

DUKE OFFSHORE LIMITED

Date: 10/09/2024

To

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Fort, Mumbai- 400001

Scrip Code: -531471

Dear Sir / Ma'am,

Sub: Press Release for Holding 38th Annual General Meeting

We would to inform you about the subject matter that the company has made press releases for holding its 38th Annual General Meeting on Monday, 30th September, 2024 at 12.00 P.M. at the registered office of the Company at Office No 403-Urvashi HSG. Society Limited, Off Sayani Road, PrabhadevI, Mumbai 400025.

We are herewith attaching the press releases copy for your record.

Kindly take note of the above and acknowledge the receipt for the same.

Yours faithfully,

For Duke Offshore Limited

Venkatesham Gangadhar Busa

Chief Financial Officer

PAN:AGTPB6777G

403, 4th Floor, Urvashi, Off. Sayani Road, Prabhadevi, Mumbai - 400 025. India. Email: info@dukeoffshore.com

CIN: L45209MH1985PLC038300 www.dukeoffshore.com



रोज वाचा दै.'मुंबई लक्षदीप'

गाहिर गोरीस रवि रातस्त्रच्या कुजवेणी - अपिताची विरुद्ध

अनंत कानु कानसे, कारिनताथ पुरावादी, स्टॅन्डई मिल्स , ज्यु प्रभादेशी रोड, प्रभादेशी,

का. अतान का प्रकारत.

पत्र अधिनायम् प्रकारते. स्टिन्स विकार स्टेन्स पुत्र प्रमानेल गेर. प्रमानेल गे

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KE OFFSHORE LIMITED

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Report are under the reference at the 1955 and the company whether was whether the record to the reference and the refer

For Duke Offshore Limited For Duke Offshore Limited Avik George Duke Managing Director (DIN:32613056) Place: Mumbai, Data:10.09.2024

PUBLIC NOTICE Sents M/s E TRAY TECH LIM stated with impositive Owne of the office promises size 11A, 11-B, 11-C AND 11-B o alongwith car parking spa LEX II COMPLEX MANAGES

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SCHEDULE OF PROPERTY

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SEMENT PRIVATE LIMITED, situated
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ce: Murrois te: 09th SEPTEMBER 2024

MULTIPLUS HOLDINGS LIMITED

ADTICE is hereby given that the GP² Annual General Resting ("ADM") of hist on Wordsy, GP² Replanetors, 2006 or 1100 AM, at 101, 10 Ming, there has no Wordsy, GP² Replanetors, 2006 or 1100 AM, at 101, 10 Ming, there has no Moroca being with Persy September 100 AM, at 101, 10 Ming, the Doctor Report and Auditor Personal September 100 Am of Personal replanet collections or owns (the our brines PE Replanetor 2008 and the words of the collection of the Coll

In member cuttilated to stated and wote at the meeting is cetified to appoint a proxy to affect and vate instead of himselfifement and the proxy need not be a member of the Compan-nious or notice to be otherwise, should be disposed at the Registered Office of the Company, du completed and algored, not less than 48 hours before the commencement of the AGM.

Completed and agricult. (All tests Task en ocus common the commonwesses or an exam-in completed with the provisions of Section 100 of the Companies Act, 2015 in earlier than the the Companies (Management and Administration) (Raice, 2014, as amended from time to first Population 4 of the PESE (Assign Obligation and Decisionar Reportments) (Reportments) (Reportments) (Reportments) Secretarial standard on General Meetings issued by the tratals of Company Secretarian common sections (Rain Company Secretarian Company Secreta The Company is providing remote e-Voting facility to its Member seass on the Resolutions set out in the Notice of the AGN.

- () Day, Date and Time of comment (09.00 s.m.)
- Clord titls: 22" September, 2014.

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Estimated Cost

E- TENDER 3" CALL NOTICE

E-Tender No. & Description of Material Due date & Time (Hrs.) for submission & Opening of Tender

E-Tender No. a Upscription of Material

SE/EHY/OAM/GIR/KLW/TECH/ TenTender Sale period.

E-Tender for Work of replacement of existing old 220V 500Ah, and 48V 17.09.2024, 00:00 Hrs to Dt. 100A/B attery sets along with Battery Charger, DCDB with new tubular type load acid battery set along with charger at 400kV RS Kalwa and 220kV RS Kalwa and 220kV RS Kalwa under 400kV RS O&M Division Kalwa.

S Opening of Tender

Tender Sale period.

Tender Supeniod.

Tender

Rs. 93.86.922/-

Esumated Cost Rs. 93,86,922/Contact Person Executive Engineer/ Dy. Exe. Engineer (O) Tel No. 9769006245 / 7508379055 Sd/SUPERINTENDING ENGINEER
Note: All eligible Supplier / Contractors are mandated to get enrolled on SRM E-Tenders (New) portated
MSETCL.

