

### DELPHI/SEC/2024-25/33

03rd September, 2024

**BSE Ltd.** 

Corporate Relation Department, Listing Department, Rotunda Building, PJ Towers, Dalal Street, Mumbai – 400 023.

**Scrip Code : 533452** 

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza, C-1, Block- G, Bandra Kurla Complex Bandra (East) Mumbai–400 051

**NSE Symbol: DELPHIFX** 

<u>Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015.</u>

Dear Sir/Madam,

In continuation to our letter bearing no. DELPHI/SEC/2024-25/32 dated 02<sup>nd</sup> September, 2024 regarding filing of the Annual report for the Financial Year 2023-24 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith extract of newspaper copies of aforesaid Annual General Meeting Notice published in newspapers on 03<sup>rd</sup> September, 2024.

This is for your kind information and record please.

Thanking you,
For DELPHI WORLD MONEY LIMITED

VINAY SINGH COMPANY SECRETARY M No: A44928

Encl: as above

CIN: L65990MH1985PLC037697

**FINANCIAL EXPRESS** 

COMPANY SECRETARY AND COMPLIANCE OFFICER

For BAJAJ HOUSING FINANCE LIMITED

On behalf of the Board of Directors

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REGISTRAR TO THE OFFER

### continued from previous page.

Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹200,000 and up to ₹1,000,000; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹1,000,000, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) (as defined hereinafter) in which the Bid amount will be blocked by the SCSBs or the Sponsor Banks, as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. Furthermore, up to [●] Equity Shares, aggregating up to ₹5000.00 million shall be made available for allocation on a proportionate basis only to Eligible Shareholders bidding in the Shareholders Reservation Portion, subject to valid Bids being received at or above the Offer Price. For details, see "Offer Procedure" on page 502 of the RHP.

Bidders/ Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/ Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders'/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, please see the section "History and Certain Corporate Matters" on page 255 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 532 of the RHP. Liability of the members of our Company: Limited by shares

Amount of share capital of our Company and Capital structure: As on the date of the RHP, the authorised share capital of the Company is ₹ 90,000,000,000 divided into 9.000.000.000 Equity Shares of face value ₹ 10 each. The issued, subscribed and paid-up share capital of the Company is ₹ 78.195.752.730 divided into 7.819.575.273 Equity

Shares of face value ₹ 10 each. For details, please see the section titled "Capital Structure" on page 98 of the RHP.

Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The initial signatories to the Memorandum of Association of our Company are Bajaj Finserv Limited, Rahulkumar Bajaj, Rajivnayan Bajaj, Madhur Bajaj, Sanjivnayan Bajaj, V. Sankara Raghavan, and Kevin D'sa. For details of the share capital history of our Company, please see the section titled "Capital Structure" on page 98 of the RHP.

Listing: The Equity Shares that will be offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges, being BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges"). Our Company has received 'in-principle' approvals from BSE and NSE for the listing of the Equity Shares pursuant to their letters each dated July 30, 2024. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/ Offer Closing Date, see "Material Contracts and Documents for Inspection"

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities or the offer document. The investors are advised to refer to page 471 of the RHP for the full text of the disclaimer clause of SEBI.

Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 473 of the RHP for the full text of the Disclaimer Clause of NSE.

Disclaimer Clause of BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to page 473 of the Red Herring Prospectus for the full text of the Disclaimer Clause of BSE.

Disclaimer Clause of NHB: The Company is having a valid Certificate of registration dated April 5, 2018 as amended on May 31, 2018 issued by the National Housing Bank (NHB) under Section 29A of the National Housing Bank Act, 1987. However, the NHB does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinion expressed by the Company and for repayment of deposits/discharge of liabilities by the Company.

General Risk: Investments in equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision. Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" on page 36 of

### ADDENDUM TO THE RHP: NOTICE TO INVESTORS DATED SEPTEMBER 2, 2024 (THE "ADDENDUM")

With reference to the RHP dated August 30, 2024, filed with the Registrar of Companies, Maharashtra at Pune ("RoC"), SEBI and the Stock Exchanges, potential Bidders may note the following:

- 1. On page 6 of the RHP, in the section titled "Definitions and Abbreviations", the definition of "Eligible Shareholders" should be read as follows:
- Eligible Shareholders: Individuals and HUFs who are public equity shareholders of our Promoters, (excluding such other persons not eligible to invest in the Offer under applicable laws, rules, regulations and guidelines and any depository receipt holder of our Promoters), as on the date of this Red Herring Prospectus. The maximum Bid Amount under the Shareholders Reservation Portion by an Eligible Shareholder shall not exceed ₹200,000.
- 2. On page 499 of the RHP, in the section titled "Offer Structure", the description of maximum bids in the Shareholders Reservation Portion of the Offer should be read as follows:
- Maximum Bids: Such number of Equity Shares and in multiples of 214 Equity Shares such that the maximum Bid Amount by each Eligible Shareholder does not exceed ₹200,000.
- The Bids must be for a minimum of 214 Equity Shares and in multiples of 214 Equity Shares thereafter, such that the maximum Bid Amount under the Shareholders Reservation Portion by an Eligible Shareholder does not exceed ₹200,000.

On page 508 of the RHP, in the section titled "Offer Procedure", under the heading "Bids by Eligible Shareholders", point number iv should be read as follows:

4. On page 508 of the RHP, in the section titled "Offer Procedure", under the heading "Bids by Eligible Shareholders", point number v should be read as follows:

Bids by Eligible Shareholders in the Shareholders Reservation Portion (subject to Bid Amount being up to ₹200,000) and in the Employee Reservation Portion (subject to Bid Amount being up to ₹200,000) and in the Employee Reservation Portion (as Eligible Employees), shall not be treated as multiple Bids. Therefore, Eligible Shareholders bidding in the Shareholders Reservation Portion (as Eligible Employees) can also Bid under the Net Offer and such Bids will not be treated as multiple Bids. Our Company reserves the right to reject, in its absolute discretion, all or any multiple Bids in any or all categories.

Accordingly, Eligible Shareholders Bidding in the Shareholders Reservation Portion can also Bid in the Retail Portion or Non-Institutional Portion and Employee Reservation Portion (if eligible and subject to applicable limits), and such Bids will not be treated as multiple Bids.

The above changes are to be read in conjunction with the RHP and accordingly their references in the RHP and accordingly their references in the RHP, as applicable. Investors should read the Addendum in conjunction with the RHP, before making an investment decision in the Offer.

All capitalised terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the RHP.

Please note that the Addendum does not reflect all the changes that have occurred between the date of filing of the RHP with the RoC and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Prospectus.

**BOOK RUNNING LEAD MANAGERS** 

### Atul Patni (E) kotak AXIS CAPITAL **OSBICAPS** BofA SECURITIES **IIFL** SECURITIES **▲ KFINTECH** A JM FINANCIAL 5th Floor, B2 Cerebrum IT Park Kumar City, Kalyani Nagar Kotak Mahindra Capital Company Axis Capital Limited JM Financial Limited KFin Technologies Limited **BofA Securities India Limited** Goldman Sachs (India) Securities SBI Capital Markets Limited **IIFL Securities Limited** Pune 411 014, Maharashtra, India 1st Floor, Axis House, P.B. Marg. 18" Floor, A Wing, One BKC, 1501, 15" Floor, A & B Wing. 24" Floor, One Lodha Place, Selenium Tower B, Private Limited 7" Floor, Cnergy, Tel: 020 71878060 Floor, 27 BKC, Plot No. C – 27, "G" Block, Bandra Kurla Complex, Worli, Mumbai - 400 025, 951-A, Rational House, Parinee Crescenzo, Appasaheb Marathe Marg. Senapati Bapat Marg Plot No. 31 and 32, Financial E-mail: Bandra (East), Mumbai - 400 051, Prabhadevi, Mumbai - 400 025. bhflinvestor.service@bajajfinserv.in "G" Block, Bandra Kurla Complex, Maharashtra, India Appasaheb Marathe Marg, Bandra Kurla Complex, Lower Parel (West), District, Nanakramguda, Maharashtra, India Bandra (East), Mumbai - 400 051, Prabhadevi, Mumbai - 400 025. Bandra (East), Mumbai - 400 051, Tel: +91 22 43252183 Maharashtra, India Mumbai - 400 013. Serilingampally Hyderabad- 500 Investors may contact the Company Tel: +91 22 66328000 Maharashtra, India Maharashtra, India Maharashtra, India Tel: +91 22 66303030 Maharashtra, India 032, Telangana, India E-mail: bhfl.ipo@axiscap.in Secretary and Compliance Officer or the E-mail: Tel: +91 40 6716 2222/ Registrar to the Offer in case of any pre-Tel: +91 22 4336 0000 Tel: +91 22 6616 9000 Tel: +91 22 41968300 E-mail: bhfl.ipo@jmfl.com Tel: +91 22 46464728 Website: www.axiscapital.co.in dg.bajaj\_housing\_finance\_ipo@bofa E-mail: bhfl.ipo@kotak.com Investor Grievance E-mail: E-mail: bhflipo@gs.com E-mail: bhfl.ipo@sbicaps.com Website: www.jmfl.com E-mail: bhfi.ipo@iiflcap.com 18003094001 Offer or post-Offer related grievances including non-receipt of letters of Website: E-mail: bhfl.ipo@kfintech.com investor.grievance@axiscap.in Website: www.goldmansachs.com Website: www.sbicaps.com Website: www.iiflcap.com Investor Grievance E-mail: Website: Allotment, non-credit of Allotted Equity Contact Person: Pavan Naik https://investmentbank.kotak.com Investor Grievance E-mail: india-Investor Grievance E-mail: grievance.ibd@jmfl.com Investor Grievance E-mail: Investor grievance e-mail: https://business.bofa.com/bofas-india Shares in the respective beneficiary Investor Grievance ID: SEBI Registration No.: client-support@gs.com investor.relations@sbicaps.com Contact Person: Prachee Dhuri ig.ib@iiflcap.com einward.ris@kfintech.com Investor Grievance E-mail: account, non-receipt of refund orders or Contact Person: Karan Savardekar INM000012029 SEBI Registration No.: Contact Person: Mansi Sampat Website: www.kfintech.com kmccredressal@kotak.com Contact Person: dg.india\_merchantbanking@bofa.com non-receipt of funds by electronic mode, Contact Person: Ganesh Rane Mukarram Rajkotwala Sambit Rath INM000010361 Pawan Jain Contact Person: M. Murali Krishni etc. For all Offer related queries and for Contact Person: Lohit Sharma SEBI Registration Number: SEBI Registration No.: SEBI Registration Number: SEBI Registration No.: SEBI Registration No.: redressal of complaints, Investors may SEBI Registration Number: also write to the BRLMs. INM000011054 INM000003531 INM000008704 INM000010940 INR000000221

