-Buy-back*	
Category of Shareholder	No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the Post Buy-back Equity Share Capital
Promoter & Promoter Group	4,76,21,930	68.92%	4,72,44,501	68.91%
Foreign Investors (OCBs/Fils/NRIs/Non-residents/Non-domestic companies)	13,14,147	1.90%	OF ANDRONE CONTRACT	F2500 C
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	77,55,281	11.22%	2,13,15,914	31.09%
Public including other Bodies Corporate	1,24,09,057	17.96%		

6,91,00,415 * As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer.

*Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back:

MANAGER TO THE BUYBACK OFFER Saffron Capital Advisors Private Limited

DIRECTOR'S RESPONSIBILITY

• • • • energising ideas

605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. Tel. No.: +91 22 49730394 | E-mail Id: buybacks@saffrogadvisor.com Investor Grievance E-mail Id: investorgrievance@saffronadvisor.com | Website: www.saffronadvisor.com Corporate Identification Number: U67120MH2007PTC166711 SEBI Registration Number: INM000011211 | Contact Person: Pooia Jain/Yashi-Sriyastava

This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of resolution passed by the Buy-back Committee on September 65, 2024.

GAUTAM N. MEHRA Chairman and Managing Director DIN: 00296615 Place: Mumbai

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SAVITA OIL TECHNOLOGIES LIMITED SIDDHARTH G. MEHRA Whole-Time Director DIN: 06454215

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the Information contained in this Post

Buyback Public Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading

UDAY CHANDRAKANT REGE Company Secretary & Compliance Officer ICSI Membership Number: A10508 Date: September 5, 2024

100% 6.85,60,415

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100%

Date: 05:09:2024

Place: Delhi

Joining the AGM through VC/OAVM:

Date: 5th September, 2024 Director

अरविंद गर्ग

दिनांकः 06.09.2024

स्थानः नई दिल्ली

पासवर्ड का उपयोग कर सकते हैं।

के साथ अनुरोध भेजकर खुद को पंजीकृत कर सकते हैं।

कृते आरएनएफआई सर्विसेज लिमिटेड (पहले आरएनएफआई) सर्विसेज प्राइवेट लिमिटेड के नाम से जाना जाता था)

रणवीर ख्यालिया

(प्रबंध निदेशक)

डीआईएन : 07290203

महिलांना बँकांमध्ये नोकरीची सर्वाधिक संधी मिळणार; आरबीआय गव्हर्नर शक्तिकांत दास यांचे आवाहन

नवी दिल्ली, दि. ५ (वृत्तसंस्था) : बॅंकिंग क्षेत्रात नोकरी करण्याची इच्छा असणाऱ्या महिलांसाठी दिलासा देणारी बातमी आहे. रिझर्व्ह बँकेचे गव्हर्नर शक्तीकांत दास यांनी बँकांनी महिलांना जास्तीत जास्त नोकरी देण्यासाठी प्रयत्न करावेत, असे महत्वाचे आवाहन केले

वित्तीय क्षेत्र हे महिलांना अधिक रोजगाराच्या संधी उपलब्ध करून तसेच महिला चालवत असलेल्या उद्योगांना प्रोत्साहन देऊन समाजातील लैंगिक असमानता दूर करू शकते, असे दास म्हणाले. इंडियन बॅक्स असोसिएशन आणि FICCI यांच्या संयुक्त परिषदेला दास संबोधित करत होते प्रत्येक नागरिकाला

सेवांपर्यंत पोहोचता यायला हवे. तसेच आवश्यक वित्तीय साक्षरता देखील प्राप्त झाली पाहिजे हे विकसित भारतात पाहिले गेले पाहिजे. आस्थापनांच्या कामामध्ये जगाच्या तुलनेत महिलांचा सहभाग खूपच कमी आहे. ही तफावत कमी करण्यासाठी मुलींचे शिक्षण, कौशल्य विकास, कामाच्या ठिकाणी सुरक्षितता आणि सामाजिक अडथळे दूर करण्यासाठी प्रयत्न करावे

सूक्ष्म, लघु आणि मध्यम उद्योगांपैकी एक पंचमांश (एमएसएमई) महिलांच्या नियंत्रणाखाली असूनही, उद्योजकांना अनेक आव्हानांचा सामना करावा लागतो, लैंगिक असमानता कमी करण्यासाठी आर्थिक क्षेत्राला महत्त्वाची सामाजिक-आर्थिक स्थितिद्वारे आर्थिक भूमिका बजावावी लागेल, असे दास

भारताची सौंदर्य, वैयक्तिक आरोग्यनिगा उत्पादनांची बाजारपेठ वार्षिक १० ते ११ टक्के वाढणार

नवी दिल्ली, दि. ५ (वृत्तसंस्था) : सौंदर्य आणि वैयक्तिक आरोग्यनिगा (ब्युटी अँड पर्सनल केअर) क्षेत्रातील जगातील सर्वांत मोठी चौथ्या क्रमांकाची बाजारपेट असून भारताची सौंदर्य क्षेत्रातील वाटचाल एका महत्त्वाच्या टप्यावर आहे. उत्पादनांचा उच्च दर्जा, ग्राहकांची बदलती आवड आणि तंत्रज्ञानाची प्रगती या जोरावरच ही वाटचाल आतापर्यंत सुकर झाली आहे. पुढील पाच वर्षांत भारताची सौंदर्य, वैयक्तिक आरोग्यनिगा उत्पादनांची बाजारपेठ वार्षिक १० ते ११ टक्के वाढणार असल्याचे नायका ब्यूटी ट्रेंड्स रिपोर्टमधून निदर्शनास आले आहे. या अहवालात सौंदर्य आणि वैयक्तिक आरोग्यनिगा क्षेत्रात परिवर्तन घडवून आणणाऱ्या नऊ प्रमुख टेंडसवर प्रकाश टाकण्यात आला आहे. 'रेडसीर'च्या सहकार्याने तयार करण्यात आलेला हा अहवाल या क्षेत्रातील व्यापक घडामोडी, वाढीच्या प्रमुख घटकांचा शोध घेतो आणि उदयोन्मख टेंडस उलगडतो. 'सद्यस्थितीत सौंदर्य आणि वैयक्तिक आरोग्यनिगा (ब्यूटी अँड पर्सनल केअर) उद्योगाची उलाढाल सुमारे २१ अब्ज डॉलर आहे. आगामी पाच वर्षांत ही बाजारपेठ वार्षिक १० ते ११ टक्के दराने वाढण्याची शक्यता आहे. ई-कॉमर्स क्षेत्राचीही दर वर्षी २५ टक्क्यांनी वाढ होण्याची अपेक्षा आहे. ग्राहककेंद्रीत धोरणे आणि नवनवीन ऑफर यांमुळे आगामी काळात या क्षेत्रांतील ब्रँडची मोठ्या प्रमाणावर भरभराट होण्याची शक्यता आहे,' अशी माहिती 'रेडसीर स्ट्रॅंटेजी कन्सल्टंट्स'चे संस्थापक आणि सीईओ अनिलकुमार यांनी दिली.'जगातील प्रभावी आणि सर्वांत मोठी सौंदर्य उत्पादनांची बाजारपेठ होण्याकडे भारताची वाटचाल सुरू असून,

जाहीर सूचना

भविष्यकाळाबाबत आम्ही कमालीचे आशावादी

आहोत. आमच्या या ब्यूटी ट्रेंड रिपोर्टमधील

निष्कर्षानुसार, आगामी काळात प्रीमियम उत्पादने,

तंत्रज्ञान आणि ग्राहकांच्या अपेक्षा ही त्रिसूत्रीच या

हरवले आहेत.

