### D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

E: cs.dskdl@ashdanproperties.in P: 020 6716 6716 W: dskcirp.com

Date: 6th June, 2024

To, Listing Department, **BSE Limited,** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400001

Listing & Compliance Department, **The National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Reference: SCRIP Code: 523890 Security Symbol: DSKULKARNI ISIN: INE891A01014

Subject: Publication of Notice of Extra Ordinary General Meeting in Newspapers.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy each of the Notice of the Extra Ordinary General Meeting of the Company to be held on Thursday, 6th June, 2024 at 04:00 P.M. (IST) published in newspapers namely, Financial Express – all editions and Loksatta – Pune Edition dated 6th June, 2024.

You are requested to take the same on your record.

Thanking you, Yours faithfully,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane Director DIN: 10076052

Encl: a/a.



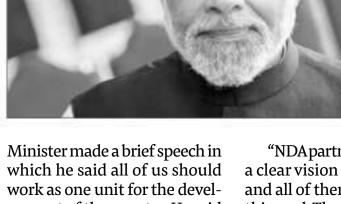
### FROM THE FRONT PAGE

### NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations.

Sources said Naidu will wait to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers – the four "castes" that Modi had announced as his focus ahead of the elections – and the deprived sections of the society. "The meeting was cordial. The Prime



opment of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting. While the leaders congratulated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the

results on Tuesday were a his-

toric mandate as it was the first

time in 60 years that a govern-

ment was returning for a third

"NDA partners said Modi has a clear vision for Viksit Bharat and all of them are partners in this goal. They also lauded the PM's role in enhancing India's pride in the international community," a source said. Maharashtra CM Eknath Shinde, LJP-R's Paswan, JD(S) leader HD Kumaraswamy, Jitan Ram Manjhi (HAM), Pawan Kalyan (JanaSena Party), Anupriya Patel (Apna Dal-S), Jayant Chaudhary (RLD), Pramod Boro (UPPL), Atup Bora (AGP), Indra Hang Subba (SKM), Sudesh Mahta (AJSU), Rajiv Ranjan Singh and

Welspun corp

Mumbai, June 05, 2024

Sanjay Jha (JD-U) Praful Patl and Sunil Tatkare (NCP) also attended the meeting.

The resolution said the NDA government will continue working to lift people's living standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

WELSPUN CORP LIMITED

(Corporate Identification Number - L27100GJ1995PLC025609)

### Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight,"JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, party leaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

Other ministries. choices could be transport and agriculture. "Nitish has held rail-

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said.

The rural development ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader".

Those in contention

include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

MORGAN STANLEY SAID it does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a bettersense of the same over the

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

next few weeks and in the FY25

final Budget," it said.

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the near term. "Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable riskreward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities), Tata Asset Management, said: "The result is likely to lead to a more balanced market; riskreward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

### FISCHER MEDICAL VENTURES LIMITED

consecutive term.

(formerly known as Ficher Chemic Limited) Fischer CIN: L86900MH1993PLC288371 Registered Office: 104, first floor, Raghuleela Megha Mall (Behind Poisar Depot) Kandivali West.

Mumbai, Maharashtra - 400 067 Corporate Office: Level 5, Prestige Palladium Bayari, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com /

fischerchemicItd@gmail.com / Website: www.fischerchemic.in

### NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024; has sent Notice to the nembers pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the nembers, whose e-mail IDs are registered with the Company or the Depository Participant(s), The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose

M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

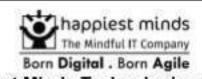
- (a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are
- (b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs
- c) members who have not received Postal Ballot may download it from the website of the Company at www.fischerchemic.in or www.evoting.nsdl.com d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on
- e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and
- voting by electronic means shall not be allowed beyond the said date. f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the

Registered Office/Corporate office of the Company. Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail : cs@fischermv.com / fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID:

Place: Mumbai Date: 05.06.2024

evoting@nsdl.co.in or on Tel. 022-24994545.

By order of the Board Company Secretary and Compliance Officer



Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 13™ ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

- Members may note that the 13th AGM of the Company is being conducted through VC on Friday, the 28th day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").
- Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
- 5. Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/ using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-
- . Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

For Happiest Minds Technologies Ltd

Date: June 05, 2024 Praveen Kumar Darshankar Place: Bengaluru Company Secretary & Compliance Officer

### For Welspun Corp Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.

Tel No. +91 2836 662222 Fax: +91 2836 279060,

Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 - 2836 662222, Fax: +91 2836 279060 Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that

for the purpose of determining the names of the equity shareholders eligible for dividend as

recommended by the Board and as may be declared by the shareholders of the Company

at the 29th Annual General Meeting, the Company has fixed **Friday**, **June 28**, **2024** as the

D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340 Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038. Ph. No: 020 6716 6716 | Website: www.dskcirp.com

Email id: cs.dskdl@ashdanproperties.in Notice of Extra Ordinary General Meeting Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be

No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM. Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice

held on shorter notice on Thursday, 6" June 2024 at the Registered office of the Company at Unit

of EGM electronically to those members whose email id are registered with the Company. Notice is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

Place: Pune Date: 05.06.2024 For D'S Kulkarni Developers Limited Bhushan Vilaskumar Pairesha Managing Director

Paras Shah

ACS- 30357

**Assistant Company Secretary** 

RACE ECO CHAIN LIMITED Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001 Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010 E-mail: contactus@raceecochain.com, Website: www.raceecochain.com

### INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED

TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') of the Members of Race Eco Chain Limited ('Company') will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24" AGM (AGM Notice). Members attending the AGM through VC/DAVM shall be reckaned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com.

E-Voting:- Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not

registered their email address can register their email address to receive Notice, Annual Report by

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financial services Pvt Ltd Private Limited at admin@skylinerta.com

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Race Eco Chain Limited Place: Sahibabad

Date: 05-06-2024

Place: Mumbai

Date: 30.05.2024

Shiwati

### Novelis postpones \$945-million IPO

FOLLOWING THE COM-**PLETION** of the IPO, Hindalco will own 555 million common shares of Novelis, or 92.5% of the outstanding common shares.

With the greenshoe option, and if the underwriters exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

firm would have been valued at \$10.8-12.6 billion. Following the IPO, the company said it would list its shares on the New York Stock Exchange under the symbol, NVL.

Based on the net debt of \$4.35 billion, as per the earlier document filed with the US Securities and Exchange Commission (SEC), the firm's enterprise valuation was estimated to be in the range of \$15.2-17 billion. Earlier in February,

Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO the IPO last month.

Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of

Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing

("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice

convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May,

2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.

17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and

General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of

Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,

2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and

Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by

the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing

Further, the Securities and Exchange Board of India vide its Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has

provided relaxation from compliance with certain provisions of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line

with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the

Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar,

Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117.

The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the

said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses

were registered with the Depository Participant, the Company/the Company's Registrar and

Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along

with Notice of AGM and e-voting instructions is also available on the Company's website at

www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The

documents pertaining to the items of business to be transacted in AGM shall be available for

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is

pleased to provide the Members with the facility to cast their votes electronically ("remote e-

voting") as well e-voting at AGM through e-voting services of CDSL in respect of all the

businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of

CDSL has been described in the Notice under the caption "Procedure and Instructions for E-

The ordinary and special businesses as stated in the notice convening 41st AGM will be

The voting right of the Members shall be in proportion to their share in the paid up equity

3. The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on

26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the

aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not

4. Any person, whose name is recorded in the Register of Members or in the Register of

5. Any person, who acquires the share(s) of the Company and becomes a Member of the

Company after the dispatch of Notice of AGM and before the cut-off date, are requested to

refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and

Password for casting the vote. Members may access by following steps mentioned in

Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM

6. Further Members may note that the facility for voting through electronic means shall also

be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be

eligible to vote through e-voting system during the AGM. The Members, who have cast

their vote by remote e-voting prior to AGM, may attend/participate the AGM through

The Notice is also available at website address of CDSL (e-Voting Agency) at

www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com under help section or write an email to

helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal, Company Secretary

and Compliance Officer, Sayaji Hotels Limited, at the designated email id at

The Members are requested to note the following contact details for addressing

Mr. Rakesh Dalvi, Sr. Manager, (CDSL.,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),

Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by

For Demat Shareholders - Please update your email id & mobile no. with your respective

VC/OAVM but shall not be entitled to cast their vote again at the AGM.

entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be

share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date").

inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Capital Markets acting as additional book-running managers. BNP PARIBAS, Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares by its sole shareholder, had kicked off the roadshows for

### **SAYAJI HOTELS LIMITED** (Formerly known as 89 Beverages Private Limited) CIN: U80903DL2012PLC236595 (CIN: L51100TN1982PLC124332)

Voting".

All the members are informed that:

be allowed to change it subsequently.

& E-Voting During Meeting".

cs@sayajigroup.com.

1800 22 55 33.

queries/grievances with facility of e-voting, if any:

Manner of registering/updating email address:

email to Company/RTA email id.

transacted through voting by electronic means only.

Registered Office: Premise No. 106, Second Floor Block H, Connaught Circus, New Delhi-110001 Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram. Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com

Phone: 011-49205600, Email id: Secretarial@bira91.com NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION

The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9 Beverages Limited('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27°day of June, 2024at 02:30 P.M. through VC/ OAVM in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05,2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05. 2022 and December 28, 2022 issued by the Ministry of Corporate affairs ("MCA"), collectively referred as MCA circulars, to transact the business as set out in the notice convening the Extra Ordinary General

Electronic copy of the Notice of the (02/2024-25) Extra Ordinary General Meetingis available at www.skylinerta.comandhave been sent to all the Members whose e-mail IDs are registered with the Company ( Depository Participants. The same is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra Ordinary General Meeting is sentto all the Members whose e-mail IDs are registered with the Company / Depository Participants

- In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business to be transacted at the EGM.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, June 21, 2024, may cast their vote electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue of EGM ("remote e-voting"). All the Members are informed that: The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June
- Date and time of commencement of Remote E-voting: from Monday, 24"June, 2024 at 09:00 A.M.
- Remote E-voting by electronic mode shall not be allowed beyond Wednesday 26<sup>th</sup> June, 2024, 05:00 P.M. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of EGM and holding shares as of the cut-off date i.e. date Friday, June 21, 2024, may
- The Members who have not cast their vote through remote e-voting can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27 June 2024 at 02:30 P.M. through e-voting
- For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the (02/2024-25) EGM carefully before voting
- If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contactat toll free no. 1800 22 55 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maratlai Mill Compounds, N.M. Joshi Marg, Lower Parel (East).

Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. For and on behalf of the Board of Directors B9 Beverages Limited (Formerly known as B9 Beverages Private Limited)

Address: C-43, Sector 52, Noida, U.P.-201301, India

### KCD INDUSTRIES INDIA LIMITED

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai – 400 092 Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com Extracts of the Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2024

*		Standalone			Consolidated	Rs. in Lakhs except EPS) onsolidated	
Particulars	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)	
Total income from operations (net)	189.320	2164.446	332.494	189.330	2164.456	332.494	
Net Profit/(Loss) for a period (before tax and exceptional items)	121.979	352.069	67.784	107.625	335,798	67.784	
Net Profit/(Loss) for a period before tax (after exceptional items)	121.979	352.069	67.784	107.625	335.798	67.784	
Net Profit / (Loss) for the period after tax	25.506	255.596	67.791	96.473	239.325	67.791	
Paid-up Equity Share Capital (Share of Re. 1/- each)	100.000	100.000	100.000	100.000	100.000	100.000	
Earning per equity share Basic:	0.255	2.556	0.678	0.112	2.393	0.678	
Diluted:	0.255	2.556	0.678	0.112	2,393	0.678	

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the quarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever

> For KCD Industries India Limited Rajiv Darji Managing Director

Date: 06.06.2024 Place: Chennai

### Depository Participant (DP).

For Individual Demat Shareholders – Please update your email id & mobile no. with

your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board For Sayaji Hotels Limited

Company Secretary and Compliance Officer

Ankur Bindal

Ahmedabad

### financialexp.epapr.in

FROM THE FRONT PAGE

# NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations. Sources said Naidu will wait

to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to

have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers the four "castes" that Modi had announced as his focus ahead of the elections – and the deprived sections of the society. "The meeting was cordial. The Prime

Fischer



Minister made a brief speech in which he said all of us should work as one unit for the development of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting.

While the leaders congratulated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

PM's role in enhancing India's pride in the international community," a source said. Maharashtra CM Eknath Shinde, LJP-R's Paswan, JD(S) leader HD Kumaraswamy, Jitan Ram Manjhi (HAM), Pawan Kalyan (JanaSena Party), Anupriya Patel

"NDApartners said Modi has

a clear vision for Viksit Bharat

and all of them are partners in

this goal. They also lauded the

(Apna Dal-S), Jayant Chaudhary

(RLD), Pramod Boro (UPPL),

Atup Bora (AGP), Indra Hang

Subba (SKM), Sudesh Mahta

(AJSU), Rajiv Ranjan Singh and

Sanjay Jha (JD-U) Praful Patl and Sunil Tatkare (NCP) also attended the meeting.

The resolution said the NDA

government will continue working to lift people's living standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

### Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight,"JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, partyleaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

> ministries. Other choices could be transport and agriculture. "Nitish has held rail-

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said.

The rural development ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader".

Those in contention

include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

MORGAN STANLEY SAID it does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption

final Budget," it said.

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

and employment. "We will get a

better sense of the same over the

next few weeks and in the FY25

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable risk reward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities) Tata Asset Management, said: "The result is likely to lead to a more balanced market; riskreward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

### FISCHER MEDICAL VENTURES LIMITED (formerly known as Ficher Chemic Limited)

CIN: L86900MH1993PLC288371 Registered Office: 104, first floor, Raghuleela Megha Mall (Behind Poisar Depot) Kandiyali West Mumbai, Maharashtra - 400 067

Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006, Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com / fischerchemicitd@gmail.com / Website: www.fischerchemic.in

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose.

M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th

May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs c) members who have not received Postal Ballot may download it from the website of

the Company at www.fischerchemic.in or www.evoting.nsdl.com d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date.

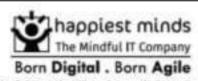
f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the Registered Office/ Corporate office of the Company.

Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545.

Date: 05.06.2024

Place: Mumbai

By order of the Board Company Secretary and Compliance Officer



Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

PUBLIC NOTICE REGARDING THE 13™ ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28" day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").

Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.

The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.

 Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.

Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.

For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-

309-4001.

'. Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

For Happiest Minds Technologies Ltd

Date: June 05, 2024 Praveen Kumar Darshankar Place: Bengaluru Company Secretary & Compliance Officer

### WELSPUN CORP LIMITED

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110. Tel No. +91 2836 662222 Fax : +91 2836 279060, Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 - 2836 662222, Fax: +91 2836 279060 Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed **Friday, June 28, 2024** as the For Welspun Corp Limited

Mumbai, June 05, 2024

Paras Shah **Assistant Company Secretary** ACS- 30357

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

### Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6" June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company.

Notice is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum

under section 103 of the Companies Act, 2013. For D S Kulkarni Developers Limited

RACE ECO CHAIN LIMITED

Place: Pune Date: 05.06.2024 Bhushan Vilaskumar Palresha Managing Director

#### Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001 Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010

E-mail: contactus@raceecochain.com, Website: www.raceecochain.com INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED

TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM" In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') or the Members of Race Eco Chain Limited ('Company') will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24" AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and

Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP. 2. Members holding equity shares of the Company in physical form may register/update the details in

prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financial services Pvt Ltd Private Limited at admin@skylinerta.com Members are requested to carefully read the Notice of the AGM and in particular, instructions for

joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM. For Race Eco Chain Limited

Place: Sahibabad Shiwati Date: 05-06-2024 Company Secretary

**Particulars** 

Net Profit/(Loss) for a period (before tax and exceptional items)

Net Profit/(Loss) for a period before tax (after exceptional items)

Total income from operations (net)

Earning per equity share

Basic:

Diluted:

Place: Mumbai

Date: 30.05.2024

Net Profit / (Loss) for the period after tax

Paid-up Equity Share Capital (Share of Re. 1/- each)

### Novelis postpones \$945-million IPO NOTICE

FOLLOWING THE COM-**PLETION** of the IPO, Hindalco will own 555 million common shares of Novelis, or 92.5% of the outstanding common shares.

With the greenshoe symbol, NVL. option, and if the underwriters exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

**B9 BEVERAGES LIMITED** 

rmerly known as B9 Beverages Private Limit CIN: U80903DL2012PLC236595

Connaught Circus, New Delhi-110001

Phone: 011-49206600, Email id; Secretarial@bira91.com

NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL

The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9 Beverages Limited('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ OAVM, in compliance with all the applicable provisions

of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05,2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05

2022 and December 28, 2022 issued by the Ministry of Corporate

offairs ("MCA"), collectively referred as MCA circulars, to transact the

ousiness as set out in the notice convening the Extra Ordinary Genera

Electronic copy of the Notice of the (02/2024-25) Extra Ordinary General

Meetingis available at www.skylinerta.comandhave been sent to all

Depository Participants. The same is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra

Ordinary General Meeting is sentto all the Members whose e-mail IDs

are registered with the Company / Depository Participants

the Members whose e-mail IDs are registered with the Company

at \$10.8-12.6 billion. Following the IPO, the company said it would list its shares on the New York Stock Exchange under the Based on the net debt of

firm would have been valued

\$4.35 billion, as per the earlier document filed with the **US Securities and Exchange** Commission (SEC), the firm's enterprise valuation was estimated to be in the range of \$15.2-17 billion. Earlier in February,

Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO

Capital Markets acting as additional book-running managers. BNP PARIBAS. Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares

by its sole shareholder, had kicked off the roadshows for the IPO last month.

### **SAYAJI HOTELS LIMITED** (CIN: L51100TN1982PLC124332) Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram.

Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117 Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu – 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The

Further, the Securities and Exchange Board of India vide its Circular No.

inspection upon login at CDSL e-voting system at https://www.cdslindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically (\*remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-

documents pertaining to the items of business to be transacted in AGM shall be available for

### All the members are informed that:

 The ordinary and special businesses as stated in the notice convening 41st AGM will be transacted through voting by electronic means only. 2. The voting right of the Members shall be in proportion to their share in the paid up equity

share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date"). The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on

26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting" Further Members may note that the facility for voting through electronic means shall also

be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal. Company Secretary and Compliance Officer, Sayaji Hotels Limited, at the designated email id at

www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the

The Members are requested to note the following contact details for addressing

queries/grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of

### 1800 22 55 33. Manner of registering/updating email address:

- shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat Shareholders - Please update your email id & mobile no, with your respective
- Depository Participant (DP).
- For Individual Demat Shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board

Place: Chennai

Date: 06.06.2024

For Sayaji Hotels Limited Ankur Bindal Company Secretary and Compliance Officer

**BENGALURU** 

ended ended ended 31.03.2024 31.03.2024 31.03.2023 (Audited) (Audited) (Audited) 332.494 2164.456

Consolidated

Year

(Rs. in Lakhs except EPS)

Quarter

0.678

189.330 332.494 335.798 67.784 67.784 107.625 67.784 107.625 335.798 67.784 96.473 239.325 67.791 67.791 100.000 100.000 100.000 100.000 0.678 2.393 0.112 0.678

0.112

Quarter

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the quarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary. For KCD Industries India Limited

KCD INDUSTRIES INDIA LIMITED

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092

Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com

Extracts of the Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2024

Quarter

ended

31.03.2024

(Audited)

189.320

121.979

121.979

25.506

100.000

0.255

0.255

Standalone

Year

ended

31.03.2024

(Audited)

2164.446

352.069

352.069

255.596

100.000

2.556

2.556

Quarter

ended

31.03.2023

(Audited)

Rajiv Darji

financialexp.epapr.in

0.678

Managing Director DIN: 02088219

2.393

In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business form, as on the cut-off date Friday, June 21, 2024, may cast their vote

electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue of EGM ("remote e-voting"). All the Members are informed that, The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June 21, 2024. Date and time of commencement of Remote E-voting: from Monday, 24°June, 2024 at 09:00 A.M.

of the company after the dispatch of the notice of EGM and holding shares as of the cut-off date i.e. date Friday, June 21, 2024, may obtain the login ID and password by sending a request a The Members who have not cast their vote through remote e-voting can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27 June 2024 at 02:30 P.M. through e-voting

Remote E-voting by electronic mode shall not be allowed beyond Wednesday 26th June, 2024, 05:00 P.M.