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 36 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of the RHP shall be available on the RHP shall be www.nseindia.com, respectively, and on the website of the Company at www.bajajhousingfinance.in and on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, Axis Capital Limited, Axis Capital Limited, Company at https://investmentbank.kotak.com, https://business.bofa.com/bofas-india, www.axiscapital.co.in, www.goldmansachs.com, www.sbicaps.com, www.jmfl.com and www.iiflcap.com, respectively. AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the Website of the Company, the BRLMs and the Registrar to the Offer at www.bajajhousingfinance.in, https://investmentbank.kotak.com, https://inves

www.imfl.com, www.iiflcap.com and www.kfintech.com, respectively. AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of BAJAJ HOUSING FINANCE LIMITED, Tel: +91 22 4336 0000; BofA Securities India Limited, Tel: +91 22 66328000; Axis Capital Limited, Tel: +91 22

43252183; Goldman Sachs (India) Securities Private Limited, Tel: +91 22 6616 9000; SBI Capital Markets Limited, Tel: +91 22 46464728; Syndicate Member: Kotak Securities Limited, Tel: +91 22 66303030 and IFL Securities Limited, Tel: +91 22 466303030 and IFL Securities Limited, Tel: +91 22 66303030 and IFL Securities Limited, Tel: 6136 3400; Investec Capital Services (India) Private Limited, Tel: +91 22 6849 7400 and SBICAP Securities Limited, Tel: +91-22-69316204 and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI. Sub-Syndicate Members: Almondz Global Securities Ltd, Anand Rathi Share & Stock Brokers Ltd, Centrum Broking Ltd, Edelweiss Broking, Eurekha Stock & Share Brokers Ltd, Globe Capital Markets and Securities Ltd, JM Financial Services Limited, Kantilal Chhaganial Securities P. Ltd,

Keynote Capital Limited, KJMC Capital Markets Ltd, Kotak Securities Limited, Novama Wealth and Investment Li Securities Ltd, ShareKhan Limited, SMC Global Securities Ltd, Systematix Shares and Stock Brokers Ltd, Tradebulls Securities Limited and YES Securities (India) Limited

Escrow Collection Bank / Refund Bank : Axis Bank Limited

Place: Pune

Public Offer Account Bank: HDFC Bank Limited Sponsor Banks: Axis Bank Limited and HDFC Bank Limited All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Atul Patni Date: September 2, 2024 Company Secretary and Compliance Officer BAJAJ HOUSING FINANCE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP with RoC. The RHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.bseindia.com, respectively, on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, BofA Securities India Limited, Axis Capital Limited, Goldman Sachs (India) Securities Private Limited, SBI Capital

for details relating to such risk, see 'Risk Factors' on page 36 of the DRHP and the RHP when filed. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision. This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act\*) or any state securities law in the United States, and unless so registered and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. applicable state securities laws in the United States. Accordingly, the Equity Shares are only being offered and sold (a) in the United States only to "qualified institutional buyers"

(as defined in Rule 144A under the U.S. Securities Act and (b) outside the United States in 'offshore transactions' as defined in, and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering of securities in the United States.

## 0 **CAPITAL INDIA**

## CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd, Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008, Ph. No.: 011-69146000 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030 (MH), Ph. No.: 022-45036000 Website: www.capitalindia.com, Email: secretarial@capitalindia.com

INFORMATION REGARDING THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

## Dear Members,

Place: New Delhi

- Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/ OAVM") on Thursday, September 26, 2024, at 11:00 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for convening general meetings through VC/OAVM and to transact the businesses as set out in the Notice of 30th AGM. The members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2023-24, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"/"KFintech") at https://evoting.kfintech.com/. In terms of applicable regulatory provisions, the Company will be providing Members, the facility to cast
- their votes using an electronic voting system from a place other than the venue of AGM ("remote evoting"), to participate in the AGM through VC/OAVM and to electronically cast their votes during the AGM ("e-voting") and for the same, the Company have engaged the services of KFintech. The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s)
- The detailed procedure for casting the votes through remote e-voting/e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company.
- Members holding shares in physical mode are hereby notified that pursuant to the applicable MCA circular(s), all the holders of physical shares can update their Bank Account details and register their contact details including the details of e-mail IDs by submitting the requisite form ISR-1 along-with the supporting documents with KFintech; Form ISR-1 can be downloaded from the following link; https://capitalindia.com/uploads/UnpaidDividend/Form%20ISR-1.pdf
- Members holding shares in dematerialized form are requested to register/update their Bank account details and Contact details including e-mail IDs with their relevant Depository Participant(s). Members, to receive the dividend directly into their bank account through Electronic Clearing Service
- (ECS) or any other means, are requested to register/update their complete bank details in the manner In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-
- payment instrument to such shareholder in permissible mode. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI.

availability of the details of the bank account, the Company shall dispatch the dividend warrant/other

Sulabh Kaushal

For Capital India Finance Limited



## J. KUMAR INFRAPROJECTS LIMITED

CIN: L74210MH1999PLC122886 Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India Phone: +91 22 67743555, Fax: +91 22 26730814. Email: investor.grievances@jkumar.com Website: www.jkumar.com

### Notice is hereby given that the 25th AGM of the Company is scheduled to be held on Tuesday, September 24, 2024 at 11:00 a.m. (I.S.T) at Vaishnavi banquets, Gokul Arkade Building, opp. Garware

NOTICE OF 25<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

Chowk, Next to RBL bank, Vile Parle (E), Mumbai-400 057, Maharashtra. The AGM is being convened in compliance with the provisions of the Companies Act. 2013 (the 'Act'), and

the Notice of the 25th AGM along with the Annual Report for year 2023-24 has been sent on August 30, 2024

only through electronic mode to all the Members whose e-mail addresses are registered with the Company

- Depository Participant(s). In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time-to-time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 as issued by the Institute of the Company Secretaries of India, the members are provided with the facility to
- cast their vote remotely on all resolutions set-forth in the notice, through electronic e-voting platform provided by National Securities Depository Limited. ("NSDL") (remote e-voting). The remote e-voting period commences on September 21, 2024 (9:00 am) and ends on September 23, 2024 (5:00 pm). The remote e-voting module shall be disabled and members will not be allowed to vote after the aforesaid end date and time for e-voting and once the vote on a resolution is cast by the member, the

member shall not be allowed to change it subsequently.

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 17, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in
- the AGM shall not be entitled to cast their vote again. The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investor.grievances@jkumar.com The Register of Members and share transfer books of the Company will remain closed from Wednesday,
- September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of the 25" Annual General Meeting of the Company. The Record Date for the purpose of payment of final dividend for financial year ended March 31, 2024 shall be September 17, 2024. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as on the cut-off date i.e. September 17, 2024 may

obtain the user ID and password by sending a request at helpdesk.evoting@nsdl.com

The notice of AGM and the Annual Report are also available on the company's website at www.jkumar.com and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice will also be available on the website of the NSDL viz. www.evoting.nsdl.com

Shareholders who have not yet registered their email addresses may obtain login credentials for evoting by following the below mentioned process:

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.com or secretarial@jkumar.com or investor@bigshareonline.com
- In case of any gueries, you may refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Trade World, A.Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013 or send an email at evoting@nsdl.com

For J. Kumar Infraprojects Limited

Sd/-Poornima Reddy Company Secretary

### **DELPHI WORLD MONEY LIMITED** (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

CIN: L65990MH1985PLC037697 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina,

Santacruz (East), Mumbai 400 098. Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com

Friday, September 27, 2024 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with the General Circular No.14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, 02/2022 dated May 5 2022 and 9/2023 dated September 25, issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62

Year 2023-24 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 02, 2024 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on Company's website at https://www.indiaforexonline.com/invester-pdf/Annual%20Report%20FY%202023-24.pdf and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. National Securities

September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM. All Members

The Business as set-forth in the Notice of AGM may be transacted through voting by electronic means:

Date and time of commencement of remote e-voting: Tuesday, 24th September, 2024, 9:00 A.M.

Date and time of end of remote e-voting: Thursday, 26th September, 2024, 5:00 P.M.

(e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and hold shares as of the cut-off date i.e. Friday, 02rd September, 2024, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote.

The Members may note:-Remote e-voting shall not be allowed beyond 26th September, 2024, 5:00 P.M.

but shall not be allowed to vote again in the Meeting

by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as

Website address of the Company and of the Agency where Notice of the Meeting is displayed www.indiaforexonline.com and www.evoting.nsdl.com

connected with the facility for voting by electronic means: Mr. Vinay Singh, Company Secretary & Compliance Officer, Email id: corp.relations@ebixcash.com, Contact details +91-22-62881500, Address: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.

By Order of Board of Directors For DELPHI WORLD MONEY LIMITED

Vinay Singh Company Secretary

financialexp.epapr.in

Date: September 02, 2024 Chief Compliance Officer & Company Secretary

Date : September 02, 2024

Place: Mumbai

New Delhi

Markets Limited, JM Financial Limited and IFL Securities Limited at https://investmentined.com, www.jmfl.com and www.iiflcap.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY he 39th Annual General Meeting ('AGM or Meeting') of the Members of Delphi World Money Limited will be held or

dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the Financial

As per section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote e-voting). Further the facility for voting through electronic voting system will also be made available at the AGM and Members

Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the 39th Annual General Meeting through VC/OAVM and e-Voting during the AGM. The Register of Member and Share Transfer Books of the Company shall be closed from Friday, 20th

The cut-off date for determining the eligibility to vote by electronic means or at the AGM: 20th September, 2024. The voting rights of the Members shall be in proportion to their shareholding as on the cut-off date;

The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the Meeting.