विशेष बचुली अधिकारी सदालंद आलीम विभारतेली सहकारी पत्रसंख्या नार्वादित पुणे १५, कोरोज्या, को जोर रोधाव्यी कहा जोगी माने, दिल्यूंत रोड, (सहाराद को कीरा अधिकार पुरेश किया पहले के नियम पेटर सम्बाधि संस्था ८८४९४४५६४००४५४८४४४

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६. बी. मुशर्यक अब्दुल

दिजांक : १०/०५/२०२४ विकाल जुंबई

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Sunday, 7th September, 2044 at 5050 at 1057.

Sunday, 7th September, 2044 at 5050 at 1057.

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Any propose has acquired shares of the Company and securine a Merchany of the Company after the dependent of AMM Nation. Relate American as on the Guide Claim. 2015 September, 2024 at 1057 september, 2024 at 1057 september, 2024 at 1057 september, 2024 september and 2015 se

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पुराना अन्य ४०० १००४ जानको को जाँव में विभिन्न सोसावारी निविदेश, प्रस्तीर ने, ४०३, एम.एस स्कूल सेन, किस रोम पूर्व, जि. साने ४०९९०४

कारणाज्यः । पानीय मंद्राव्यं अनुसानि स्वृद्धं स्वी अति हिस्सिन सोम्बादी विविदेश स्वास्त्रं साम्प्रेस, १९०० विद्यः होत अत्य ही और अधिका नाम्य किस् होत पुर्वे, जिल्लान नाम्य किस्

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For Polytex India Limited odi-Anju Surajaingh Chauhan ary and Compliance Officer

TEMBO GLOBAL INDUSTRIES LIMITED

Notos is hereby given that the Extra-Orderay General Meeting (The EGM I file meeting) of the Members of Mis. Tembo Global industries Limited (the Company) will be de for Truschigo Clobal Industries Limited (the Company) will be de the Order Legal, and Lobert, 1,202, 4.1 (APM, LIG) privage) Mode Conference (VCT) / Other Judick-Visual Meanin (VOMAII) to branast the businessies les for thin the Notice of EGM dated September 2,2024.
Persistant to General Cruzir in M. 14 (2000 dated the Punk of 2002 need with other relevant ecusives including (1920/23) dated 22° September 2023 issuadoptive Ministry of Companial Affairs (MCA) (collabority-ferriend to as "MA A Greatlant") and September 2023 issuadoptive Ministry of Companial Affairs (MCA) (collabority-ferriend to as "MA A Greatlant") and September 2023 issuadoptive Ministry of Companial Affairs (MCA) (collabority-ferriend to as "MA A Greatlant") and September 2023 issuadoptive Ministry of Companial Affairs (MCA) (collabority-ferriend to as "MA A Greatlant") and September 2023 issuadoptive Ministry of Companial Affairs (MCA) (collabority-ferriend to as "MA A Greatlant") and September 2023 (collabority 3 (2023) indiced to the Collabority and September 2023 (collabority 3 (2023) indiced to the Collabority Affairs (MCA) (collabority Affairs (MCA) (collabority Affairs (MCA)) and collabority (MCA) (colla

- www.maebda.com or registrant from a manufacture of the company as remarkfillion. In on the national south Exchange of India Lit is rough the immerbers have not registrant from a manufacture or the letters belong transition (EDIAMT form are requested to register that e-mail address/selectoric bank mandate we respective Depository Periodoric.

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- Identifies can altered and anticipate in the EGM through VCOMM facility. The instructions for priving the EGM entited the provided in the Notice of EGM. Whether build sending in Williams (Williams and the counted for the purpose of reclaims right against under Section 100 of the Companies Act. 2013.

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 The states of the provisions of Section 108 of the Companies Act. 2013 read with Relia 201 of the Companies (Management and Aministration (Insect.) 2414 (as amended Regulation of Act 1985 (Lings) Collisions of Soutices Act 2013 (as amended) and accreated cruzins, the Company is pleased to direct its members the facility of Trentha e-voting provided by Mantana Securities Depository Limites (MSC) (In aversione berief) that will be a facility of trenthal act of the EGM, or the read directed of the Notice, with provided by VEX. All the members are enformed and the Notice, with provided by VEX. All the members are informed and through every act and the Act of the EGM, or the read directed of the Notice, with provided by VEX. All the members are informed and through every act and the Act of the EGM, and the Act of the Act of the EGM, and the Act of the EGM, and the Act of the Act of the Act of the EGM, and the Act of the EGM, and the

Managing Director DIN- 01958033 Registered Office: -Plot No- PAPD- 146/147, TTC MIDC, Turbhe, Nevi Mumbai - 409703