सूचना याद्वारे देण्यात येते की, २ मूळ दस्तावेज अर्थात विक्री करार दि. २९ एप्रिल, १९८२ चे करार मेसर्स अ<mark>लंकार कन्स्ट्रक्शन कंपनी</mark> व २. आर्टिकल करार दि. २० मार्च, १९९३ चे श्री. किरीट कालीदार शाह व श्रीम, शांताबेन मनभाई पटेल मे. रिजेंट प्लास्टीक्सचे भागीदार यांच्या दरम्यान व मे. मुद्रा लीज फायनान्स ॲन्ड इन्वेस्टमेंट कंपनी लि. यांच्या दरम्यान युनिट क्र. १९-ए माजमापिर ७९८ चौ. फूट बिल्ट अप क्षेत्रफळ, तळ मजला बिल्डींग बालाजी इंडस्ट्रीयल प्रीमायसेस को-ऑप. सो. लि. म्हणून ज्ञात, हनुमान नगर आकुर्ली गाव, कांदिवली (पूर्व), मुंबई ४०० १०१ येथील मालमतेच्या संबंधात होते ते गहाळ/

व्यक्तींना बरील निर्देशित गहाळ/ हरबलेले म करार संबंधात कोणतेही दावे, हक, अधिकार व/वा हितसंबंध असल्यास वा मागण्या असल्यास तसेर वारसा, विक्री, गहाण, प्रभार, न्यास, घारणाधिकार ताबा, भेट, देखभाल, भाडेकरार, जप्ती वा अन्य काही असल्यास त्यांनी याद्वारे सदर लेखी स्वरूपा अधोहस्ताक्षरित यांना त्यांचा पत्ता दकान क्र. १४. आकृती अपार्टमेंट, मधुरदास रोड, कांदिवली (पश्चिम), मुंबई ४०० ०६७ येथे सूचित करणे आवश्यक आहे व तसेच वरील निर्देशित सोसायटीस सदर तारखेपासून १५ दिवसांच्या आत सूचित करावे अन्यथा जर काही दावे असल्यास ते अधित्यागीत व वा परित्यागीत मानले जातील.

> सही/ (श्रीम. राशिदा वाब. लक्ष्मीधर)

सार्वजनिक सूचना

आमचे अशीलाद्वारे, १) श्री. राजन गोपाळ सिंग २) पिंकी गोपाळ सिंग, हे विनय नगर, मिरा भाईंदर छेद रस्ता, मिरा रोड (पू.), जिल्हा ठाणे ४०१९०७ येथे स्थित शितल कॉम्प्लेक्स ई-विंग को. ऑप. हाऊ. सोसा. लि. (प्रस्तावित), म्हणून ज्ञात सोसायटीमधील ई-विंग, सहावा मजल्यावरील फ्लॅंट क्र. ६०३ च्या संबंधात समस्त जनतेला याद्वारे सूचना देण्यात येत आहेत (येथून पुढे सदर पलेंट संबोधण्यात येईल). सदर पलेंट श्रीमती सोनू गोपाळ सिंग यांनी खरेदी केला होता. ज्याअर्थी मयत श्रीमती सोनू गोपाळ सिंग यांचे आपल्या मागे 🤊 श्री. गोपाळ सिंग (पती)

२) श्री. राजन गोपाळ सिंग (मुलगा) ३) मिस. पिंकी

गोपाळ सिंग (मुलगी) हे हयात कायदेशीर वारर मागे ठेवून ०५/०६/२०२०४ रोजी निधन झाले. ज्याअर्थी वारस श्री. गोपाळ सिंग यांनी यांनी सद फ्लॅटचे अधिकार, हक्क आणि हित, नोंदणी क्र टीएनएन-७-११०५२-२०२४ धारक १९/०६/२०२४ दिनांकित सोडपत्राद्वारे १) श्री राजन गोपाळ सिंग २) मिस. पिंकी गोपाळ सिंगे यांच्या नावे सोडले. त्यामध्ये आमच्या अशीलात सदर फ्लॅटचे विद्यमान मालक बनवले आहे. आमर्च अशील. या प्रकाशनादारे यादारे समस्त जनतेल आमंत्रित करीत आहेत की, जर कोणत्याह व्यक्तीला सदर फ्लॅट आणि / किंवा शेअर्स किंव त्याच्या कोणत्याही भागच्या संदर्भात वारसाहक्व हिस्सा, विक्री, खरेदी, तारण, पट्टा, धारणाधिकार अनुज्ञप्ती, उपहार, जप्ती किंवा कोणताही भार किंवा अन्यथा कोणत्याही मार्गाने कोणता दाव किंवा अधिकार, हक्क, हित असल्यास, सदर सचना प्रकाशित झाल्याच्या तारखेपासन १५ दिवसात निम्नस्वाक्षरीकारांना आवश्य दस्तावेजी पुराव्यांसोबत तसे कळविणे आवश्यक आहे. कसर केल्यास असे सर्व अधिकार सोडन देण्यात आणि / किंवा परित्याग करण्यात आल्याच

(राजेंद्र सिंग राजपुरोहीत) अंडकोकेट हाय कोर्ट, मुंबई दुकान क्र. ९, अस्मिता ओरियंण्ट सीएचएस लि अस्मिता क्लब जवळ, मिरा रोड (पू.)

bseindia.com बरही उपलब्ध आहे.

क स्वरूपात पाठवण्यात आली आले

नोंदणीकृत ई-मेल आयडीवर पाठवण्यात येईल

ठिकाण : मुंबई

दिनांक : ०५.०९.२०२४

इनटाइम इंडियाप्रायब्हेट लिमिटेड) त्यांचे ई-मेल पत्ते नोंदणीकृत करावेत

समजण्यात येईल आणि आमच्या अशीलांवर

वित्तीय संस्थांमध्ये अधिकाधिक अधिकाधिक 'बँक सखी'ना सोबत महिलांना रोजगार देऊन आणि विशेषतः महिला चालवत असलेले उद्योगधंद्यांना विविध योजनांचा लाभ देऊन ही विषमता दुर

पश्चिम रेल्वे शुद्धिपत्रक

निविदा सूचना क्र. EL-TRD-W-118-24-25-5 dated 20.08.2024 उघडण्याची तारीख दि, ०४.०९.२०२४ (३.३० वा,) ते २०.०९.२०२४ (३.३० वा.) सुधारित केली आहे व सर्व निविदेच्या अन्य अरी अपरिवर्तीत राहतील. : A facebook.com/WesternRly

जाहीर सूचना

आम जनतेस याद्वारे सूचित करण्यात येते की, माझे अशील लीव्ह बेल सीएचएसएल त्यांच्या मार्फत अध्यक्ष इनरा हुसैन लाल मोहम्मव खान व अन्य यांना सोसायर्ट नोंदणीकरण थारक क्र. बीओएन/एचएसऔ/३३८५, मार्च २, १९७२ अंतर्गत सोसायटी लीव्ह बेल सीएचएसएल अंतर्गत आहे व अध्यक्ष इचरार हुसैन लाल मोहम्मद खान व अन्य यांच्या मार्फत त्यांचे सभासद यांना विकास हक आयकान करस्टूक्शनचे इक व अब्बुहाह हवीब सुनेसारा व अन्य व विकास करार वि. १७.१०.२०२२ अंतर्गत दुसतावेज क्र. बीबीआर/१६/१२२७/२०२२ नॉदणीकरण वि. १७.१०.२०२२ अंतर्गत आहे.