(iii) A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting

(iv) A person whose name is recorded in the register of members or in the Register of beneficial owners maintained voting in the Annual General Meeting.

Name, designation, address, Email id and phone number of the person responsible to address the grievances

(Erstwhile Ebixcash World Money India Limited)

Date: 03.09.2024 Place: Mumbai Membership No: Acs 44928

### continued from previous page.

Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹200,000 and up to ₹1,000,000; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹1,000,000, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) (as defined hereinafter) in which the Bid amount will be blocked by the SCSBs or the Sponsor Banks, as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. Furthermore, up to [•] Equity Shares, aggregating up to ₹5000.00 million shall be made available for allocation on a proportionate basis only to Eligible Shareholders bidding in the Shareholders Reservation Portion, subject to valid Bids being received at or above the Offer Price. For details, see "Offer Procedure" on page 502 of the RHP.

Bidders/ Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/ Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders'/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, please see the section "History and Certain Corporate Matters" on page 255 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 532 of the RHP. Liability of the members of our Company: Limited by shares

Amount of share capital of our Company and Capital structure: As on the date of the RHP, the authorised share capital of the Company is ₹ 90,000,000,000 divided into 9,000,000,000 Equity Shares of face value ₹ 10 each. The issued, subscribed and paid-up share capital of the Company is ₹ 78,195,752,730 divided into 7,819,575,273 Equity

Shares of face value ₹ 10 each. For details, please see the section titled "Capital Structure" on page 98 of the RHP.

Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them: The initial signatories to the Memorandum of Association of our Company are Bajaj Finserv Limited, Rahulkumar Bajaj, Rajivnayan Bajaj, Madhur Bajaj, Sanjivnayan Bajaj, V. Sankara Raghavan, and Kevin D'sa. For details of the share capital history of our Company, please see the section titled "Capital Structure" on page 98 of the RHP.

Listing: The Equity Shares that will be offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges, being BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges"). Our Company has received 'in-principle' approvals from BSE and NSE for the listing of the Equity Shares pursuant to their letters each dated July 30, 2024. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/ Offer Closing Date, see "Material Contracts and Documents for Inspection"

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities or the offer document. The investors are advised to refer to page 471 of the RHP for the full text of the disclaimer clause of SEBI.

Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 473 of the RHP for the full text of the Disclaimer Clause of NSE.

Disclaimer Clause of BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to page 473 of the Red Herring Prospectus for the full text of the Disclaimer Clause of BSE.

Disclaimer Clause of NHB: The Company is having a valid Certificate of registration dated April 5, 2018 as amended on May 31, 2018 issued by the National Housing Bank (NHB) under Section 29A of the National Housing Bank Act, 1987. However, the NHB does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinion expressed by the Company and for repayment of deposits/discharge of liabilities by the Company.

General Risk: Investments in equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" on page 36 of

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### ADDENDUM TO THE RHP: NOTICE TO INVESTORS DATED SEPTEMBER 2, 2024 (THE "ADDENDUM")

With reference to the RHP dated August 30, 2024, filed with the Registrar of Companies, Maharashtra at Pune ("RoC"), SEBI and the Stock Exchanges, potential Bidders may note the following:

- On page 6 of the RHP, in the section titled "Definitions and Abbreviations", the definition of "Eligible Shareholders" should be read as follows:
- Eligible Shareholders: Individuals and HUFs who are public equity shareholders of our Promoters, (excluding such other persons not eligible to invest in the Offer under applicable laws, rules, regulations and guidelines and any depository receipt holder of our Promoters), as on the date of this Red Herring Prospectus. The maximum Bid Amount under the Shareholders Reservation Portion by an Eligible Shareholder shall not exceed ₹200,000.
- 2. On page 499 of the RHP, in the section titled "Offer Structure", the description of maximum bids in the Shareholders Reservation Portion of the Offer should be read as follows:
- Maximum Bids: Such number of Equity Shares and in multiples of 214 Equity Shares such that the maximum Bid Amount by each Eligible Shareholder does not exceed ₹200,000. On page 508 of the RHP, in the section titled "Offer Procedure", under the heading "Bids by Eligible Shareholders", point number iv should be read as follows:
- The Bids must be for a minimum of 214 Equity Shares and in multiples of 214 Equity Shares thereafter, such that the maximum Bid Amount under the Shareholders Reservation Portion by an Eligible Shareholder does not exceed ₹200,000.
- 4. On page 508 of the RHP, in the section titled "Offer Procedure", under the heading "Bids by Eligible Shareholders", point number v should be read as follows: Bids by Eligible Shareholders in the Shareholders Reservation Portion (subject to Bid Amount being up to ₹200,000) and in the Employee Reservation Portion (subject to Bid Amount being up to ₹200,000) and in the Employee Reservation Portion (as Eligible Employees), shall not be treated as multiple Bids. Therefore, Eligible Shareholders bidding in the Shareholders Reservation Portion (as Eligible Employees) can also Bid under the Net Offer and such Bids will not be treated as multiple Bids. Our Company reserves the right to reject, in its absolute discretion, all or any multiple Bids in any or all categories.

Accordingly, Eligible Shareholders Bidding in the Shareholders Reservation Portion can also Bid in the Retail Portion or Non-Institutional Portion and Employee Reservation Portion (if eligible and subject to applicable limits), and such Bids will not be treated as multiple Bids.

The above changes are to be read in conjunction with the RHP and accordingly their references in the RHP and accordingly their references in the RHP, as applicable. Investors should read the Addendum in conjunction with the RHP, before making an investment decision in the Offer.

All capitalised terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the RHP. Please note that the Addendum does not reflect all the changes that have occurred between the date of filing of the RHP with the RoC and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Prospectus.

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**BOOK RUNNING LEAD MANAGERS** 

Atul Patni (E) kotak AXIS CAPITAL **O** SBICAPS BofA SECURITIES **IIFL** SECURITIES **▲** KFINTECH 5th Floor, B2 Cerebrum IT Park A JM FINANCIAL Kumar City, Kalyani Nagar Kotak Mahindra Capital Company Goldman Sachs (India) Securities JM Financial Limited KFin Technologies Limited **BofA Securities India Limited** Axis Capital Limited SBI Capital Markets Limited **IIFL Securities Limited** Pune 411 014, Maharashtra, India 24" Floor, One Lodha Place, 18" Floor, A Wing, One BKC, 1<sup>™</sup> Floor, Axis House, P.B. Marg. 1501, 15° Floor, A & B Wing. Selenium Tower B, Private Limited 7" Floor, Cnergy, Tel: 020 71878060 Floor, 27 BKC, Plot No. C – 27, "G" Block, Bandra Kurla Complex, Worli, Mumbai - 400 025, 951-A, Rational House, Parinee Crescenzo, Appasaheb Marathe Marg, Senapati Bapat Marg Plot No. 31 and 32, Financial E-mail: Bandra (East), Mumbai - 400 051, Prabhadevi, Mumbai - 400 025. bhflinvestor.service@bajajfinserv.in "G" Block, Bandra Kurla Complex, Maharashtra, India Appasaheb Marathe Marg, Bandra Kurla Complex, Lower Parel (West), District, Nanakramguda, Maharashtra, India Bandra (East), Mumbai - 400 051, Prabhadevi, Mumbai - 400 025. Bandra (East), Mumbai - 400 051, Tel: +91 22 43252183 Maharashtra, India Mumbai - 400 013, Serilingampally Hyderabad- 500 Investors may contact the Company Tel: +91 22 66328000 Maharashtra, India Maharashtra, India Maharashtra, India Tel: +91 22 66303030 Maharashtra, India 032, Telangana, India E-mail: bhfl.ipo@axiscap.in Secretary and Compliance Officer or the E-mail: Tel: +91 40 6716 2222/ Registrar to the Offer in case of any pre-Tel: +91 22 4336 0000 Tel: +91 22 6616 9000 Tel: +91 22 41968300 E-mail: bhfl.ipo@jmfl.com Tel: +91 22 46464728 Website: www.axiscapital.co.in dg.bajaj\_housing\_finance\_ipo@bofa E-mail: bhfl.ipo@kotak.com Investor Grievance E-mail: E-mail: bhflipo@gs.com E-mail: bhfl.ipo@sbicaps.com Website: www.jmfl.com E-mail: bhfi.ipo@iiflcap.com 18003094001 Website: investor.grievance@axiscap.in Website: www.goldmansachs.com Website: www.sbicaps.com Website: www.iiflcap.com E-mail: bhfl.ipo@kfintech.com Investor Grievance E-mail: Website: Contact Person: Pavan Naik https://investmentbank.kotak.com Investor Grievance E-mail: india-Investor Grievance E-mail: grievance.ibd@jmfl.com Investor Grievance E-mail: Investor grievance e-mail: https://business.bofa.com/bofas-india Investor Grievance ID: SEBI Registration No.: client-support@gs.com investor.relations@sbicaps.com Contact Person: Prachee Dhuri ig.ib@iificap.com einward.ris@kfintech.com Investor Grievance E-mail: INM000012029 Contact Person: Karan Savardekar Contact Person: Mansi Sampat Website: www.kfintech.com kmccredressal@kotak.com Contact Person: SEBI Registration No.: dg.india\_merchantbanking@bofa.com Contact Person: Ganesh Rane Mukarram Rajkotwala Sambit Rath INM000010361 Pawan Jain Contact Person: M. Murali Krishni Contact Person: Lohit Sharma SEBI Registration Number: SEBI Registration No.: SEBI Registration Number: SEBI Registration No.: SEBI Registration No.: SEBI Registration Number:

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 36 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the RHP shall be available on websites of the RHP shall be available on www.nseindia.com, respectively, and on the website of the Company Limited, Axis Capital Limited, Axis Capital Limited, Company Limited, BofA Securities India Limited, Company Limited, Company Limited, Company Limited, Company Limited, Company Limited, Capital Limited, Company L at https://investmentbank.kotak.com, https://business.bofa.com/bofas-india, www.axiscapital.co.in, www.goldmansachs.com, www.sbicaps.com, www.jmfl.com and www.iiflcap.com, respectively.