Any person, who acquires shares of the company and become member

For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the (02/2024-25) EGM carefully before voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contactat toll free no. 1800 22 55

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com For and on behalf of the Board of Directors

(Formerly known as B9 Beverages Private Limited) Varun Kwatra Company Secretary PAN: AXQPK8109B

Address: C-43, Sector 52, Noida, U.P.-201301, India

### FROM THE FRONT PAGE

# NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations.

Sources said Naidu will wait to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers the four "castes" that Modi had

announced as his focus ahead of

the elections – and the deprived

sections of the society. "The

meeting was cordial. The Prime

Minister made a brief speech in which he said all of us should work as one unit for the development of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting. While the leaders congratu-

lated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

"NDApartners said Modi has a clear vision for Viksit Bharat and all of them are partners in this goal. They also lauded the PM's role in enhancing India's pride in the international community," a source said. Maharashtra CM Eknath Shinde, LJP-R's Paswan, JD(S) leader HD

Kumaraswamy, Jitan Ram Man-

jhi (HAM), Pawan Kalyan

(JanaSena Party), Anupriya Patel

(Apna Dal-S), Jayant Chaudhary

(RLD), Pramod Boro (UPPL),

Atup Bora (AGP), Indra Hang

Subba (SKM), Sudesh Mahta

(AJSU), Rajiv Ranjan Singh and

Mumbai, June 05, 2024

Sanjay Jha (JD-U) Praful Patland Sunil Tatkare (NCP) also attended the meeting. The resolution said the NDA

government will continue working to lift people's living standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

### Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight," JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, partyleaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

> ministries. Other choices could be transport and agriculture. "Nitish has held rail

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said.

The rural development ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader". Those in contention

include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

# Markets get back to winning ways MORGAN STANLEY SAID it

does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a better sense of the same over the next few weeks and in the FY25 final Budget," it said.

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable riskreward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities) Tata Asset Management, said "The result is likely to lead to a more balanced market; risk reward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

### Fischer

### FISCHER MEDICAL VENTURES LIMITED (formerly known as Ficher Chemic Limited) CIN: L86900MH1993PLC288371

Registered Office: 104, first floor, Raghuleela Megha Mall (Behind Poisar Depot) Kandivali West Mumbai, Maharashtra - 400 067

Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com.

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s): The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged

National Securities Depository Limited (NSDL) for this purpose. M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

Members are informed that:

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

(b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs c) members who have not received Postal Ballot may download it from the website of

the Company at www.fischerchemic.in or www.evoting.nsdl.com d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the

remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date

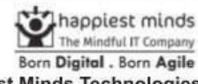
(f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the

Registered Office/ Corporate office of the Company. Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com

fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545. Place: Mumbai By order of the Board

Date: 05.06.2024

Company Secretary and Compliance Officer



Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 13" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

- . Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28th day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting") Electronic copies of the Notice of the AGM and Integrated Annual
- Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. Aperson 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
- Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/ using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.
- '. Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

For Happiest Minds Technologies Ltd

Date: June 05, 2024 Praveen Kumar Darshankar Place: Bengaluru Company Secretary & Compliance Officer

### WELSPUN CORP LIMITED (Corporate Identification Number – L27100GJ1995PLC025609) Welspun corp

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.

Tel No. +91 2836 662222 Fax: +91 2836 279060,

Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 - 2836 662222, Fax: +91 2836 279060 Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed Friday, June 28, 2024 as the Record Date. For Welspun Corp Limited

> **Paras Shah Assistant Company Secretary** ACS- 30357

### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

### Notice of Extra Ordinary General Meeting Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be

held on shorter notice on Thursday, 6th June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company. Notice is available on the website of the Company www.dskcirp.com and also available on the

website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

Place: Pune Date: 05.06,2024

Place: Mumbai

Date: 30.05.2024

For D S Kulkarni Developers Limited Bhushan Vilaskumar Palresha Managing Director

#### RACE ECO CHAIN LIMITED Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001

Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010 E-mail: contactus@raceecochain.com, Website: www.raceecochain.com

#### INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder

Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') of the Members of Race Eco Chain Limited ("Company") will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act. Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM

Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com.

E-Voting:- Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM Members of the Company holding equity shares in physical/dematerialized form and who have not

registered their email address can register their email address to receive Notice. Annual Report by . Members holding equity shares of the Company in demat form are requested to approach their

respective DP and follow the process advised by DP. 2. Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financia

services Pvt Ltd Private Limited at admin@skylinerta.com Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Race Eco Chain Limited Place: Sahibabad Shiwati Date: 05-06-2024 Company Secretary

#### firm would have been valued was estimated to be in the at \$10.8-12.6 billion. Following the IPO, the com-

Novelis postpones \$945-million IPO

FOLLOWING THE COM-**PLETION** of the IPO, Hindalco will own 555 million common shares of Novelis, or 92.5% of the outstanding common shares.

option, and if the underwriters exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

pany said it would list its shares on the New York Stock Exchange under the With the greenshoe symbol, NVL. Based on the net debt of

\$4.35 billion, as per the earlier document filed with the US Securities and Exchange Commission (SEC), the firm's enterprise valuation range of \$15.2-17 billion. Earlier in February,

Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO

Capital Markets acting as additional book-running managers. BNP PARIBAS. Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares by its sole shareholder, had kicked off the roadshows for the IPO last month.

### **B9 BEVERAGES LIMITED** (Formerly known as B9 Beverages Private Limited CIN: U80903DL2012PLC236595 Registered Office: Premise No. 106, Second Floor Block H, Connaught Circus, New Delhi-110001

Phone: 011-49206600, Email id: Secretarial@bira91.com NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION otice is hereby given that The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9

Beverages Limited('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ OAVM in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate affairs ("MCA"), collectively referred as MCA circulars, to transact the business as set out in the notice convening the Extra Ordinary General

Electronic copy of the Notice of the (02/2024-25) Extra Ordinary Genera Meetingis available at www.skylinerta.comandhave been sent to all the Members whose e-mail IDs are registered with the Company Depository Participants. The same is also available on the website o CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra Ordinary General Meeting is sentto all the Members whose e-mail IDs

are registered with the Company / Depository Participants In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business to be transacted at the EGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, June 21, 2024, may cast their vote electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue of EGM ("remote e-voting"). All the Members are informed that: The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June 21, 2024.

Date and time of commencement of Remote E-voting: from Monday, 24\*June, 2024 at 09:00 A.M.

Wednesday 26" June, 2024, 05:00 P.M.

Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of EGM and holding shares as of the cut-off date i.e. date Friday, June 21, 2024, may obtain the login ID and password by sending a request a

can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27\* June 2024 at 02:30 P.M. through e-voting For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the (02/2024-25) EGM carefully before voting

The Members who have not cast their vote through remote e-voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contactat toll free no. 1800 22 55

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N.M. Joshi Marg, Lower Parel (East). Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.cor or call toll free no. 1800 22 55 33.

> For and on behalf of the Board of Directors B9 Beverages Limited (Formerly known as B9 Beverages Private Limited) Varun Kwatra

Place: New Delhi Company Secretary PAN: AXQPK8109B Date: 06.06.2024 Address: C-43, Sector 52, Noida, U.P.-201301, India

### KCD INDUSTRIES INDIA LIMITED

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092 Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com

CIN: L70100MH1985PLC301881

		71.5			(Rs. in Lakhs	except EPS
		Standalone	),		Consolidated Ouarter Year	
Particulars	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)
Total income from operations (net)	189.320	2164.446	332.494	189.330	2164.456	332.494
Net Profit/(Loss) for a period (before tax and exceptional items)	121.979	352.069	67.784	107.625	335.798	67.784
Net Profit/(Loss) for a period before tax (after exceptional items)	121.979	352.069	67.784	107.625	335.798	67.784
Net Profit / (Loss) for the period after tax	25.506	255.596	67.791	96.473	239.325	67.791
Paid-up Equity Share Capital (Share of Re. 1/- each)	100.000	100.000	100.000	100.000	100.000	100.000
Earning per equity share Basic:	0.255	2.556	0.678	0.112	2.393	0.678
Diluted:	0.255	2.556	0.678	0.112	2.393	0.678

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the guarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary.

Rajiv Darji Managing Director DIN: 02088219

For KCD Industries India Limited

### SAYAJI HOTELS LIMITED (CIN: L51100TN1982PLC124332) Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram,

Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117 Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and

General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has

provided relaxation from compliance with certain provisions of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line.

with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu – 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the items of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-

All the members are informed that: The ordinary and special businesses as stated in the notice convening 41st AGM will be

transacted through voting by electronic means only. The voting right of the Members shall be in proportion to their share in the paid up equity

share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date"). The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on

26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 5. Any person, who acquires the share(s) of the Company and becomes a Member of the

Company after the dispatch of Notice of AGM and before the cut-off date, are requested to

refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting". Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM

facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com under help section or write an email to

helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal, Company Secretary

and Compliance Officer, Sayaji Hotels Limited, at the designated email id at cs@sayajigroup.com. The Members are requested to note the following contact details for addressing

queries/grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

1800 22 55 33. Manner of registering/updating email address: For Physical Shareholders - Please provide necessary details like Folio No., Name of

virtual meetings through Depository.

- shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat Shareholders Please update your email id & mobile no. with your respective. Depository Participant (DP).
- For Individual Demat Shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining

Date: 06.06.2024 Place: Chennai Company Secretary and Compliance Officer

Chandigarh

By the Order of the Board

For Sayaji Hotels Limited

Ankur Bindal

### FROM THE FRONT PAGE

# NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations. Sources said Naidu will wait

to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to

have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers the four "castes" that Modi had announced as his focus ahead of the elections – and the deprived sections of the society. "The meeting was cordial. The Prime

Fischer



Minister made a brief speech in which he said all of us should work as one unit for the development of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting.

While the leaders congratulated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

this goal. They also lauded the PM's role in enhancing India's pride in the international community," a source said. Maharashtra CM Eknath Shinde, LJP-R's Paswan, JD(S) leader HD Kumaraswamy, Jitan Ram Manjhi (HAM), Pawan Kalyan (JanaSena Party), Anupriya Patel

(Apna Dal-S), Jayant Chaudhary

(RLD), Pramod Boro (UPPL),

Atup Bora (AGP), Indra Hang

Subba (SKM), Sudesh Mahta

(AJSU), Rajiv Ranjan Singh and

Mumbai, June 05, 2024

"NDApartners said Modi has

a clear vision for Viksit Bharat

and all of them are partners in

Sanjay Jha (JD-U) Praful Patl and Sunil Tatkare (NCP) also attended the meeting.

The resolution said the NDA government will continue working to lift people's living standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

WELSPUN CORP LIMITED

### Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight,"JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, partyleaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

> ministries. Other choices could be transport and agriculture. "Nitish has held rail-

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said.

The rural development ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader".

Those in contention

include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

MORGAN STANLEY SAID it does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar

view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a better sense of the same over the next few weeks and in the FY25 final Budget," it said. With expected focus on consumption-driving policies,

shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years. Rupen Rajguru, head of

equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable riskreward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities) Tata Asset Management, said: "The result is likely to lead to a more balanced market; riskreward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

### FISCHER MEDICAL VENTURES LIMITED (formerly known as Ficher Chemic Limited)

CIN: L86900MH1993PLC288371 Registered Office: 104, first floor, Raghuleela Megha Malt (Behind Poisar Depot) Kandiyali West

Mumbai, Maharashtra - 400 067 Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006, Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com /

fischerchemicitd@gmail.com / Website: www.fischerchemic.in

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose. M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed

as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th

May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs c) members who have not received Postal Ballot may download it from the website of

the Company at www.fischerchemic.in or www.evoting.nsdl.com d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date.

f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the Registered Office/ Corporate office of the Company.

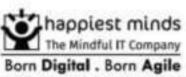
Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545.

Date: 05.06.2024

Place: Mumbai

Company Secretary and Compliance Officer

By order of the Board



Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 13™ ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28" day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").

Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.

The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.

 Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.

Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.

For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.

'. Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

For Happiest Minds Technologies Ltd

Date: June 05, 2024 Praveen Kumar Darshankar Place: Bengaluru Company Secretary & Compliance Officer for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed **Friday, June 28, 2024** as the For Welspun Corp Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.

Tel No. +91 2836 662222 Fax : +91 2836 279060,

Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 - 2836 662222, Fax: +91 2836 279060

Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com

NOTICE

Paras Shah **Assistant Company Secretary** ACS- 30357

D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6" June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company.

Notice is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum

under section 103 of the Companies Act, 2013.

Place: Pune Date: 05.06.2024

Diluted:

Place: Mumbai

Date: 30.05.2024

For D S Kulkarni Developers Limited Bhushan Vilaskumar Palresha Managing Director

#### RACE ECO CHAIN LIMITED Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001 Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010

E-mail: contactus@raceecochain.com, Website: www.raceecochain.com INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED

TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM" In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') or the Members of Race Eco Chain Limited ('Company') will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24" AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and

Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

2. Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financial services Pvt Ltd Private Limited at admin@skylinerta.com

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM. For Race Eco Chain Limited

Place: Sahibabad Shiwati Date: 05-06-2024 Company Secretary

### Novelis postpones \$945-million IPO Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that FOLLOWING THE COM-

**PLETION** of the IPO, Hindalco will own 555 million common shares of Novelis, or 92.5% of the outstanding common shares.

With the greenshoe symbol, NVL. option, and if the underwriters exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

**B9 BEVERAGES LIMITED** 

rmerly known as B9 Beverages Private Limit CIN: U80903DL2012PLC236595

Connaught Circus, New Delhi-110001

Phone: 011-49206600, Email id; Secretarial@bira91.com

NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL

The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9 Beverages Limited('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ OAVM, in compliance with all the applicable provisions

of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05,2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05

2022 and December 28, 2022 issued by the Ministry of Corporate

offairs ("MCA"), collectively referred as MCA circulars, to transact the

ousiness as set out in the notice convening the Extra Ordinary Genera

Electronic copy of the Notice of the (02/2024-25) Extra Ordinary Genera

the Members whose e-mail IDs are registered with the Company

Meetingis available at www.skylinerta.comandhave been sent to all

Depository Participants. The same is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra

Ordinary General Meeting is sentto all the Members whose e-mail IDs

read with Rule 20 of the Companies (Management and Administration

Rules, 2014, as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business

form, as on the cut-off date Friday, June 21, 2024, may cast their vote

electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue

The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June 21, 2024.

Date and time of commencement of Remote E-voting: from Monday,

Remote E-voting by electronic mode shall not be allowed beyond Wednesday 26th June, 2024, 05:00 P.M.

Any person, who acquires shares of the company and become member

of the company after the dispatch of the notice of EGM and holding

shares as of the cut-off date i.e. date Friday, June 21, 2024, may

obtain the login ID and password by sending a request a

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27 June 2024 at 02:30 P.M. through e-voting

For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes

to the Notice of the (02/2024-25) EGM carefully before voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contactat toll free no. 1800 22 55

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

Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com

For and on behalf of the Board of Directors

Varun Kwatra

Company Secretary PAN: AXQPK8109B

(Formerly known as B9 Beverages Private Limited)

Address: C-43, Sector 52, Noida, U.P.-201301, India

24°June, 2024 at 09:00 A.M.

of EGM ("remote e-voting"). All the Members are informed that,

are registered with the Company / Depository Participants In compliance with Section 108 of the Companies Act, 2013 ('the Act'

at \$10.8-12.6 billion. Following the IPO, the company said it would list its shares on the New York Stock Exchange under the Based on the net debt of

firm would have been valued

\$4.35 billion, as per the earlier document filed with the **US Securities and Exchange** Commission (SEC), the firm's enterprise valuation was estimated to be in the range of \$15.2-17 billion. Earlier in February,

Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO

Capital Markets acting as additional book-running managers. BNP PARIBAS Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares by its sole shareholder, had kicked off the roadshows for the IPO last month.

**SAYAJI HOTELS LIMITED** 

### (CIN: L51100TN1982PLC124332) Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram.

Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117 Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu – 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-

transacted through voting by electronic means only. 2. The voting right of the Members shall be in proportion to their share in the paid up equity

share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date").

The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on 26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting"

facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the

helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal. Company Secretary and Compliance Officer, Sayaji Hotels Limited, at the designated email id at The Members are requested to note the following contact details for addressing

queries/grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

### 1800 22 55 33. Manner of registering/updating email address:

- 2. For Demat Shareholders Please update your email id & mobile no, with your respective
- For Individual Demat Shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board

Date: 06.06.2024 Place: Chennai

Company Secretary and Compliance Officer

### KCD INDUSTRIES INDIA LIMITED

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092 Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com

(Rs. in Lakhs except EPS) Standalone Consolidated Quarter Year Quarter Quarter Year Quarter **Particulars** ended ended ended ended ended ended 31.03.2024 31.03.2023 31.03.2024 31.03.2023 31.03.2024 31.03.2024 (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) 332.494 189.320 2164.446 189.330 2164.456 Total income from operations (net) 332.494 335.798 67.784 Net Profit/(Loss) for a period (before tax and exceptional items) 121.979 352.069 67.784 107.625 Net Profit/(Loss) for a period before tax (after exceptional items) 121.979 352.069 67.784 107.625 335.798 67.784 96.473 239.325 67.791 Net Profit / (Loss) for the period after tax 25.506 255.596 67.791 100.000 100.000 100.000 100.000 Paid-up Equity Share Capital (Share of Re. 1/- each) 100.000 100.000 Earning per equity share 0.678 2.393 0.255 2.556 0.112 0.678 Basic:

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the quarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary. For KCD Industries India Limited

financialexp.epapr.in

0.255

2.556

0.678

Rajiv Darji

2.393

Extracts of the Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2024

0.112

Managing Director DIN: 02088219

0.678

documents pertaining to the items of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

All the members are informed that:

The ordinary and special businesses as stated in the notice convening 41st AGM will be

Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and

Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

Depository Participant (DP).

For Sayaji Hotels Limited Ankur Bindal

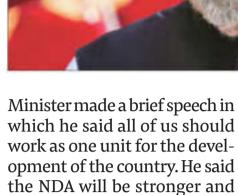
FROM THE FRONT PAGE

# NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP - it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations.

Sources said Naidu will wait to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers the four "castes" that Modi had announced as his focus ahead of the elections – and the deprived sections of the society. "The meeting was cordial. The Prime



ers who attended the meeting. munity," a source said. Maha-While the leaders congraturashtra CM Eknath Shinde, LJPlated Modi for his leadership, his R's Paswan, JD(S) leader HD initiatives for the eradication of Kumaraswamy, Jitan Ram Manpoverty and the strides India has jhi (HAM), Pawan Kalyan made under him, Modi said the (JanaSena Party), Anupriya Patel results on Tuesday were a his-(Apna Dal-S), Jayant Chaudhary (RLD), Pramod Boro (UPPL), toric mandate as it was the first Atup Bora (AGP), Indra Hang time in 60 years that a govern-Subba (SKM), Sudesh Mahta ment was returning for a third (AJSU), Rajiv Ranjan Singh and consecutive term.

"NDApartners said Modi has a clear vision for Viksit Bharat and all of them are partners in this goal. They also lauded the PM's role in enhancing India's work hard," said one of the leadpride in the international com-

Sanjay Jha (JD-U) Praful Patland Sunil Tatkare (NCP) also attended the meeting.

The resolution said the NDA

government will continue working to lift people's living standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight," JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, partyleaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

ministries. Other choices could be transport and agriculture. "Nitish has held rail-

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said. The rural development

ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said. Among the frontrunners

for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader". Those in contention

include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

Markets get back to winning ways MORGAN STANLEY SAID it

does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a better sense of the same over the next few weeks and in the FY25 final Budget," it said.

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.



Shares of telecom compa nies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries. Private banks also saw some

traction amid favourable risk reward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities) Tata Asset Management, said: "The result is likely to lead to a more balanced market; riskreward in large caps and under performing sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

### Fischer

### FISCHER MEDICAL VENTURES LIMITED (formerly known as Ficher Chemic Limited) CIN: L86900MH1993PLC288371 Registered Office: 104, first floor, Raghuleela Megha Malf (Behind Poisar Depot) Kandivali West

Mumbai, Maharashtra - 400 067 Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006, Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com / fischerchemicItd@gmail.com / Website: www.fischerchemic.in

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the

members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged

National Securities Depository Limited (NSDL) for this purpose. M/s. Sushmitha and Associates, Practising Company Secretary, Chennal has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

 b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday. 5th May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs

 c) members who have not received Postal Ballot may download it from the website of the Company at www.fischerchemic.in or www.evoting.nsdl.com

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the

d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on

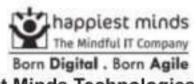
remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date. f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the

Registered Office/ Corporate office of the Company. Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID:

Place: Mumbai Date: 05.06.2024

evoting@nsdl.co.in or on Tel. 022-24994545.

By order of the Board Company Secretary and Compliance Officer



**Happiest Minds Technologies Limited** Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 13™ ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28th day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").

Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s), Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.

The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.

Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.

Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.

For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.

Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

For Happiest Minds Technologies Ltd

Place: Mumbai

Date: 30.05.2024

Date: June 05, 2024 Praveen Kumar Darshankar Place: Bengaluru Company Secretary & Compliance Officer

WELSPUN CORP LIMITED
(Corporate Identification Number – L27100GJ1995PLC025609) Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110. Tel No. +91 2836 662222 Fax : +91 2836 279060, Corp. Office: Welspun House, 5<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. **Tel No.** +91 - 2836 662222, **Fax:** +91 2836 279060 Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation

NOTICE

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed **Friday, June 28, 2024** as the For Welspun Corp Limited

> Paras Shah **Assistant Company Secretary** ACS- 30357

> > Managing Director

Mumbai, June 05, 2024

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

### Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6" June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company. Notice is available on the website of the Company www.dskcirp.com and also available on the

website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkarni Developers Limited Bhushan Vilaskumar Pairesha Place: Pune

Date: 05.06.2024

RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37, Shanker Market, New Deihi, Central Delhi-110001 Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010

INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM" In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder

Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2023/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') o the Members of Race Eco Chain Limited ('Company') will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act. Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM

Notice along with the Annual Report for FY 2023-24 ("Annual Report") will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registra and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE

E-Voting:- Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM

Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-Members holding equity shares of the Company in demat form are requested to approach their

respective DP and follow the process advised by DP. 2. Members holding equity shares of the Company in physical form may register/update the details in

prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financial services Pvt Ltd Private Limited at admin@skylinerla.com Members are requested to carefully read the Notice of the AGM and in particular, instructions for

joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM. For Race Eco Chain Limited Place: Sahibabad

Shiwati Date: 05-06-2024 Company Secretary

### Novelis postpones \$945-million IPO firm would have been valued was estimated to be in the

FOLLOWING THE COM-**PLETION** of the IPO, Hindalco will own 555 million common shares of Novelis, or 92.5% of the outstanding common shares.

option, and if the underwriters exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

**B9 BEVERAGES LIMITED** 

Connaught Circus, New Delhi-110001

Phone: 011-49206600, Email id: Secretarial@bira91.com

NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL

MEETING REMOTE E-VOTING INFORMATION

The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9

Beverages Limited ('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ OAVM, in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05,2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05,

2022 and December 28, 2022 issued by the Ministry of Corporate

affairs ("MCA"), collectively referred as MCA circulars, to transact the

business as set out in the notice convening the Extra Ordinary Genera

Electronic copy of the Notice of the (02/2024-25) Extra Ordinary General

Meetingis available at www.skylinerta.comandhave been sent to all

the Members whose e-mail IDs are registered with the Company

Depository Participants. The same is also available on the website of

CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra

Ordinary General Meeting is sentto all the Members whose e-mail IDs

In compliance with Section 108 of the Companies Act, 2013 ('the Act'

Rules, 2014, as amended from time to time, and the Secretarial Standar

on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business to be transacted at the EGM.

Members holding shares either in physical form or in dematerialized

form, as on the cut-off date Friday, June 21, 2024, may cast their vote

of EGM ("remote e-voting"). All the Members are informed that:

The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June 21, 2024.

Date and time of commencement of Remote E-voting: from Monday,

Remote E-voting by electronic mode shall not be allowed beyond Wednesday 26th June, 2024, 05:00 P.M.

Any person, who acquires shares of the company and become member

of the company after the dispatch of the notice of EGM and holding shares as of the cut-off date i.e. date Friday, June 21, 2024, may

obtain the login ID and password by sending a request a

The Members who have not cast their vote through remote e-voting

can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27 June 2024 at 02:30 P.M. through e-voting

For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes

to the Notice of the (02/2024-25) EGM carefully before voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contactat toll free no. 1800 22 55

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A. Wing, 25th Floor, Marathon

Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),

For and on behalf of the Board of Directors

Varun Kwatra

Company Secretary PAN: AXQPK8109B

B9 Beverages Limited (Formerly known as B9 Beverages Private Limited)

Address: C-43, Sector 52, Noida, U.P.-201301, India

Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

24\*June, 2024 at 09:00 A.M.

Place: New Delhi

are registered with the Company / Depository Participants.

read with Rule 20 of the Companies (Management and Admini

known as B9 Beverages Private Limit : U80903DL2012PLC236595

at \$10.8-12.6 billion. Following the IPO, the company said it would list its shares on the New York Stock Exchange under the With the greenshoe symbol, NVL. Based on the net debt of

\$4.35 billion, as per the earlier document filed with the **US Securities and Exchange** Commission (SEC), the firm's enterprise valuation

range of \$15.2-17 billion. Earlier in February,

Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO

Capital Markets acting as additional book-running managers. BNP PARIBAS. Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares by its sole shareholder, had kicked off the roadshows for the IPO last month.

### SAYAJI HOTELS LIMITED (CIN: L51100TN1982PLC124332) Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram,

Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117 Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No.

17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). Further, the Securities and Exchange Board of India vide its Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamii Nadu - 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the items of business to be transacted in AGM shall be available for

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-

inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

All the members are informed that: The ordinary and special businesses as stated in the notice convening 41st AGM will be

transacted through voting by electronic means only. The voting right of the Members shall be in proportion to their share in the paid up equity

share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date").

3. The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on 26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person, who acquires the share(s) of the Company and becomes a Member of the

Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting"

5. Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal, Company Secretary and Compliance Officer, Sayaji Hotels Limited, at the designated email id at

cs@sayajigroup.com. The Members are requested to note the following contact details for addressing queries/grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Manner of registering/updating email address: For Physical Shareholders - Please provide necessary details like Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. For Demat Shareholders - Please update your email id & mobile no, with your respective

Depository Participant (DP). 3. For Individual Demat Shareholders - Please update your email id & mobile no. with

your respective Depository Participant (DP) which is mandatory while e-Voting & joining

virtual meetings through Depository. By the Order of the Board For Sayaji Hotels Limited

Date: 06.06.2024 Place: Chennai

Ankur Bindal Company Secretary and Compliance Officer

### KCD INDUSTRIES INDIA LIMITED

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092 Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com Extracts of the Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2024

(Rs. in Lakhs except EPS) Standalone Consolidated Year Quarter Year Quarter Quarter Quarter **Particulars** ended ended ended ended ended ended 31.03.2024 31.03.2024 31.03.2023 31.03.2024 31.03.2024 31.03.2023 (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) 2164.456 2164.446 189.330 332.494 Total income from operations (net) 189.320 332.494 121,979 67.784 107.625 335.798 67.784 Net Profit/(Loss) for a period (before tax and exceptional items) 352.069 121,979 352.069 67.784 107.625 335.798 67.784 Net Profit/(Loss) for a period before tax (after exceptional items) Net Profit / (Loss) for the period after tax 25.506 255.596 67.791 96.473 239.325 67.791 100.000 100.000 100.000 100.000 Paid-up Equity Share Capital (Share of Re. 1/- each) 100.000 100.000 Earning per equity share 0.255 2.556 0.678 0.112 2.393 0.678 Basic: Diluted: 0.255 2.556 0.678 0.678

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the quarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary.

> Rajiv Darji Managing Director

financialexp.epapr.in

0.112 2.393

DIN: 02088219

For KCD Industries India Limited

New Delhi

### FROM THE FRONT PAGE

# NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations.

Sources said Naidu will wait to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to

have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers the four "castes" that Modi had announced as his focus ahead of the elections – and the deprived sections of the society. "The meeting was cordial. The Prime

Fischer



"NDApartners said Modi has

a clear vision for Viksit Bharat

and all of them are partners in

this goal. They also lauded the

PM's role in enhancing India's

pride in the international com-

munity," a source said. Maha-

rashtra CM Eknath Shinde, LJP-

R's Paswan, JD(S) leader HD

Kumaraswamy, Jitan Ram Man-

jhi (HAM), Pawan Kalyan

(JanaSena Party), Anupriya Patel

(Apna Dal-S), Jayant Chaudhary

(RLD), Pramod Boro (UPPL),

Atup Bora (AGP), Indra Hang

Subba (SKM), Sudesh Mahta

(AJSU), Rajiv Ranjan Singh and

Mumbai, June 05, 2024

Minister made a brief speech in which he said all of us should work as one unit for the development of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting.

While the leaders congratulated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

working to lift people's living

standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Sanjay Jha (JD-U) Praful Patl and Sunil Tatkare (NCP) also

The resolution said the NDA

government will continue

attended the meeting.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

### Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight,"JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, partyleaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

> ministries. Other choices could be transport and agriculture. "Nitish has held rail-

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said.

The rural development ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader".

Those in contention

include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

MORGAN STANLEY SAID it does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a

better sense of the same over the

next few weeks and in the FY25

final Budget," it said.

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable risk reward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities) Tata Asset Management, said: "The result is likely to lead to a more balanced market; riskreward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

### FISCHER MEDICAL VENTURES LIMITED (formerly known as Ficher Chemic Limited)

CIN: L86900MH1993PLC288371 Registered Office: 104, first floor, Raghuleela Megha Mall (Behind Poisar Depot) Kandiyali West

Mumbai, Maharashtra - 400 067 Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006, Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com /

fischerchemicItd@gmail.com / Website: www.fischerchemic.in

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose.

M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th

May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs c) members who have not received Postal Ballot may download it from the website of

the Company at www.fischerchemic.in or www.evoting.nsdl.com d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date.

f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the Registered Office/ Corporate office of the Company.

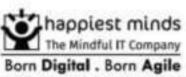
Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545.

Date: 05.06.2024

Place: Mumbai

Company Secretary and Compliance Officer

By order of the Board



Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 13™ ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

- Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28" day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").
- Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
- Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.
- '. Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

Date: June 05, 2024

Place: Bengaluru

For Happiest Minds Technologies Ltd

Praveen Kumar Darshankar Company Secretary & Compliance Officer

### WELSPUN CORP LIMITED

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110. Tel No. +91 2836 662222 Fax : +91 2836 279060, Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 - 2836 662222, Fax: +91 2836 279060 Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com

NOTICE Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed **Friday, June 28, 2024** as the For Welspun Corp Limited

Paras Shah **Assistant Company Secretary** ACS- 30357

### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

### Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6" June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company.

Notice is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum

under section 103 of the Companies Act, 2013.

RACE ECO CHAIN LIMITED

Place: Pune Date: 05.06.2024 For D S Kulkarni Developers Limited Bhushan Vilaskumar Palresha Managing Director

#### Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001 Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010

E-mail: contactus@raceecochain.com, Website: www.raceecochain.com INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED

TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM" In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') or the Members of Race Eco Chain Limited ('Company') will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24" AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote

e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and

Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financial services Pvt Ltd Private Limited at admin@skylinerta.com Members are requested to carefully read the Notice of the AGM and in particular, instructions for

2. Members holding equity shares of the Company in physical form may register/update the details in

joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM. For Race Eco Chain Limited

Place: Sahibabad Shiwati Date: 05-06-2024 Company Secretary

**Particulars** 

Net Profit/(Loss) for a period (before tax and exceptional items)

Net Profit/(Loss) for a period before tax (after exceptional items)

Total income from operations (net)

Earning per equity share

considered necessary.

Place: Mumbai

Date: 30.05.2024

Basic:

Diluted:

Net Profit / (Loss) for the period after tax

Paid-up Equity Share Capital (Share of Re. 1/- each)

KCD INDUSTRIES INDIA LIMITED

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092

Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com

Extracts of the Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2024

Quarter

ended

31.03.2024

(Audited)

189.320

121.979

121.979

25.506

100.000

0.255

0.255

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the quarter ended on 31st March 2024 is available

on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever

financialexp.epapr.in

Standalone

Year

ended

31.03.2024

(Audited)

2164.446

352.069

352.069

255.596

100.000

2.556

2.556

Quarter

ended

31.03.2023

(Audited)

332.494

67.784

67.784

67.791

100.000

0.678

0.678

Quarter

ended

31.03.2024

(Audited)

189.330

107.625

107.625

96.473

100.000

0.112

0.112

### Novelis postpones \$945-million IPO FOLLOWING THE COM-

**PLETION** of the IPO, Hindalco will own 555 million common shares of Novelis, or 92.5% of the outstanding common shares.

With the greenshoe symbol, NVL. option, and if the underwriters exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

**B9 BEVERAGES LIMITED** 

rmerly known as B9 Beverages Private Limit CIN: U80903DL2012PLC236595

Connaught Circus, New Delhi-110001

Phone: 011-49206600, Email id; Secretarial@bira91.com

NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL

The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9 Beverages Limited('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ OAVM, in compliance with all the applicable provisions

of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05,2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05

2022 and December 28, 2022 issued by the Ministry of Corporate

offairs ("MCA"), collectively referred as MCA circulars, to transact the

ousiness as set out in the notice convening the Extra Ordinary Genera

Electronic copy of the Notice of the (02/2024-25) Extra Ordinary Genera

the Members whose e-mail IDs are registered with the Company

Meetingis available at www.skylinerta.comandhave been sent to all

Depository Participants. The same is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra

Ordinary General Meeting is sentto all the Members whose e-mail IDs

read with Rule 20 of the Companies (Management and Administration

Rules, 2014, as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business

form, as on the cut-off date Friday, June 21, 2024, may cast their vote

electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue

The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June 21, 2024.

Date and time of commencement of Remote E-voting: from Monday,

Remote E-voting by electronic mode shall not be allowed beyond Wednesday 26th June, 2024, 05:00 P.M.

Any person, who acquires shares of the company and become member

of the company after the dispatch of the notice of EGM and holding

shares as of the cut-off date i.e. date Friday, June 21, 2024, may

obtain the login ID and password by sending a request a

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27 June 2024 at 02:30 P.M. through e-voting

For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes

to the Notice of the (02/2024-25) EGM carefully before voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contactat toll free no. 1800 22 55

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

Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com

For and on behalf of the Board of Directors

(Rs. in Lakhs except EPS)

Quarter

ended

31.03.2023

(Audited)

332.494

67.784

67.784

67.791

100.000

0.678

0.678

Rajiv Darji

Managing Director

DIN: 02088219

Consolidated

Year

ended

31.03.2024

(Audited)

2164.456

335.798

335.798

239.325

100.000

2.393

2.393

For KCD Industries India Limited

Varun Kwatra

Company Secretary PAN: AXQPK8109B

(Formerly known as B9 Beverages Private Limited)

Address: C-43, Sector 52, Noida, U.P.-201301, India

24°June, 2024 at 09:00 A.M.

of EGM ("remote e-voting"). All the Members are informed that,

are registered with the Company / Depository Participants In compliance with Section 108 of the Companies Act, 2013 ('the Act'

at \$10.8-12.6 billion. Following the IPO, the company said it would list its shares on the New York Stock Exchange under the Based on the net debt of

firm would have been valued

\$4.35 billion, as per the earlier document filed with the **US Securities and Exchange** Commission (SEC), the firm's enterprise valuation was estimated to be in the range of \$15.2-17 billion. Earlier in February,

Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO

Capital Markets acting as additional book-running managers. BNP PARIBAS Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares by its sole shareholder, had the IPO last month.

kicked off the roadshows for **SAYAJI HOTELS LIMITED** 

### (CIN: L51100TN1982PLC124332) Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram.

Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117 Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu – 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The

Further, the Securities and Exchange Board of India vide its Circular No.

inspection upon login at CDSL e-voting system at https://www.cdslindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically (\*remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-

documents pertaining to the items of business to be transacted in AGM shall be available for

### All the members are informed that:

 The ordinary and special businesses as stated in the notice convening 41st AGM will be transacted through voting by electronic means only. 2. The voting right of the Members shall be in proportion to their share in the paid up equity

share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date"). The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on

26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person, who acquires the share(s) of the Company and becomes a Member of the

Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting" Further Members may note that the facility for voting through electronic means shall also

be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM

facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal. Company Secretary and Compliance Officer, Sayaji Hotels Limited, at the designated email id at The Members are requested to note the following contact details for addressing

www.evotingindia.com under help section or write an email to

queries/grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

### 1. For Physical Shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested

Manner of registering/updating email address:

- scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat Shareholders - Please update your email id & mobile no, with your respective
- Depository Participant (DP).
- For Individual Demat Shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board

Place: Chennai

Date: 06.06.2024

1800 22 55 33.

Ankur Bindal Company Secretary and Compliance Officer **HYDERABAD** 

For Sayaji Hotels Limited

### FROM THE FRONT PAGE

# NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations. Sources said Naidu will wait

to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers the four "castes" that Modi had announced as his focus ahead of the elections – and the deprived sections of the society. "The meeting was cordial. The Prime

Fischer



Minister made a brief speech in which he said all of us should work as one unit for the development of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting.

While the leaders congratulated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

Subba (SKM), Sudesh Mahta (AJSU), Rajiv Ranjan Singh and

"NDApartners said Modi has

a clear vision for Viksit Bharat

and all of them are partners in

this goal. They also lauded the

PM's role in enhancing India's

pride in the international com-

munity," a source said. Maha-

rashtra CM Eknath Shinde, LJP-

R's Paswan, JD(S) leader HD

Kumaraswamy, Jitan Ram Man-

jhi (HAM), Pawan Kalyan

(JanaSena Party), Anupriya Patel

(Apna Dal-S), Jayant Chaudhary

(RLD), Pramod Boro (UPPL),

Atup Bora (AGP), Indra Hang

Sanjay Jha (JD-U) Praful Patl and Sunil Tatkare (NCP) also attended the meeting.

The resolution said the NDA government will continue working to lift people's living standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA

government under Modi. Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

### Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight,"JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, partyleaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

> ministries. Other choices could be transport and agriculture. "Nitish has held rail-

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said.

The rural development ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader".

Those in contention

include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

MORGAN STANLEY SAID it does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption

final Budget," it said. With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day

gain in over four years.

and employment. "We will get a

better sense of the same over the

next few weeks and in the FY25

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable riskreward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities) Tata Asset Management, said: "The result is likely to lead to a more balanced market; riskreward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

### FISCHER MEDICAL VENTURES LIMITED (formerly known as Ficher Chemic Limited)

CIN: L86900MH1993PLC288371 Registered Office: 104, first floor, Raghuleela Megha Malt (Behind Poisar Depot) Kandiyali West Mumbai, Maharashtra - 400 067

Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006, Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com /

fischerchemicitd@gmail.com / Website: www.fischerchemic.in

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose.

M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th

May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs c) members who have not received Postal Ballot may download it from the website of

the Company at www.fischerchemic.in or www.evoting.nsdl.com d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date.

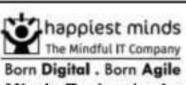
f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the Registered Office/ Corporate office of the Company.

Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545.

Date: 05.06.2024

Place: Mumbai

By order of the Board Company Secretary and Compliance Officer



Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 13™ ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

- Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28" day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").
- Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
- Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.
- '. Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

Date: June 05, 2024

Place: Bengaluru

For Happiest Minds Technologies Ltd

Praveen Kumar Darshankar Company Secretary & Compliance Officer

### WELSPUN CORP LIMITED

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110. Tel No. +91 2836 662222 Fax : +91 2836 279060, Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 - 2836 662222, Fax: +91 2836 279060 Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed **Friday, June 28, 2024** as the For Welspun Corp Limited

Mumbai, June 05, 2024

Paras Shah **Assistant Company Secretary** ACS- 30357

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

### Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6" June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company.

Notice is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

Place: Pune Date: 05.06.2024

Date: 05-06-2024

Place: Mumbai

Date: 30.05.2024

For D S Kulkarni Developers Limited Bhushan Vilaskumar Palresha Managing Director

#### RACE ECO CHAIN LIMITED Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001 Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010

E-mail: contactus@raceecochain.com, Website: www.raceecochain.com INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED

TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM" In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') or the Members of Race Eco Chain Limited ('Company') will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24" AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and

Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP. 2. Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financial

services Pvt Ltd Private Limited at admin@skylinerta.com Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Race Eco Chain Limited Place: Sahibabad Shiwati

Novelis postpones \$945-million IPO NOTICE Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation FOLLOWING THE COM-**PLETION** of the IPO, Hindalco will own 555 million

> common shares of Novelis, or 92.5% of the outstanding common shares. With the greenshoe symbol, NVL. option, and if the underwrit-

ers exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

**B9 BEVERAGES LIMITED** 

rmerly known as B9 Beverages Private Limit CIN: U80903DL2012PLC236595

Connaught Circus, New Delhi-110001

Phone: 011-49206600, Email id; Secretarial@bira91.com

NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL

The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9 Beverages Limited('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ OAVM, in compliance with all the applicable provisions

of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05,2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05

2022 and December 28, 2022 issued by the Ministry of Corporate

offairs ("MCA"), collectively referred as MCA circulars, to transact the

ousiness as set out in the notice convening the Extra Ordinary Genera

Electronic copy of the Notice of the (02/2024-25) Extra Ordinary Genera

the Members whose e-mail IDs are registered with the Company

Meetingis available at www.skylinerta.comandhave been sent to all

Depository Participants. The same is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra

Ordinary General Meeting is sentto all the Members whose e-mail IDs

read with Rule 20 of the Companies (Management and Administration

Rules, 2014, as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business

form, as on the cut-off date Friday, June 21, 2024, may cast their vote

electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue

The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June 21, 2024.