वरील संदर्भित अनुसूची : सर्व तो भाग व भूखंड असलेली जमिन धारक प्लॉट क्र. १ र सीटीएस क्र. ५३८/२३ मोजमापित अंदाजे ६३०.६ चौरस मीटर घारक गाव ओशिवारा, तालूका अधेरी येथील फिल मार्केट समोर, बेहराम बाग रोड, जोगेश्वरी (पश्चिम) मुंबई ४०० १०२. सनार, बहरान बाग राक, जागरकरा (भावन) तुबह ४०० १०२. बर कोणाही व्यक्तीस सदर सोसायटी संबंधात कायदेशीर वारस असल्यास तसेच कोणतेही दावे वा कोणतेही हक्क, अधिकार वा दावे. आक्षेप. कायदेशीर वारस असल्यास त्यांनी मला सद बाहीर सूचनेच्या प्रसिद्धी तारखेपासून १५ दिवसांच्या आत संबंधित दस्तावेजांसह मला संपर्क साधावा अन्यथा कोणतेही दाने वा हक नसल्याचे गृहित धरले वाईल व सदर अधित्यागी मानले जाईल. रलाकर डी. मिला दि. ०६.०९.२०२४ (वकील उच्च न्यापालव) कार्यालय : एसीबीए, ३ रा मजला, एम. एम. कोर्ट, अंघेरी अंघेरी (पूर्व), मुंबई ६९.

जाहीर सूचना

सूचना बाद्वारे देण्यात येते की, मूळ शेअव माणपत्र क्र. ४८ घारक पाच संपूर्ण प्रदानित शेअसं ५०/- प्रत्येकीचे विभिन्न क्र. २३६ ते २४० (दोन्ही समाविष्ट) घारक फ्लॅट क्र. ७/ए मोजमापित ५६५ फूट चटई क्षेत्रफळ, १ ला मजला बिल्डींग नवरंग को-ऑप. हा. सो. लि. म्हणून ज्ञात पारेखा लेन, कांदिवली (पश्चिम), मुंबई ४०० ०६५ संबंधातील गहाळ/ हरवले आहेत व सध्याचे मालक **श्री.** प्रका**श्चंद्र जावेरचंद सिंघवी** व श्रीयः जलागरेवी पकाशंद सिंघवी हे आहेत

सर्व व्यक्तींना वरील निर्देशित शेअर प्रमाणप क्र. ४८ संबंधात कोणतेही दावे, हक्क, अधिकार व/व विक्री, गहाण, प्रभार, न्यास, घारणाधिकार, ताबा, भेट देखभाल, भाडेकरार, जप्ती वा अन्य काही असल्यार त्यांनी याद्वारे सदर लेखी स्वरूपात अधोहस्ताक्षरित यांन त्यांचा पत्ता दुकान क्र. १४, आकृती अपार्टमेंट, मथुरदास रोड, कांदिवली (पश्चिम), मुंबई ४०० ०६७ येथे सुचिर करणे आवश्यक आहे व तसेच बरील निर्देशित सोसायटीर सदर तारखेपासून १५ दिवसांच्या आत सूचित करावे अन्यथा जर काही दावे असल्यास ते अधित्यागीत व/व परित्यागीत मानले बातील.

आदी इंडस्ट्रीज लिमिटेड

सीआयएन : L25203MH1994PLC206053

नोंदणीकृत कार्यालय - ४२१, ४ था मजला, कैलाश प्लाझा बिल्डिंग, वल्लभवाग लेन,

घाटकोपर (पूर्व), मंबई - ४०० ०७७.

तूर. + ९१ ९८६९४४१११८

वेबसाइट : www.aadiindustries.co, ई-मेल : aadi.industries@hotmail.com

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायद्याच्या तरतुदी, अन्य विनियमन व अन्यलागू कायदे याच्या

अनुपालनातर्गत, कंपनी ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. ३०.०९.२०२४ रोजी

दु. १२.०० वा. (भा. प्र.वे.) त्यांचे नोंदणीकृत कार्यालय ४२१, ४ था मजला, कैलाश प्लाझा बिल्डिंग,

कंपनीच्या सभासदांची एजीएम स्रोमबार, दि. ३०.०९.२०२४ रोजी दु. ५२.०० वा. (भा. प्र.वे.) प्रत्यक्ष

स्बरूपात एजीएम आयोजित करणाऱ्यासूचनेत. बिहित बिषयांबर बिचारबिनिमय करण्यासाठी ४२५, ४ था

मजला, कैलाश प्लाझा बिल्डिंग, बल्लभबाग लेन, घाटकोपर (पूर्व), मुंबई - ४०० ०७७ येथे आयोजित

करण्यात येत आहे. एजीएमच्या मूचनेची ई -प्रत व अन्य वैधानिक अहवाल कपनीची वेबसाइट www

aadiindustries.com वर एनएमडीएलची वेबमाइट www.evoting.nsdl.com वर उपलब्ध आहेत याचबरोबर एजीएमची सूचना कंपनीच्या सीक्युरिटीज् लिस्टेड असलेल्या स्टॉक एक्सचेजची वेबसाइट www

कंपनी कायदा, २०१३ चे अनुच्छेद १०३ अंतर्गत सभेमध्ये प्रत्यक्ष स्वरूपात उपस्थित राहणारे सभासद

कोरमकरिता गणले जातील. ज्या सभासदांचे ई-मेल पत्ते कपनी/रजिस्ट्रार व ट्रान्सफर एजंट्स ('रजिस्ट्रार')/

डियाँडियरी पार्टिसिपंटस ('डीपीज') यांच्याकडे नोंदवलेले असतील अशा सभासदांना एजीएमची सूचन

सेबी परिपत्रकानुसार, कोणाही सभासदास एजीएमच्या सूचनेच्या कागदोपत्री प्रती पाठबण्यात बेणार नाहीत.

ज्यासभासदानी अजूनही ई-मेल पत्ते नोंदबलेले नसतील त्यांनी एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात प्राप्त

करण्यासाठी ınt.helpdesk@linkintime.com येथे विनती पाठवून कंपनीचे आरटीए यांच्याकडे (लिक

कृपया नोंद घ्याबी की, नोंदणीकृत ई-मेल आयडी केवळ एजीएमची सूचना प्राप्त करणे, एजीएममध्य

इलेक्ट्रॉनिक माध्यमातून सहभाग घेणे व मत देणे यांकरिताच विचारात घेतले जातील. दूरस्थ ई-मतदान

व एजीएम मध्ये उपस्थित राहण्याकरिताचा यूजर आयडी व पासवर्ड सभासदांना एनएसडीएलद्वारे त्यांच्य

कंपनी आपल्या सभासदांना एनएसडीएलची दूरस्थ ई-मतदान सुविधा उपलब्ध करून देतआहे व सर्वसभासद

एजीएमच्या सूचनेत बिहित विषयांवर एजीएममध्ये मतपत्रिकेद्वार मत देऊ शकतील. त्याचबरोबर, कंपनी

आपल्या सभासताना सभेपूर्वी दूरस्थ ई-मतदानाचीही सुविधा देतआहे. एजीएमपूर्वी दूरस्थ ई-मतदानाची विस्तृत प्रक्रिया सूचनेत दिलेली आहे.

लभबाग लेन, घाटकोपर (पूर्व), मुंबई - ४०० ०७७ येथे आयोजित करीत आहे.

(श्रीम, राशिदा वाय, लक्ष्मीधर)

आदी इंडस्ट्रीज लिमिटेड करित

व्यवस्थापकीय संचालक

(डीआयएन : ०१९४४३९०)

करायला हवी असे ते म्हणाले. बँकांना 👚 घेण्याचे आवाहन दास यांनी केले.