WINDSOR MACHINES LIMITED

Registered Office: 102/103, Onymian Co. Op. Housing Society, Next to Tip Top Plaza, L.B.S. Road, Thenr. (W) – 4:00.804, Maharashira. Tel. No. + 91.22.25836592, Fax: +91.22.25836285; Email: cs@windscrmathines.com, Webelitz: www.windscrmathires.com

	Date	September 09, 2024		
2	Name of the Target Company (TC)	September 09, 2029 Windsor Machines Limited		
3	Details of the Offer pertaining to TC	vircous matchines unitable (Deep offer for the application of up to 1.88.82.288) (One Cture Sidy-Eight Lash Eighty-Tieo Thousand Two Hundred Sidy- Eight Ray paid-up eaply strates with a face value of 2.4. (Ruptee Two only each ("Othe Shares"), representing 8.6.0%) (Preshly Shi Perresh of the total voiding that exposed to 1.6.1%) (Shi March Lass, and offer that the volting (Preshly Shi Perresh of the total voiding that exposed the control of the shift		
4.	Name(s) of the acquirer and PAC with the acquirer	Plutus Investments and Holding Private Limited There are no persons acting in concert (PACs) with the Acquirer for the purposes of the Open Offer		
5.	Name of the Manager to the offer	Choise Gapties Advisors Previet Linked Sant Photola Incept Phot 1: 155-159, J. B. Nager, Ancheri (East), Muntus, 440 089, Maharashtra, India. Telephone: 497 22 6707 9999 7-1919 Eneal CopenCheffschoolenska zon Investor Growance E-mail: regulator, advisors@choiscindia zon Contract Person. Ninsiba 24581 Webster: www.choisendia.com/investment-banking		
6	Members of the Committee of Independent Directors (Please Indicate the chairperson of the Committee separately) (here after referred as "IDC")	Me. Shishr Dalai (DNH 0.000706): - Chalipperson Mr. Mahmerfax Marras Arora (DNH 0.0007177): - Member Ms. Mahus Roy Chowdhary (DN: 0.0151723): - Member Ms. Mahus Roy Chowdhary (DN: 0.0151723): - Member		
Z,	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of Directors of the Target Company. No Shishir Coals, holds 190 quely shares and Mr. Manqu (Joha holds 200 quely) shares in the Target Company, Northe other members of IDC hold any equity shares in the Target Company. None of the members of the IDC have end at our owners of IDC have end at our owners of the IDC have end at our owners of IDC have end at our owners		
8	Tracing in the Equity shares/other securities of the TC by IDC Members	Note of the IDC Members have traded in any equity shares rither securities of the Company during a period of 12 month prior to the date of Public Announcement and the period from the date of the Public Announcement III the date of the incommendation.		
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.		
10.	Tracing in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable		
11,	Recommendation on the Open offer, as to whether the offer is fair and reasonable.	KMMC Corporate Advisors (India) United, a SEBI registered Calegory I Merchant Banker appoints by the IIIO to provide in dependent opinion on the Offier Price, task (i) opinion after the Offier Price in Register by the Acquirer bying the highest price prescribed) is in accordance with Registerion 82(2) of the SEBI SAST Registerion, and (ii) provided its opinion on the fair price per certify where of the Tagget Company, stating that the Offier Price is the ard measurable. Based on the capital from KMMC Carporate Advisors (India) Limited, the IIO is of the opinion that as of the date of the commendation to Offier Price of Res. 1002. (India Respect to the Huntred) per equity share offered by the Acquirer is (a) in accordance with the registerior preceded under the SEBI (GAST) Registration, and (b) the Open Offer appears to be fair after described. Wherever, the IOC would like to draw the attention of the shareholders to the fact that, post the Public Announcement dated. June 19, 2001, the market states price of the Company has increased in both NSE & BSE, and the current share price in Ingle than the Cell Price.		
12	Summary of reasons for recommendation (IDC may also make afteriors to any other place, e.g. company's website, where it detailed recommendations along with written actions of the independent advisor. If any can be seen by the shareholder?	[Searchicelan should independently evaluate the Offer and make an informed decision. (MMC Corporate Articles (Intella Limited, a SEBI legislated Calegory Menchant Besset, appointed by the IDC to provide tai independent opinion. I has confirmed that the Offer Prico of Rs. 100 (Intella Repaise) One Handridg per equity share is in accordance with Regulation (Rg) of the SEBI SAST Regulation, connect not be the price of per equity share of the Target (AMC Corporate Archicos) (Intella). Limited has also provided its opinion on the tear price per equity share of the Target (AMC Corporate Archicos) (Intella). Limited has also provided its opinion on the tear price per equity share is the reasonable. Intella Comparis to the DIC, starting that the Offer Prico of Rs. 100's (Intella Repaise Core Humbridg) per equity share is that reasonable. The control of the Target Corporate Archicos (Intella Limited) the IDC is of the opinion has of the edit of the recommendation, the Offer Price of Rs. 100's (Intella Repaise Core Humbridg) ere equity share is in compilation with the SEBI (SAST) Regulations, and the Open Offer appoins to be fair and reasonable.		

