Date: June 24, 2024

To,	To,		
BSE Limited ("BSE"),	National Stock Exchange of India Limited		
Corporate Relationship Department,	("NSE"),		
2 nd Floor, New Trading Ring, "Exchange Plaza", 5 th Floor,			
P.J. Towers, Dalal Street,	Plot No. C/1, G Block,		
Mumbai – 400 001	Bandra- Kurla Complex,		
	Bandra (East), Mumbai – 400 051		
SSE Scrip Code: 517421 NSE Symbol: BUTTERFLY			
ISIN: INE295F01017	ISIN: INE295F01017		
Our Reference: 28/2024-25	Our Reference: 28/2024-25		

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding the 37th Annual General Meeting ("the AGM") to be held on Friday, July 19, 2024 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has made a public notice informing regarding the convening of the 37th Annual General Meeting of the Company through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") scheduled to be held on Friday, July 19, 2024 at 3.00 p.m.

We hereby submit the copies of the public notice published in English daily "Financial Express" and "Makkal Kural" – All Editions, on **Saturday, June 22, 2024 and Sunday, June 23, 2024**, for your information and the same is also uploaded on the website of the Company at www.butterflyindia.com.

You are requested to take the above on record.

For Butterfly Gandhimathi Appliances Limited

Viral Sarvaiya Company Secretary & Compliance Officer ACS - 33764

Encl: A/a

Regd.office: 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103, Chengalpattu District, Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728.

E-mail: gmal@butterflyindia.com, Web: www.butterflyindia.com

Corporate office: E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.

Phone: 044-49005100 E-mail: butterflyho@butterflyindia.com,

FE SUNDAY

SUNDAY, JUNE 23, 2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies. associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any

PUBLIC NOTICE

Notice is hereby given that the share certificate no. 30 for 2370 equity shares under folio no.- BGWA00488 bearing distinctive no. 43401-45770 standing in the name of **SOPHIE** AHMED in the books of Borosil Renewables Ltd., have been lost and the advertiser has applied to the Company for the issue of duplicate share certificate in lieu thereof. Any person who has claim on the said shares should lodge such claim with the Company registered at Borosil Renewables Ltd 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 within 15 days from the date of this notice failing which no claim will be entertained and the Company may proceed to issue duplicate share certificate in respect of the said shares.

PUBLIC NOTICE

Notice is hereby given that the share certificate no. 350 for 2500 equity shares under folio no .-**BGWH00152** bearing distinctive no. **472091-474590** standing in the name of Yusuf Khwaia Hamied and Farida Yusuf Hamied in the books of Borosil Renewables Ltd., have been lost and the advertisers have applied to the Company for the issue of duplicate share certificate in lieu thereof. Any person who has claim on the said equity shares should lodge such claim with the Company registered at Borosil Renewables Ltd 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 within 15 days from the date of this notice failing which no claim will be entertained and the Company may proceed to issue duplicate share certificate in respect of the said shares.

NOTICE

I. N RUKMINIYAMMA (PAN GGUPR8722L) holding 400 shares of Face Value Rs. 1/- in United Breweries Limited having its registered office at UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru, Karnataka, 560001 in Folio UB019499 bearing Share Certificate Number 108652 with Distinctive Numbers from 3569631 - 3570030.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 15 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf. N Rukminiyamma Folio No: UB019499

Place: Bengaluru Date: 23.06.2024



February 12, 2024 ("DLOF").

manner whatsoever.

THIRD CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT PUBLISHED ON FEBRUARY 06, 2024 FOR THE ATTENTION OF THE SHAREHOLDERS OF

SIR SHADI LAL ENTERPRISES LIMITED

Registered Office: Upper Doab Sugar Mills, Shamli – 247 776 (U.P.) Corporate Office: World Trade Tower-B, Flat No. 720-A, C-1, Sector-16, Noida-201301 (U.P.) Corporate Identification Number (CIN): L51909UP1933PLC146675 **Tel No.:** 01398-250082, 01398-250063 | **Website:** www.sirshadilal.com

Open offer for acquisition of up to 13,65,000 (Thirteen Lakh Sixty Five Thousand) ("Offer Shares") fully paid-up equity shares of face value of ₹ 10 (Indian Rupees Ten only) each ("Equity Shares"), representing 26% (twenty six per cent) of the Voting Share Capital of Sir Shadi Lal Enterprises Limited ("Target Company") from the Shareholders of the Target Company, by Triveni Engineering and Industries Limited ("Acquirer") with an intention to acquire control of the Target Company pursuant to and in compliance with Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations" and reference to a particular "Regulation" shall mean the particular regulation of the SEBI (SAST) Regulations) (the "Offer" or "Open Offer").