नेटर्लिक सोल्यूशन्स (इंडिया) सिमिटेड

नौंदणीकृत कार्याः: ५०७, लक्ष्मीप्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यूलिक रोड, अंधेरी (पश्चिम), मुंबई- ४०० ०५३, महाराष्ट्र, सीआयएन: एल४५२००एमएच१९८४पीएलसी३४७८९; दूर.: ०२२-२६३३५५८३/८४; **ई-मेल:** netlink@easy2source.com; **वैवसाइट: www**.nsil.co.in

३९वी वार्षिक सर्वसाधारण सभा आणि रिमोट ई-वोर्टिंगची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३९ त्री वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर २०२४ रोजी सकाळी १४,०० बाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)। अन्य दक्रश्राव्य माध्यर (ऑपक्रीएम) द्वारं कंपनीची (जीएम बोलावण्याच्या सूचनेमध्ये निर्देष्ट केलेल्या व्यवसायांवर विचारीययर कंपणाकीता आयोजित केली जाईल. कंपनीन ०५ सप्टेंबर २०२८ रोजी एजीएम सूचना आणि ई-वोटिंग प्रक्रियेसह विलीय वर्ष २०२३-२४ कॉरताचा कंपनीचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठवला आहे, ज्या सदस्यांचे ईमेल पत्ते कंपनी कायदा, २०१३ (अधिनियम) च्या लागू तस्तुरींचे पालन करून कंपनी/डिपॉड्रिस्टरीजमध्ये नौंदणीकृत होते. सहकार मंत्रालयाने जागी केलेल्या परिपत्रकांचे आणि सिक्सुरिटीन औड एक्सचेज बोर्ड ऑफ इंडियाने जागी केलेल्या सेबी परिपत्रकांचे पालन करून.

कंपनी कायदा, २०१३ च्या कलम् १०८ सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सिक्युग्टीज एक्स्चेज बोर्ड ऑफ इंडिया (लिस्टींग ऑक्लिगेशन्स अण्ड डिस्क्लोजर रिक्वायरमॅट्स) विनियम १०१५. चे नियमन ४४ आणि इस्टिट्स्ट्र ऑफ कंपनी सेकेटिरीज ऑफ इंडियाच्या सर्वसाधारण सभेवरील संचिवी मानक (एसएस-२) चे अनुपालनात कंपनी नॅशनल सिक्युग्टीज डिपॉडिंग्डरी लिमिटेड (एनएसडीएल) च्या ई-व्होरिंग सेवांड्रारे इलेक्ट्रॉनिक माध्यमातृत मतदानाचा हक बजावण्यासाठी आपल्या सदस्यांना सुविधा प्रदान करत आहे.

रिमोर ई-बोरिंग प्रारंभाची तारीख गुरुवार, २६ सप्टेंबर, २०२४ सकाळी ९:०० वाजता (भाप्रवे) रिमोट ई-बोर्टिंग समाप्रीची तारीख रविवार, सप्टेंबर २९, २०२४ रोजी संध्याकाळी ५:०० वा (भापने)

कण्यार्टके त्रप्रशील ग्वालीलप्रमाणे आहेतः कट-ऑफ तारखेनुसार, डीमटेरियलायब्रेशन स्वरूपात शेअर्स धारण करणारे सदस्य म्हणजे, सीमवार, २३ सप्टेंबर, २०२४ हे आहेत (पात्र सदस्य), एजीएम बोलावण्याच्या सूचनेमध्ये निर्दिष्ट केलेल्या कोणत्याही किंवा सर्व व्यवसायावर एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंग प्रणालीदारे त्यांचे मतदान करण्याचा अधिकार

वापरण्यासाठी पात्र आहे.

रिमोट ई-बोटिंग गुरुवार, २६ सप्टेंबर २०२४ रोजी सकाळी ९.०० बाजता सुरू होईल. रिमोट ई-बोर्टिंग रविवार, २९ सप्टेंबर २०२४ रोजी संध्याकाळी ५,०० बाजता संपेल.

मिगेट ई न्होरिंग पष्टत त्यानंतर मतदानासाठी अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर त्याला/तिला नंतर ते बदलण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

रिमोट ई-व्होटिंगदारे मतदानाचा हक बजाबल्यानंतरही सभासद एजीएममध्ये भाग घेऊ शकतात परंतु ते पुन्ह

एजीएम राम्यान ई-क्टोरिंगची सुनिधा देखील उपलब्ध करून दिली जाईल आणि जे सदस्य न्हींसी सुनिधेदारे एजीएममध्ये उपस्थित असतील, ज्यांनी रिमोट ई-क्होरिंगद्वारे टराबांवर आपले मत दिले नाही आणि अन्यथा असे करण्यास प्रतिबंधित केले नाही ते एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यासाठी पात्र असतील ज्या व्यक्तीने जाव प्रभाष्टरांच्या रजिल्लाक्यों किया हिर्पोद्यियीको नेवलेल्या लाधार्थी पालकाच्या बॉर्स्सावर्थ

निश्चित तारखेनुसार म्हणजेच सोमबार २३ सप्टेंबर २०२४ रोजी नॉदवलेले असेल तीच - एजीएम दरम्यान

मतदान रिमोट ई-व्होटिंग तसेच ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल. जे सदस्य वास्तविक स्वरूपात शेअर्स धारण करत आहेत किया ज्यांनी त्यांचा ईमेल पत्ता कंपनी / डिपॉझिटरीकडे गैंदणीकृत केलेला नाही किंवा कंपनींचे शेअर्स घेणारी आणि कंपनीने इलेक्ट्रॉनिक पद्भतीने नोटीस पाटवल्यानंतर कंपनीचा सदस्य बनगारी कोगतीही व्यक्ती कर ऑफ तारखेनसार, म्हणजे सोमवार, २३ सप्टेंबर २०२४, असे सदस्य evoting@nsdl.co.in वर विनंती पाठवून यूजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, ई-मतदानासाटी सदस्य आधीच एनएसडीएल मध्ये नॉदणीकृत असल्यास, विद्यमान वापरकर्ता आयडी आणि

पासवर्ड मतदानासाठी वापरला जाऊ शकतो. तात्पुरत्या आधारावर ईमेल पना, बँक तपशील आणि मोबाइल नंबर इलेक्ट्रानिक पद्धतीने अपडेट काण्याच्य संबंधात कृपया आमच्या आरटीए ला ईमेल लिहा प्ररणेजे अँड्रॉईट कॉपींट सर्ल्सिस प्रायलेट लिमिटेडला त्याच्य ईमेल आयडीवर म्हणजे info@adroitcorporate.com आणि ईमेल अड्डेस, बैंक तपशील आणि मोबाईल वंबर अपडेट करण्याच्या अधिक तपशीलांसाठी तुम्ही एजीएमची सुचना पाह शकता.

एजीएमच्या सूचनेसह वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या वेवसाइट www.nsil.co.ir आणि स्टॉक एक्स्चेंज अर्थात बीएसई च्या www.bseindia.com बेबसाइटवर आणि एनएसडीएलच्य evoting@nsdi.co.in वेबसाईट वर उपलब्ध आहे. -व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारीच्या बाबतीत सदस्य/लाभार्थी मालक एनएसडीएलशी

evoting@nsdi.co.in/१८००-२२२-९९० वर संपर्क साध शकतात किंवा श्री. अभिजीत गंजाळ, सहाय्यव -एनएसडीएल यांच्याशी ई-व्होटिंगवर evoting@nsdl.co.in/०२२-२४९९४८३५ वर संपर्क

ठिकाणः सँन फ्रान्सिस्को

मिनेश मोद पूर्णवेळ संचालक डीआयएनः ००३७८३७८

जाहिर सूचना

(इनसॉल्करमी ऑण्ड बॅक्स्प्टर्सी संहित २०१६ चं कलम १०२ अन्त्रये) श्री. दीपक कुमार बैद, वैयक्तिक जामिनदार मे. सिद्धी विनायक लॉजिस्टिक्स लिमिटेडच्या धनकाँचे लक्षा वेधण्याकरिता