Is higher than the Offer Price.

Sharthockine should independently evaluate the Offer and make an informed decision.

The sistenmen of recommendation will be available on the website of the company at wax windsomath into comThe recommendations were unanimously approved by the members of IDC.

KMC Corporate Advisors (India) Limited, a SEER registered (Celebyry) Menchant Banker, was appointed by the Ite To by provide its independent opinion with respect to the Offer Price.

None

Note:
proper enquiry, the information contained in or accompanying the statement is in all material respect true and correct and proper enquiry, the information contained in or accompanying the statement is in all material respect true. For a false over Code.
For any and behalf of The Cummittee of Independent Discoss of The Cummittee of Independent Discoss of Window Multime Limited.

chant Banker, was appointed by the IDC of

ती/८, दिवसंता कर्षे और संदिक्त शोशावदी श्लीट सं. २०, शांका करार, लक्षा, अंशुश्र सही कार्थ, सारकांच्य कारियली परिचल, मृंग्युं-४०००६क u. बी. मुत्रसम्ब जुमेर 920 29.90.2029 30.99.2029 विकेत सारायात व्यक्तियंच्या कार्यवराणि कार्य उत्तरमा भागमात्र पत्तर संस्थानमूक्ते मादा कार्यवर, मामीमादा व तमाम कार्यात्र सुकार त्यापत स्वीतियंच्या कार्यात्र मामीमादा व तमाम कार्यात्र सुकार त्यापत स्वीत तीत्र की कार्यात्र मामीमादा व तमाम कार्यात्र सुकार त्यापत स्वीत तीत्र कार्यात्र मामीमादा व तमाम कार्यात्र कार्य कार्यात्र कार्य कार्यात्र कार्यात्र कार्यात्र कार्यात्र कार्यात्र कार्यात्र कार्य कार्यात्र कार्यात् सदर कार्जधर, जामीकदार व तमाम कार्तस सुवता देण्यात येते की, ०५/०७/२०२४ रोजी त्यांचा महाराष्ट्र सहस्राती संस्था कियान १९६१ 13 Disclosure of the Voting Pattern 14. Details of independent Advisors, if any

स्त्री/-विशेष बसुनी अधिकारी (महाराष्ट्र रहः संस्था अधिकाम १९६० व विद्यम १९६१ चे विद्यम १०७ अवस्ये), व्यानंद दाजीच विद्यसंत्री श्यकरी

FINANCIAL EXPRESS

COST CUTTING MOVE

HSBC weighs commercial, investment bank merger

HARRY WILSON, AMBEREEN **CHOUDHURY & DENISE WEE** September 9

HSBC HOLDINGS IS weighing combining its commercial and investment bank divisions as part of new chief executive officer (CEO) Georges Elhedery's push to eliminate overlapping roles across the company and shed expenses.

The effort would bring together HSBC's global banking and markets business, which caters to large, multinational corporations and houses the firm's trading and investment banking divisions, with its commercial banking arm, according to people known to the matter.

The combined division would become the bank's largest revenue generator, contributing about \$40 billion a vear to HSBC's coffers and leapfrogging its wealth and personal banking business. It would

also bring together a more than 90,000person strong workforce to go out and win business with companies of all sizes.

No final decisions and win business with have been made and companies of all sizes details of any potential restructuring could still change, be identified. A spokesperson

HSBC executives have considered a tie-up of the commercial and global banking divisions in the past, but the proposal was previously met

TYPHOON

ASIA'S most powerful

storm this year, left

dozens dead in north-

ern Vietnam and wide-

spread damage to

infrastructure and fac-

tories as it churned

westwards, prelimi-

nary government esti-

and 22 are missing,

mostly because of land-

slides and floods trig-

gered by the typhoon,

the Vietnamese gov-

landfall on Saturday on

Vietnam's northeast-

ern coast, home to large

The typhoon made

49 people have died

mates showed.

ernment said.

49 dead as typhoon

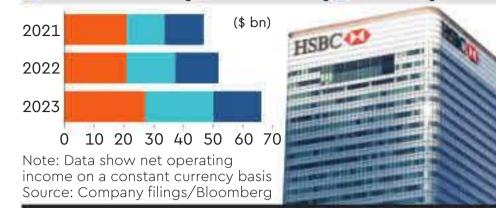
Yagi hits Vietnam

YAGI,

for HSBC declined to com-

A GROWING PIECE OF THE HSBC PIE

A unit that combines commercial banking with global banking and markets division would become HSBC's biggest revenue generator Wealth & Personal Banking Commercial Banking Global Banking & Markets



with heavy internal resistance and former HSBC CEO Noel Quinn was opposed to the idea, according to some of the people familiar with the matter.