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AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the Website of the Company, the BRLMs and the Registrar to the Offer at www.bajajhousingfinance.in, https://investmentbank.kotak.com, https://inves www.imfl.com, www.iiflcap.com and www.kfintech.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of BAJAJ HOUSING FINANCE LIMITED, Tel: +91 22 4336 0000; BofA Securities India Limited, Tel: +91 22 66328000; Axis Capital Limited, Tel: +91 22 43252183; Goldman Sachs (India) Securities Private Limited, Tel: +91 22 6616 9000; SBI Capital Markets Limited, Tel: +91 22 46464728; Syndicate Member: Kotak Securities Limited, Tel: +91 22 66303030 and IFL Securities Limited, Tel: +91 22 466303030 and IFL Securities Limited, Tel: +91 22 66303030 and IFL Securities Limited, Tel: 6136 3400; Investec Capital Services (India) Private Limited, Tel: +91 22 6849 7400 and SBICAP Securities Limited, Tel: +91-22-69316204 and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: Almondz Global Securities Ltd, Anand Rathi Share & Stock Brokers Ltd, Centrum Broking Ltd, Edelweiss Broking, Eurekha Stock & Share Brokers Ltd, Globe Capital Markets and Securities Ltd, JM Financial Services Limited, Kantilal Chhaganial Securities P. Ltd, Keynote Capital Limited, KJMC Capital Markets Ltd, Kotak Securities Limited, Novama Wealth and Investment Li Securities Ltd, ShareKhan Limited, SMC Global Securities Ltd, Systematix Shares and Stock Brokers Ltd, Tradebulls Securities Limited and YES Securities (India) Limited

Escrow Collection Bank / Refund Bank : Axis Bank Limited Public Offer Account Bank: HDFC Bank Limited

INM000008704

Place: Pune

 Sponsor Banks: Axis Bank Limited and HDFC Bank Limited All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Date: September 2, 2024 BAJAJ HOUSING FINANCE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP with RoC. The RHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.bseindia.com, respectively, on the websites of the BRLMs, i.e. Kotak Mahindra Capital Company Limited, BofA Securities India Limited, Axis Capital Limited, Goldman Sachs (India) Securities Private Limited, SBI Capital Markets Limited, JM Financial Limited and IFL Securities Limited at https://investmentined.com, www.jmfl.com and www.iiflcap.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see 'Risk Factors' on page 36 of the DRHP and the RHP when filed. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act\*) or any state securities law in the United States, and unless so registered and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable state securities laws in the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities are only being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and (b) outside the United States in 'offshore transactions' as defined in, and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering of securities in the United States.



## CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi - 110008, Ph. No.: 011-69146000 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030 (MH), Ph. No.: 022-45036000 Website: www.capitalindia.com, Email: secretarial@capitalindia.com

INFORMATION REGARDING THE 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS Dear Members,

- Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/ OAVM") on Thursday, September 26, 2024, at 11:00 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for convening general meetings through VC/OAVM and to transact the businesses as set out in
- the Notice of 30th AGM. The members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2023-24, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and
- ("RTA"/"KFintech") at https://evoting.kfintech.com/. In terms of applicable regulatory provisions, the Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote evoting"), to participate in the AGM through VC/OAVM and to electronically cast their votes during the AGM ("e-voting") and for the same, the Company have engaged the services of KFintech.

website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company

The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) The detailed procedure for casting the votes through remote e-voting/e-voting and manner for attending

the AGM through VC/OAVM shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company. Members holding shares in physical mode are hereby notified that pursuant to the applicable MCA

circular(s), all the holders of physical shares can update their Bank Account details and register their contact details including the details of e-mail IDs by submitting the requisite form ISR-1 along-with the supporting documents with KFintech; Form ISR-1 can be downloaded from the following link; https://capitalindia.com/uploads/UnpaidDividend/Form%20ISR-1.pdf

Members holding shares in dematerialized form are requested to register/update their Bank account details and Contact details including e-mail IDs with their relevant Depository Participant(s). Members, to receive the dividend directly into their bank account through Electronic Clearing Service

Place: New Delhi

Date: September 02, 2024

(ECS) or any other means, are requested to register/update their complete bank details in the manner In the event the Company is unable to pay the dividend to any Member by electronic mode, due to nonavailability of the details of the bank account, the Company shall dispatch the dividend warrant/other

payment instrument to such shareholder in permissible mode. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI.

For Capital India Finance Limited

## J. KUMAR INFRAPROJECTS LIMITED

CIN: L74210MH1999PLC122886 Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India Phone: +91 22 67743555, Fax: +91 22 26730814, Email: investor.grievances@jkumar.com Website: www.jkumar.com

### NOTICE OF 25<sup>™</sup> ANNUAL GENERAL MEETING (AGM) Notice is hereby given that the 25" AGM of the Company is scheduled to be held on Tuesday,

September 24, 2024 at 11:00 a.m. (I.S.T) at Vaishnavi banquets, Gokul Arkade Building, opp. Garware Chowk, Next to RBL bank, Vile Parle (E), Mumbai-400 057, Maharashtra. The AGM is being convened in compliance with the provisions of the Companies Act, 2013 (the 'Act'), and

the Notice of the 25th AGM along with the Annual Report for year 2023-24 has been sent on August 30, 2024

- only through electronic mode to all the Members whose e-mail addresses are registered with the Company Depository Participant(s). In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time-to-time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 as
- issued by the Institute of the Company Secretaries of India, the members are provided with the facility to cast their vote remotely on all resolutions set-forth in the notice, through electronic e-voting platform provided by National Securities Depository Limited. ("NSDL") (remote e-voting). The remote e-voting period commences on September 21, 2024 (9:00 am) and ends on September 23, 2024 (5:00 pm). The remote e-voting module shall be disabled and members will not be allowed to vote after
- the aforesaid end date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 17, 2024, only shall be entitled to avail the
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM shall not be entitled to cast their vote again. The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to investor.grievances@jkumar.com
- September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of the 25" Annual General Meeting of the Company. The Record Date for the purpose of payment of final dividend for financial year ended March 31, 2024 shall be September 17, 2024.
- the notice of Annual General Meeting and holding shares as on the cut-off date i.e. September 17, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@nsdl.com
- and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice will also be available on the website of the NSDL viz. www.evoting.nsdl.com

Shareholders who have not yet registered their email addresses may obtain login credentials for evoting by following the below mentioned process:

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.com or secretarial@jkumar.com or investor@bigshareonline.com

for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013 or send an email at evoting@nsdl.com

For J. Kumar Infraprojects Limited Sd/-

Poornima Reddy Company Secretary

### **DELPHI WORLD MONEY LIMITED** (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

CIN: L65990MH1985PLC037697 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina,

Santacruz (East), Mumbai 400 098. Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com

The 39th Annual General Meeting ('AGM or Meeting') of the Members of Delphi World Money Limited will be held or Friday, September 27, 2024 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with the General Circular No.14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, 02/2022 dated May 5 2022 and 9/2023 dated September 25, issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated

12th May, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62

dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2023-24 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 02, 2024 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on Company's website at

National Securities Depository Limited (NSDL) at www.evoting.nsdl.com As per section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members

may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote e-voting). Further the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. National Securities

Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the 39th Annual General Meeting through VC/OAVM and e-Voting during the AGM. The Register of Member and Share Transfer Books of the Company shall be closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM. All Members

The Business as set-forth in the Notice of AGM may be transacted through voting by electronic means:

Date and time of commencement of remote e-voting: Tuesday, 24th September, 2024, 9:00 A.M. Date and time of end of remote e-voting: Thursday, 26th September, 2024, 5:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM: 20th September, 2024. The voting rights of the Members shall be in proportion to their shareholding as on the cut-off date;

(e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and hold shares as of the cut-off date i.e. Friday, 02rd September, 2024, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote. The Members may note:-

Remote e-voting shall not be allowed beyond 26th September, 2024, 5:00 P.M.

The facility for voting shall be made available at the AGM and the members attending the meeting who have not

cast their votes by remote e-voting shall be able to exercise their right at the Meeting. (iii) A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting

(iv) A person whose name is recorded in the register of members or in the Register of beneficial owners maintained

by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. Website address of the Company and of the Agency where Notice of the Meeting is displayed

www.indiaforexonline.com and www.evoting.nsdl.com

Name, designation, address, Email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:

Mr. Vinay Singh, Company Secretary & Compliance Officer, Email id: corp.relations@ebixcash.com, Contact details +91-22-62881500, Address: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),

By Order of Board of Directors For DELPHI WORLD MONEY LIMITED (Erstwhile Ebixcash World Money India Limited)

Vinay Singh Company Secretary

Membership No: Acs 44928

Chief Compliance Officer & Company Secretary

Sulabh Kaushal

Date : September 02, 2024

Place: Mumbai

facility of remote e-voting as well as e-voting at the AGM.

The Register of Members and share transfer books of the Company will remain closed from Wednesday,

Any person who acquires shares of the Company and becomes member of the Company after dispatch of

The notice of AGM and the Annual Report are also available on the company's website at www.jkumar.com

In case of any queries, you may refer the Frequently Asked Questions for Shareholders and e-voting user manual

financialexp.epapr.in

Date: 03.09.2024 Place: Mumbai

Mumbai 400 098.

REGISTRAR TO THE OFFER

INR000000221

Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs.

COMPANY SECRETARY AND COMPLIANCE OFFICER

On behalf of the Board of Directors Atul Patni Company Secretary and Compliance Officer

For BAJAJ HOUSING FINANCE LIMITED

Adfactors 298

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

https://www.indiaforexonline.com/invester-pdf/Annual%20Report%20FY%202023-24.pdf and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com A copy of the same shall also be available on the website of

# श्रीगणरायाच्या आगमनापूर्वी खड्डे

दुरुस्तीसह रस्ता सुधारणा कामाला वेग

पाडण्याकरिता सर्व विभागातील रस्ते सुधारण्याचे काम शहर अभियंता विभागाने युद्धपातळीवर हाती घेतले आहे.