۹.	वैयक्तिक जामीनदाराचे नाव (पीजी)	श्री. दीपककुमार त्रेद
₹.	ओळख/कायम खाते क्रमांक	एजीयूपीबी३५१९पी
alt .	पीजीच्या निवासस्थानाचा पत्ता	अ. १०१, मेच मल्हार अपार्ट. भटार चार रास्ता, सुरत, गुजरात-३९५००१ व. फ्लॅट क. एफ-५०१, ५वा मजला, साई रेसिटेन्सी, सेक्टर-१५,सीबीडी बेलापुर, नवी मुंबई-४००६१४
₹.	निर्णय प्रेणाऱ्या प्राधिकरणाच्या आदेशाचा तपशील	माननीय एनसीएलटी अहमदाबाट विभागीय खंडपीठ न्यायालय -१ ने में.सिद्धी विनायक लॉजिस्टिक्स लिमिटेडचे वैयक्तिक जामीनदार श्री. दीपक कुमार बैद यांच्या विरुद्ध दिवाळखोगी नामनदार श्री. दीपक कुमार बैद यांच्या विरुद्ध दिवाळखोगी ३६ (एएचएम) २०२४ मधील ३०८ (एएचएम) २०२४ दिनांक ७३.०९.२०२४ नुसार.
۹.	आयबीसी, २०१६ अंतर्गत पीजीच्या संदर्भात दिवाळखोरी निराकरण प्रक्रिया सुरू ब्राल्याची तारीख	दि.०३.०९.२०२४ (आदेशाची प्रत ०३.०९.२०२४ रोजी प्राप्त झाली)
ξ.	रिझोल्यूशन प्रोफेशनलचे नाव आणि नोंदणी क्रमांक	श्री. इकवाल सिम गांधी, रजि. क्र आयबीबीआय/आयपीए -००१/आयपी-पी-०२३६५/२०२१-२०२२/१३५२४
5.	ब्रोडीकडे नींदणीकृत रिझोल्यूशन ज्यावसायिकाचा पत्ता आणि ई-मेल	नोंद, पत्ता- सी/३०२, रोझबुढ इस्टेट, प्रेमतीर्थ जैन देरासर जवळ, सॅंटेलाइट, अहमदाबाद, गुजरात, ३८००१५ ईमेल: iqbalsingh2659@yahoo.co.in
۷.	रिझोल्यूशन त्यावसायिकांशी पत्रव्यवहार	पत्ता - ९/बी, वरदान कॉम्प्लेक्स, लखुडी सर्कल,
	करण्यासाठी पत्ता आणि ई-मेल वापरला जाईल	नवरंगपुरा, अहमदाबाद - ३८००१४
		ईमेलः pgdeepakbaid@gmail.com
۹.	दावे सादर करण्याची शेवटची तारीख	२७.०९.२०२४
	संबंधित फॉर्म येथे उपलब्ध आहेत:	क्रेत्र लिक: https://ibbi.gov.in/en/home/downloads

रोजी किवा त्यापूर्वी पुराव्यासह त्यांचे दावे एट्टी क्र.८ विरुद्ध नमूद केलेल्या पन्यावर रिझोल्युशन प्रोफेशनलकडे सादर याचे आवाहन केले आहे. कर्जदार त्यांचे दावे पराव्यासह आणि वैयक्तिक माहि कुरिअर, स्पीड पोस्ट किंवा नोंदणीकृत पत्राद्वारे सादर करतील. दाव्याचे खोटे किंवा दिशाभूल करणारे पुरावे सादर दिनांक: ०६.०९.२०२४

श्री.इकबाल सिंग गांधी

रिझोल्यूशन प्रोफेशनन रिज. ऋ आयत्रीत्रीआय/आयर्पीए-००१/आयर्पी-पी-०२३६५/२०२१-२०२२/९३५२४ एएफए दि.३०.०६.२०२५ पर्यंत वैध

पारले इंडस्ट्रिज लिमिटेड

सीआवएनः एल२१०००एमएच१९८३पीएलसी०२९१२८ नोंदणीकृत कार्यालय: ३१०-३११, द अव्हेन्यू, मरोळ, अधेरी पूर्व, मरोळ नाका, मुंबई, ४०००५९. संपर्क: ०२२-२८७६९९८६. ई-मेल :info@parleindustries.com, वेवसाईटः www.parleindustries.com

कंपनीच्या भागधारकांचे लक्ष वेधण्याकरिता भागधारकांना ४१ व्या वार्षिक सर्वसाधारण सभा एजीएमची सूचना

वेथे सचना देण्यात येत आहे की. पारले इंडस्टीज लिमिटेडची ४१वी वार्षिक सर्वसाधारण सभा ('एजीएम' मोमवार, ३० सप्टेंबर २०२४ रोजी दपारी १२:३० वाजता (भाषवे) व्हिडीओ-कॉन्फ्रन्सिंग/इतर ऑडिओ व्हिज्यअल माध्यम ('व्हीसी/ओएव्हीएम') द्वारं सदस्यांच्या सामायिक टिकाणी प्रत्यक्ष उपस्थितीशिवाय च्या अनुषंगाने सामान्य परिपत्रक बेअरिंग क्र. २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ ज्ञानेवारी २०२१, १९/२०२१ दिनांक ०८ डिसेंबर २०२१, २१/२०२१ दिनांक १४ डिसेंबर २०२१, ०२, २०२२ दिनांक ०५ मे २०२२ आणि १०/२०२२ दिनांक २८ डिसेंबर २०२२ रोजीचे सहकार मंत्रालयाने जारी केरतेले (एमसीए परिपत्रक) आणि १२ मे २०२० रोजीचे परिपत्रक, १५ जानेवारी २०२१, १३ मे २०२२ आणि ०५ जानेवारी २०२३ रोजीचे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) द्वारे जारी केलेले च्या अनुपंगाने ४१वी एजीएम आयोजित करण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांवर विचारविमर्श करण्याकरिता होणार आहे.

वर नमूद केलेल्या एमसीए आणि सेबी परिपत्रके आणि कंपनी कायदा, २०१३ च्या संबंधित तरतुदी आणि सेबी (लिस्टीग ऑब्लिगेशन्स ॲण्ड डिस्क्तोजर रिक्वायरमेंट्स) विनियम, २०१५ चे पालन करून ४१वी र्जीएम, ई-मतदानासाठीची प्रक्रिया आणि सचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल अशा सुचनांची इलेक्टॉनिक प्रत ज्या सदस्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदार ('डीपी') मध्ये नोंदणीकत आहे त्यांना पाठवले जाईल.

ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही, त्यांना विनंती आहे की त्यांनी ते नोंदणीकृत करावे - डीमॅट स्वरूपात असलेल्या शेअर्सच्या संदर्भात - त्यांच्या डीपीसह: आणि

वास्तविक स्वरूपात असलेल्या समभागांच्या संदर्भात - (१) कंपनीचे निबंधक आणि भाग हस्तांतरण प्रतिनिधी उदा. लिंक इनटाइम इंडिया प्रा. लि. यांना फोलिओ क्रमांक आणि पॅन कार्डची स्वयं-साक्षांकित प्रतच्या तपराीलासह सी १०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई, महाराष्ट्र, ४०००८३ येथे लिहावे; किंवा (२) rnt.helpdesk@linkintime.co.in वर ई-मेल पाठवावे.