This third corrigendum announcement ("Third Corrigendum") is being issued by Ambit Private Limited ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirer to the Shareholders of the Target Company and should be read in continuation of and in conjunction with:

(a) the public announcement in connection with the Open Offer, made by the Manager on behalf of the Acquirer on January 30, 2024 ("PA");

- the detailed public statement in connection with the Open Offer dated February 05, 2024, published on behalf of the Acquirer on February 06, 2024 in the
- the first corrigendum to the DPS dated February 10, 2024, in connection with the Open Offer, published on behalf of the Acquirer on February 12, 2024 in the Financial Express (English- all editions), Jansatta (Hindi- all editions), Harit Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("First

Financial Express (English- all editions), Jansatta (Hindi- all editions), Harit Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("DPS").

the second corrigendum to the DPS dated March 11, 2024, in connection with the Open Offer, published on behalf of the Acquirer on March 12, 2024 in the Financial Express (English- all editions), Jansatta (Hindi- all editions), Harit Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("Second

It is to be noted that the Manager has filed the draft letter of offer in connection with the Open Offer with the Securities and Exchange Board of India ("SEBI") on

Capitalized terms used but not defined in this Third Corrigendum shall have the same meaning as assigned to such terms in the PA, DPS, First Corrigendum and/or Second Corrigendum, unless otherwise specified.

I. Update in relation to acquisition of Equity Shares from the other promoters of the Target Company during the offer period

1. On June 20, 2024 the Acquirer has acquired the entire shareholding of Mr. Rajat Lal promoter of the Target Company, Rahul Lal and Ms. Poonam Lal, members of the promoter group of the Target Company (collectively the "Erstwhile Promoters"), i.e. 19,07,743 (Nineteen Lakh Seven Thousand Seven Hundred Forty Three) Equity Shares of the Target Company ("Additional Shares") representing 36.34% (Thirty-Six decimal Three Four Percent) of the Voting Share Capital at a price of ₹ 235 (Indian Rupees Two Hundred and Thirty Five only) per Equity Share aggregating to total cash consideration of ₹ 44,83,19,605 (Indian Rupees Forty Four Crores Eighty Three Lakhs Nineteen Thousand Six Hundred and Five Only) pursuant to a share purchase agreement dated June 20, 2024. Further details on the acquisition of Additional Shares are provided below:

Type of transaction (direct)		Equity Share	es/ Voting rights acquired	Total consideration for	Mode of payment (cash/ securities)
	Mode of transaction (agreement)	Number	% vis-à-vis total equity/ voting share capital	shares/voting rights acquired (Indian Rupees)	
Direct	The Acquirer and the Erstwhile Promoters have entered into a share purchase agreement dated June 20, 2024, pursuant to which Acquirer has agreed to acquire from the Sellers 19,07,743 Additional Shares at a price of ₹ 235 per Additional Share.	19,07,743	36.345% of the Voting Share Capital	₹44,83,19,605 (Indian Rupees Forty Four Crores Eighty Three Lakhs Nineteen Thousand Six Hundred and Five Only)	Cash

2. Shareholding details of the Erstwhile Promoters is set out below:

		Details of shares/ voting rights held by the Sellers					
Names of	Part of	Pre-Transaction			8	Post-Transact	tion
Erstwhile promoter group (Yes/ No)		No. of Equity Shares	Percentage (%) vis- a-vis of total Equity Share Capital	Percentage (%) vis- a-vis of total Voting Share Capital	No. of Equity Shares	Percentage (%) vis- a-vis of total Equity Share Capital	Percentage (%) vis- a-vis of total Voting Share Capital
Mr. Rajat Lal	Yes	1000	0.02%	0.02%	Nil	Nil	Nil
Mr. Rahul Lal	Yes	5	0.00%	0.00%	Nil	Nil	Nil
Ms. Poonam Lal	Yes	19,06,738	36.32%	36.32%	Nil	Nil	Nil
Total		19,07,743	36.34%	36.34%	Nil	Nil	Nil

The aforesaid acquisition of the Additional Shares is in compliance with SEBI (SAST) Regulations, including Regulation 18(6) of the SEBI (SAST) Regulations. The disclosure of the above acquisition has also been made by the Acquirer to BSE and the Target Company, within the timelines prescribed, and as required under Regulation 18(6) and 29(2) of the SEBI (SAST) Regulations.