महानगरपालिका क्षेत्रातील सर्व विभागांमधील मुख्य रस्ते तसेच अंतर्गत रस्तेही 95% खड्डेमुक्त करण्यात आले आहेत त्याचप्रमाणे उर्वरित पाच टक्के रस्तेही खड्डे मुक्त करण्याचे काम दिवस-रात्र सुरू आहे.

श्री गणेशोत्सव माहिती पुरितका –

२०२४ 'चे अतिरिक्त

महानगरपालिका आयुक्त

डॉ .अमित सैनी यांच्या हस्ते प्रकाशन

बृहन्मुंबई महानगरपालिकेच्या जनसंपर्क

विभागातर्फे तयार करण्यात आलेल्या व

बृहन्मुंबई महानगरपालिका मुद्रणालयाद्वारे

मुद्रित करण्यात आलेल्या 'श्री गणेशोत्सव

माहिती पुस्तिका - २०२४'चे प्रकाशन

अतिरिक्त महानगरपालिका आयुक्त (पूर्व

उपनगरे) डॉ. अमित सैनी यांच्या हस्ते आज

करण्यात आले. सार्वजनिक गणेशोत्सव

मंडळांना आणि गणेश भक्तांना गणेशोत्सवाच्या

अनुषंगाने पूरक माहिती देणारी पुस्तिका

पुस्तिकचे प्रकाशन करण्यात आले आहे

वारस सचना याद्वारे आम जनतेस देत आहोत की

मूळ संयुक्त मालक फ्लॅट क्र. जी-२, तळ मजल

मृत्यू दि. २०.०२.२००७ रोजी झाला त्यांना कोणतेही

दुखाणे नव्हते व श्रीम. रेखा एन. शाह यांच

मृत्यू दि. २१.०२.२०१९ रोजी झाला त्यांच्या मागे

१. नरेंद्र डी. शाह (पती) २. अमी शाह (मुलगी) व

गौरव एन, शाह (मलगा) हे केवळ कायदेशीर वारस

आहेत. नोंदणीकरण रिलीज करार दि. ३१.०५.२०१९

मार्फत अमी शाह (मुलगी) व गौरव एन. शाह (मुलगा)

यांनी त्यांचे शेअर्स, हक्क, अधिकार व हितसंबंध सद

फ्लॅटमधील नरेंद्र डी. शाह यांच्या नावे केले. व त्यांर्न

सोसायटी अहवाल अनुसार शेअर्सचे हस्तांतरण

कोणाही व्यक्तीस जर कोणतेही दावे, हक्क वा अधिका

असल्यास तसेच विक्री, अदलाबदल, गहाण, भेट

न्यास. प्रभार, वारसा, देखभाल, ताबा, धारणाधिकार

भाडेकरार वरील सदर फ्लॅट संबंधात असल्यास त्यांनी

तीचे आक्षेप जर काही असल्यास लेखी स्वरूपात सदर

सचनेच्या तारखेपासन ७ दिवसांच्या आत कार्यालय

क. ५. १ ला मजला. नीलम गलझार सीएचएस. पारसी

वाडा. अंधेरी पर्व येथे सादर करावे अन्यथा कोणतेही

दावे विचारात घेतले जाणार नाहीत व दावे काही

असल्यास ते अधित्यागीत मानले जातील.

करण्याकरिता सभासद यांना अर्ज केला आहे.

मुंबई, दि. ०२ (प्रतिनिधी) : मुंबई



संपूर्ण लक्ष ठेवून आहेत. ही अतिशय

रस्त्याची पातळी व खड्डयामध्ये भरलेल्या मटेरियलची पातळी समान राहील याकडे बारकाईने लक्ष दिले जात असून दरुस्ती केलेल्या जागेवर पुन्हा खड्डा पडणार नाही अशाप्रकारे दुरुस्ती करण्याची काळजी घेण्याचे निर्देश शहर अभियंता श्री. शिरीष आरदवाड यांच्यामार्फत देण्यात आले असून त्यानुसार कार्यवाही करण्यात

### डेल्फी वर्ल्ड मनी लिमिटेड ( यापुर्वीची ओळख एबिक्सकॅश वर्ल्ड मनी इंडिया लिमिटेड

सीआयएन : एल ६५९९०एम एच १९८५ पीएलसी०३७६९७

दूरध्वनी क्रमांक : + ९१- २२- ६२८८१५००, इ मेल : corp.relations@ebixcash.com संकेतस्थळ : www.indiaforexonline.com

### कंपनीच्या समभागधारकांचे लक्ष वेधून घेण्यासाठी सूचना

डेल्फी वर्ल्ड मनी लिमिटेड यांच्या सभासदांची ३९ वी वार्षिक सर्वसाधारण सभा ( एजीएम किंवा सभा ) शक्रवार दिनांक २७ सप्टेंबर २०२४ रोजी दपारी १. लागू असणाऱ्या सर्व त्या तरतुर्दीना अनुसरून आणि त्या अंतर्गत बनविण्यात आलेल्या नियमांना अनुसरून आणि त्यासह वाचा सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्सअँड डिस्क्लोजर रिक्वायरमेंट्स ) नियम २०१५ आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत : एप्रिल २०२०. सामान्य परिपत्रक क्रमांक १७/ २०२० दिनांकीत १३ एप्रिल २०२०. सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांकीत ५ मे २०२०. सामा १०२३ जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए) तसेच सेबी यांनी त्यांचे परिपत्रक क्रमांक सेबी / एच ओ / सीएफडी / सीएमडी १ आयआर / पी /२०२०/ ७९ दिनांकीत १२ मे २०२०, सेबी / एच ओ / सीएफडी / सीएमडी २/ सीआयआर / पी /२०२१/११ दिनांकीत १५ जानेवारी २०२ सेबी / एच ओ / सीएफडी / सीएमडी २/ सीआयआर / पी /२०२२/ ६२ दिनांकीत १३ मे २०२२, परिपत्रक क्रमांक सेबी / एच ओ / सीएफडी / पीओडी सीआयआर / २०२३/४ दिनांकीत ०५ जानेवारी २०२३ आणि परिपत्रक क्रमांक सेबी / एच ओ / सीएफडी / सीएफडी पीओडी २/ पी / सीआयआर २०२ १६७ दिनांकीत ०७ ऑक्टोबर २०२३ आणि अन्य आवश्यक ती परिपत्रके जी कॉर्पोरेट व्यवहार मंत्रालय (एमसीए ) आणि सेबी यांनी जारी केली आहेत (याप . यांचा एकत्रित उल्लेख " सदरील परिपत्रके असा करण्यात येणार आहे ) त्यांना अनसरून वार्षिक सर्वसाधारण सभा आमंत्रित करणाऱ्या सचनेत नमद केल वेषयानरूप घेण्यात येणार आहे. सभासद सदरील वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहून सहभाग घेऊ शकतात. वरील प्रमाणे नमूद केलेल्या परिपत्रकाच्या अनुसार, वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२३- २४ करिताची वित्तीय पत्रके त्यासह संचाल मंडळाचा अहवाल, लेखापरीक्षक यांचा अहवाल आणि या कागदपत्रांना जोडण्यासाठी आवश्यक असलेली अन्य आवश्यक प्रपन्ने अशा सभासतांना 🕰 सप्टेंग २०२४ रोजी निर्गमित करण्यात आली आहेत, ज्या सभासदांचे इ मेल तपशील कंपनी / डिपॉझिटरीज पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत. वरील प्रमा नमूद केलेली सर्व ती प्रपत्रे कंपनीचे संकेतस्थळ http ://<u>indiafore</u> नमृद केलेली सर्व ती प्रपन्ने कंपनीचे संकेतस्थळ http://<u>indiaforexonline.com</u> /invester -pdf / Annual Report २०२१- २२. pdf आणि स्टॉव एक्स्चेज यांची संकेतस्थळे म्हणजेच <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> येथे उपलब्ध आहेत. सदरील कागदपत्रांची प्रत नॅशनल सक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल ) यांचे संकेतस्थळ www कंपनी कायदा २०१३ चे कलम १०८ तसेच त्यासह वाचा कंपनीज ( मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन ) नियम २०१४ चा नियम २० आणि त्यात वेळोवेळी करण

आलेल्या सुधारणा आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स ) नियम २०१५ चा नियम ४४ यांना अनुसरून, कंपनीच्या समासदां वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व त्या विषयांवर इलेक्ट्रानिक मतदान पद्धतीने मतदानाचा इक्क बजावता यावा यासाठी कंपनी आपल भासदांना इ मतदान सुविधा उपलब्ध करून देत आहे. समभागधारकांनाइ मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने नॅशनल सिक्युरिटीज डिपॉझिट तमिटेड (एनएसडीएल ) यांची सेवा घेतली आहे. सभासद खालील प्रमाणे नमृद केलेल्या तारखांना एनएसडीएल यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनि मतदान सुविधेचा अवलंब करून इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावू शकतात त्याच प्रमाणे वार्षिक सर्वसाधारण सभेच्या ठिकाणी इ मतदान सुविधा सभासदांना उपलब्ध करून देण्यात येणार आहे आणि जे सभासद वार्षिक सर्वसाधारण सभेव

पस्थित असतील आणि ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान सुविधेचा अवलंब करून मतदानाचा हक्क बजावलेलानाही अर मभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदानाचा हक्क बजावू शकतात. नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल ) दरस्थ इ मतदा पद्धतीने मतदान करण्यासाठी इ मतदान सुविधा तसेच ३९ व्या वार्षिक सर्वसाधारण सभेत सहभाग घेण्यासाठी व्हीसी / ओएव्हीएमसुविधा आणि वार्षिक प्तर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा उपलब्ध करून देणार आहे. ते शुक्रवार दिनांक २७ सप्टेंबर २०२४ (दोन्ही दिवस धरून ) या कालावधीत बंद राहतील. सर्व सभासदांना कळविण्यात येते की.