Quinn, who rose through the ranks of the commercial bank, has previously argued that combining the coverage teams of the two divisions would be too disruptive, the people familiar with the matter

The combined unit

would also bring

said. After Quinn's departure earlier this together a more than month, the 90,000-person strong idea is being workforce to go out given a fresh look as the com-

pany hunts

for ways to the people said, asking not to simplify its business, the peo-

Elhedery has emphasised that he intends to continue Quinn's strategy of pivoting the bank toward its core markets in Asia. The Lebanese-born executive even began his tenure as CEO in the bank's Hong Kong offices, the bank's most important market, rather than in London where the bank

Still, the fact that he's toying with restructuring two of HSBC's largest and most important businesses shows Elhedery is looking to make his own mark on the 159-year-old banking behemoth.

is headquartered.

The combined unit would be home to about 92,125 employees in total, though some executives believe the tie-up could allow the bank to eliminate some duplicative back office roles, the people said.

Commercial banking, which has offerings for small and midsize businesses in 50 markets, posted a profit before tax of arm brought in \$5.9 billion. In terms of Listing Regulations, the Company is sumers around the world, generated about \$11.5 billion.

he was preparing to take the reins, Elhedery shifted Barry

O'Byrne, who's led the commercial banking business for four years, to oversee wealth and personal banking. He's been replaced on an interim basis by Jo Miyake while HSBC carries out a formal recruitment process to find a successor for O'Bvrne.

Another executive, Greg Guyett, has led global banking and markets for the last four years. Guyett previously spent nearly three decades at JPMorgan Chase in a variety of roles across the lender's investment bank.

Elhedery's deliberations come as HSBC has been looking to rein in expenses with central banks around the world beginning to cut interest rates, moves that threaten the margins of big, global lenders. **—BLOOMBERG**

DUKE OFFSHORE LIMITED CIN: L45209MH1985PLC038300 Regd. Off: 403-Urvashi HSG Society Limited Off Sayani Road, Prabhadevi, Mumbai 400025 Email Id: info@dukeoffshore.com

imited will be held at Registered Office of the company situated at Office No 403-Urvashi, Off Sayani Road, Prabhadevi, Mumbai 400025, on

Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday, \$13.3 billion in 2023, while the 2024(Both days inclusive), for the purpose of 38th global banking and markets Annual General Meeting (AGM) of the Company to

Wealth and personal banking, which caters to 41 million con-Sunday, 29th September, 2024 at 05:00 P.M. only. In case of any queries/Clarification related to evoting/Ballot form, members can contact Purva In one of his first moves as Company (Contact no: +91-23018261/23012518) or visit their website www.purvashree.com

> For Duke Offshore Limited Avik George Duke Managing Director (DIN:02613056) Place: Mumbai, Date:10.09.2024

COUNTRY'S BIGGEST IPO IN 7 YEARS

Malaysia IPO to turn Mini Mart founder into billionaire

FILIPE PACHECO, ANDERS **MELIN & RAM ANAND** September 9

LEE THIAM WAH'S first retail venture was selling snacks from a roadside stall in Malaysia. Several decades later, the entrepreneur has transformed that humble beginning into a sprawling retail empire of more than 2,600 convenience stores across the nation. Now, the 60-year-old has

been minted as a billionaire after his company 99 Speed Mart Retail Holdings went public in Kuala Lumpur. The \$531 million initial

public offering is Malaysia's largest in seven years. At the IPO

IPO PROCEEDS AT HIGHEST SINCE 2017

The country has seen 33 offerings priced this year (Billion ringgit) Amount raised for the full year As of Sept. 9



price of 1.65 ringgit (\$0.38) per share,Lee's fortune is about \$3.3

billion, according to the Bloomberg Billionaires Index.

The listing cements Kuala Lumpur as the busiest location for market debuts in Southeast Asia this year and shows investor optimism in the nation's growth potential. The firm's shares are seen as a way to build exposure to the consumer sector in an economy that's projected to expand as much as 5% this year

"It comes at a crucial moment for both Malaysia's IPO landscape and Southeast Asia's capital markets," said Mohit Mirpuri, a senior partner and fund manager at Singapore-based SGMC Capital "This could boost market sentiment and position Malaysia as a key player," in regional listings, he said. —BLOOMBERG

AIA ENGINEERING LIMITED

Corporate Identification Number (CIN): L29259GJ1991PLC015182 Registered Office: 115, GVMM Estate, Odhav Road, Odhav, Ahmedabad - 382415, Gujarat, India.