Date and time of commencement of Remote E-voting: from Monday,

Remote E-voting by electronic mode shall not be allowed beyond Wednesday 26th June, 2024, 05:00 P.M.

Any person, who acquires shares of the company and become member

of the company after the dispatch of the notice of EGM and holding

shares as of the cut-off date i.e. date Friday, June 21, 2024, may

obtain the login ID and password by sending a request a

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27 June 2024 at 02:30 P.M. through e-voting

For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes

to the Notice of the (02/2024-25) EGM carefully before voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contactat toll free no. 1800 22 55

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

Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com

24°June, 2024 at 09:00 A.M.

of EGM ("remote e-voting"). All the Members are informed that,

are registered with the Company / Depository Participants In compliance with Section 108 of the Companies Act, 2013 ('the Act'

at \$10.8-12.6 billion. Following the IPO, the company said it would list its shares on the New York Stock Exchange under the Based on the net debt of

firm would have been valued

\$4.35 billion, as per the earlier document filed with the **US Securities and Exchange** Commission (SEC), the firm's enterprise valuation was estimated to be in the range of \$15.2-17 billion. Earlier in February,

Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO

Capital Markets acting as additional book-running managers. BNP PARIBAS Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares by its sole shareholder, had the IPO last month.

kicked off the roadshows for **SAYAJI HOTELS LIMITED** (CIN: L51100TN1982PLC124332)

Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117 Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of

Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram.

Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu – 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the items of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-

### All the members are informed that:

 The ordinary and special businesses as stated in the notice convening 41st AGM will be transacted through voting by electronic means only. 2. The voting right of the Members shall be in proportion to their share in the paid up equity

share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date"). The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on

26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not 4. Any person, whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person, who acquires the share(s) of the Company and becomes a Member of the

Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting" Further Members may note that the facility for voting through electronic means shall also

be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM

facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal. Company Secretary and Compliance Officer, Sayaji Hotels Limited, at the designated email id at The Members are requested to note the following contact details for addressing

www.evotingindia.com under help section or write an email to

Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

### Manner of registering/updating email address: 1. For Physical Shareholders - Please provide necessary details like Folio No., Name of

queries/grievances with facility of e-voting, if any:

- shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat Shareholders - Please update your email id & mobile no, with your respective
- Depository Participant (DP).
- For Individual Demat Shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board

For Sayaji Hotels Limited

Ankur Bindal

Date: 06.06.2024 Place: Chennai

Company Secretary and Compliance Officer

### KCD INDUSTRIES INDIA LIMITED

Company Secretary

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092 Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com

Extracts of the Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2024 (Rs. in Lakhs except EPS) Standalone Consolidated Quarter Year Quarter Quarter Year Quarter **Particulars** ended ended ended ended ended ended 31.03.2024 31.03.2023 31.03.2024 31.03.2023 31.03.2024 31.03.2024 (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) 332.494 189.320 2164.446 189.330 2164.456 Total income from operations (net) 332.494 335.798 67.784 Net Profit/(Loss) for a period (before tax and exceptional items) 121.979 352.069 67.784 107.625 Net Profit/(Loss) for a period before tax (after exceptional items) 121.979 352.069 67.784 107.625 335.798 67.784 96.473 239.325 67.791 Net Profit / (Loss) for the period after tax 25.506 255.596 67.791 100.000 100.000 100.000 100.000 Paid-up Equity Share Capital (Share of Re. 1/- each) 100.000 100.000 Earning per equity share 0.678 2.393 0.255 2.556 0.112 0.678 Basic: 0.255 2.556 0.678 0.112 2.393 0.678 Diluted:

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the quarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary. For KCD Industries India Limited

financialexp.epapr.in

Rajiv Darji Managing Director DIN: 02088219

For and on behalf of the Board of Directors

Varun Kwatra

Company Secretary PAN: AXQPK8109B

(Formerly known as B9 Beverages Private Limited)

Address: C-43, Sector 52, Noida, U.P.-201301, India

### FROM THE FRONT PAGE

# NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations.

Sources said Naidu will wait to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers the four "castes" that Modi had

announced as his focus ahead of

the elections – and the deprived

sections of the society. "The

meeting was cordial. The Prime

Minister made a brief speech in which he said all of us should work as one unit for the development of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting. While the leaders congratu-

lated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

"NDApartners said Modi has a clear vision for Viksit Bharat and all of them are partners in this goal. They also lauded the PM's role in enhancing India's pride in the international community," a source said. Maharashtra CM Eknath Shinde, LJP-R's Paswan, JD(S) leader HD Kumaraswamy, Jitan Ram Manjhi (HAM), Pawan Kalyan

(JanaSena Party), Anupriya Patel

(Apna Dal-S), Jayant Chaudhary

(RLD), Pramod Boro (UPPL),

Atup Bora (AGP), Indra Hang

Subba (SKM), Sudesh Mahta

(AJSU), Rajiv Ranjan Singh and

Welspun corp

Sanjay Jha (JD-U) Praful Patland Sunil Tatkare (NCP) also attended the meeting.

The resolution said the NDA

government will continue working to lift people's living standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

WELSPUN CORP LIMITED
(Corporate Identification Number – L27100GJ1995PLC025609)

### Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight," JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, partyleaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

> ministries. Other choices could be transport and agriculture. "Nitish has held rail-

**PLETION** of the IPO, Hin-

dalco will own 555 million

common shares of Novelis,

or 92.5% of the outstanding

option, and if the underwrit-

ers exercise their over-allot-

ment option in full, Hin-

dalco will hold a 91.4%

otice is hereby given that

common shares.

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said.

The rural development ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader". Those in contention

include former JD(U) national

president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

firm would have been valued

at \$10.8-12.6 billion. Fol-

lowing the IPO, the com-

pany said it would list its

shares on the New York

Stock Exchange under the

\$4.35 billion, as per the ear-

lier document filed with the

US Securities and Exchange

Based on the net debt of

Markets get back to winning ways MORGAN STANLEY SAID it does not expect the pace of

reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a better sense of the same over the next few weeks and in the FY25 final Budget," it said.

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.

was estimated to be in the

Atlanta-based Novelis had a

draft registration statement

with the SEC on a confiden-

Morgan Stanley, BofA

Securities and Citigroup are

the lead book-running man-

agers for the IPO, with Wells

Fargo Securities, Deutsche

Bank Securities and BMO

tial basis, for an IPO.

Earlier in February,

range of \$15.2-17 billion.



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable riskreward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities) Tata Asset Management, said "The result is likely to lead to a more balanced market; risk reward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

Capital Markets acting as

additional book-running

managers. BNP PARIBAS.

Academy Securities, Credit

Agricole CIB, PNC Capital

Markets and SMBC Nikko

receive any proceeds from

the sale of common shares

by its sole shareholder, had

kicked off the roadshows for

Novelis, which will not

are the co-managers.

the IPO last month.

#### FISCHER MEDICAL VENTURES LIMITED (formerly known as Ficher Chemic Limited) Fischer

CIN: L86900MH1993PLC288371 Registered Office: 104, first floor, Raghuleela Megha Mall (Behind Poisar Depot) Kandivali West Mumbai, Maharashtra - 400 067

Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com.

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s): The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged

National Securities Depository Limited (NSDL) for this purpose. M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

Members are informed that:

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

(b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs c) members who have not received Postal Ballot may download it from the website of

the Company at www.fischerchemic.in or www.evoting.nsdl.com d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the

remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date (f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the

Registered Office/ Corporate office of the Company. Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545.

Place: Mumbai Date: 05.06.2024

By order of the Board Company Secretary and Compliance Officer



Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700 Email: investors@happiestminds.com; Website: www.happiestminds.com

PUBLIC NOTICE REGARDING THE 13"

### ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

- . Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28th day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting")
- Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. Aperson 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
- Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/ using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.
- '. Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

For Happiest Minds Technologies Ltd

Date: June 05, 2024 Praveen Kumar Darshankar Place: Bengaluru Company Secretary & Compliance Officer Record Date. For Welspun Corp Limited **Paras Shah** 

**Assistant Company Secretary** ACS- 30357

Mumbai, June 05, 2024

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Read. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

### Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6th June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company. Notice is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

Place: Pune

Date: 05.06,2024

For D S Kulkarni Developers Limited Bhushan Vilaskumar Palresha Managing Director

#### RACE ECO CHAIN LIMITED Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001

Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010 E-mail: contactus@raceecochain.com, Website: www.raceecochain.com

#### INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM" In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder

Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') of the Members of Race Eco Chain Limited ("Company") will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act. Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM

Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com.

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM Members of the Company holding equity shares in physical/dematerialized form and who have not

registered their email address can register their email address to receive Notice, Annual Report by . Members holding equity shares of the Company in demat form are requested to approach their

respective DP and follow the process advised by DP. 2. Members holding equity shares of the Company in physical form may register/update the details in

prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financia services Pvt Ltd Private Limited at admin@skylinerta.com Members are requested to carefully read the Notice of the AGM and in particular, instructions for

joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM. For Race Eco Chain Limited Place: Sahibabad Shiwati Date: 05-06-2024 Company Secretary

Novelis postpones \$945-million IPO NOTICE Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation FOLLOWING THE COM-

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed Friday, June 28, 2024 as the

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.

Tel No. +91 2836 662222 Fax: +91 2836 279060,

Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 - 2836 662222, Fax: +91 2836 279060

Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com

#### stake in Novelis. With a total Commission (SEC), the of 600 million shares, the firm's enterprise valuation

With the greenshoe symbol, NVL.

(Formerly known as B9 Beverages Private Limited CIN: U80903DL2012PLC236595 Registered Office: Premise No. 106, Second Floor Block H, Connaught Circus, New Delhi-110001 Phone: 011-49206600, Email id: Secretarial@bira91.com NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION

**B9 BEVERAGES LIMITED** 

Beverages Limited('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ OAVM in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate affairs ("MCA"), collectively referred as MCA circulars, to transact the

The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9

business as set out in the notice convening the Extra Ordinary General Electronic copy of the Notice of the (02/2024-25) Extra Ordinary General Meetingis available at www.skylinerta.comandhave been sent to all the Members whose e-mail IDs are registered with the Company Depository Participants. The same is also available on the website o

CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra Ordinary General Meeting is sentto all the Members whose e-mail IDs are registered with the Company / Depository Participants In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company

Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business to be transacted at the EGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, June 21, 2024, may cast their vote electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue

of EGM ("remote e-voting"). All the Members are informed that: The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June 21, 2024. Date and time of commencement of Remote E-voting: from Monday,

24\*June, 2024 at 09:00 A.M. Wednesday 26" June, 2024, 05:00 P.M.

Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of EGM and holding shares as of the cut-off date i.e. date Friday, June 21, 2024, may obtain the login ID and password by sending a request a

The Members who have not cast their vote through remote e-voting

can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27\* June 2024 at 02:30 P.M. through e-voting

For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the (02/2024-25) EGM carefully before voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contactat toll free no. 1800 22 55

may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N.M. Joshi Marg, Lower Parel (East). Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.cor or call toll free no. 1800 22 55 33.

For and on behalf of the Board of Directors B9 Beverages Limited (Formerly known as B9 Beverages Private Limited) Varun Kwatra Place: New Delhi

All grievances connected with the facility for voting by electronic means

Company Secretary PAN: AXQPK8109B Date: 06.06.2024 Address: C-43, Sector 52, Noida, U.P.-201301, India

### KCD INDUSTRIES INDIA LIMITED CIN: L70100MH1985PLC301881

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092 Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com

Extracts of the Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2024

					(Rs. in Lakhs	except EPS
		Standalone		Consolidated		
Particulars	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31,03,2024 (Audited)	Quarter ended 31.03.2023 (Audited)
Total income from operations (net)	189.320	2164.446	332.494	189.330	2164.456	332.494
Net Profit/(Loss) for a period (before tax and exceptional items)	121.979	352.069	67.784	107.625	335.798	67.784
Net Profit/(Loss) for a period before tax (after exceptional items)	121.979	352.069	67.784	107.625	335.798	67.784
Net Profit / (Loss) for the period after tax	25,506	255.596	67.791	96.473	239.325	67.791
Paid-up Equity Share Capital (Share of Re. 1/- each)	100.000	100.000	100.000	100.000	100.000	100.000
Earning per equity share Basic:	0.255	2.556	0.678	0.112	2.393	0.678
Diluted:	0.255	2.556	0.678	0.112	2.393	0.678

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the guarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary.

> Rajiv Darji Managing Director DIN: 02088219

For KCD Industries India Limited

### SAYAJI HOTELS LIMITED (CIN: L51100TN1982PLC124332)

Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117 Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of

Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Further, the Securities and Exchange Board of India vide its Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line. with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu – 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The

documents pertaining to the items of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-

All the members are informed that: The ordinary and special businesses as stated in the notice convening 41st AGM will be transacted through voting by electronic means only.

The voting right of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date").

The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on 26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the

aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently. 4. Any person, whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to

refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting". Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM

facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal, Company Secretary and Compliance Officer, Sayaji Hotels Limited, at the designated email id at cs@sayajigroup.com. The Members are requested to note the following contact details for addressing

queries/grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East),

Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

 For Physical Shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested

Manner of registering/updating email address:

1800 22 55 33.

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat Shareholders - Please update your email id & mobile no. with your respective

Depository Participant (DP). For Individual Demat Shareholders - Please update your email id & mobile no. with

your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board For Sayaji Hotels Limited Date: 06.06.2024 Ankur Bindal

Place: Chennai Company Secretary and Compliance Officer

Kolkata

financialexp.epapr.in \_\_\_\_\_\_\_

Place: Mumbai

Date: 30.05.2024

जाहीर नोटीस तूकडी पूणे, ता. मावळ, मौजे नांगरगाव (लोणावळा) येथील स.नं. १/२बी, ४१/४, ४१/५ ४२/१, ४२/२, ४२/३, ४२/५ व ४८ मधील प्लॉट नं. ९३-बी क्षेत्र ५८२.२५ चौ.मी. त्यावरील औद्योगिक शेड क्षेत्र २६७.६४ चौ.मी. सह मोशी येथील गट नं. ४९४ मधील क्षेत्र ५८४.०४ चौ.मी. व गट नं. ४९५ मधील क्षेत्र ५८४.०४ चौ.मी. असे एकूण ११६८.०८ चौ. मी. सर्व इजमेंटरी हक्कांसह श्री. निखील विजय जसुजा यांचे खरेदी व स्वतंत्र मालकीची आहे. प्रस्तत मिळकतीचे पर्वहक्कदारांचा हक्क दस्त दि. १७/०२/२००७ रोजीचे लीजडीड नोंदणी क्र. ९०३/२००७ मे. स.द.नि. लोणावळा त्याचे नोंदणी पावती व सची–२ सह. य दस्तऐवजाचा सद्यस्थितीत आढळ होत नाही वा हरवलेले आहे. सदर मिळकर्त **एच.डी.एफ.सी**. बँक यांचेकडे गहाण ठेवले जाणार आहे. त्यांनी प्रस्तूत ऑफिस निर्वेध, निजोखमी असल्याचा, त्यांचेकडे कायदेशीर पणनयोग्य हक्क असल्याचा भरवसा त्यांनी दिला आहे. तरी सद्द मिळकतीवर कोणाचाही कसलाही हक्क, बक्षीस, लीज, लीन, गहाण, दान, अन्नवस्त्र, इजमेंट वगैरे कसलाही बोजा अगर हक्क, हितसंबंध असल्यास अथवा वर नमूद गहाळ दस्तऐवर कोणासही सापडल्यास, त्यांनी ही जाहीर नोटीस प्रसिध्द झालेपासून **१४ दिवसांत** त्याबद्दल लेखी माहिती देवून कागदपत्रांसह खाली सही करणार यांना दिलेल्या पत्त्यावर खात्री पटवून द्यावी. येणेप्रमाणे न केल्यास असा कोणाचाही कोणताही हक्क, हितसंबंध नाही अथव

### प्रदीप मिसाळ ॲन्ड असोसिएटस्, ॲडव्होकेटस्

१ ते ३, कृष्णरेखा, २९५, शिवाजीनगर, पुणे- ४११००५ मो.क्र. ७९७२५५४६०१ ईमेल : advpradeepmisal@gmail.com

#### पिंपरी चिंचवड सहकारी बँक मर्यादित, पिंपरी मुख्य कार्यालय : शामा आर्केड स.न.१११ मेन रोड, काळेवाडी, पिंपरी, पुणे ४११०१७ होन क्र. ७२७६०९६४३९ / ४३४ / Email: admin@pcsbank.in| Website: www.pcsbank.iı

असल्यास तो त्यांनी जाणून बूजून सोडला आहे असे समजले जाईल.

पुणे, दिनांक ०४/०६/२०२४

### वार्षिक सर्वसाधारण सभा सूचना (फक्त सभासदांकरिता)

बँकेची २७ वी वार्षिक सर्वसाधारण सभा **गुरुवार, दिनांक २० जून २०२४** रोजी सकाळी ठीक **११.३०** वा आचार्य अत्रे सभागृह, संत तुकाराम नगर, (वाय.सी.एम. हॉस्पिटल जवळ) पिंपरी पुणे ४९१०१८ या ठिकाणी बँकेचे माननीय अध्यक्ष **श्री. शिरीष दिनकरराव देशपांडे** यांचे अध्यक्षतेखाली होणार आहे. तरी सदर सभेस आपण प्रत्यक्ष उपस्थित रहावे, ही विनंती.

 भागील दिनांक २६ सप्टेंबर २०२३ या दिवशी झालेल्या वार्षिक सर्वसाधारण सभेचे इतिवृत्त वाचन कायम करणे

2) मा. संचालक मंडळाने सादर केलेल्या सन २०२३ – २४ च्या वार्षिक अहवालाची नोंद घेणे व वैधानिव लेखा परिक्षकांनी मान्यता दिलेल्या दिनांक ३१ मार्च २०२४ अखेरच्या ताळेबंद पत्रक व नफा तोटा पत्रकार

3) सन २०२४-२५ या आर्थिक वर्षाकरिता संचालक मंडळाने तयार केलेल्या अंदाज पत्रकास मंजुरी देणे व सन २०२३–२४ या आर्थिक वर्षात अंदाजापेक्षा जास्त केलेल्या खर्चास मान्यता देणे. ४) वैधानिक लेखापिश्क्षण सन २०२३-२४ अहवालाची नोंद घेणे व सन २०२२-२३ च्या दोष दरुस्ती

. भ्रह्मालास स्वीकती टेपो भ) मा.संचालक मंडळाने सन २०२४-२५ या आर्थिक वर्षाकरिता शिफारस केलेल्या शासनमान्

नामतालिकेतील वैधानिक लेखापरीक्षकांची नियुक्ती रिझर्व्ह बँक ऑफ इंडिया यांचे परवानगीने करणे व शासन नियमानसार मेहनताना टेपोबाबत मंजरी टेपो ६) सन २०२४-२५ या आर्थिक वर्षाकरिता अंतर्गत व कर लेखापरीक्षकांची नेमणूक करणे व त्यांच

मेहनताना ठरविण्याचे अधिकार मा. संचालक मंडळ सभेस देणेबाबत मंजुरी देणे.

७) महाराष्ट्र सहकारी संस्था अधिनियम १९६० कलम ७५ (२) नुसार) सन २०२३-२४ या आर्थिक वर्षा . संचालक मंडळ सदस्य व त्यांचे कुटुंबीयांना दिलेल्या कर्जाच्या माहितीची नोंद घेणे.

 सन २०२३-२४ या कालावधीत शासनमान्य एक रकमी कर्ज परतफेड योजने अंतर्गत बंद केलेल् . खात्यांबाबत संचालक मंडळ सभेने मंजुरी दिलेल्या प्रस्तावाची नोंद घेवून त्यास कार्योत्तर मान्यता देणे. ९) बँकेने तयार केलेले विविध इतर निधी राखीव निधीमध्ये जमा करणेस मान्यता देणे. 90) मा. संचालक मंडळाने सुचविलेल्या सन २०२३–२४ या वर्षाच्या नफा विभागणीस मान्यता देणे.