बी) दुरस्थ इ मतदान कालावधीला प्रारंभ होण्याची तारीख आणि वेळ : मंगळवार दिनांक २४ सप्टेंबर २०२४ भारतीय प्रमाणवेळेनुसार सकाळी ९. ०० वाजत

डी ) वार्षिक सर्वसाधारण सभेत सभासदांची इलेक्ट्रॉनिक मतदान पद्धतीने मतांची पात्रता निर्धारित करण्यासाठी निर्धारित करण्यात आलेली तारीख : २० सप्टेंब ) अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली आ

आणि कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक ०२ सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती लॉग इन आयडी आणि पासवर्ड प्राप्त करण्यासाठी वर्षींगेक सर्वसाधारण सभेच्या सचनेत देण्यात आलेल्या प्रक्रियेचा अवलंब करू शकते. अशी व्यक्ती इ मतदानासाठी आधीर फ ) सभासदांनी कपया नोंद घ्यायांबी :

र ) वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा उपलब्ध करून दिली जाणार आहे आणि सभासद जे वार्षिक सर्वसाधारण सभेला उपस्थित असतीर

असतील असे सभासदच दूरस्थ इ मतदान पद्धतीने मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी पात्र असतील. जी ) कंपनीच्या तसेच एजन्सीच्या संकेतस्थळाचा पत्ता जिथे सभेची सूचना प्रकाशित करण्यात आली आहे तो www.indiaforexonline.com

vww.evoting.nsdl.com असा आहे र्च ) अशा व्यक्तीचे नाव, हुद्दा, पत्ता, इ मेल तपशील आणि फोन नंबर जी व्यक्ती इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदानासंदर्भातील शंकांचे निरस

१५००, पत्ता : ८ वा मजला, मानेक प्लाझा, कलिना सीएसटी रोड, विद्या नगरी मार्ग, कलिना, सांताक्रूझ (पूर्व), मुंबई ४०० ०९८

डेल्फी वर्ल्ड मनी लिमिटेड यांच्या करित

कंपनी सेकेटर्र

Change Of Name

## सार्वजनिक गणेश मंडळांना घरगुती दराने वीजपुरवठा

(वार्ताहर) : सार्वजनिक गणेश तात्परत्या स्वरूपात आणि त्वरित वीजजोडणीची सुविधा आहे. या जोडणीसाठी वीजदर आकारण्यात येणार आहे.

अधिकृत वीजजोडणी घेण्याचे महावितरणचे आवाहन

नोंदणी प्रमाणपत्र, स्थानिक स्वराज्य स्थानक परवाना, विद्युत निरिक्षक यांचे वीजसंच सुरक्षित असल्याचे प्रमाणपत्र, वीज मागणी अर्ज, वीजसंच मांडणी चाचणी अहवाल व

प्लाडा इन्फोटेक सर्व्हिसेस लिमिटेड सीआयएन : L.72900MH2010PLC209364 ोकृत कार्यालय : संतोष ए. मिश्रा कंपाऊंड, मोग्रापाडा, मोग्रा गाव, ऑप

भासदांना याद्वारे सूचित करण्यात येते की, प्ला**डा इन्फोटेक सर्व्हिसेस लिमिटेड (कंपनी)** यांच्या सभासदांर्च १४ वी (चौंदावी) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. ३० सप्टेंबर, २०२४ रोजी १२.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑथ्डओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फर र्जीएमच्या सूचनेमध्ये आयोजित व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे वित्तीय वर्ष २०२३-२४ यांच्याकरिता वार्षिक अहवालासह एजीएमच्या ठिकाणी १४ वी एजीएम व वार्षिव

भहवाल सेबी (एकत्रितरित्या संबंधित सर्क्युलर म्हणून संदर्भित) व मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स यांच्याद्वां जारी लागू विनियमन अनुसार सभासदांना ईमेल मार्फत पाठविला आहे व सभासदांचे रजिस्ट्रर व लाभार्थी मालक यांना **शुक्रवार, दि. ३० ऑगस्ट, २०२४** रोजी कंपनी/ डिपॉझिटरी मार्फत केला आहे. वार्षिक अहवालाची प्रत कंपनीची वेबसाइट <u>www.pladainfotech.in</u> वर उपलब्ध तसेच एनएसई

लिमिटेड <u>www.nseindia.com</u>वर उपलब्ध आहे. सर्व सभासदांना एमसीए सर्क्युलस व सेबी विनियमन यांच्यासह कंपनी कायदा अंतर्गत रिनॉकिंग संबंधात व्हीसी, ओएव्हीएम मार्फत सभेमध्ये उपस्थित गहावे. सदर कालावधीच्या दरस्यान कंपनीचे सभासद जे डिमटेरियलाईज्ड व

प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांना निर्धारित तारीख सोमवार, दि. २३ सप्टेंबर, २०२४ अनसार सभासद विनंती ivote@bigshareonline.com वा investors@bigshareonline.com वर पाहु शकतात. त्यामुळे सूचनेमध्ये व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता तपशील व कोणाही व्यक्तीस कंपनीचे शेअर्स ताब्यात आहेत व कंपनीचे सभसद आहेत त्यांना कंपनीचे रजिस्ट्रर व शेअर

ट्रान्सफर एजन्ट आरटीए कंपनीची वेबसाइट आयएसआर-१ (कंपनीची वेबसाइट वर उपलब्ध) अनुसार सदर भावश्यक तपशील investors@bigshareonline.com वर स्वाक्षरीकृत करावे

। सभासद प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत/ ज्यांचे ईमेल वर करावे

अभिषेक जैन

एसीएस क्र. ७०९९०

कंपनी सचिव व अनुपालन अधिकारी

दि. ०२ सप्टेंबर, २०२४

### पकाश स्टीलेज लिमिटेड सीआयएन : L27106MH1991PLC061595

सिंधी लेन. नानभाई देसाई रोड, मुंबई ४०० ००४.

दूर: ०२२-६६१३४५०० फॅक्स क्र. ०२२-६६१३४५९९ ईमेल : cs@prakashsteelage.com वेबसाइट : www.prakashsteelage.com

जाहीर सूचना - व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ व्हिडीओ विज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित कंपनीची ३३ वी वार्षिक सर्वसाधारण सभेची सूचना

सचना याद्वारे देण्यात येते की. प्रकाश स्टीलेज लिमिटेडच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत शुक्रवार, दि. २७ सप्टेंबर, २०२४ रोजी दु. ३.०० वा. भाप्रवे एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे. कंपनी कायदा, २०१३ च्या लागू तरतूदी दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१ व सर्क्युलर क्र. २१/२०२१ दि. १४/२०२१, सामान्य सर्क्युलर क्र. २/२०२२ दि. ०५ मे, २०२२ व सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ व सर्व अन्य संबंधित सर्क्युलर्स अनुपालन दि. १२ मे. २०२० व १५ जानेवारी, २०२१, १३ मे. २०२२ व ०५ जानेवारी, २०२३ अनुसार सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) एजीएमच्या ठिकाणी सूचनेमध्ये निर्देशित एजीएमची सुचना व वार्षिक अहवाल वित्तीय वर्ष २०२३–२४ करिता कंपनी वा डिपॉझिटरी पार्टिसिपंटर

यांच्यासह नोंदणीकृत ईमेल आयडीवर ईलेक्ट्रॉनिक मोड मार्फत पाठवावा. सदर दस्तावेज कंपनीची वेबसाइट <u>www.prakashsteelage.com</u> वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर अनुसार एजीएम व वार्षिक अहवालाची सूचनेची प्रत्यक्ष प्रत कोणत्याही भागधारक यांना

ईमेल आयडी अद्ययावत व नोंदणीकरण करण्याचे स्वरूप : ए) भागधारक ज्यांचे शेअर्स पत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल

cs@prakashsteelage.com/charmi@bighsareonline.com आवश्यक दस्तावेज फोलिओ क्र. सभासदांचे नाव व सेल्फ अटेस्टेड स्कॅन्ड प्रत पॅन कार्ड व आधार कार्ड यांचे नोंदणीकरण करण्याकरिता ईमेल आयडी जोडणे

बी) सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी कपया त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंटस यांना ईमेल आयडीवर नोंदणीकरण करावे. परोक्ष ई-मतदान व ई-मतदानाचे स्वरूप एजीएमच्या

कंपनीने ई–मतदान सुविधा (परोक्ष ई–मतदान) सर्व सभासद यांना एजीएमच्या सूचनेमध्ये सर्व ठरावांवर पार पडलेल्या मतदानावर अवलंबन आहे. याव्यतिरिक्त, कंपनी एजीएमच्या दरम्यान ई-मतदान मार्फत मतदान सुविधा दिली आहे (ई-मतदान). परोक्ष ई-मतदान व ई-मतदानाची प्रक्रिया एजीएमच्या दरम्यान भागधारक यांना शेअर्स धारक असलेल्या ईलेक्टॉनिक स्वरूपात / प्रत्यक्ष स्वरूपात एजीएमच्या सचनेमध्ये प्रदानित करण्यात येईल. प्रकाश स्टीलेज लिमिटेडकरिता

> सही/ प्रकाश सी. कानुगो अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन : ००२८६३६६

देखाव्यांची उभारणी करताना लघुदा व उच्चदाब विद्युत वाहिन्या, वितरण रोहित्रे इ. यंत्रणेपासून सुरक्षित अंतर राखावे. मंडपातील वीजसंच मांडणी काटेकोरपणे पालन करावे

### **AccelerateBSi**

ॲक्सलरेटबीएस इंडिया लिमिटेड (पूर्वीचे ॲक्सलरेटबीएस इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात)

**गोंदणीकृत कार्यालय :** कार्यालय ६०४, क्वांटम टॉवर, ऑफ एस. व्ही. रोड, राम बाग, मालाड पश्चिम, मुंबई ४०० ०६४ सीआयएन : L72200MH2022PLC390266 वेबसाइट : <u>www.acceleratebs.com</u>

ईमेल: investors@acceleratebs.com बोनस शेअर्स जारी करण्याकरिता अहवाल तारीख सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियम

४२ अनुसार व कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत कंपनीने **गुरुवार दि. १२ सप्टेंबर, २०२४** ही