Corporate Office: 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad – 380054, Gujarat, India; Tel: 079-22901078 | Fax: 079-22901077 | Website: www.aiaengineering.com | E-mail: ric@aiaengineering.com

Contact Person: Mr. S. N. Jetheliya, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF AIA ENGINEERING LIMITED ("THE COMPANY")

This Post Buy-back Public Announcement ("Post Buy-back Public Announcement") is released in compliance with the provisions of Regulation 24(vi) of the Securities and

Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the Public Announcement dated August 08, 2024 published on August 09, 2024 ("Public Announcement") and Letter of Offer dated August 21, 2024 ("Letter of Offer"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned to such terms in the Public Announcement and the Letter of Offer. THE BUY-BACK 1.1. The Company had announced the Buyback of up to 10,00,000 (Ten Lakhs) fully paid-up Equity Shares of face value of ₹ 2/- (Rupees Two Only) each ("Equity Shares")

- representing 1.06% of the total number of Equity Shares of the Company, from the Equity Shareholders / Beneficial Owners of Equity Shares of the Company as on the record date i.e. Tuesday, August 20, 2024 ("Record Date"), on a proportionate basis, through the "Tender Offer" process at a price of ₹ 5,000/- (Rupees Five Thousand Only) per Equity Share (**"Buy-back Price**") payable in cash for total consideration not exceeding ₹ 500 Crore (Rupees Five Hundred Crores only) excluding costs such as brokerage costs, fees, turnover charges, taxes such as Buyback tax, tax deducted at source/tax collection at source, securities transaction tax and goods and services tax (if any), stamp duty, filing fees to SEBI, Stock Exchanges charges, advisors/legal fees, filing fees, Public Announcement and Letter of Offer publication expenses, advertising expenses, printing and dispatch expenses, if any and other incidental and related expenses and charges etc. ("Transaction Costs") (the "Buyback Size"). The Buyback size represents 7.92% and 7.51% of the aggregate of the total paid-up capital and free reserves (including securities premium account) as per the audited standalone and consolidated financial statements of the Company as at March 31, 2024, respectively.
- 1.2. The Company adopted the tender offer process for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy Back and Delisting" notified by the Securities and Exchange Board of India ("SEBI") vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, read with the SEBI's circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, SEBI circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023 as amended from time to time For the purposes of the Buyback, National Stock Exchange of India Limited was the designated stock exchange.
- The Tendering Period for the Buy-back opened on Monday, August 26, 2024 and closed on Friday, August 30, 2024 (both days inclusive).

The total number of Equity Shares bought back by the Company in the Buyback were 10,00,000 (Ten Lakhs) Equity Shares, at a price of ₹ 5,000/- (Rupees Five Thousand Only) per Equity Share.

The total amount utilized in the Buyback is ₹ 500 Crore (Rupees Five Hundred Crores only) excluding Transaction Costs.

The Registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar"), considered a total of 81,456 valid bids for 2,06,02,079 Equity Shares in response to the Buyback, resulting in the tender of approximately 20.60 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar, are as follows:

Category	Reserved in the Buyback	NO. Of Valid Bids	Tendered	% Response
Reserved Category for Small Shareholders	1,50,000	78,933	1,72,279	114.85
General Category for all other Equity Shareholders	8,50,000	2,523	2,04,29,800	2403.51
Total	10,00,000	81,456	2,06,02,079	2060.21
2.4. All valid bids were considered for the purpose of Acceptance in accordance with the Buy-back Regulations and the terms set out in the Letter of Offer. The				

- communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Friday, September 06, 2024. In cases where e-mail IDs were not registered with the Company or Depositories, physical letter of acceptance/rejection were dispatched to the Eligible Shareholders on Friday, September 06, 2024 by the Registrar. The settlement of all valid bids was completed by NSE Clearing Limited ("Clearing Corporation") on Friday, September 06, 2024. The Clearing Corporation has made
- direct funds payout to Eligible Shareholders whose shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instructions were rejected by the Reserve Bank of India or relevant bank(s), due to any reason, then the amount payable to the Eligible Shareholders will be transferred to the concerned Seller Members' settlement bank account for onward transfer to such Eligible Shareholders. Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account on Friday, September 06, 2024. The

unaccepted dematerialized Equity Shares have been returned /unblocked to respective demat account of Eligible Shareholder / lien removed by the Clearing Corporation

- on Friday, September 06, 2024. The extinguishment of 10,00,000 (Ten Lakhs) Equity Shares accepted under the Buyback, comprising of all Equity Shares in dematerialized form are currently under process and shall be completed on or before Wednesday, September 18, 2024
- The Company, and its respective Directors, accept responsibility for the obligations of the Company laid down under the Buyback regulations.