**११)** बँकेच्या २७ व्या वार्षिक सर्वसाधारण सभेस अनुपस्थित असलेल्या सभासदांची अनुपस्थिती क्षमापित

१२) मा. अध्यक्ष यांचे परवानगीने ऐन वेळ च्या विषयांचा विचार करणे सभेस सर्व माननीय सभासदांनी उपस्थित रहावे ही विनंती. मा. संचालक मंडळाचे सुचनेवरुन

स्थळ : पिंपरी.पणे- १७ दिनांक : ०६.०६.२०२१

ऋण वसुली न्यायाधीकरण, पुणे युनिट क्र. ३०७ ते ३१०, ३रा मजला, कांकडे बिझ आयकॉन बिल्डींग, शिवाजीनगर, पुणे ४९१००५

Case No.: OA/34/2020 सदर कायद्याच्या कलम १९, उपकलम ४ आणि ऋण वसली न्यायाधीकरण (प्रोसिजर) नियम

१९९३ च्या नियम ५ च्या उपनियम २ए अन्वये समन्स Exh. No.: 9335

श्री.सागर सिताराम ढवळे

मख्य कार्यकारी अधिकारी (प्रभारी

भारतीय स्टेट बँक विरुद्ध मेसर्स हॉटेल अशोका (१) श्री. प्रताप सुधीर पवार, मु. पो. सर्व्हे नं. १५२ ए/९, अहिल्याबाई होळकर रोड, पाचगणी

ता. महाबळेश्वर, सातारा, महाराष्ट्र-४१२८०५

ज्याअर्थी **ओए/३४/२०२०** हा मा. पीठासीन अधिकारी/ निबंधक यांचेसमोर दिनांक ०४.०६.२०२४ रोजी सुनावणीसाठी सुचीबध्द करण्यात आला होता. ज्याअर्थी **मा. न्यायाधीकरण यांचे समोर कलम** १९(४) अन्वये **रुपये २२,८९,०९८.६७** इतक्या

रकमेच्या वसुलीसाठी (दस्तावेज इ. च्या प्रती जोडलेल्यासह) दाखल करण्यात आलेल्य अर्जानुसार मा. पीठासीन अधिकारी नोटीस/समन्स जारी करीत आहे. सदर कायद्याच्या कलम १९ उपकलम (४) अन्वये तम्ही, प्रतिवादी यांस निर्देशित करण्यात येते की

(i) सदर समन्स मिळाल्यापासून तीस दिवसांचे आत सदर अर्जात प्रार्थना केल्यानुसार आदेश का जारी करु नये याची कारणे सांगावीत. (ii) अर्जदाराने मळ अर्जात अन्. क्र. ३ए येथे नमुद केलेल्या मिळकती व्यतिरिक्त अन्य मिळकर्त

असल्यास त्याचा तपशील सादर करावा. (iii) आपणास सदर अन्य मिळकती आणि अर्जदाराच्या मूळ अर्जात कलम क्र. ३ए मध्ये नमूद

केलेली तारण मिळकतीबाबत विक्री अथवा अन्य मार्गाने काही व्यवहार करण्यावर प्रतिबंध (iv) मूळ अर्जात अनु. ३ ए मधे नमूद केलेल्या आणि अन्य जाहीर केलेल्या मालमत्ता ज्यामध्ये तारण

हितसंबंध (सिक्युरिटी इंटरेस्ट) निर्माण झाला आहे त्या मिळकतीबाबत आपण विक्री, तबदील करणे टीर्घ मदतीच्या भाडेकराराने किंवा अन्य मार्गाने केवल सर्वसाधारण व्यवसायाचा भा सोडन, कोणत्याही प्रकारे व्यवहार करु नये. (v) त्यांच्या सर्वसामान्य व्यवसायाचा भाग म्हणून झालेल्या विक्रीतून आलेली रक्कम आपण ज्या

बँकेचा किंवा वित्तसंस्थेचा सदर तारण मिळकतीवर हितसंबंध निर्माण झाला आहे तेथील खात्यावर जमा करणे आपणावर बंधनकारक आहे. आपणास आणखी निर्देश देण्यात येत आहे की आपण आपला लेखी जबाब/ उत्तर दाखल कराव

आणि त्याची प्रत अर्जदारास पाठवावी आणि दिनांक ३०.०७.२०२४ रोजी सकाळी १०.३० वाजना न्यायाधीकरणा समोर हजर रहावे असे न केल्यास सदर अर्जाची सनावणी आपल्य गैरहजेरीत केली जार्दल आणि त्यावर निर्णयही घेतला जार्दल

माझ्या सहीनिशी आणि न्यायाधीकरणाच्या शिक्यासह दिनांक ०४.०६.२०२४ रोजी अदा केले. समन्य जारी करण्याचा अधिकार असणाऱ्या अधिकृत अधिकाऱ्याची स्वाक्षरी

प्रभारी निबंधक

ऋण वसली न्यायाधीकरण, पणे



(ROSARB) क्षेत्रीय कार्यालय - दबावग्रस्त आस्ति वसूली शाखा , दसरा मजला, ११/१, शारदा सेंटर, खिलारे पथ, एरंडवणा, पूणे-४११००४, फोन : (०२०) २५९३७२३२, ई-मेल : sarpun@bankofbaroda.com,

### ताबा नोटीस

ज्याअर्थी. खाली सही करणार. **बँक ऑफ बडोदाचे** अधिकत अधिकारी यांनी सिक्यूरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्यूरिटी इंटरेस्ट ॲक्ट २००२ आणि सिक्यूरीटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ सह कलम १३(१२) नुसार प्राप्त झालेल्या अधिकारान्वये **कर्जदार श्री. योगेश** नागनाथराव पाटील, सौ. दिपाली योगेश पाटील आणि कपिल नागनाथराव पाटील यांना दिनांक २८.०३.२०२४ रोजी मागणी नोटीस पाठवून मागणी नोटीसीच्या तारखेला येणे असलेली रक्कम रु. ३४,७८,३८८/- (रु. चौतीस लाख अठ्ठ्याहत्तर हजार तीनशे अठ्ठ्याऐंशी फक्त) अधिक व्याज आणि अन्य आकार, खर्च आकार अधिक पूर्ण रक्कम **भरण्या तारखेपर्यंतचे व्याज, खर्च आकार इ.** याचा ही नोटीस दिल्यापासन ६० दिवसांचे

वर उल्लेखिलेले कर्जदार हे बँकेची कर्ज रक्कम परतफेड करण्यास असमर्थ ठरल्याने सर्वसामान्य जनतेस, खासकरुन वर उल्लेखिलेले कर्जदार यांना नोटीस देण्यात येते की, खाली सही करणार अधिकृत अधिकारी यांनी सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम २००२ च्या नियम ८ सह सदर कायद्याच्या कलम १३ च्या उपकलम (४) अन्वये प्रदान झालेल्या अधिकाराचा वापर करून खाली वर्णन केलेल्या **मालमत्तेचा दि. ०५ जून २०२४ रोजी ताबा** घेतला आहे.

विशेषतः वर उल्लेखिलेले कर्जदार आणि सर्व सामान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या मालमत्तेसंबंधात कोणताही व्यवहार करू नये. जर असा कोणताही व्यवहार केला गेला तर तो **बँक ऑफ बडोदाच्या मागणी नोटीसीच्या** तारखेला येणे असलेली रक्कम रु. ३४,७८,३८८ / – (रु. चौतीस लाख अठठ्याहत्तर हजार तीनशे अठ्ठ्याऐंशी फक्त) अधिक व्याज आणि अन्य आकार, खर्च आकार अधिक पूर्ण **रक्कम भरण्या तारखेपर्यंतचे व्याज**्**खर्च आकार इ.** च्या बोजासह असेल.

मिळकतीवरील बोजा कर्जफेड करून उतरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान कलम १३ उपकलम ८ कडे आकर्षित करण्यात येते.

### मालमत्तेचे वर्णन

उपनिबंधक हवेली यांच्या कार्यक्षेत्रताल आणि पीएमआरडीए आणि जिल्हा परिषद पुणे, पंचायत समिती हवेली, ग्रामपंचायत मांजरी बुद्रक यांच्या हद्दीतील मांजरी बुद्रक, तालुका हवेली, पुणे येथील सर्व्हें नं. ८० हिस्सा नं. २/१ वरील कृष्णाज ब्लेसिंग नावाच्या प्रकल्पामधील बी बिल्डिंग मधील दहाव्या मजल्यावरील फ्लॅट नं. १००३. कार्पेट क्षेत्र ३४.८६ चौ. मी. अधिक लगतची बाल्कनी क्षेत्र ७.२० चौ. मी. ड्राय बाल्कनी क्षेत्र २.९० चौ. मी. आणि टेरेस क्षेत्र ६.७१ चौ. मी. ज्यांसी चतु:सिमा पुढील प्रमाणे :- पूर्वेस : मोकळी जागा, **पश्चिमेस :** प्रवेशद्वार, पॅसेज आणि फ्लॅट नं. १००४, **दक्षिणेस :** मोकळी जागा, **उत्तरेस** : फ्लॅट नं. १००३

दिनांक : ०५.०६.२०२४ मुख्य व्यवस्थापक आणि अधिकृत अधिकारी ठिकाण : पुणे बँक ऑफ बडोदा (मजकूरात संदिग्धता असल्यास इंगज्री मजकूर ग्राह्य धरावा)

#### जाहीर नोटीस

तमाम लोकांस या जाहीर नोटीस द्वारे कळविण्यात येत कि. १. श्री बाळासाहेब महादेव रिसवडकर, २. श्री सचिन चंद्रसेन भुजबळ, ३. श्री प्रकाश दत्तात्रय लगड, ४. श्री निशिगंध भगवंतराव राऊत (येथून पुढे यांचा उल्लेख ''सदर मालक'' असा केला आहे) हे खालील परिशिष्टात विस्तृतपणे वर्णन केलेल्या मिळकतीचे ("परिशिष्ट मिळकत") मालक आहेत व सदर मिळकत हि त्यांचे ताबे वहिवाटीत आहे. सदर मालक असे निदर्शित करतात कि सदर मिळकतीत असलेले त्यांचे मालकी अधिकार निर्वेध, निजोखमी व पणनयोग्य आहे.

आम्हास सदर मालकांचे परिशिष्ट मिळकतीवरील निर्वेध, निजोखमी व पणनयोग्य मालकीहक - अधिकार व हितसंभंध तपासण्याचे आहेत

परिशिष्ट मिळकतीचा वा त्याचा कोणताही भाग याबाबत त्रयस्थ व्यक्ती / व्यक्तींचा सोसायटीचा. फर्मचा. संस्थेचा (नोंदणीकत अथवा अनोंदणीकत). खरेदी. गहाण अदलाबदल, बोजा, भाडेहक, लीज, लिन, बक्षीस वारसाहक, टस्ट कौटंबिक व्यवस्था, कल हक, देखभालताबा, जाण्या-येण्याचे हक, विकासनाचे अधिकार करार- मदार, समजुतीचा करारनामा, न्यायालयाने / शासकीय / निमशासकीय खात्याने पारित ऑर्डर / जजमेंट डिक्री वा इतर कोणत्याही प्रकारचा मालकी हक वा दावा वैगरे असल्यास त्यांनी हि जाहीर नोटीस प्रसिद्ध झाल्यापासन १४ (चौदा ) दिवसाचे आत खालील पत्त्यावर आम्हाम लेखी कलवावे व कागदपत्रांनिशी खात्री पाटवावी, अन्यथा परिशिष्ट मिळकतीवर सदर मालकांचा निर्वेध. निजोखमी, हक व अधिकार असल्याचे समजण्यात येईल तसेच इतर कोणाचाही काहीही हक व हितसंबंध नाही व असल्यास तो त्यांनी जाणीवपूर्वक सोडून दिला आहे असे गृहीत धरण्यात

तुकडी जिल्हा पुणे, पोट तुकडी पुरंधर मौजे सोनोरी येथील द्य्यम निबंधक साहेब पुरंधर, जिल्हा परिषद पुणे, पंचायत समिती प्रंधर यांचे कार्यक्षेत्रातील जमीन गट नंबर ९२३, क्षेत्र १ हेक्टर ६७ आर आणि पो. ख. ०० हेक्टर ०४ आर असे एकूण क्षेत्र १ हेक्टर ७१ आर यासी चतःसीमा पूर्वेस : गट नंबर ९२२ व गट नंबर ९०९, दक्षिणेस : गट नंबर ९०९ व गट नंबर ९०८, पश्चिमेस: गट नंबर ९१०, उत्तरेस: गट नंबर ९२४.

पणे. दिनांक : ६/६/२०२४

डंडियन बेंक

श्री. रवी राजेभोसले (पार्टनर)

एच अँड को लीगल ॲडव्होकेट आणि अटॉर्नीस ६०४, न्यूक्लीअस, ६ वा मजला १, चर्च रोड, पोलीस आयुक्त कार्यालयासमोर कॅम्प पुणे - ४११००१ फोन ०२०-४६०२२०८८, २९९१०१८७

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संपर्क व्यक्ती: १. श्री. लालन प्रसाद (अधिकृत अधिकारी) मो. नं. ९९२३५९१०३९

### धर्मवीर संभाजी अर्बन को - ऑप बँक लि. <u>जना पत्ता : ३८ ,</u> शिवदर्शन कॉम्प्लेक्स , विनायक नगर , नवी सांगवी , पुणे ४११०६१

नवीन पत्ता :- स.नं.८१/१ /१अ , नंदराज संकुल , शॉप नं.१४ व १५ , नवी सांगवी , पुणे ४११०२७ मुख्य कार्यालय : ३९१ , दि मेलांज , मुंबई पुणे रोड , फुगेवाडी , पुणे ४११०१२ मो.नं.७०५७२३५३३६ /७८८७८८२८८२ Email – sambhajibank@dsub.in | Website – www. Sambhajibank.com

ताबा नोटीस नियम ८(१)

ज्या अर्थी खालील सही करणार **धर्मवीर संभाजी अर्बन को – ऑप बँक लि. पिंपरी – चिंचवड, पणे** चे प्राधिकृत अधिकारी यांनी सिक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शियल असेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट २००२ नसार प्राप्त झालेल्या कलम क्र.१३(१२) अन्वये सिक्यरिटी इंटरेस्ट ( एन्फोर्समेंट ) नियम २००२ व नियम ३ नुसार कर्जदार कैसरअली हबीब सय्यद(कर्जदार/गहाणदार) २. यास्मिन कैसरअली सय्यद (कर्जदार/गहाणदार) ३.फारूख रज्जाव शेख(जामीनदार) ४.मुस्तफा गनी शेख(जामीनदार) यांना **दि.३१.०३.२०२२ अखेरची येणे थकबाकी रूपये १४०२४६६/– (अक्षरी रूपये चौदा लाख दोन हजा**र चारशे सहासष्ट फक्त) + दि.०९.०४.२०२२ पासूनचे व्याज + इतर खर्च , ६० दिवसांचे आत भरण्याची मागणी नोटीस दि.१७.०५.२०२२ ने दिलेली आहे.परंत्र कर्जदार/गहाणदार/जामीनदार यांनी आज अखेर नोटीशीमध्ये उल्लेख केलेल्या रकमेचा भरणा केलेला नसल्याने उपरोक्त कर्जदार/गहाणदार/ जामीनदार व इत तमाम लोकांस कळविण्यात येते की , सिक्युरिटायझेशन कायदा कलम १३(४) व नियम ८ नुसार प्राप्त झालेल्या अधिकारानुसार खालील सही करणा–या प्राधिकृत अधिका-याने खाली उल्लेखिलेल्या मिळकतीचा ताबा **दि.०६.०६.२०२४** रोजी घेतलेला आहे.उपरोक्त कर्जदार/गहाणदार/जामीनदार व तमाम लोकांस कळविण्यात येते की . सदर मिळकती विषयी कोणीही कोणत्याही प्रकारचा व्यवहार बँकेच्या लेखी संमती शिवाय करू नये जर कोणी असा व्यवहार केल्यास ते बँकेवर बंधनकारक राहणार नाही व सदर मिळकतीवरील **धर्मवीर संभाजी अर्बन को – ऑप बँक लि. पिंपरी – चिंचवड, पणे – शाखा सांगवी यांची** दि.३१.०३.२०२२ अखेरील येणेबाकी रक्कम रू.१४०२४६६/– (अक्षरी रूपये चौदा लाख दोन हजार चारणे सहासष्ट फक्त )+ दि.०१.०४.२०२२ पासनर व्याज+ इतर खर्च तसेच संपूर्ण कर्ज फिटेपर्यंतच्या व्याजाचा बोजा अबाधित राहील. याची सर्वांनी नोंद घ्यावी.

तुकडी पुणे , पोट तुकडी व तालुका हवेली , मे दुय्यम निबंधक हवेली यांच्या हदीतील तसेच पिंपरी चिंचवड महानगरपालीका यांच्या कार्यक्षेत्रातील गाव मौजे . काळेवाडी (रहाटणी) येथील सर्व्हें नं.१९३/४बी१/९ यांसी सि.टी.स.नं.७६६७ यासी क्षेत्र ५९३.८० चौरस मीटर या जिमन मिळकतीवर बांधण्यात आलेल्या धर्मात्मा अपार्टमेंट तसेच नोंदणीकृत सोसायटीचे नंतरचे नाव धर्मात्मा को ऑप हाैसिंग सोसायटी या गृहप्रकल्पामधील विंग अ इमारतीमधील पहिल्या मजल्याबरील .: पुलट क. १ यांसी कार्पेट क्षेत्र ४२५ चौरस फट ( ३९.४८ चौरस मिटर ) म्हणजेच बिल्टअप क्षेत्र ४७.३७६ चौरस मिटर ही मिळकत यांसी इमारतीच्या चतःसिमा पर्वेस : १५ फटी रस्ता

दक्षिणेस : १५ फुटी रस्ता

उत्तरेस : हिस्सा नं.८३७/१ शंकर निवास मिळकत

दिनांक : ०६.०६.२०२४ ठिकाण : पुणे

ठिकाण : पुणे.

प्राधिकत अधिकारी श्री.यवराज सोपान जागडे धर्मवीर मंभाजी अर्बन को-ऑप बँक लि

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तळ मजला, जेव्हीए मॉल, शॉप क्र. ३, प्लॉट नं. बी, विंग डी, गांव हिंगणे बु.।।, कुर्वे नगर, पुणे, महाराष्ट्र - ४११ ०५२. फोनः +९१-८६६९७३१६७६, ईमेल: pnelcrd@federalbank.co.in वेबसाईट: Website: www.federalbank.co.in

### विक्री सुचना सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस् अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ च्या अंतर्गत

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या नियम ८(६) च्या सिद्धांतानुसार जंगम आणि स्थावर मालमत्तेची विक्री सूचना. अशाप्रकारे सर्वसाधारण जनता आणि विशेषकरून कर्जदार आणि जामिनदार यांना सुचित करण्यात येत आहे की, खाली दिलेल्या जंगम आणि स्थावर मालमत्तांची नोंद सिक्युअर्ड क्रेडिटर्स म्हणून दि फेडरल बँके लि. यांना तारण दिलेली आहे, दि फेडरल बँक लि. (सिक्युअर्ड क्रेडिटर्स) च्या अधिकृत अधिकाऱ्यांने **खाली नमूद संबंधीत कर्जदारांची थकबाकी रक्कम** सोबत त्यावरील व्याज, कॉस्ट अधिक इतर चार्जेस अधिक खर्च अशा एकत्रीत येणे रक्कमेच्या वसुलीसाठी **खाली नमूद संबंधीत** कर्जदार यांच्याकड़न त्यांच्या मालमत्तेचा प्रत्यक्ष ताबा घेतला आहे. आणि सदर मिळकत 'जसे आहे तसे आहे'. 'जे आहे ते आहे' आणि 'जे काही आहे ते' या तत्त्वावर दि. ०९/०७/२०२४ रोजी विक्री करण्याचे ठरले आहे. खाली नमूद सर्व मालमत्ता राखीव किंमतीपेक्षा कमी किंमतीत विकल्या जाणार नाहीत. राखीव किंमत आणि बयाणा रक्कम ( राखीव किंमतीच्या १०% ` संबंधीत कर्जदारांच्या संक्षिप्त तपशीलासह खाली नमूद करण्यात आला आहे.