गरीख अहवाल तारीख म्हणून कंपनीचे सक्षम भागधारक यांना निश्चित केली आहे व कंपनी बोनस इक्विर्ट शेअर्सच्या आवंटन हेतु रेशिओ ३:५ अर्थात ३ (तीन) इक्विटी शेअर्स रु. १०/- प्रत्येकी (भारतीय रुपये दह प्रत्येकी) प्रत्येक ५ (पाच) विद्यमान इक्विटी शेअर्सकरिता रु. १०/- प्रत्येकी (भारतीय रुपये दहा प्रत्येकी) कंपनीचे ॲक्सलरेटबीएस इंडिया लिमिटेडकरित

अध्यक्ष व व्यवस्थापकीय संचालव

डीआयएन : ०६९८२६५

दि. ०२ सप्टेंबर २०२

### हेमंत सर्जिकल इंडस्ट्रिज लिमिटेड

सीआयएन : U33110MH1989PLC051133

५०२, ५ वा मजला, एकस्टेसी बिझीनेस पार्क को-ऑप. सोसायटी लिमिटेड. जे.एस.डी रोड, मुलुंड पश्चिम मुंबई ४०० ०८०

दूर. +९१–२२–२५९१५२८९ ईमेल : cs@hemantsurgical.com वेबसाइद : <u>www.hemantsurgical.com</u>

३५ वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा

व्हिडीओ कॉन्फरेंसिंग **(व्हीसी)** सुविधा/अन्य ऑडिओ व्हिज्युअल मीन्स **(ओएव्हीएम)** मार्फर **बुधवार, दि. २५ सप्टेंबर, २०२४ रोजी १२.३० वा.** एजीएमच्या सूचनेमध्ये पार पडलेल्य . यवसायांवरआयोजित केली आहे व विविध एमसीए व सेबी सर्क्युलर अनुसार एजीएम मध्ये आयोजित केल आहे. सभासदांनी व्हीसी/ ओएव्हीएम सुविधा मार्फत एजीएममध्ये सहभागी व्हावे.

हेमंत सर्जिकल इंडस्टिज लिमिटेड (कंपनी) च्या सभासदांनी ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम

सभासदांनी कृपया नोंद घ्यावी की, कंपनी कायदा, २०१३ (ॲक्ट) च्या लागू तरतूदीच्या सर्व अनुपालन व नियम अनुसार कॉर्पोरेट अफेअर्स मंत्रालय अंतर्गत सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० २०/२०२० व १०/२०२२ अनुसार ८ एप्रिल, २०२०, ५ मे, २०२० व २८ डिसेंबर, २०२२ व २५ सप्टेंबर, २०२३ अनुक्रमे मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) मंत्रालय (एकत्रितरित्या एमसीए

वरील एमसीए सर्क्युलर अनुपालन व सेबी सर्क्युलर क्र. सेबी/ एचओ/सीएफडी/ पीओडी-२/पी सीआयआर /२०२३ /४ दि. ५ जानेवारी. २०२३ अनकमे व एजीएमची सचना व वार्षिक अहवाल वित्तीय व २०२३-२०२४ अनुसार एजीएम सचना दि. ०२ सप्टेंबर, २०२४ रोजी पाठविली होती व कंपनीचे सभास यांना ईमेल आयडौँ नोंदणीकृत कंपनी/ डिपॉझिटरी पार्टिसिपंट्स/ आरटीए सह नोंदणीकृत केले असू-दि. ३० ऑगस्ट, २०२४ रोजी केले आहेत. एजीएमची सूचना व वार्षिक अहवाल वित्तीय अहवाल २०२३ २०२४ करिता कंपनीची वेबसाइट <u>www.hemantsurgical.com</u> वर व बीएसई लिमिटेड <u>www.bseindia.com</u> वर उपलब्ध आहे.

ख़ाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्य सूचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीखा आहे. ई-मतदान मोड्युल सभेच्या हेतुकरित मेनीटांच्या आत अकार्यरत केला जाईल. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदा करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी cs@hemantsurgical.com विद्यमान युजर आयडी पासवर्ड यांना प्राप्त करावा.

बक क्लोजर . पनी कायदा व अनुच्छेद ९१ व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारए नियम २०१५ सहवाचन नियम २० अंतर्गत सेबी (एलओडीआर) विनियमन २०१५ अनुसार सभासदां

रजिस्ट्रर व शेअर ट्रान्सफर बुक्स बुधवार, दि. १८ सप्टेंबर, २०२४ ते बुधवार, दि. २५ सप्टेंबर, २०२ (दोन्ही दिवस समाविष्ट) बंद राहिल. ई-मतदान

. गसेच सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ व ४७ अंतर्गत सधारित कंपनी एजीएमच्या सचनेमध्ये निर्देशित करण्याकरिता परोश ई–मतदान (ई–मतदान) त्यांच्या सभासदांना प्रदान करत आहे. सभासदांचे मतदान हक इक्विटी भांडवलाच्य प्रदानाकरिता आयोजित केले आहे. सभासदांनी एमसीए व सेबी यांच्याद्वारे जारी सर्क्युलर यांच्यासह ।।सदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगीन क्रेडेंशिअल यांचं ईलेक्ट्रॉनिक प्रत बुधवार, दि १८ सप्टेंबर, २०२४ (निर्धारित तारीख) सभासदाना वार्षिक अहव ाठविण्यात आला आहे. परोक्ष ई–मतदान माहिती प्रकाशन केली आहे व निर्धारित तारीखा अनुसार एजीएमची सुचना व शेअर्स धारव

यांना पाठवणी पूर्ण केली आहे. एनएसडीएल द्वारे ई–मतदान मार्फत एजीएमच्या ठिकाणी मतदानाकरित . परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीखा व वेळ : रविवार, दि. २२ सप्टेंबर, २०२४ रोजी स. ९ वा. (भाप्रवे) आहे व परोक्ष ई-मतदान मंगळवार, दि. २४ सप्टेंबर, २०२४ रोजी ५.०० वा. (भाप्रवे) बं

होईल व मोड्यल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे. मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद ज डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सूचनेमध्ये तभासद ज्यांचे ईमेल आयडी डिपॉझिटरीजसह नोंदणीकृत नाही आहेत त्यांनी सदर पूर्वी खालील स्व ग्जीएमच्या सचनेमध्ये पस्तावित तरावांकरिता ई-मतदानाकरिता लॉगीन केडेंशिअल पाप्त करावे

एखादी व्यक्तीने जर कंपनीचे शेअर्स ताब्यात घेतले असतील व सभासद बनली असेल तर बधवा

. दि. १८ सप्टेंबर, २०२४ रोजी एजीएमची सूचना शेअर्स धारक यांना निर्धारित तारीखा अनुसार पाठविली आहे एनएसडीएल evoting@nsdl.co.in or investor@bighareonline.com व –मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक एनएसडीएल वर ई–मतदा एखाद्या व्यक्तीचे नाव जर सभासदांचे कोणत्याही चौंकशीकरिता तुम्ही ई-मतदान युजर मॅन्युअल संबंधात

Frequently Asked Question (FAQs) पाहावे व <u>www.evoting.nsdl.com</u> वर संपर्क साधावा व एनएसडीएल यांना सरिता मोटे यांना ०२२-४८८६ ७००० व ०२२-२४९९ ७००० व evoting@nsdl.co.in वर संपर्क साधावा.

संचालक मंडळाच्या आदेशान्वये हेमंत सर्जिकल इंडस्ट्रिज लिमिदेडकरिता सही/-

दि. ०३.०९.२०२४

ठिकाण : मुंबई

### I HAVE CHANGED MY NAME MANOHARLAL BATHIJA TO JEETENDRA MANOHARLAL

ANFES KHAN HAV/F CHANGED MY NAME FROM MRS. SAFIA-BANO MOHD ANEES KHAN TO MRS SUFIYA-BANO ANEES AS PER MY DOCUMENTS.

ANEES KHAN, HAVE CHANGED MY NAME FROM ANEES MRS. SUFIYA-BANO ANIS KHAN TO MRS. SUFIYA-BANO ANEES KHAN AS PER

FROM MOHD YAKUB S/O ABDUL KAYAM ANSARI TO MOHAMMAD YAKUB AS ANSARI PER **DOCUMENTS** 

SHAMSUDDIN NABAB KHAN TO MOHAMMAD SHAMSHUDDIN NAWAB KHAN AS PER **DOCUMENTS** 

I HAVE CHANGED MY NAME FROM CHOWDHARI JULALUDDIN ABDUL **JALALUDDIN** SAMAD CHAUDHARY AS

PER DOCUMENTS I HAVE CHANGED MY NAME FROM RAFIQ ISHAQ SUNASRA TO RAFIK ISHAQ SUNASRA AS

DOCUMENT. I HAVE CHANGE MY NAME RASHID ALAM SHAIKH TO RAASHID ALAM SHAMSUDDIN SHAIKH AS

I HAVE CHANGED MY OLD AYESHA PARVEEN NASEEM TO MY NEW NAME AYESHA

1546 9279. I HAVE CHANGED MY NAME FROM MUKESH ASHOK MUKESH ASHOK KAHAR AS PER DOCUMENTS

MOHD. NASEEM ANSARI AS

PER AADHAR NO=2903

I HAVE CHANGED MY NAME FROM PUNEET KUMAR THAKUR PUNEET KUMAR SINGH AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM GURUDEO SINGH SINGH AS PER DOCUMENT I HAVE CHANGED MY NAME

FROM KRISHNA KUMARI THAKUR TO KRISHNA SINGH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM MRUGABEN JANAK

SHAH AS PER DOCUMENT I HAVE CHANGED MY NAME FROM RESHMA SHAH TO RESHMA MOHAMMEDAL SHAIKH M-24174172

SHAH TO MRUGA JANAK

I HAVE CHANGED MY NAME SAYYED ABDULLA BASHA TO SAYED ABDULLA BASHA AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM SAYYED ABDULLAH BADSHAH TO SAYED ABDULLA BASHA AS PER DOCUMENT

I HAVE CHANGED MY NAME

FROM SAYYED HALIMA ABDULLAH TO SAYED

HALIMA ABDULLA AS PER DOCUMENT I HAVE CHANGED MY NAME FROM ANARKALI TO TAJUNISA BASHA SAYED

AS PER DOCUMENT

### Change Of Name

I HAVE CHANGED MY NAME SHAHEEN TAJUNISA BASHA SAYED AS PER DOCUMENT

EXPIRED INSTEAD PREVIOUS NAME DOCUMENTS.