सेबी परिपत्रक क्र.सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी-१/पी/सीआयआर/ २०२३/३७ दिनांक १६ मार्च २०२३ नुसार सेबी ने सर्व सूचीबद्ध कंपन्यांना त्यांच्यासाठी वास्तविक प्रतिभूतं धारकांचे संबंधित फोलिओ क्रमांक पॅन, नामांकन, संपर्क तपशील, बँक खाते तपशील आणि नमुना स्वाक्षर रेकॉर्ड करणे अनिवार्य केले आहे. दि.०१ ऑक्टोबर २०२३ रोजी किंवा नंतर उद्भुत केलेले कोणतेही एक स्तऐवज/तपशील उपलब्ध नसलेले फोलिओ आरटीए द्वारे फ्रिज केले जातील एजीएमच्या सूचनेमध्ये नमूद केलेल्या ठराबांवर कंपनी सदस्यांना इलेक्ट्रॉनिक पद्धतीने (म्हणजे रिमोट ई-वोटिंग

आणि एजीएम दरम्यान ई-वोटिंग) मतदानाचा हक बजावण्याची सविधा प्रदान करत आहे

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सामील होण्याच्या सूचना आणि ई-व्होटिंगची प्रक्रिया (ज्यामध्ये वास्तविव स्वरूपात शेअर्स धारण केलेले सदस्य किंवा ज्यांनी त्यांचा ई-मेल पत्ता नोंदविला नाही ते ई-व्होटिंग अर्थात रिमोट ई-व्होटिंगद्वारे आपले मत देऊ शकतात एजीएम दरम्यान मतदान आणि ई-वोटिंग), एजीएमच्य

रजीएमची सचना पाठवल्याच्या तारखेनंतर आणि कट-ऑफ तारखेनुसार शेअर्स धारण केल्यानंतर, सोमवार २३ सप्टेंबर, २०२४ रोजी शेअर्स मिळवणारी आणि कंपनीची सदस्य होणारी कोणतीही व्यक्ती एजीएमच्य सचनेमध्ये नमद केलेल्या सचनांचे पालन करून किंवा एनएसडीएलला evoting@nsdl.co.in वर विनंती पाठवुन लॉगिन आयडी आणि पासवर्ड मिळवू शकतात. वित्तीय वर्ष २०२३-२४ साठी एजीएम आणि वार्षिक अहवाल बोलावण्याची सूचना कंपनीच्या www.parleindustries.com या स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध असेल जिथे कंपनीचे शेअर्स उदा. बीएसई लिमिटेड www.bseindia.com व आणि एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर योग्य वेळी

पार्ले इंडस्ट्रीब लिमिटेड सही /

THE COSMOS रिकव्हरी ॲंग्ड राईट-ऑफ डिपार्टमेंट, क्षेत्र-२ संबंधित पत्ता : CO-OR BANK LID होरिहान बिल्डींग, १ ला मजला, रानंड रोड व गोखले रोड जंक्शन, गोखले रोड (उत्तर), दादर (पश्चिम), मुंबई ४०० ०२८. सूर. क्र. ०२२-६९४७६०१२/५७/५८

(एमसीएस नियम १९६० च्या नियम १०७ च्या उप-नियम ११ (इी-१) पाहा) स्थावर मालमत्तेकरिता ताबा सूचना

न्याअर्थी, वसुली अधिकारी अनुसार पूर्वीचे मराठा सहकारी बैंक लि. यांनी मागणी सूचना दि. १९.०६.२०२४ रोजी अनुसार अधोहस्ताक्षरित वसुली अधिकारी को-ऑपरेटिव्ह विभाग म्हणून दि काँसमाँस को-ऑप. बैंक लि. याच्यासह संलग्न यांनी सूचना जप्ती दि. १२.०८.२०२४ अंतर्गत जारी दि महाराष्ट्र को-ऑपरेटिव्र सोसायटी ॲक्ट, १९६० च्या अनुच्छेद १५६ अंतर्गत व एमसीएस नियम १९६१ च्या नियम १०७ अनुसार

श्री. वंसीलाल भावांजी शाह यांनी मागणी सूचना वि. १९.०६.२०२४ मध्ये निर्देशित रक्तमेचे पुनःप्रवान रु. ४,२६,२११/- (रु. **चार लाखा सळ्वीस हजार दोनहो अकरा** बाब्र) निर्देशित तारखोस सदर सूचनेच्य स्विकृत केले आहे. त्याय ऋणको यांनी मागणी सूचना रक्रमेचे प्रदान करण्यास कसूर केल्याने दि. १२.०८.२०२४ रोजी अनुसार खालील मालमत्ता विवरणीत अनुसार २७ ऑगस्ट, २०२४ संलग्न स्थावर मालमत्तेचे विवरण :

मालमत्तेचा सर्व तो भाग व भूखंड असलेली मालमत्ता पत्ता अफकॉन क्लासिक फ्लॅट क्र. २०१, २ रा मजला, अशोक आनंद को-ऑप. हा. सो. लि., अशोक नगर.

आत्मीय मार्ग, कांदिवली पूर्व मुंबई ४०० ०९७. ाय ऋणको यांनी सदर मागणी सूचनेचे प्रदान करण्यास कस्पूर केल्याने सूचना याद्वारे न्याय ऋणको यांना देण्यार

येते की, आम जनतेने एमसीएस नियम १९६१ च्या अनुच्छेद १०७ (११(डॉ−१) व एमसीएस ॲक्ट, १९६० च्या अनुच्छेद १५६ अंतर्गत प्राप्त अधिकारान्त्रये केले आहे. न्याय ऋणको व विशेषत: आम जनतेने याद्वारे डशारा देण्यात येतो की. मालमत्तेसह व्यवहार करू नयेत व वसल

धिकारी, को-ऑपरेटिव्ह विभाग सी/ओ दि कॉसमॉस को-ऑप. बँक लि., दादर (पश्चिम) मुंबई ४०० ०२८ येथे रक्कम रू. ४,३०,०८५/- (रू. चार लाखा तीस हजार पंच्याऐंशी मात्र) दि. ३१.०७.२०२१ नुसार पुढील व्याज व मूल्य व प्रासंगिक प्रभार त्यावरील रकमेच्या अधीन असेल.

वसली अधिकारी (एमसीएस ऑक्ट १९६० च्या अनुच्छेद

१५६ व नियम १०७ एमसीएस नियम १९६१) ठिकाण : मुंबई

दि. २७.०८.२०२४

ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

BLB LIMITED ("TARGET COMPANY") Regd. Office: H. No. - 4760-61/23, 03RD Floor, Ansari Road, Daryaganj, New Delhi-110002 Website: www.blblimited.com; Email: csblb@blblimited.com

Open Offer for acquisition upto 1.37.44.967 (One Crore Thirty-Seven Lakh Forty-Four Thousand Nine Hundred Sixty-Seven) Fully Paid-Up Equity Shares of Face Value INR 1/- (Rupee One Only) Each ("Equity Shares" representing 26.00% of of the total equity and voting share capital of the Target Company by Dream Achiever Consultancy Services Private Limited (herein after collectively referred as "Acquirer") at a price of INR 22.60/- (Rupees Twenty-Two and Sixty Paisa Only) (the "Offer Price") payable in cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ("SEBI (SAST) Regulations").

In the matter of Open Offer of BLB Limited Shareholders of BLB Limited are requested to take into consideration the developments/amendments regarding and in connection with the Open Offer as outlined below:

Status of open offer and Reason for delay for completion the open offer: On February 28, 2024, an order issued under Section 17(1-A) of the Prevention of Money Laundering Act. 2002, by the Enforcement Directorate (ED) agains Dream Achiever Consultancy Services Private Limited ("Acquirer"). This order includes the freezing of the Acquirer's assets, such as FPI investments, balances, equity shares, securities, F&O, and Demat Account, and prohibits the transfer of these assets without prior approval from the Joint Director Enforcement Directorate, Raipur Zonal Office. Additionally, at present the promoter of Dream Achiever Consultancy Services

Private Limited is still in the judicial custody of ED and the all the accounts of the Acquirer are still freeze with the ED.