Capital Structure and Shareholding Pattern The Pre and Post Buy-back capital structure of the Company is as under: 3.1.

Sr. No. Amount (in ₹) **AUTHORISED SHARE CAPITAL** 23,00,00,000 Equity Shares of ₹2/- each 46,00,00,000 **ISSUED CAPITAL PRE BUY-BACK** 18,86,40,740 9,43,20,370 Equity Shares of ₹2/- each SUBSCRIBED AND PAID-UP CAPITAL PRE BUY-BACK 9,43,20,370 Equity Shares of ₹2/- each 18,86,40,740 TOTAL PAID UP SHARE CAPITAL BEFORE THE BUY-BACK 18,86,40,740 **ISSUED CAPITAL POST BUY-BACK*** 9,33,20,370 Equity Shares of ₹2/- each 18,66,40,740 SUBSCRIBED AND PAID-UP CAPITAL POST BUY-BACK* 9,33,20,370 Equity Shares of ₹2/- each 18,66,40,740 TOTAL PAID UP SHARE CAPITAL AFTER THE BUY-BACK 18,66,40,740

Subject to extinguishment of 10,00,000 (Ten Lakhs) Equity Shares accepted in the Buyback. 3.2. Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buyback are as under:

Sr. No.	Particulars Particulars	Number of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of total Equity Shares bought back (%)	Equity Shares accepted as a % of total Post Buyback equity capital of the Company* (%)
1.	Bhadresh Kantilal Shah	5,60,238	56.02	0.60
2.	SBI Mutual Fund (Multiple Scheme)	68,342	6.83	0.07
3.	HDFC Mutual Fund (Multiple Scheme)	36,242	3.62	0.04
4.	Kotak Mutual Fund (Multiple Scheme)	20,875	2.09	0.02
5.	ICICI Prudential Mutual Fund (Multiple Scheme)	14,997	1.50	0.02
6.	Tata Mutual Fund (Multiple Scheme)	13,170	1.32	0.01
7.	Tata AIA Life Insurance Company Limited (Multiple Scheme)	10,043	1.00	0.01
	Total	7,23,907	72.39	0.78

 $^{
m f}$ Subject to extinguishment of 10,00,000 (Ten Lakhs) Equity Shares accepted in the Buy-back.

3.3. The shareholding pattern of the Company, prior to the Buyback (as on Record Date i.e. as on Tuesday, August 20, 2024) and post the completion of the Buy-back, is as

Category of Shareholder	Pre Buyback		Post Buyback*	
	Number of Shares	% to existing Equity Share capital	Number of Shares	% to post Buy-back Equity Share capital
Promoters and Promoter Group	5,51,48,921	58.47%	5,45,88,377	58.50
Shareholding of the Non-Promoter(s)				
Foreign Investors (including Non-Resident Indians, FIIs and Foreign Mutual Funds)	1,69,73,060	18.00%		
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions	1,96,76,479	20.86%	3,87,31,993	41.50
Others (Public, Public Bodies Corporate, etc.)	25,21,910	2.67%		
Total	9,43,20,370	100.00%	9,33,20,370	100.00%

 * Subject to extinguishment of 10,00,000 (Ten Lakhs) Equity Shares accepted in the Buyback. Manager to the Buy-back

Date: September 09, 2024

Vivro Financial Services Private Limited

Vivro House, 11, Shashi Colony, Opposite Suvidha Shopping Center, Paldi, Ahmedabad – 380007, Gujarat, India. Tel.: +917940404242 | E-mail: investors@vivro.net | Website: www.vivro.net **Contact Person(s):** Shivam Patel / Kevin Dhruve | **SEBI Registration Number:** INM000010122

Validity: Permanent | **CIN**: U67120GJ1996PTC029182 Directors' Responsibility

As per Regulation 24(i)(a) of the Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement or any other information, advertisement, circular, brochure, publicity material which may be issued and confirms that such document contains true, factual and material information and does not contain any misleading information. For and on behalf of the Board of Directors AIA Engineering Limited

> **Bhadresh Kantilal Shah** Yashwant Manubhai Patel Managing Director Whole time Director (DIN: 00058177) (DIN: 02103312)

S N Jethaliva Company Secretary & Compliance Officer (Membership Number: A5343)

Sd/-

Place: Ahmedabad

Huawei's tri-fold phone gets 3mn pre-orders before iPhone 16 launch

APPLE ON MONDAY is set to unveil its iPhone 16, focusing on how its flagship device's features are infused with artificial intelligence, but it could be upstaged by a triplefolding smartphone released by China's

Huawei has scheduled an announcement of its Mate XT phone just hours after the Apple presentation. The Chinese com-

Huawei hours earlier.

pany's website showed The on Monday that it had garnered more than 3 million preorders for its Z-shaped tri-fold phone. This underscores

development underscores Huawei's ability to navigate US sanctions and solidifies its position against

Apple in China Huawei's

ability to navigate US sanctions and solidifies its position against Apple in China, where consumers are hankering for more AI fea-

tures and are willing to pay for them. "The Chinese market is hungrier for AI features than the US market," said Ben Bajarin, CEO and principal analyst at Creative Strategies. For Apple, "it

will be very difficult to bring it to China immediately, so they'll be going off the merits of the hardware." Apple unveiled

Apple Intelligence at its developer conference in June, its take on generative AI that can conjure text, images and other content on command. But these upgrades will take time to reach consumers.