NAME SHAIKH **ABDULQADIR** ABDULGAFOOR TO NEW NAME ABDUL KADER SHAIKH AS PER AADHAR CARD NO. XXXX XXXX

NAME FROM SHALAKA SUDHAKAR RANE TO RUTIKA RAJESH SALUNKE AS PER DOCUMENTS

WE HAVE CHANGED OUR MINOR CHILD'S NAME FROM HARI BHAVESHBHAI LAKHANI TO HARI BHAVESHKUMAR LAKHANI AS PER MAHARASHTRA GAZETTE NO (M-23358945)

I HAVE CHANGED MY NAME NEELAKANDHAN BABY TO VINOD NEELAKANDHAN AS

FROM JEETNDRA MORE NEW NAME MUKUND JEETENDRA MORE AS PER DOCUMENT

MORE AS PER DOCUMENT I HAVE CHANGED MY NAME

## Change Of Name

एम क्रमांक : एसीएस ४४९२८

I HAVE CHANGED MY NAME JAVAHIRLAL NISHAD TO LAXMI DINESH KEWAT AS PER GOVT. OF MAHARASHTRA GAZETTE NO.(M- 24158718).

MOHAMMED NASIM PER DOCUMENTS.

PER GOVT. OF MAHARASHTRA GAZETTE NO.(MR-23188560)

FROM SOHAIL VAKIL KHAN TO KHAN SOHEL VAKIL AS PER DOCUMENTS

I HAVE CHANGED MY NAME MOHAMAD

FROM SUSHILA KUMAR KALLU MAL TO SUSHILA SURESH GUPTA AS PER DOCUMENT I HAVE CHANGED MY NAME

### Change Of Name

HAVE CHANGED

NAME BETSSY SAM TO

BETSSY SAMUEL CHACKO

PER GOVT

MAHARASHTRA GAZETTE

NO - M-24169290/ 29 AUGUST TO 04

I HAVE CHANGED MY NAME

FROM MOHAMED FARUK

TO MOHAMMED FARUK

HASAN SHAIKH AS PER

HAVE CHANGED MY NAME

AFZAL KHAN TO ASIYA SHEBAZ SHAIKH AS PER

I HAVE CHANGED MY

NAME FROM NIRMAL

RAJENDRA TO JITENDRA

I HAVE CHANGED MY NAME

FROM ABDULLA SAMEER THANWAL TO ABDULLA

SAMEER THANVAL AS PER

I HAVE CHANGED MY NAME

FROM THAKKR KANAIA

I HAVE CHANGED MY NAME

FROM CHARLENE JUDITH

MONTEIRO TO CHARLENE

JOHN MONTEIRO AS PER

I HAVE CHANGED MY NAME

FROM TASIRUN NISHA

KANAIYALAL

AS PER

RAJENDRA NIRMAL AS

JITENDRAKUMAR

PER AADHAR NO.

6958,3329,3323

DOCUMENT

THACKER

DOCUMENT

DOCUMENT

ASIYA BEGUM

SEPTEMBER/2024

DOCUMENT

VIJAYLAXMI DEV

I HAVE CHANGED MY NAME FROM GAJENDRAKUMAR BASTIMAL JAIN TO GAJENDRRA JAAIN AS PER GOVT. OF MAHARASHTRA

RIZWAN MO NASIM TO KHAN MOHAMMED RIZWAN

I HAVE CHANGED MY NAME

I HAVE CHANGED MY NAME FROM BILKIS BADRUDDIN SHAIKH AS PER DOCUMENT

FROM MOHAMMED KAMIL **DOCUMENT** 

YUSUF SAIFEE AHMEDABADWALA YUSUF AHMEDABADWALA AS PER DOCUMENT

SAYED

I HAVE CHANGED MY NAME FROM USHARANI ISREAL NADAR TO USHARANI SUNDERASHEKHAR AS PER DOCUMENT

I HAVE CHANGED MY NAME FROM ATTIULIAH KHAN TO ATIULLAH DAHU KHAN

I HAVE CHANGED MY NAME

KHATOON ATIULLAH KHAN TO RAHIMA KHATOON ATIULLAH KHAN AS PER **DOCUMENTS** I HAVE CHANGED MY NAME HEMANT

HEMANT DWARKANATH 7FMSF DOCUMENTS I HAVE CHANGED MY NAME FROM MAHALDAR BILAL TO MAHALDAR SALEEM AS PER

DWARKANATH ZEMASE TO

I HAVE CHANGED MY NAME FROM ASMA KHATOON MOHAMMED ILIYAS KHAN TO ASMA FURQANALI KHAN AS PER DOCUMENTS

**DOCUMENTS** 

I HAVE CHANGED MY NAME FROM MOHAMED ASLAM SULEMAN SHAIKH. MOHAMMED ASLAM SULEMAN SHAIKH AS PER GAZETTE NO. M.24172419 I HAVE CHANGED MY NAME

FROM NASREEN ASLAM

TO NASREEN

MOHAMMED SHAIKH AS PER GAZETTE NO.(M.24171778) I HAVE CHANGED MY NAME FROM PRATHAMESH CHANDRAKANT VAITY TO

CHANDRAKANT VAITY AS

SHAIKH

PRATHMESH

PER DOCUMENTS

### Change Of Name I HAVE CHANGED MY NAME

VIDYASAGAR JAISWAR TO ASHISH **VIDYASAGAR** AS DOCUMENTS I HAVE CHANGE MY NAME

SHARIQUE MOHD ARIF

CHOWDARY / MOHAMMAD

MOHAMMED

FROM

BHUNIA

SHARIOUE CHAUDHARY TO MOHAMMED SHARIQUE MOHD ARIF CHOUDHARY AS PER MY DOCUMENTS I HAVE CHANGED MY NAME FROM PRIYANKA CHANDICHARAN BHUNIA

PRIYANKA CHANDI

AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM KOMAL RAJARAM CHOTWANI TO ESHITA BHARAT BALANI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SAYRABHANU KHAN. IMRAN SAIRABANO IMRAN KHAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KEWALLAL BHISHAMDAS BABLANI. TO KEWAL BHISHAMDAS BABLANI AS DOCUMENTS

I HAVE CHANGED MY NAME JONARATNAM FROM YONAVICTOR KALIGITHI TO JONA RATNAM KALIGITHI AS PER GOVERNMENT OF MAHARASHTRA GAZETTE NUMBER (M - 24166339).

I HAVE CHANGED MY NAME FROM VIPIN KUMAR TO VIPIN KUMAR SINGH AS GOVERNMENT MAHARASHTRA GAZETTE NUMBER (M - 24166787).

जाहिरात छोटी प्रसिद्धी मोठी

### I HAVE CHANGED MY NAME FROM ANNERAO PRAMOD TO PRAMOD TUKARAM ANERAO AS PER GOVERNMENT

MAHARASHTRA GAZETTE

NUMBER (M - 24168785).

Change Of Name

LHAVE CHANGED MY NAME FROM NEHA VIJAY SHINDE TO NEHA OMKAR RANE AS PER GOVERNMENT OF MAHARASHTRA GAZETTE

I HAVE CHANGED MY NAME FROM MADEEHA PARVEEN TO MADEEHA SHABAZ KHAN AS PER DOCUMENT I HAVE CHANGE MY NAME ZAKIYAKHATOON

FROM

RAISAHMED TO ZAKIYA JALALUDDIN SHAIKH AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM RAJASEKHARAN THOTTOTH RAMAN / RAJASEKHARAN NAIR TO

RAJASEKHARAN RAMAN

NAIR. AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SOBHANA RAJASEKHARAN NAIR / SOBHANA NAIR TO SHOBHANA

RAJSHEKHARAN NAIR AS PER DOCUMENTS I HAVE CHANGED MY NAME KARIMULLA NEYAMAT TO KARIMULLAH NIYAMAT NIAZI AS PER

DOCUMENTS

I HAVE CHANGED MY NAME FROM SULTAN LALIMAN PATEL TO SULTAN LAL IMAM PATEL AS PER MY **DOCUMENTS** I SUREKHA W/O VIKAS

SHYAM HAVE CHANGED MY NAME TO SUREKHA DOCUMENTS. I HAVE CHANGED MY NAME

FROM AFIYA HUSSAIN GITAY TO HUSAINMIYA GITE AS PER DOCUMENTS

## स्थळ : मंबर्ड

सही/-

Change Of Name

DOCUMENT SUFIYA-BANO MRS.

MRS. SUFIYA-BANO MY DOCUMENTS. I HAVE CHANGED MY NAME

I HAVE CHANGED MY NAME FROM MOHD

PER DOCUMENTS

DECLARE THAT MY FATHER CORRECT NAME IS PASHA PASHA PATEL AS PER

HAVE CHANGED MY OLD

I HAVE CHANGED MY

PER DOCUMENTS I HAVE CHANGED MY NAME

I HAVE CHANGED MY NAME FROM KALPANA, TO KALPANA FROM ANJALI RAMESH VADLAKONDA TO ANJALI

ABHISHEK GAJELLI AS PER

GOVT. OF MAHARASHTRA

NO.(M

GAZETTE

24167876)

I HAVE CHANGED MY NAME SHAHID AKHTER USMANI SHAHID AKHTER USMANI

ठिकाण : मुंबई

दिनांक ०३ सप्टेंबर, २०२४

GAZETTE NO.(M-2464086). I HAVE CHANGED MY NAME FROM KHAN MOHAMMAD

I HAVE CHANGED MY NAME FROM PRANALI ATMARAM VHATKAR TO PRANAL AVINASH MAHARNUR AS

BILKIS FAROOQ

SHAIKH TO MOHAMAD KAMIL SHAIKH AS PER I HAVE CHANGED MY NAME

> SHAH TO TASIRUN AZEEM SHAH AS PER DOCUMENT SAIFUDDIN I HAVE CHANGED MY NAME FROM AZIM SHAH TO MOHAMMAD AZIM SHAH AS PER DOCUMENT

### Change Of Name