Due to above-mentioned fact, the open offer will be resumed after the freeze restrain orders of Enforcement Directorate against the Acquirer are released

ISSUED BY MANAGER TO THE OFFER OF BLB LIMITED **Fastrack Finsec**



Category-I Merchant Banker

FAST TRACK FINSEC PRIVATE LIMITED Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001

Telephone: +91-11-43029809; Email: mb@ftfinsec.com Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma

SEBI Reg. No: INM000012500 CIN: U65191DL2010PTC200381 Date: 05.09.2024, Place: New Delhi

असित सी. मेहता फायनान्शियल सर्व्हिसेस लिमिटेड

सीआवस्त : स्त६५९००**१मस्त१९८४पीस्तसी०९१३२६ नौवणीकृत कार्यालय:** पंतोमठ[े] न्यूक्लियस हाटस , साकी-विहार रोड, अंधेरी (पूर्व), मुंबई - ४०००७२ ८५७७७८१/२८५८३३३३, **इमेल:** investorgrievance@acmfsl.co.in, वे**वसाइट:** www.acmfsl.com ४०वी वार्षिक सर्वसाधारण सभा पुढे ढकलण्याची सूचना येथे सूचना देण्यात येत आहे की, कंपनीची ४० वी वार्षिक सर्वसाधारण सभा (ए.जीएम) व्हिडिओ कॉन्फरन्स (व्हीसी) /अन्

दुकश्राच्य माध्यम (ऑएव्सीएम) द्वारे आयोजित केली जाणार आहे, ती सीमवार, ३० सप्टेंबर २०२४ रीजी सकाळी १०:३० वा (भाप्रवे) रीजी पुन्हा शेड्युल केली जात आहे, त्यानुसार कंपनीचे सदस्य आणि भाग हस्तांतरण पुस्तक मंगळवार, २४ सप्टेंब २०२४ ते सोमवार, ३० सप्टेंबर २०२४ (दोन्ही दिवसांसह) बंद राहतील.

ही सूचना ०१ सप्टेंबर २०२४ च्या वृत्तपत्रातील जाहिरातीच्या क्रमात आहे, त्यात वरील एजीएमची तारीख आणि पुस्तक बंद करण्याची तारीख बगळता इतर कोणतेही बदल नाहीत, त्यानुसार सर्व भागधारकांनी याची नींद घ्यावी.

असित सी मेडता फायनान्त्रियल सर्व्हिसेस लिमिटेडच्या वतीने व करिता

ठिकाण : मुंबई दिनांक : ०५ सप्टेंबर २०२४ पुष्पराज आर. पांडे

(कंपनी सचिव आणि अनुपालन अधिकारी)

सम्यक कॉर्पोरेशन लिमिटेड

सीआवएनः एल५१२१९एमएच१९८५पीएलसी२६५७६६ नोंदणीकत कार्यालयाचा पत्ता: खोली क्रमांक १८, कैलास दर्शन, हंसोटी लेन, कामा लेन, घाटकोपर एनए मुंबई मुंबई शहर महा-४०००८६

कॉर्पोस्ट कार्यालयाचा पत्ता: ५०४, बी विंग, स्टेट्समन हाऊस, १४८ बाराखंबा रोड नवी दिल्ली डीएल ११०००१ भारत, ई-मेल: roc.greencommercial@gmail.com; वेबसाइट: www.greencommercial.in ३९वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोर्टिगची माहिती

आणि पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, सम्यक कॉर्पोरेशन लिमिटेडच्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार २७ सप्टेंबर २०२४ रोजी सायंकाळी ०५:०० वाजता व्हिडिओ-कॉन्फरन्सिंग,

- अन्य दुकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) द्वारे कंपनी कायदा, २०१३ (अधिनियम) आणि त्याखाल नवार केलेल्या नियमांच्या लागू तरातृर्वीचे पालन करून वेळावेळी जारी केलेल्या सामान्य परिपत्रकासह. अनुक्रमे सहकार मंत्रालयाने जारी केलेले परिपत्रक (एमसीए परिपत्रक) नुसार एजीएमच्या सूचनेमध्ये नमूल केल्यानुसार व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. एजीएमची सूचना आणि कंपनीच्या ३१ मार्च २०२४ रोजी संपतेल्या वित्तीय वर्षाच्या वार्षिक अहवालाच्य
- इलेक्टॉनिक प्रती सर्व सदस्यांना पाठवण्यात आल्या आहेत. ज्यांचे ईमेल आयडी कंपनी/आरटीए डिपॉझिटरी सहभागी, कट-ऑफ तारखेला म्हणजेच ३० ऑगस्ट २०२४ रोजी नोंदणीकृत आहेत कृपया लक्षात घ्या की सभासवाना एबीएसची सूचना आणि वार्षिक अहवालाची वास्तविक प्रत पाठवण्याची आवश्यकता एमसीए परिपत्रकांद्वारे वितरीत केली गेली आहे. सूचना आणि वार्षिक अहवाल देखील उपलब्ध असतील आणि कंपनीच्या www.greencommercial.in वेबसाइटवरून डाउनलोश सभासदांनी मत देण्याची सुविधा (ई-व्होटिंग) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल
- द्वारे प्रदान केली जाईल आणि त्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे रिमोट ई-वोटिंग कालावधी २४ सप्टेंबर २०२४ (स.०९:०० वा.) रोजी सूरू होईल आणि २६ सप्टेंबर २०२४ रोजी (०५:०० झ.च.) समाप्त होईल. या कालावधीत, कंपनीचे सदस्य, २१ सप्टेंबर २०२४ च्या कट-ऑफ तारखेनसार, वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करतील, ते रिमोट ई-व्होटिंगद्वारे किंवा एजीएमच्या वेळी ई-व्होटिंगद्वारे त्यांचे मत देऊ शकतात. वैयक्तिकारित्या सहभाग झालेल्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्यासाठी केली जाईल. सदस्य, जे वास्तविक /इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करत आहेत आणि त्यांचे ई-मेल पत्ते
- कंपनी/त्यांच्या संबंधित डिपॉझिटरी सहभागीकडे नोंदर्णाकृत नाहीत, त्यांनी त्यांचे ई-मेल पने लवकरात लवकर नोंदवावेत अशी विनंती आहे. सभासदाने रीतसर स्वाक्षरी केलेल्या पत्राची स्कॅन केलेली प्रत त्यांचा उल्लेख नाव, पूर्ण पत्ता, फोलिओ क्रमांक, कंपनीकडे असलेल्या समभागांची संख्या पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत आणि खालीलपैकी कोणत्याही एका कागदपत्राची स्वयं-प्रमाणित स्कॅन कॉपीसह उदा.. आधार कार्ड, डायक्रिंग लायसन्स, निवडणक कार्ड, पासपोर्ट, यटिलिटी बिल किंवा इतर कोणतेही सरकारी सदस्याच्या पत्याच्या पुराव्याच्या समर्थनार्थ दस्तऐवज कंपनीकडे नोंदणीकृत करावे वार्षिक अहवाल २०२३-२४ प्राप्त करण्यासाठी एजीएम वापिक अहवाल २०२३-२४ प्राप्त करण्यासाठा एजाएम सूचनसह roc.greencommercial@gmail.com व ईमिल करा, डिम्टेंर स्वस्पा योअर्स धारण करणारे सदस्य त्यांच्या डिपॉजिस्टी पार्टिसिपंट्ससोबत त्यांचा ईमेल अँड्रेस अपडेट करू शकतात. एजीएमच्या सूचनेमध्ये भागधारक रिमोट ई-व्होटिंगद्वारे किंवा एजीएमच्या वेळी ई-व्होटिंगद्वारे त्यांचे मत कोणत्य पद्धतीने देऊ शकतात यासंबंधीच्या सचना आहेत.
- कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतरण पुस्तके शनिवार, २१ सप्टेंबर २०२४ पासून ते शुक्रवार २७ सप्टेंबर २०२४ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.
- एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल योग्य कालावधीत लागू असलेल्या

सम्यक कॉर्पोरेशन लिमिटेडकरित सही / -

ठिकाणः मुंबई दिनांक: ०५-०९-२०२४ हीआयएन: ०९८०९१३२

ठिकाण : मुंबई

संचालक मंडळाच्या आदेशान्वये

आखल्याची माहिती समोर आलीये. त्यासाठी त्यांनी केनियात एक कंपनी स्थापन केलीये. एअरपोर्ट इन्फ्रास्ट्रक्चर असं या कंपनीचं नाव आहे. केनियाची राजधानी नैरोबी येथील जोमो केन्याटा आंतरराष्ट्रीय विमानतळाचं व्यवस्थापन कंपनीला आपल्या हाती घ्यायचंय, केनियातील वाहतूक कर्मचारी याला विरोध करत आहेत. यामुळे आपली नोकरी जाण्याची भीती त्यांना वाटत