कृपया लक्षात घ्या की, ही फेडरल बँक लिमिटेडच्या कर्जदारांची आणि स्रिक्षततेची माहिती देणारी एक संक्षिप्त विक्री सूचना आहे. विक्री नोटीस आणि विक्रीसंदर्भातील नियम व अटींच्या तपशीलासाठी कपया **दि फेडरल बँक लि.** यांच्या वेबसाईटवर दिलेली लिंकवर पहा - https://www.federalbank.co.in/web/guest/tender-notices

अनु. क्र.	मागणी नोटीसीची तारीख	येणे थकबाकी रक्कम (रु.)	मालमत्तेचा तपशील	राखीव किंमत (रु.)	बयाणा रक्कम					
٩.	कर्जदारांची नांवे: (१) <b>श्री. अनिल दिनकर देवाधे</b> उर्फ <b>अनिल दिनकरराव देवडे</b> , दिनकर देवाधे यांचा मुलगा,									
	रा बी-१०, सुनिल निवास, वैनातेय सोसायटी, मार्केट यार्ड, बिबवेवाडी कोंढवा रोड, गंगाधन मार्केट यार्ड, पुणे, 📗									
		महाराष्ट्र – ४११ ०३७; (२) <b>श्री. रोहन अनिल देवाधे, अनिल दिनकर देवाधे यांचा मुलगा, रा.–</b> बी–१०, सुनिल 📗								
		निवास, वैनातेय सोसायटी, मार्केट यार्ड, बिबवेवाडी कोंढवा रोड, गंगाधन मार्केट यार्ड, पुणे, महाराष्ट्र – ४११ ०३७; 📗								
			<b>धे, अनिल दिनकर देवाधे यांची पत्नी, रा</b> बी-१०		गस, वैनातेय 📗					
	सोसायटी, मार्वे	न्ट यार्ड, बिबवेवाडी	कोंढवा रोड, गंगाधन मार्केट यार्ड, पुणे, महाराष्ट्र – ४११	030,						
	08-90-2022	०८.०५.२०२४	पीएमसीच्या हद्दीत आणि नोंदणीच्या उद्देशाने उपनिबंधक	३,९०,००,०००	<b>३९,००,०००</b>					
		पर्यंतची	ह्वेली पुणे यांच्या २७ कार्यालयांच्या हद्दीतील गांव		( रुपये					
		२,३१,८८,६१४.१२	मोहम्मद्वाडी बु., हवेली तालुका, पुणे जिल्हा, महाराष्ट्र	तीन	एकोणचाळीस					
		, , , , , , , , , , , , , , , , , , , ,	राज्य येथील मंजूर लेआऊटपैकी एस. क्र. २१/१, २१/१/१ २१/१/२ २१/१/३ २१/१/४	कोटी	लाख					

सोसायटी, मार्वे	न्ट यार्ड, बिबवेवाडी	कोंढवा रोड, गंगाधन मार्केट यार्ड, पुणे, महाराष्ट्र – ४११	030,	
08-90-२0२२	०८.०५.२०२४	पीएमसीच्या हद्दीत आणि नोंदणीच्या उद्देशाने उपनिबंधक		३९,००,०००
	पर्यंतची	ह्वेली पुणे यांच्या २७ कार्यालयांच्या हद्दीतील गांव	( रुपये	( रुपये
	२,३१,८८,६१४.१२	मोहम्मदवाडी बु., हवेली तालुका, पुणे जिल्हा, महाराष्ट्र	तीन	एकोणचाळीस
		राज्य येथील मंजूर लेआऊटपैकी एस. क्र. २१/१, २१/१/१, २१/१/२, २१/१/३, २१/१/४,		लाख
	03.08.2028	२१/२, २२/१, २२/१/१, २२/१/२, २२/१/३,		फक्त )
	पर्यंतची	२२/१/४, २२/२ मधील ५२३१६.७३ चौ.मी.	लाख	
	9,28,02,908/-	क्षेत्रफळाच्या फ्लॅट क्र. 'अ' च्या जमिनीवर उभी	फक्त )	
	1,46,04,508/ -	असलेली मार्वल गंगा संगरिया नावाने ओळखल्या जाणाऱ्या इमारत क्र. 'एल' मधील पाचव्या मजल्यावरील		
		अर्था इमारत क्र. एल मियाल पायच्या मणल्यापराल ३३४.०६ चौ.मी. क्षेत्रफळाचा फ्लॅट क्र. ५०१ त्यासोबत		
		आय लेवलवरील ५९.०१ चौ.मी. क्षेत्रफळ आणि		
		१६८.८२ चौ.मी. ओपन टू स्काय टेरेस क्षेत्रफळ		
		वापरण्याचा अनन्य अधिकार आणि दोन खुला / छत		
		असलेली कार पार्किंग स्पेस यासह एकत्रीत तेथील सर्व		
		हक्क, अधिकार व सुधारणांसह असलेली मालमत्ता.		

दि फेडरल बँक लि. करिता दिनांक : ०५-०६-२०२४ (इंग्रजीमधील मूळ मजकूर ग्राह्य धरण्यात येईल.) (सरफासी अधिनियमाखाली अधिकत अधिकारी)

### जाहीर नोटीस

(मालक) यांनी आमचे अशिलांना सर्व्हें नं. ६४२ हिस्सा नं. ७+१०+११ यांसी सुसंगत सीटीएस नं ५७७ चिंतामणीनगर, फेज ३, बिबवेवाडी, पुणे ४११०३७ येथील पुखराज नं. १६ को–ऑप. हौ. सोसायटी लिमिटेड मधील बिल्डींग नं. ए११ मधील तिसऱ्या मजल्यावरील फ्लॅट नं. २६ यांसी क्षेत्र ४९.७९ चौ.मी. बिल्टअप क्षेत्र म्हणजेच ५३५.९३ चौ.फू. बिल्टअप क्षेत्र या मिळकतीचे मालकी हक्क हे (त्यांची स्वकष्टार्जित आणि स्वतंत्र मिळकत्) आमचे अशिलांना सर्व फायदे, विशेषाधिकार व सर्व फायद्यांसह विकण्याचे मान्य व कबुल केले आहे. सदर मिळकत ही निर्वेध, निजोखमी व बोजा रहीत असन त्याचा खला व संपर्ण ताबा त्यांचेकडे आहे. सदर मिळकतीमध्ये कोणाही व्यक्ती/व्यक्तीचा कोणत्याही स्वरूपाचा टावा किंवा मागणी असल्यास त्याबाबत लेखी हरकत स्पीद पोस्ट ने (सट हरकतीच्या पृष्टर्थ सबळ पुराव्याच्या कागदपत्रासह – त्याविना आलेल्या हरकती फेटाळून देण्यात येतील) माझ्यांकडे सदर नोटीस प्रसिध्द झाल्यापासून १५ (पंधरा) दिवसांचे आंत दाखल करावेत, तसे करण्यास असमर्थ ठरल्यास संबंधितांनी त्याचे असलेले हक्क, हितसंबंध हे जाणीवपूर्वक सोडून दिले आहेत असे समजून व्यवहार पुढे नेण्यात येईल व नंतर कोणाचीही कोणत्याही प्रकारची तक्रा फेटाळून देण्यात येईल याची संबंधितांनी नोंद घ्यावी. पूणे, दिनांक ०५ जून, २०२४. ॲंड. चिराग ओसवाल

प्लॉट नं. २, गोवर्धन सोसायटी, महर्षीनगर, पूणे ४११०३७ मो.: ७३८७४३३२५४

D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340 Read, Off.: Unit No. 301, 3rd Floor, Swoias One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

#### Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6th June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM. Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No.

SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company. Notice is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013. For D S Kulkarni Developers Limited

Date: 05.06.2024

Bhushan Vilaskumar Palresha Managing Director

### महाराष्ट्र ग्रामीण बँक

**मुख्य कार्यालय** : प्लॉट क्र. ४२, गट क्र. ३३, (भाग), गोलवाडी गाव, ग्रोथ सेंटर, वाळूज महानगर –IV, सिडको, छ. संभाजीनगर –४३**१**৭३। क्षेत्रीय कार्यालय : पुणे

ज्या अर्थी खालील सही करणार <mark>प्राधिकृत अधिकारी/क्षेत्रीय व्यवस्थापक, महाराष्ट्र ग्रामीण बँक, क्षेत्रीय कार्यालय : पुणे (शाखा</mark> **शिरसवाडी आणि इंदापुर )** यांनी सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीयल असेटस ॲण्ड ऐन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ आणि सिक्यूरिटी इंटरेस्ट (एन्फोर्समेंट रूल्स २००२) मधील नियम ८ सह वाचण्यात येणाऱ्या कलम १३ (१२) अन्वरं प्राप्त झालेल्या अधिकारानुसार कर्जदार/कंपनी/जामीनदार यांना मागणी नोटीस पाठवून त्यांनी नोटीस मिळाल्यापासून ६० दिवसाचे आत परतफेड करण्याचे कळविले होते. कर्जदार/कंपनी/जामीनदार हे मुदतीत परत फेड करण्यास असमर्थ ठरले आहेत. म्हणून कर्जदार/कंपनी/जामीनदार आणि तमाम जनतेस कळविण्यात येते की. खालील सही करणार यांनी खालील परिशिष्टात नमद केलेल्या चल/अचल संपत्ती/मिळकतीचा उपरोक्त कायद्याचे नियम ८ सह वाचण्यात येणाऱ्या कलम १३(४) मधील अधिकारांचा वापर करून **सांकेतिक ताबा** घेतला आहे. विशेषत: कर्जदार/कंपनी/जामीनदार व तमाम जनतेस सावध करण्यात येते की, खालील परिशिष्टात नमूद केलेल्या चल/अचल संपत्ती/मिळकती बाबत कोणीही, कसल्याही प्रकारचा व्यवहार करू नये. या उपर कोणीही सदरील चल/अचल संपत्ती/ मिळकतीबाबत व्यवहार केल्यास तो व्यवहार <mark>प्राधिकृत अधिकारी/क्षेत्रीय व्यवस्थापक, महाराष्ट्र ग्रामीण बँक, क्षेत्रीय कार्यालय : पुणे</mark> **(शाच्वाः शिरसवाडी आणि इंदापूर )** यांचा खाली नमूद रक्कम अधिक पुढील व्याजाच्या बोझासहीत असेल. चल / अचल मालमत्तेचे विवरण

कर्जदार/जामीनदाराचे नाव,पत्ता व कर्जखाते क.	ताब्यात घेतलेल्या मालमत्तेचे चतुःसिमेसह विवरण	सूचनेप्रमाणे देय रक्कम	मागणी सूचना दिनांक	सांकेतिक ताबा दिनांक	शाखेचे नाव
कर्जवार : सचिन बंडूजी जमधाडे सह-कर्जवार : कविता सचिन जमधाडे पता– स.नं. ३८/४, प्रकाश पठारे वस्ती, दत्त मंदिरजवळ, खराडी, पुणे ४९१०१४ कर्ज खाते क. ८००७५३७३९७८	वाडेबोल्हाई, ता हवेली, जि पुणे येथील ग क्र. ५३ वर बांघलेली साईसहवास इमारतमधील सी विंग मधे ४थ्या मजल्यावरील फलेंट न ४०४ चे गहाण खत. चतुः सीमा- पूर्व – फलेंट नं ४०१, पश्चिम – खाली जागा, दक्षिण – प्लॉट क्रं ४०३, उत्तर – डक्ट	०२/०२/२०२४ वरील रू. २०,३७,९४६/-	दि. ०२/०२/२०२४	दि. ०३/०६/२०२४	शिरसवाडी, ता. हवेली, जि. पुणे
कर्जवार :१. सुहास पोपट कांबळे २. मोनली सुहास कांबळे पत्ता– फलॅट नं. ८, दुसरा मजला, सिद्ध गोरक्षनाथ अपार्टमेंट, स.नं. ४३३, इंदापूर, जि. पुणे – ४१३१०६ कर्ज खाते क. ८००४०६७९०५४	इंदापूर जि पुणे येथील स.नं. ४३३ वरील सिद्ध गोरक्ष नाथ अपार्ट मेंट मधील दुसर्या मजल्यावरील ८ वा फलॅट बांधीवक्षेत्रफळ ७३३ चौ फी. याचे गहाणखत चतुः सीमा- पूर्व- रोड दक्षिण – सनं ४३५ पश्चिम– सनं ४२३ उत्तर- रोड	२९/०२/२०२४ वरील रू.	दि. ०१/०३/२०२४	दि. ०४/०६/२०२४	इंदापूर, ता. इंदापूर, जि. पुणे

२४ टिप : स्वैर भाषांतर. तफावत असल्यास मळ इंग्रजी ग्राह्य. ठिकाण : पुणे

महाराष्ट्र ग्रामीण बँक, क्षेत्रीय कार्यालय : पणे

Ul pob **सर्कल शस्त्र-कोल्हापूर** : ११८२/१७, तळ मजला, राजाराम पुरी, ४थी लेन, टकाळा, कोल्हापूर-४१६००८

कॉर्पोरेट ऑफिस : सेक्टर-१०, द्वारका, नवी दिल्ली.

ईमेल: cs8264@pnb.co.in अपेंडीक्स-IV-A [क्तल ८(६) च्या अटी पहाव्यात.] स्थावर मालमत्तांच्या विक्रीकरिता विक्री सूचना

### दि सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनॅन्शियल ॲसेट्स ॲन्ड एन्फोर्समेंट ऑफ सिक्युरीटी इंटरेस्ट ॲक्ट २००२

आणि त्यासह वाचण्याच्या सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ मधील रूल ८(६) च्या अटींनुसार स्थावर या ठिकाणी सर्वसाधारण जनतेस आणि विशेषकरून कर्जदार आणि जामीनदारांना सचना देण्यात येते की. खाली नमद केलेल्या स्थावर

मालमत्ता, ज्या सुरक्षित धनको (सिक्युअर्ड क्रेडीटर) यांच्याकडे गहाण/बोज्याअंतर्गत आहेत आणि सुरक्षित धनको (सिक्युअर्ड क्रेडीटर) पंजाब नॅशनल बँकेचे अधिकृत अधिकारी यांनी सदर मालमत्तांचा ताबा घेतला असून, त्या मालमत्तांची विक्री '**जे आहे जेथे आहे**' , '**जे आहे ते आहे**' आणि 'ते**थे जे काही आहे ते**' या तत्त्वावर सुरक्षित धनको यांना कर्जदार आणि जामीनदारांकडून येणे असलेली रक्कम वसूल करण्यासाठी दि. ११/०७/२०२४ रोजी करण्यात येणार आहे. सुरक्षित कर्ज, राखीव किंमत, विक्री करण्यात येणाऱ्या मालमत्तेचे वर्णन, विक्रीची वेळ व ठिकाण, कर्जदार आणि जामीनदारांचे नाव, बयाणा रक्कम आणि इतर अटी व शर्ती खाली नमूद केल्या आहेत. बयाणा रक्कम/प्रस्ताव दाखल कराव्याची अंतिम वारीख दि ०८ /०७ /२०२४ रोजी सारां ५ ०० वाजेपरींव आहे

कराव	याची <b>अतिम तारीख दि. ०८</b> / ०	.७/ २०२४ रोजी साय ५.०० वाजेपर्यंत आहे. स्थावर मालमत्तेचा तपशी	ल	
लॉट नं .	शाखेचे नाव आणि कर्जदार व जामीनदारांचे नाव	स्थावर मालमत्तेचे वर्णन	मागणी नोटीस दिनांक येणे रक्कम	राखीव किंमत बयाणा रक्कम बोली वाढविण्याची किंमत
٩	शाखा : इचलकरंजी (७६२१००) कर्जदार : प्रशांत पुंडलिक शिंदे	फ्लॅट नं. ३०२, रिया अपार्टमेंट, ३ रा मजला, आर.एस.नं. ४१९/१, प्लॉट नं. १ आणि ४१९/२, प्लॉट नं. १०, जुना चांदूर रोड, इचलकरंजी, ता. हातकणगले, जि. कोल्हापूर, क्षेत्रफळ ६२.८२ चौ.मी., चतुःसीमा : पूर्वेस : ओ.टी.एस. आणि फ्लॅट नं. ३०१, पश्चिमेस : बाजूची जागा, दक्षिणेस : सृष्टी अपार्टमेंटस्, उत्तरेस : पॅसेज आणि फ्लॅट नं. ३०३.	२७/१०/२०२२ रु. ३४,०३,१९४.८५ आणि त्यावरील व्याज आणि किंमत	राखीव किंमत रु. १५,०० लाख बयाणा रक्कम रु. १,५० लाख बोली वाढविण्याची किंमत रु. ०.२५ लाख
γ	शाखा : इचलकरंजी (७६२१००) कर्जदार : संदीप भाऊसाहेब माजले	फ्लॅट नं. ३०३, रिया अपार्टमेंट, ३ रा मजला, आर.एस.नं. ४१९/१, प्लॉट नं. १ आणि ४९९/२, प्लॉट नं. १०, जुना चांद्र् रोड, इचलकरंजी, ता. हातकणंगले, जि. कोल्हापूर, क्षेत्रफळ ६२.८२ चौ.मी., चतुःसीमा : पूर्वेस : ओ.टी.एस. आणि फ्लॅट नं. ३०४, पश्चिमेस : बाजूची जागा, दक्षिणेस : जीना आणि फ्लॅट नं. ३०२, उत्तरेस : बाजूची जागा.	१८/१०/२०२१  क. १४,३०,६२०.८७ आणि त्यावरील व्याज आणि किंमत	राखीव किंमत रु. १७.०० लाख बयाणा रक्कम रु. १.७० लाख बोली वाढविण्याची किंमत रु. ०.२५ लाख
37	शाखा : इचलकरंजी (७६२९००) कर्जदार : जयसिंग प्रल्हादसिंग शेकावत	रहिवासी फ्लंट, आर.एस.नं. ५४९ (भाग), प्लॉट नं. एबीसीडी, सी.एस.नं. १३९२५ (भाग), फ्लंट नं. १०३, १ ला मजला, बी विंग, कामकर्स काऊंटी, पुजारी मळा, इचलकरंजी, ता. हातकणंगले, जि. कोल्हापूर. चतुःसीमा: पूर्वेस: रॅम्प आणि मोकळी जागा, पश्चिमेस: पॅसेज, लिफ्ट आणि त्यानंतरचा फ्लंट नं. १०२, दक्षिणेस: फ्लंट नं. १०२, दक्षिणेस: फ्लंट नं. १०२, उत्तरेस: मोकळ्या जागेतील प्लॉट.	99/90/२०२१ रु. ३२,००,९९२.०० आणि त्यावरील व्याज आणि किंमत	राखीव किंमत रु. २९.०० लाख बयाणा रक्कम रु. २.९० लाख बोली वाढविण्याची किंमत रु. ०.२५ लाख
8	शाखा : सांगली (१४०२१०) कर्जदार : चंपावती सांगप्पा दयाबेरी	पुढील रहिवासी मालमत्तेचे समतुल्य गहाणखत, सी.एस. नं. ९०३० आणि आर.एस. नं. १०३० आणि आर.एस. नं. ३६४/१, प्लॉट नं. ११, प्लॅट नं. २, तळमजला, दिग्विजय अपार्टमेंट, सावरकर कॉलनी, विश्रामबाग सांगली, फ्लॅटचे एकूण क्षेत्रफळ ५१.३० चौ.मी., चतुःसीमा : पूर्वेस : श्री. शिवाजी धोरात यांची मालमत्ता, पश्चिमेस : पॅसेज, उत्तरेस : रस्ता, दक्षिणेस : फ्लॅट नं. ३	94/9२/२०२३ रु. २४,८९,६०9.५० आणि त्यावरील व्याज आणि किंमत	राखीव किंमत रु. २०.०० लाख बयाणा रक्कम रु. २.०० लाख बोली वाढविण्याची किंमत रु. ०.२५ लाख
4	शाखा : शाह्पुरी (०३५७१०) कर्जदार : मुजावर ॲग्रो	गट नं. १६७८, मुजावर गल्ली, रेंदाळ, ता. हातगणंगले, जि. कोल्हापूर, एच०-०२आर, फिरोज मन्सूर मुजावर यांच्या नावावर व्याद्ध्या माद्या मुजावर यांच्या नावावर यांचा मात्रावर, प्रतीमा : पूर्वेस : श्री. हरून बी. नाईकवडे यांची मालमता, पश्चिमेस : सदर नंबर मधील उर्वरीत मालमता, दक्षिणेस : रस्ता आणि श्री. शब्बीर मुजावर यांची मालमता, उत्तरेस : श्री. जहांगीर आणि हुमायूँ मुजावर यांची मालमता.	१३/१२/२०२२ रु. २३,३१,६१५.६३ आणि त्यावरील व्याज आणि किंमत	राखीव किंमत रु. १४.०० लाख बयाणा रक्कम रु. १.४० लाख बोली वाढविण्याची किंमत रु. ०.२५ लाख

सदर विक्री सिक्युरीटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ मध्ये नमूद केलेल्या अटी व शर्तींच्या तसेच खाली नमूद केलेल्या शर्तींच्या

नियम व अटी: १) वर नमूद केलेल्या गहाण मालमत्तांची विक्री ई-ऑक्शनद्वारे 'जे आहे जेथे आहे' , 'जे आहे ते आहे' आणि 'तेथे जे काही आहे ते' या तत्वावर दि. ११/०७/२०२४ रोजी स. ११.०० ते दू. ४.०० दरम्यान करण्यात येईल. सदर विक्री ऑनलाईन ई–ऑक्शन द्वारे http://www.mstcecommerce.com या पोर्टलवर करण्यात येईल. बयाणा रक्कम आणि कागदपत्रे सादर करण्याची अंतिम तारीख दि. ०८/०७/२०२४, **सायं. ५.००** पर्यंत आहे. २) वरील परिशिष्टात नमूद केलेल्या सुरक्षित मालमत्तांचा तपशील हा अधिकृत अधिकारी यांच्या माहितीनुसार आहे, परंतु सदर जाहिरनाम्यातील कोणतीही चूक, चुकीचे निवेदन किंवा त्रुटी यांस अधिकृत अधिकारी उत्तरदायी असणार नाही. ३) सदर ऑक्शन खाली सही करणार यांच्यामार्फत MSTC/E-Bikray Portal https://www. mstcecommerce.com/auctionhome/ibapi/index.jsp वर दि. ११/०७/२०२४ रोजी स. ११.०० ते दु. ४.०० दरम्यान करण्यात येईल. इच्छुक प्रस्तावकांनी विक्री प्रक्रियेत सहभाग घेण्यासाठी आपली नावे नोंदवन यजर आयडी आणि पासवर्ड प्राप्त करावा. ४) इच्छक प्रस्तावकांना नोंदणी आणि बिडींगसाठी कोणतीही मदत हवी असल्यास, खाली सही करणार श्री. सुभाष नानाजी खडगी, मुख्य प्रबंधक/अधिकृत अधिकारी यांच्याशी मोबाईल नं. ९९७२१३२२३३, ई-मेल : cs8264@pnb.co.in वर कोणत्याही कामाच्या दिवशी कार्यालयीन कामकाजाच्या वेळेत संपर्क साधावा. ५) विक्रीच्या तपशीलवार अटी व शर्तींसाठी कृपया  $https://www.ibapi.in, \underline{\ }\ https://eprocure.gov.in/ \ epublish/app, \ http://www.mstcecommerce.com/, \underline{\ }\ https://eprocure.gov.in/ \ epublish/app, \ http://www.mstcecommerce.com/, \underline{\ }\ https://eprocure.gov.in/ \ epublish/app, \ https://eprocure.gov.in/ \ epublish/app, \ http://www.mstcecommerce.com/, \underline{\ }\ https://eprocure.gov.in/ \ epublish/app, \ https://epublish/app, \ https://e$ 

दिनांक : ०६/०६/२०२४ स्थळ : कोल्हापूर अधिकृत अधिकारी, पंजाब नॅशनल बँक (सुरक्षित धनको)

### FROM THE FRONT PAGE

# NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations.

Sources said Naidu will wait to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks".