Apple Intelligence features are expected

to launch in a software update to the iPhone and iPad operating system likely in Octoberand

upgrade of Apple's voice assistant Siri is

likely to come only early next year, according to media reports. Apple Intelligence

must be approved by Beijing in order to be released in the Chinese market. In July, OpenAI blocked access to ChatGPT in China, a move that could impact the chatbot's integration into Siri. **—REUTERS**

tropical depression on Sunday but the meteoagency warned on Monday of

further floods and landslides. Yagi cut power to millions of households and companies, flooded highdisrupted telecommunications networks, downed a medium-sized bridge and thousands of trees and brought economic

activity in many indus-

manufacturing opera-

tions of domestic and

foreign companies. It

was downgraded to a

rological

trial hubs to a halt. **—REUTERS**

General Manager (SAMV) Bank of Baroda, BCC, Mumbai Parle Industries Limited CIN: L21000MH1983PLC029128

20th September 2024.

Place: Mumbai

Registered Office: 310-311, The Avenue, Marol, Andheri East, Marol Naka, Mumbai, 400059. Contact: 022-28769986,

Email: info@parleindustries.com, **Website:** www.parleindustries.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

Addendum

The Post for selection of Panel members for the "Settlement Advisory Committee"

(SAC) for settlement of Compromise proposals at Corporate Office Level published

on 27.08.2024. The last date for receipt of applications has been extended to

NOTICE OF THE 41st ANNUAL GENERAL MEETING "AGM" AND E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM"), to transact the business as set out in the Notice of AGM convening the said meeting.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') issued from time to time.

The Company has sent the notice convening AGM on Monday, 30th September, 2024 through electronic mode to the members whose email addresses are registered with the Company/ Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the relevant MCA Circulars and SEBI Circulars. Notice convening AGM is also available and can be downloaded from the company's website at www.yogiltd.com and the website of National Securities Depository Limited ('NSDL') https://www.evoting.nsdl.com. BSE Ltd at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote

e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote eoting facility would be available during the following period:

Commencement of e-voting From 09:00 a.m. (IST) on 26th September, 2024 Upto 05:00 p.m. (IST) on 29th September, 2024 End of e-voting

Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday. 23rd September, 2024, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than the venue of the AGM (remote e-Voting). The remote evoting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM through VC/OVAM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systems during the AGM.

Mr. Nishant Bajaj, bearing Membership No. FCS 12990, Practising Company Secretary have been appointed as he scrutinizer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and

Any person, who acquires shares of the company and become a member of the company after the notice has been sent electronically by the company and holds shares as of the cut-off date (i.e. 23rd September, 2024) may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID

and password for casting the votes. Physical Shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or dispatch at 310-311. The Avenue, Marol, Andheri East, Mumbai-400059

Sr. No.	Type of Change	Physical Holding	Demat Holding
1	Change/ Registered Email Address / Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	
2	Updating Address	Request Letter, old address proof, new address proof (Aadhaar card/ Electricity Bill etc.)	
3	Updating Bank details / Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder and self-attested copy of PAN	

As the AGM is being conducted through VC/OVAM, for the smooth conduct of proceedings of the AGM, members are encouraged to express their questions/queries in advance mentioning their name, demat account number, folio number, email ID, mobile number at info@parleindustries.com. The questions/gueries received by the Company till 05:00 p.m. (IST) on Monday, 23rd September, 2024 shall be considered and responded during the AGM.

IN case of any queries / grievances pertaining to e-voting, you may refer to the Notice of the AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or contact call at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mahtre, Manager at the designated email IDs evoting@nsdl.co.in. NOTICE OF BOOK CLOSURE

Administration) Rules, 2014 and in accordance with regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the 41st Annual General Meeting of the Company. This advertisement shall also be available on Company's website at www.parleindustries.com and also on Stock

Exchange's website at www.bseindia.com

Notice is also hereby given that pursuant to section 91 of the Act and rule 10 of the Companies (Management and

By order of the Board of Directors **Parle Industries Limited** Place : Mumbai Deepika Tater Date: 09.09.2024

Company Secretary & Compliance Officer

financialexp.epapr.in