आपली उपकंपनी ग्लोबल एअरपोर्ट

विमानतळांच्या पायाभूत सुविधा

उभारल्या आहेत. कंपनीनं २०२९

ऑपरेटरच्या

माध्यमातून

गौतम अदानी बनणार 'इंटरनॅशनल खिलाडी!' आता परदेशात एअरपोर्ट खरेदी करण्याची तयारी नवी दिल्ली, दि. ५

दि. ०६.०९.२०२४

श्रीमंत व्यक्ती गौतम अदानी यांनी पुन्हा एकदा आपल्या समृहाचा झपाट्यानं विस्तार करण्यास सुरुवात केली आहे. केवळ भारतच नाही तर परदेशातही ते आक्रमकपणे आपला व्यवसाय वाढवत आहेत. अदानी समूहाची होल्डिंग कंपनी अदानी एंटरप्रायजेसनं आपल्या विस्तार योजनेचा एक भाग म्हणन आफ्रिकन देश केनियामध्ये विमानतळ खरेदी चालविण्याची योजना

(वृत्तसंस्था) : भारत आणि आशियातील दुसऱ्या क्रमांकाचे असल्याचं म्हटलं जातंय. शेअर बाजाराला दिलेल्या निवेदनानुसार अदानी एंटरप्रायझेसनं अबुधाबीस्थित

क्वांटम डिजीटल विजन (इंडिया) लिमिटेड नॉरणीकृत कार्यालय : ४१६, इबटाउन सोलारिस, एन. एस. फडके रोड, टेली गलीच्या समोर, अंधेरी पूर्व, युंबई - ४०० ०६९. इर. ०२२-२६८४ ६५३०/०८३६९७१४६४७ ईमेल : info@dassanigroup.com सीआयएन : L35999MH1980PLC304763

४४ वी वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान व बुक क्लोजस्करिता सूचना

सूचना याद्वारे देण्यात येत आहे की, मे. क्वांटम डिजीटल विजन (इंडिया) लिमिटेड यांच्या समासदांची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. ३० सप्टेंबर, २०२४ रोजी साय, ५,०० वाजता ४१६, हबटाउन सोलारिस, एन, एस, फडके रोड, टेली गलीच्य अंघेरी पूर्व, मुंबई - ४०० ०६९ येथे आयोजित केली होती. लेखी वित्तीय अहवालामसेवत अतिविशेष अहवालाची व सभेची सूचना व संचालक मंडळाचा अहवाल व लेखापरीक्षा अहवाल वित्तीय वर्ष

३१ मार्च. २०२४ रोजीकरिता सर्व सभासदांना. संचालक व कंपनीचे लेखापरीक्षक यांना ईमेल मार्फत पाठविला आहे व/व दि. ५ सप्टेंबर, २०२४ रोजी नोंदणीकृत ईमेल व/वा कुरियर द्वारे सदर पाठवणी पूर्ण केली आहे. सभासवांना कंपन्या कायदा, २०१३ (ॲक्ट) च्या अनुच्छेद १०८ च्या तरतुदीअंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्य नियम २० सहवाचन एजीएमच्या हेतुकरिता व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (एलओडोआर) यांच्य

विनियमन ४४ अंतर्गत वेळोवेळी जारी नियम अनुसार कंपनीने सभासदां ४४ वी वार्षिक सर्वसाधारण सभा सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) द्वारे प्रदानित ई-मतदान प्रणली (परोक्ष ई-मतदान) मार्फत व्यवहार करण्याकरिता ईलेक्ट्रॉनिक मीन्स मार्फत आयोजित केली एजीएमच्या सूचनेमध्ये निर्देशित ई-मतदानाकरिता माहिती खालीलप्रमाणे : सभासदांनी कृपया नोंद घ्यावी :

ए) परोक्ष ई-मतदान कालावधीची सुरुवात शुक्रवार, दि. २७ सप्टेंबर, २०२४ रोजी ९.०० वा. सुरु होत आहे व रविवार,

दि. २९ सप्टेंबर, २०२४ रोजी ५.०० वा. बंद होत आहे. ई-मतदान कालावधी सदर तारीखा व वेळेपे**ह्यात ईलेक्ट्रॉनिक**ली मतदान

तभासदानांकरिता सीडीएसएलडारे अकार्यरत करण्यात येईल. बी) भागघारक यांचे मतदान हक्क (परोक्ष ई-मतदान मार्फत मतदानाकरिता वा पोल पेपर मार्फत समेच्या वेळी) त्यांच्या शेअर्सकरिता निर्धारित तारीख दि. २३ सप्टेंबर, २०२४ रोजी अनुसार आहे. एखाद्या व्यक्तीने कंपनीच्या सभासदाच्या निबंधक यांच्याकडे अहवाल असलेल्या व्यक्ती

एजीएमच्या सुचनेत बिहित केल्यानुसार प्रक्रियेचे अनुसरण करून परोक्ष ई-मतदानाद्वारे आपला हक्क बजाबू शकेल. सी) कोणीष्ठी व्यक्ती कंपनीच्या शेअर्सचे संपादन करत आहेत तर सभासदांनी कंपनीची एजीएमची पाठवणी निर्घारित तारीखा

दि. २३ सप्टेंबर, २०२४ रोजी www.cvotingindia.com वर विनंती पाठवून लॉगीन आयडी व पासवर्ड प्राप्त करावा. डी) सभेच्या ठिकाणी उपलब्ध असलेल्या पोल पेपर मार्फत मतदानाकरिता सुविधा दिली आहे. सभासदांनी सभेच्या ठिकाणी परोक्ष -मतदान मार्फत त्यांचे मतदान चर आधीच पार पाडले असेल तर त्यांनी उपस्थित राहावे. ई) सभासदांनी त्यांचे मतदान परोक्ष ई-मतदान मार्फत समेच्या ठिकाणी उपस्थित राहून करावे तसेच एजीएमच्या ठिकाणी मतदान करण्याचा

प्रजीएमची प्रत सुचना सीडीएसएल वेबसाइट <u>www.evotingindia.com</u> वर उपलब्ध आहे. मतदानाच्या संबंधात कोणत्याही चॉंकरगी/ तक्रारीकरिता ईलेक्ट्रॉनिक मीन्स मार्फत सभासद/लाभार्थी मालक यांनी खालील परचाक

: श्री. राकेश दळवी

मंपर्क साधावा :

नाव

पता : ए बिंग, २५ वा मजला, मॅराथॉन प्युचरेक्स, ना. म. बोशी मार्ग, लोअर परेल (पू), मुंबई ४०० ०१३. ईमेल आयडी : helpdesk.evoting@cdslindia.com दूर. क्र. १८००२००५५३३

पुल कराजार. प्लओडीआरच्या विनियमन ४२ व नियम सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स कंपनीच्या इक्विटी शेअसंकरिता मंगळवार दि. २४ सप्टेंबर, २०२४ ते सोमवार, दि. ३० सप्टेंबर, २०२४ दरम्यान (दोन्ही दिवस समाविष्ट) वार्विक सर्वसाधारण समेच्या (एजीएम) हेतुकरिता दि. ३१ मार्च, २०२४ रोजी अखोरकरिता कंपनीच्या वार्विक सर्वसाधारण समेच्या हेतुकरित बंद राहिल. क्वांटम डिजीटल विजन (इंडिया) लिमिटेड यांच्याकरि

डिमालय प्रचालाल हास्यान ठिकाण : मुंबई व्यवस्थापकीय संचाल दिनांक : ०५.०९.२०२४

हीआयएन : ००६२२७३६

दिनांक: ०६.०९.२०२४

कंपनी सचिव आणि अनुपालन अधिकारी

दीपिका तातेर