The new NDA is expected to have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers the four "castes" that Modi had

announced as his focus ahead of

the elections – and the deprived

sections of the society. "The

meeting was cordial. The Prime

Minister made a brief speech in which he said all of us should work as one unit for the development of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting. While the leaders congratu-

lated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

"NDApartners said Modi has a clear vision for Viksit Bharat and all of them are partners in this goal. They also lauded the PM's role in enhancing India's pride in the international community," a source said. Maharashtra CM Eknath Shinde, LJP-R's Paswan, JD(S) leader HD

Kumaraswamy, Jitan Ram Man-

jhi (HAM), Pawan Kalyan

(JanaSena Party), Anupriya Patel

(Apna Dal-S), Jayant Chaudhary

(RLD), Pramod Boro (UPPL),

Atup Bora (AGP), Indra Hang

Subba (SKM), Sudesh Mahta

(AJSU), Rajiv Ranjan Singh and

Welspun corp

Sanjay Jha (JD-U) Praful Patland Sunil Tatkare (NCP) also attended the meeting. The resolution said the NDA

government will continue working to lift people's living standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

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### Naidu, Nitish eye plum Cabinet posts

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight," JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, partyleaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

> ministries. Other choices could be transport and agriculture. "Nitish has held rail

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said.

The rural development ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader". Those in contention

include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

# Markets get back to winning ways

MORGAN STANLEY SAID it does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a better sense of the same over the next few weeks and in the FY25 final Budget," it said.

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable riskreward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities) Tata Asset Management, said: "The result is likely to lead to a more balanced market; risk reward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

### FISCHER MEDICAL VENTURES LIMITED Fischer

### (formerly known as Ficher Chemic Limited) CIN: L86900MH1993PLC288371

Registered Office: 104, first floor, Raghuleela Megha Mall (Behind Poisar Depot) Kandivali West, Mumbai, Maharashtra - 400 067

Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com.

### NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the

members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged

National Securities Depository Limited (NSDL) for this purpose. M/s, Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

Members are informed that:

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

(b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs

 c) members who have not received Postal Ballot may download it from the website of the Company at www.fischerchemic.in or www.evoting.nsdl.com d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the

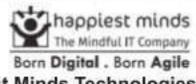
remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date

(f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the Registered Office/ Corporate office of the Company. Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID:

Place: Mumbai Date: 05.06.2024

evoting@nsdl.co.in or on Tel. 022-24994545.

By order of the Board Company Secretary and Compliance Officer



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Email: investors@happiestminds.com; Website: www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 13" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

- . Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28" day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting") Electronic copies of the Notice of the AGM and Integrated Annual
- Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. Aperson 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
- Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/ using the login credentials. The facility of e-Voting will also be provided
- as part of the VC platform. For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.
- '. Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

For Happiest Minds Technologies Ltd

Date: June 05, 2024 Praveen Kumar Darshankar Place: Bengaluru Company Secretary & Compliance Officer

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed Friday, June 28, 2024 as the Record Date. For Welspun Corp Limited

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.

Tel No. +91 2836 662222 Fax: +91 2836 279060,

Corp. Office: Welspun House, 5<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 - 2836 662222, Fax: +91 2836 279060

Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com

NOTICE

**Paras Shah Assistant Company Secretary** ACS- 30357

Mumbai, June 05, 2024

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

### Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6" June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company.

Notice is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum

under section 103 of the Companies Act, 2013.

Place: Pune Date: 05.06,2024

Place: Mumbai

Date: 30.05.2024

For D S Kulkarni Developers Limited Bhushan Vilaskumar Palresha Managing Director

#### RACE ECO CHAIN LIMITED Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001

Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010 E-mail: contactus@raceecochain.com, Website: www.raceecochain.com

#### INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM" In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder

Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') of the Members of Race Eco Chain Limited ("Company") will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act. Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM

Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registra and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com.

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM

Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice. Annual Report by . Members holding equity shares of the Company in demat form are requested to approach their

respective DP and follow the process advised by DP. 2. Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financia

services Pvt Ltd Private Limited at admin@skylinerta.com Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Race Eco Chain Limited Place: Sahibabad Shiwati Date: 05-06-2024 Company Secretary Novelis postpones \$945-million IPO

FOLLOWING THE COM-**PLETION** of the IPO, Hindalco will own 555 million common shares of Novelis, or 92.5% of the outstanding common shares.

option, and if the underwriters exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

firm would have been valued at \$10.8-12.6 billion. Following the IPO, the company said it would list its shares on the New York Stock Exchange under the With the greenshoe symbol, NVL.

Based on the net debt of \$4.35 billion, as per the earlier document filed with the US Securities and Exchange Commission (SEC), the firm's enterprise valuation

was estimated to be in the range of \$15.2-17 billion.

Earlier in February, Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO

Capital Markets acting as additional book-running managers. BNP PARIBAS. Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares by its sole shareholder, had kicked off the roadshows for the IPO last month.

### **B9 BEVERAGES LIMITED** (Formerly known as B9 Beverages Private Limited CIN: U80903DL2012PLC236595 Registered Office: Premise No. 106, Second Floor Block H, Connaught Circus, New Delhi-110001

Phone: 011-49206600, Email id: Secretarial@bira91.com NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION otice is hereby given that The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9

Beverages Limited('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ OAVM in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate affairs ("MCA"), collectively referred as MCA circulars, to transact the business as set out in the notice convening the Extra Ordinary General

Electronic copy of the Notice of the (02/2024-25) Extra Ordinary Genera Meetingis available at www.skylinerta.comandhave been sent to all the Members whose e-mail IDs are registered with the Company Depository Participants. The same is also available on the website o CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra Ordinary General Meeting is sentto all the Members whose e-mail IDs are registered with the Company / Depository Participants

In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administratio Rules, 2014, as amended from time to time, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business to be transacted at the EGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, June 21, 2024, may cast their vote electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue of EGM ("remote e-voting"). All the Members are informed that:

The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June 21, 2024. Date and time of commencement of Remote E-voting: from Monday, 24\*June, 2024 at 09:00 A.M.

Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of EGM and holding shares as of the cut-off date i.e. date Friday, June 21, 2024, may obtain the login ID and password by sending a request a

The Members who have not cast their vote through remote e-voting

All grievances connected with the facility for voting by electronic means

Wednesday 26" June, 2024, 05:00 P.M.

can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27° June 2024 at 02:30 P.M. through e-voting For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the (02/2024-25) EGM carefully before voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contactat toll free no. 1800 22 55

may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East). Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.cor or call toll free no. 1800 22 55 33.

For and on behalf of the Board of Directors B9 Beverages Limited (Formerly known as B9 Beverages Private Limited) Varun Kwatra

Place: New Delhi Company Secretary Date: 06.06.2024 PAN: AXQPK8109B Address: C-43, Sector 52, Noida, U.P.-201301, India

### KCD INDUSTRIES INDIA LIMITED CIN: L70100MH1985PLC301881

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092 Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com

				(Rs. in Lakhs	s except EPS
	Standalone			Consolidated Quarter Year	
Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31,03,2024 (Audited)	Quarter ended 31.03.2023 (Audited)
189.320	2164.446	332.494	189.330	2164.456	332.494
121.979	352.069	67.784	107.625	335.798	67.784
121.979	352.069	67.784	107.625	335.798	67.784
25.506	255.596	67.791	96.473	239.325	67.791
100.000	100.000	100.000	100.000	100.000	100.000
0.255	2.556	0.678	0.112	2.393	0.678 0.678
	ended 31.03.2024 (Audited) 189.320 121.979 121.979 25.506 100.000	Quarter ended 31.03.2024 (Audited)         Year ended 31.03.2024 (Audited)           189.320         2164.446           121.979         352.069           121.979         352.069           255.506         255.596           100.000         100.000           0.255         2.556	Quarter ended 31.03.2024 (Audited)         Year ended 31.03.2024 (Audited)         Quarter ended 31.03.2023 (Audited)           189.320         2164.446         332.494           121.979         352.069         67.784           121.979         352.069         67.784           25.506         255.596         67.791           100.000         100.000         100.000           0.255         2.556         0.678	Quarter ended 31.03.2024 (Audited)         Year ended 31.03.2024 (Audited)         Quarter ended 31.03.2023 (Audited)         Quarter ended 31.03.2024 (Audited)           189.320         2164.446         332.494         189.330           121.979         352.069         67.784         107.625           121.979         352.069         67.784         107.625           25.506         255.596         67.791         96.473           100.000         100.000         100.000         100.000           0.255         2.556         0.678         0.112	Quarter ended 31.03.2024 (Audited)         Year ended 31.03.2023 (Audited)         Quarter ended 31.03.2023 (Audited)         Quarter ended 31.03.2024 (Audited)         Year ended 31.03.2024 (Audited)           189.320         2164.446         332.494         189.330         2164.456           121.979         352.069         67.784         107.625         335.798           121.979         352.069         67.784         107.625         335.798           25.506         255.596         67.791         96.473         239.325           100.000         100.000         100.000         100.000         100.000           0.255         2.556         0.678         0.112         2.393

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the guarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary.

> Rajiv Darji Date: 06.06.2024 Managing Director Place: Chennai DIN: 02088219

For KCD Industries India Limited

### SAYAJI HOTELS LIMITED (CIN: L51100TN1982PLC124332) Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram,

Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117 Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and

General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has

provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu – 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the items of business to be transacted in AGM shall be available for

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-All the members are informed that:

inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

The ordinary and special businesses as stated in the notice convening 41st AGM will be

transacted through voting by electronic means only. The voting right of the Members shall be in proportion to their share in the paid up equity

share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date"). The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on

26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. 5. Any person, who acquires the share(s) of the Company and becomes a Member of the

Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting". Further Members may note that the facility for voting through electronic means shall also

be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the

www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal, Company Secretary and Compliance Officer, Sayaji Hotels Limited, at the designated email id at cs@sayajigroup.com.

Frequently Asked Questions ("FAQs") and e-voting manual available at

The Members are requested to note the following contact details for addressing queries/grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing.

25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),

Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

Manner of registering/updating email address: For Physical Shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by

email to Company/RTA email id. For Demat Shareholders - Please update your email id & mobile no, with your respective

Depository Participant (DP). For Individual Demat Shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining

Company Secretary and Compliance Officer

Lucknow

By the Order of the Board

For Sayaji Hotels Limited

Ankur Bindal

1800 22 55 33.

virtual meetings through Depository.

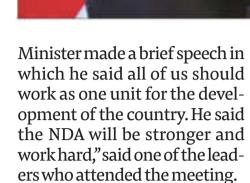
### FROM THE FRONT PAGE

# NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP - it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations.

Sources said Naidu will wait to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalyan Marg, Naidu went to the residence of BJP leader Piyush Goyal for "tea and talks". The new NDA is expected to

have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers the four "castes" that Modi had announced as his focus ahead of the elections – and the deprived sections of the society. "The meeting was cordial. The Prime



While the leaders congratulated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

"NDApartners said Modi has a clear vision for Viksit Bharat and all of them are partners in this goal. They also lauded the PM's role in enhancing India's pride in the international community," a source said. Maharashtra CM Eknath Shinde, LJP-R's Paswan, JD(S) leader HD Kumaraswamy, Jitan Ram Manjhi (HAM), Pawan Kalyan (JanaSena Party), Anupriya Patel (Apna Dal-S), Jayant Chaudhary (RLD), Pramod Boro (UPPL),

Atup Bora (AGP), Indra Hang

Subba (SKM), Sudesh Mahta

(AJSU), Rajiv Ranjan Singh and

Sanjay Jha (JD-U) Praful Patland Sunil Tatkare (NCP) also attended the meeting.

The resolution said the NDA

government will continue working to lift people's living standards for the country's allround development while conserving its heritage. "We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

### Naidu, Nitish eye plum Cabinet posts

Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is also likely to seek key portfolios in the new Cabinet and even demand the Speaker's post.

ANOTHER DEMAND THAT

The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight," JD(U) spokesperson and MLC Neeraj Kumar said.

The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, partyleaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

ministries. Other choices could be transport and agriculture. "Nitish has held rail-

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said. The rural development

ministry, the leader reasoned, could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said. Among the frontrunners

for the potential ministerial berths are over half a dozen Lok Sabha and Rajya Sabha JD(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader". Those in contention

include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

### Markets get back to winning ways MORGAN STANLEY SAID it

does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a better sense of the same over the next few weeks and in the FY25 final Budget," it said.

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.



Shares of telecom compa nies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries. Private banks also saw some

traction amid favourable risk reward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities) Tata Asset Management, said: "The result is likely to lead to a more balanced market; riskreward in large caps and under performing sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

### Fischer

### FISCHER MEDICAL VENTURES LIMITED (formerly known as Ficher Chemic Limited) CIN: L86900MH1993PLC288371 Registered Office: 104, first floor, Raghuleela Megha Malf (Behind Poisar Depot) Kandivali West

Mumbai, Maharashtra - 400 067 Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006, Tel: 044 - 46549399 / 9080966548; E-mail: cs@fischermv.com /

fischerchemicItd@gmail.com / Website: www.fischerchemic.in NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND

### THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot Members are hereby informed that the Company on 5th June 2024, has sent Notice to the

members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose.

M/s. Sushmitha and Associates, Practising Company Secretary, Chennal has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner.

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

 b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday. 5th May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs c) members who have not received Postal Ballot may download it from the website of

the Company at www.fischerchemic.in or www.evoting.nsdl.com d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and

voting by electronic means shall not be allowed beyond the said date f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the

Registered Office/ Corporate office of the Company. Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com

fischerchemicItd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545.

Place: Mumbai Date: 05.06.2024

By order of the Board Company Secretary and Compliance Officer



**Happiest Minds Technologies Limited** Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 13" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

- Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28" day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").
- Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s), Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
- Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.
- Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

For Happiest Minds Technologies Ltd

Date: June 05, 2024 Praveen Kumar Darshankar Place: Bengaluru Company Secretary & Compliance Officer

WELSPUN CORP LIMITED
(Corporate Identification Number – L27100GJ1995PLC025609) Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110. Tel No. +91 2836 662222 Fax : +91 2836 279060, Corp. Office: Welspun House, 5<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. **Tel No.** +91 - 2836 662222, **Fax:** +91 2836 279060 Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed **Friday, June 28, 2024** as the For Welspun Corp Limited

Paras Shah **Assistant Company Secretary** ACS- 30357

Managing Director

Mumbai, June 05, 2024

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

### Notice of Extra Ordinary General Meeting Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be

held on shorter notice on Thursday, 6" June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 04:00 P.M. to transact the business set out in Notice for convening of the EGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of EGM electronically to those members whose email id are registered with the Company. Notice is available on the website of the Company www.dskcirp.com and also available on the

website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkarni Developers Limited Bhushan Vilaskumar Pairesha

Place: Pune Date: 05.06.2024

Place: Mumbai

Date: 30.05.2024

RACE ECO CHAIN LIMITED Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001

Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010

INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder

Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2023/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') o the Members of Race Eco Chain Limited ('Company') will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act. Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM

Notice along with the Annual Report for FY 2023-24 ("Annual Report") will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com

E-Voting: - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM

Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-Members holding equity shares of the Company in demat form are requested to approach their

respective DP and follow the process advised by DP. 2. Members holding equity shares of the Company in physical form may registerlupdate the details in

prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financial services Pvt Ltd Private Limited at admin@skylinerla.com Members are requested to carefully read the Notice of the AGM and in particular, instructions for

joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM. For Race Eco Chain Limited Place: Sahibabad

Shiwati Date: 05-06-2024 Company Secretary

### Novelis postpones \$945-million IPO

FOLLOWING THE COM-**PLETION** of the IPO, Hindalco will own 555 million common shares of Novelis, or 92.5% of the outstanding common shares.

option, and if the underwriters exercise their over-allotment option in full, Hindalco will hold a 91.4% stake in Novelis. With a total of 600 million shares, the

firm would have been valued at \$10.8-12.6 billion. Following the IPO, the company said it would list its shares on the New York Stock Exchange under the With the greenshoe symbol, NVL.

Based on the net debt of \$4.35 billion, as per the earlier document filed with the **US Securities and Exchange** Commission (SEC), the firm's enterprise valuation

was estimated to be in the range of \$15.2-17 billion.

Earlier in February, Atlanta-based Novelis had a draft registration statement with the SEC on a confidential basis, for an IPO.

Morgan Stanley, BofA Securities and Citigroup are the lead book-running managers for the IPO, with Wells Fargo Securities, Deutsche Bank Securities and BMO

Capital Markets acting as additional book-running managers. BNP PARIBAS. Academy Securities, Credit Agricole CIB, PNC Capital Markets and SMBC Nikko are the co-managers.

Novelis, which will not receive any proceeds from the sale of common shares by its sole shareholder, had kicked off the roadshows for the IPO last month.

### **B9 BEVERAGES LIMITED**

known as B9 Beverages Private Limit : U80903DL2012PLC236595 Connaught Circus, New Delhi-110001 Phone: 011-49206600, Email id; Secretarial@bira91.com NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION The (02/2024-25) Extra Ordinary General Meeting (EGM)of B9

Beverages Limited ('Formerly known as B9 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ OAVM, in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05,2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate affairs ("MCA"), collectively referred as MCA circulars, to transact the ousiness as set out in the notice convening the Extra Ordinary Genera Electronic copy of the Notice of the (02/2024-25) Extra Ordinary General

Meetingis available at www.skylinerta.comandhave been sent to all the Members whose e-mail IDs are registered with the Company Depository Participants. The same is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra Ordinary General Meeting is sentto all the Members whose e-mail IDs are registered with the Company / Depository Participants In compliance with Section 108 of the Companies Act, 2013 ('the Act'

read with Rule 20 of the Companies (Management and Admini Rules, 2014, as amended from time to time, and the Secretarial Standar on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before the EGM in respect of the business to be transacted at the EGM. Members holding shares either in physical form or in dematerialized

form, as on the cut-off date Friday, June 21, 2024, may cast their vote of EGM ("remote e-voting"). All the Members are informed that: The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June 21, 2024.

Date and time of commencement of Remote E-voting: from Monday, 24\*June, 2024 at 09:00 A.M.

Remote E-voting by electronic mode shall not be allowed beyond Wednesday 26th June, 2024, 05:00 P.M.

Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of EGM and holding shares as of the cut-off date i.e. date Friday, June 21, 2024, may obtain the login ID and password by sending a request a

The Members who have not cast their vote through remote e-voting

can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27th June 2024 at 02:30 P.M. through e-voting For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the (02/2024-25) EGM carefully before voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contactat toll free no. 1800 22 55

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. For and on behalf of the Board of Directors

B9 Beverages Limited (Formerly known as B9 Beverages Private Limited) Place: New Delhi Varun Kwatra Company Secretary PAN: AXQPK8109B

Address: C-43, Sector 52, Noida, U.P.-201301, India

### KCD INDUSTRIES INDIA LIMITED

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092 Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com Extracts of the Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2024

(Rs. in Lakhs except EPS) Standalone Consolidated Year Quarter Year Quarter Quarter Quarter **Particulars** ended ended ended ended ended ended 31.03.2024 31.03.2023 31.03.2024 31.03.2024 31.03.2023 31.03.2024 (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) 2164.446 189.330 2164.456 332.494 Total income from operations (net) 189.320 332.494 121,979 67.784 107.625 335.798 67.784 Net Profit/(Loss) for a period (before tax and exceptional items) 352.069 Net Profit/(Loss) for a period before tax (after exceptional items) 121,979 352.069 67.784 107.625 335.798 67.784 Net Profit / (Loss) for the period after tax 25.506 255.596 67.791 96.473 239.325 67.791 100.000 100.000 100.000 100.000 Paid-up Equity Share Capital (Share of Re. 1/- each) 100.000 100.000 Earning per equity share 0.255 2.556 0.678 0.112 2.393 0.678 Basic: Diluted: 0.255 2.556 0.678 0.112 2.393 0.678

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the quarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary.

financialexp.epapr.in

For KCD Industries India Limited Rajiv Darji Date: 06.06.2024 Managing Director Place: Chennai DIN: 02088219

### SAYAJI HOTELS LIMITED (CIN: L51100TN1982PLC124332) Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram.

Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117 Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com

NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION

General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PaD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange

("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the items of business to be transacted in AGM shall be available for inspection upon login at CDSLe-voting system at https://www.cdslindia.com.

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-All the members are informed that:

The ordinary and special businesses as stated in the notice convening 41st AGM will be

transacted through voting by electronic means only. The voting right of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date").

The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on 26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the

aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently. 4. Any person, whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to

refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and

eligible to vote through e-voting system during the AGM. The Members, who have cast

Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting" Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be

their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal, Company Secretary

and Compliance Officer, Sayaji Hotels Limited, at the designated email id at cs@sayajigroup.com. The Members are requested to note the following contact details for addressing

queries/grievances with facility of e-voting, if any: Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East). Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

1800 22 55 33. Manner of registering/updating email address:

 For Physical Shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

For Demat Shareholders - Please update your email id & mobile no, with your respective Depository Participant (DP). 3. For Individual Demat Shareholders - Please update your email id & mobile no. with

your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board For Sayaji Hotels Limited

Company Secretary and Compliance Officer

Ankur Bindal

### FROM THE FRONT PAGE

### NDA elects Modi, will stake claim to form govt tomorrow

**ALTHOUGH NAIDU DID** not clarify to the BJP leadership whether the TDP — it now has 16 MPs — will be part of the government at the Centre or will extend outside support to the government, a source in the TDP said the party may join the government after negotiations.

Sources said Naidu will wait to see what the BJP is offering to his party to take a final decision on joining the government. After the meeting at Modi's official residence at 7, Lok Kalvan Marg, Naidu went to the residence of BJPleader Piyush Goyal for "tea and talks".

The new NDA is expected to have a convener and will hold frequent coordination meetings. In its first meeting, which was attended among others by Naidu and Nitish, the NDA passed a resolution underscoring its commitment to serve the poor, women, youth, farmers – the four "castes" that Modi had announced as his focus ahead of the elections – and the deprived sections of the society. "The meeting was cordial. The Prime



Minister made a brief speech in which he said all of us should work as one unit for the development of the country. He said the NDA will be stronger and work hard," said one of the leaders who attended the meeting.

While the leaders congratulated Modi for his leadership, his initiatives for the eradication of poverty and the strides India has made under him, Modi said the results on Tuesday were a historic mandate as it was the first time in 60 years that a government was returning for a third consecutive term.

"NDApartners said Modi has a clear vision for Viksit Bharat and all of them are partners in this goal. They also lauded the PM's role in enhancing India's pride in the international community," a source said. Maharashtra CM Eknath Shinde, LJP-R's Paswan, JD(S) leader HD Kumaraswamy, Jitan Ram Man-

jhi (HAM), Pawan Kalyan

(JanaSena Party), Anupriya Patel

(Apna Dal-S), Jayant Chaudhary

(RLD), Pramod Boro (UPPL),

Atup Bora (AGP), Indra Hang

Subba (SKM), Sudesh Mahta

(AJSU), Rajiv Ranjan Singh and

Sanjay Jha (JD-U) Praful Patl and Sunil Tatkare (NCP) also attended the meeting.

The resolution said the NDA government will continue working to lift people's living standards for the country's allround development while conserving its heritage."We are all proud the NDA fought the 2024 Lok Sabha polls unitedly under the leadership of Prime Minister Narendra Modi and won. We all NDA leaders unanimously elect Modi as our leader," it said. The resolution also said that people have seen the country being developed in every sector in the last 10 years due to the pro-people policies of the NDA government under Modi.

Meanwhile, a security meeting was called on Wednesday afternoon to discuss preparations for the swearing-in ceremony at Rashtrapati Bhavan. As of now, sources said, there is no event on June 8-9. Around 10,000 cards are being printed and some 8,500 guests are expected once the ceremony date is firmed up.

# Naidu, Nitish eye Markets get back plum Cabinet posts to winning ways

ANOTHER DEMAND THAT Naidu is likely to put forward is funds for the completion of the long-pending Polavaram project, a promise TDP leaders said he has made during campaigning in the run-up to the elections. TDP insiders say he is

also likely to seek key portfolios

in the new Cabinet and even

demand the Speaker's post. The other 'man of the moment', Nitish attended the meeting of NDA allies in the national capital, hours after sharing a flight with Rashtriya Janata Dal's (RJD) Tejashwi Yadav. "It's just a coincidence that the two leaders were travelling to Delhi by the same flight,"JD(U) spokesperson and

MLC Neeraj Kumar said. The support for BJP will however come at a price. Unlike 2019, when the JD(U) won 16 seats but was offered a single ministerial berth, since the BJP was in majority on its own, the 12 seats it managed this time are far more valuable, party leaders say. The party, sources said, has its eyes on railways, rural development and Jal Shakti

ministries.

Other choices could be transport and agriculture. "Nitish has held rail-

FOLLOWING THE COM-

**PLETION** of the IPO. Hin-

dalco will own 555 million

common shares of Novelis,

or 92.5% of the outstanding

option, and if the underwrit-

ers exercise their over-allot-

ment option in full, Hin-

dalco will hold a 91.4%

With the greenshoe

common shares.

Notice is hereby given that

ways, agriculture and transport portfolios in the NDA government. We want our MPs to take up departments that can help develop the state" sources said.

The rural development ministry, the leader reasoned. could help boost rural infrastructure and economy. "And getting railways would of course be a matter of pride for Bihar," he said.

Among the frontrunners for the potential ministerial berths are over half a dozen Lok Sabha and Raiva Sabha ID(U) MPs. The party, sources said, will have to find a balance between accommodating an "upper caste, an OBC Kushwaha and an EBC leader".

Those in contention include former JD(U) national president and Munger MP Lalan Singh, an "upper caste heavyweight"; Jhanjharpur MP Rampreet Mandal, an EBC leader; and Valmiki Nagar MP Sunil Kumar, from the Kushwaha community. Sitamarhi MP Devesh Chandra Thakur and Rajya Sabha MP Sanjay Kumar Jha could also be in the running, but Lalan Singh could have an edge because of his long-standing relationship with Nitish, sources said.

MORGAN STANLEY SAID it does not expect the pace of reforms to slow. "Most of the likely reforms in the coming five years are in the arena of execution rather than law changes," it said in a note. Kotak Institutional Equities shared a similar view, but added that the new government may tweak its priorities to support consumption and employment. "We will get a bettersense of the same over the next few weeks and in the FY25 final Budget," it said.

With expected focus on consumption-driving policies, shares of FMCG firms gained traction. The Nifty FMCG index, which has been underperforming over the last couple of years, soared 4.3% on Wednesday to record its biggest single-day gain in over four years.

Rupen Rajguru, head of equity investments and strategy at Julius Baer India said defensives like FMCG, IT and healthcare will likely outperform capex-oriented sectors in the nearterm."Additionally, some of the sectors with strong narratives: PSUs, defence, railways, will take a breather and can potentially see some de-rating from the current near all-time high valuations,"he said.

range of \$15.2-17 billion.

Atlanta-based Novelis had a

draft registration statement

with the SEC on a confiden-

tial basis, for an IPO.

Earlier in February,

Morgan Stanley, BofA

Securities and Citigroup are

the lead book-running man-

agers for the IPO, with Wells

Fargo Securities, Deutsche

Bank Securities and BMO

Novelis postpones \$945-million IPO

at \$10.8-12.6 billion. Fol-

lowing the IPO, the com-

pany said it would list its

shares on the New York

Stock Exchange under the

\$4.35 billion, as per the ear-

lier document filed with the

US Securities and Exchange

Based on the net debt of

symbol, NVL.

firm would have been valued was estimated to be in the



Shares of telecom companies were among the biggest gainers, with the BSE Telecom index jumping 6%, on prospects of tariff hikes. Top contributors to Nifty 50's gains were HDFC Bank, ICICI Bank, M&M and Reliance Industries.

Private banks also saw some traction amid favourable riskreward opportunities. The Nifty Private Bank index jumped over 5%, while the Nifty PSU Bank index rose nearly 3%.

Rahul Singh, CIO (equities), Tata Asset Management, said: "The result is likely to lead to a more balanced market; riskreward in large caps and underperforming sectors like banking and consumer appear more favourable. On the other hand, there's likely to be greater scrutiny and valuation discipline in performing sectors like capital goods, power, defence and manufacturing."

Capital Markets acting as

additional book-running

managers. BNP PARIBAS,

Academy Securities, Credit

Agricole CIB, PNC Capital

Markets and SMBC Nikko

receive any proceeds from

the sale of common shares

by its sole shareholder, had

kicked off the roadshows for

Novelis, which will not

are the co-managers.

the IPO last month.

### FISCHER MEDICAL VENTURES LIMITED (formerly known as Ficher Chemic Limited)

Fischer CIN: L86900MH1993PLC288371 Registered Office: 104, first floor, Raghuleela Megha Mall (Behind Poisar Depot) Kandivali West,

Mumbai, Maharashtra - 400 067 Corporate Office: Level 5. Prestice Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil N800, DUUUUD. TEI; U44 - 40043339 / 3080900040; E-MBR; CS@/ISCREMM fischerchemicItd@gmail.com / Website: www.fischerchemic.in

#### NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company on 5th June 2024, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 30th May 2024, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose

M/s. Sushmitha and Associates, Practising Company Secretary, Chennai has been appointed as Scrutinzer to scrutinze the Postal Ballot process in a fair and transparent manner. Members are informed that:

 (a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 31st May, 2024 and voting rights of the members are

(b) the Company has completed despatch of the Notice of Postal Ballot on Wednesday, 5th May 2024 through E-mail only, considering the circulars of Ministry of Corporate Affairs

(c) members who have not received Postal Ballot may download it from the website of the Company at www.fischerchemic.in or www.evoting.nsdl.com

(d) the voting period commences at 9.00 a.m. on 6th June, 2024 and ends at 5.00 p.m. on (e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the

remote e-Voting process not later than 5.00 p.m. (IST) on or before 5th July, 2024 and voting by electronic means shall not be allowed beyond the said date. f) The results of the Postal Ballot will be declared on or before 6th July, 2024 at the

Registered Office/ Corporate office of the Company. Any grievance in respect of facility for voting by electronic means may be addressed to the Chairman and Managing Director of the Company at Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006. E-mail: cs@fischermv.com fischerchemichtd@gmail.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID:

Place: Mumbai Date: 05.06.2024

evoting@nsdl.co.in or on Tel. 022-24994545.

By order of the Board Company Secretary and Compliance Officer



Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala.

Bengaluru-560 068, Kamataka, India CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

### PUBLIC NOTICE REGARDING THE 13TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE(VC) AND INFORMATION ON E-VOTING

- Members may note that the 13" AGM of the Company is being conducted through VC on Friday, the 28th day of June, 2024 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").
- Electronic copies of the Notice of the AGM and Integrated Annual Report 2023-24 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Friday, June 14, 2024, can access the notice of AGM along with the Integrated Annual report for the financial year 2023-24 on the website of the Company at https://www.happiestminds.com/investors, website of stock exchanges i.e BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https:// www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Tuesday, June 25, 2024 at 9.00 am IST till Thursday, June 27, 2024 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. 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., June 14, 2024 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
- 5. Members will be able to attend the AGM through VC as per the platform provided by RTA at https://emeetings.kfintech.com/using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad -500 032; Email: einward.ris@kfintech.com; Toll-free no. 1- 800-309-4001.
- . Final dividend of Rs 3.25/- per equity share (after its approval at the AGM) will be paid on or after July 05,2024, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. June 14, 2024. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/.

For Happiest Minds Technologies Ltd

Date: June 05, 2024 Praveen Kumar Darshankar Place: Bengaluru Company Secretary & Compliance Officer

#### WELSPUN CORP LIMITED Welspun corp (Corporate Identification Number - L27100GJ1995PLC025609)

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.

Tel No. +91 2836 662222 Fax: +91 2836 279060,

Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra-400013. Tel No. +91 - 2836 662222, Fax: +91 2836 279060

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that for the purpose of determining the names of the equity shareholders eligible for dividend as recommended by the Board and as may be declared by the shareholders of the Company at the 29th Annual General Meeting, the Company has fixed Friday, June 28, 2024 as the Record Date. For Welspun Corp Limited

Mumbai, June 05, 2024

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

### Notice of Extra Ordinary General Meeting

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on shorter notice on Thursday, 6" June 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud. Pune 411038 at 04:00 P.M. to transact the business set

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice Notice is available on the website of the Company www.dskcirp.com and also available on the

Members can attend the meeting only in person and shall be counted for the purpose of Quorum

Place: Pune Date: 05.06.2024 For D S Kulkarni Developers Limited Bhushan Vilaskumar Palresha Managing Director

Corporate Office: 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP-201010 E-mail: contactus@raceecochain.com, Website: www.raceecochain.com

### INFORMATION REGARDING 24" ANNUAL GENERAL MEETING ("AGM") OF RACE ECO CHAIN LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder Securities and Exchange Board of India (SEBI') (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), NOTICE is hereby given that the Twenty Fourth (24") Annual General Meeting ('AGM') of the Members of Race Eco Chain Limited ('Company') will be held on Wednesday, 03" July, 2024 at 12:30 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 24" AGM ('AGM Notice'), Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.raceecochain.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE India Ltd www.nseindia.com.

e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 24th AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not

Members holding equity shares of the Company in demat form are requested to approach their Members holding equity shares of the Company in physical form may register/update the details in

prescribed Form ISR-1 and other relevant Forms with Company's RTA, M/s. Skyline Financial services Pvt Ltd Private Limited at admin@skylinerta.com

joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Race Eco Chain Limited

Date: 05-06-2024

Place: Mumbai

Date: 30.05.2024

Email: CompanySecretary\_WCL@welspun.com www.welspuncorp.com NOTICE

> Paras Shah **Assistant Company Secretary**

### ACS- 30357

out in Notice for convening of the EGM.

of EGM electronically to those members whose email id are registered with the Company.

website of stock exchange www.nseindia.com and www.bseindia.com.

under section 103 of the Companies Act, 2013.

### RACE ECO CHAIN LIMITED

Registered Office: Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001

E-Voting:- Members will be provided with the facility to cast their vote electronically, through the remote

registered their email address can register their email address to receive Notice, Annual Report by following the process given below:-

Place: Sahibabad

#### Commission (SEC), the stake in Novelis. With a total firm's enterprise valuation of 600 million shares, the

B9 BEVERAGES LIMITED

Formerly known as B9 Beverages Private Limit CIN: U80903DL2012PLC236595 Registered Office: Premise No. 106, Second Floor Block H, Connaught Circus, New Delhi-110001 Phone: 011-49206600, Email id: Secretarial@bira91.com NOTICE OF THE (01/2024-25) EXTRA ORDINARY GENERAL MEETING REMOTE E-VOTING INFORMATION

The (02/2024-25) Extra Ordinary General Meeting (EGM)of 89 Beverages Limited('Formerly known as 89 Beverages Private Limited') will be held on Thursday, 27"day of June, 2024at 02:30 P.M. through VC/ DAVM in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with General circular dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05

2022 and December 28, 2022 issued by the Ministry of Corporate affairs ("MCA"), collectively referred as MCA circulars, to transact the business as set out in the notice convening the Extra Ordinary General Electronic copy of the Notice of the (02/2024-25) Extra Ordinary General

feetingis available at www.skylinerta.comandhave been sent to all Depository Participants. The same is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.Notice of Extra Ordinary General Meeting is sentto all the Members whose e-mail IDs are registered with the Company / Depository Participants.

In compliance with Section 108 of the Companies Act, 2013 ('the Act' read with Rule 20 of the Companies (Management and Administration)
Rules, 2014, as amended from time to time, and the Secretarial Standard
on General Meetings (SS-2) issued by the Institute of Company
Secretaries of India, the Company is providing to its Members the
facility of remote e-Voting before the EGM in respect of the business
to be transacted at the EGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, June 21, 2024, may cast their vote electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from a place other than the venue of EGM ("remote e-voting"). All the Members are informed that: The cut-off date for determining the eligibility to vote by electronic means under remote e-voting or at the (02/2024-25) is Friday, June

Date and time of commencement of Remote E-voting; from Monday 24"June, 2024 at 09:00 A.M.

Remote E-voting by electronic mode shall not be allowed beyond Wednesday 26th June, 2024, 05:00 P.M. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of EGM and holding shares as of the cut-off date i.e. date Friday, June 21, 2024, may obtain the login ID and password by sending a request at

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the Extra Ordinary General meeting to be held on Thursday, 27"June 2024 at 02:30 P.M. through e-voting For electronic voting kindly log on to e-voting website www.evotingindia.com. Please read the instructions given in the Notes to the Notice of the (02/2024-25) EGM carefully before voting

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contactat toll free no. 1800 22 55

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East). Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com

or call toll free no. 1800 22 55 33.

For and on behalf of the Board of Directors B9 Beverages Limited (Formerly known as B9 Beverages Private Limited) Varun Kwatra Date: 06.06.2024

Company Secretary PAN: AXQPK8109B Address: C-43, Sector 52, Noida, U.P.-201301, India

### Shiwati Company Secretary KCD INDUSTRIES INDIA LIMITED

Sd/-

Regd. Off.: 1101-1102, Techno Park, New Link Road, Near Eskay Resort, Borivali (West), Mumbai - 400 092 Phone: 9137322030 | Email: compliance@kcdindustries.com | Web: www.kcdindustries.com

		Standalone			Consolidated			
Particulars	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2023 (Audited)		
Total income from operations (net)	189.320	2164.446	332.494	189.330	2164,456	332.494		
Net Profit/(Loss) for a period (before tax and exceptional items)	121.979	352.069	67.784	107.625	335.798	67.784		
Net Profit/(Loss) for a period before tax (after exceptional items)	121,979	352,069	67.784	107.625	335.798	67.784		
Net Profit / (Loss) for the period after tax	25.506	255.596	67.791	96.473	239.325	67.791		
Paid-up Equity Share Capital (Share of Re. 1/- each)	100.000	100.000	100.000	100,000	100.000	100.000		
Earning per equity share Basic:	0.255	2.556	0.678	0.112	2.393	0.678		
Diluted:	0.255	2.556	0.678	0.112	2.393	0.678		

Note: The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the guarter ended on 31st March 2024 is available on the website of the Stock Exchange i.e. (www.bseindia.com). Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary.

financialexp.epapr.in

Rajiv Darji

For KCD Industries India Limited

**Managing Director** DIN: 02088219

### SAYAJI HOTELS LIMITED (CIN: L51100TN1982PLC124332)

Regd. Office:F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117

Tel: 044-29871174 | Email: cs@sayajigroup.com | Website: www.sayajihotels.com NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING INFORMATION NOTICE is hereby given that the 41st Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Thursday, 27th June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and

the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). Further, the Securities and Exchange Board of India vide its Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the

Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by

Registered Office of the Company situated at F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, Tamil Nadu - 600 117. The Company had sent the Annual Report for Financial Year (F.Y.) 2023-24 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the items of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote evoting") as well e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for E-

### All the members are informed that:

 The ordinary and special businesses as stated in the notice convening 41st AGM will be transacted through voting by electronic means only.

2. The voting right of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on Thursday, 20th June, 2024 ("cut-oft date").

The remote e-voting shall commence on 22nd June, 2024 at 09:00 A.M. (IST) and end on 26th June, 2024 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the out-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting,

5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting".

6. Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact to Mr. Ankur Bindal, Company Secretary and Compliance Officer, Sayaji Hotels Limited, at the designated email id at

cs@sayajigroup.com. The Members are requested to note the following contact details for addressing queries/grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East). Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no.

Manner of registering/updating email address:

. For Physical Shareholders - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

For Demat Shareholders - Please update your email id & mobile no, with your respective Depository Participant (DP).

 For Individual Demat Shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board For Sayaji Hotels Limited

Date: 06.06.2024 Place: Chennai

Ankur Bindal Company Secretary and Compliance Officer