As disclosed in the Second Corrigendum 100% (Hundred per cent) of the open offer consideration for acquisition of 13,65,000 Equity Shares, at the Offer Price of ₹ 262.15 (Indian Rupees Two Hundred Sixty Two and Fifteen Paise only) aggregating to ₹ 35,78,34,750 (Indian Rupees Thirty Five Crore Seventy Eight Lakh Thirty Four Thousand Seven Hundred and Fifty only) has been deposited into the Escrow Account, as confirmed by the Escrow Bank vide letter dated March 06, 2024. Accordingly, in accordance with Regulation 24 and 22 of the SEBI (SAST) Regulations, and following the resignation of the erstwhile directors, the Board of Directors of the Target Company at its meeting held on June 20, 2024, inter alia considered and approved appointment of the following directors (subject to approval of shareholders):

Name of the Director	Position
Mr. Tarun Sawhney	Additional (Non-Executive Non-Independent) Director
Mr. Jitendra Kumar Dadoo	Additional (Non-Executive Independent) Director
Mr. Sudipto Sarkar	Additional (Non-Executive Independent) Director
Mr. Vivek Viswanathan	Redesignated as Non-Executive Non-Independent Director

Update in relation to Shareholding of the Acquirer

Pursuant to the execution and completion of the acquisition of Additional Shares, the details on shareholding of the Acquirer in the Target Company is as follows:

Details of the Observation of	Acquirer			
Details of the Shareholding	No of Equity Shares	Percentage (%)*		
Shareholding as on the date of the PA	Nil	Nil		
Equity Shares acquired between the date of the PA and the date of the DPS	Nil	Nil		
Shareholding after the completion of the Underlying Transaction on March 11, 2024	13,35,136	25.43% of the Voting Share Capital		
Shareholding after the acquisition of Additional Shares under on June 20, 2024	32,42,879	61.77% of the Voting Share Capital		
Post Offer shareholding on fully diluted basis as of 10 th Working Day after closing of Tendering Period (assuming no Equity Shares tendered in the Open Offer).	32,42,879	61.77% of the Voting Share Capital		
Post Offer shareholding on fully diluted basis as of 10 th Working Day after closing of Tendering Period (assuming full acceptance in the Offer)	46,07,879	87.77% of the Voting Share Capital		

*Percentage shareholding of Sellers rounded off to 2 decimal places. Pursuant to change in management and control of the Target Company, after the acquisition of Additional Shares, the Acquirer has become the Promoter of the

Target Company.

Other Information

- All other terms and conditions of the Open Offer as set out in the DPS, First Corrigendum and the Second Corrigendum remain unchanged. The Acquirer and its directors in their capacity as directors of the Acquirer accept the responsibility for the information contained in this Third Corrigendum and
- also accept responsibility for the obligations of the Acquirer as set out in the SEBI (SAST) Regulations in respect of the Open Offer. 3. A copy of this Third Corrigendum will also be available on the SEBI website at www.sebi.gov.in along with the PA, DPS, First Corrigendum, Second Corrigendum
- and DLOF.
- For further information, please refer to the Letter of Offer to be issued by the Acquirer.



ISSUED BY MANAGER TO THE OPEN OFFER: Ambit Private Limited

Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Maharashtra, India **Telephone:** + 91 22 6623 3030, **Email:** ts.openoffer@ambit.co

Contact Person: Nikhil Bhiwapurkar/Siddhesh Deshmukh

Website: www.ambit.co, SEBI Registration No.: INM000010585

Place: Noida, Uttar Pradesh On behalf of the Acquirer Date: 22nd June 2024

Adfactors

CHENNAI/KOCHI

GE POWER INDIA LIMITED

GE VERNOVA

CIN: L74140MH1992PLC068379 Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051; Tel. No.: T + 91 22 68841741

Website: www.gevernova.com/regions/in/ge-power-india-limited INFORMATION REGARDING 32^{NO} ANNUAL GENERAL MEETING

- Notice is hereby given to the members of the Company that in compliance with MCA vide General Circular No. 09/2023 dated 25 September 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023, the 32nd Annual General Meeting ('AGM') of GE Power India Limited ('the Company') will be held on Tuesday, 23 July 2024 at 10:30 a.m. through video conferencing ('VC') or through other audio visual means ('OAVM') to transact the business that will be set forth in the 32nd AGM
- In compliance with the relevant laws and circulars, the Notice of the AGM and the standalone and consolidated financial statements for FY 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company (https://www.gevernova.com /regions/in/ge-power-india-limited) and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).
- Manner of registering / updating email addresses:

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same along with KYC by submitting the requisite ISR 1 form along with the supporting documents available at https://ris.kfintech.com/ clientservices/ isc/default.aspx. Detailed FAQ can be found on the link: https:// ris.kfintech.com/fag.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

The members are requested to get their KYC and email ids updated before 16 July 2024 to enable the Company to send the Annual Report along with AGM notice and login credentials to their registered email id for participating and voting in the AGM.

The manner of voting remotely ('remote e-voting') by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

> For GE Power India Limited Kamna Tiwari Company Secretary & Compliance Officer

By order of the Board

Date: 22 June 2024 TATA

Place: Noida

Tel: +91 22 6665 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com NOTICE OF THE 105" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

TATA POWER

THE TATA POWER COMPANY LIMITED

Corporate Identity No. (CIN): L28920MH1919PLC000567

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.

Notice is hereby given that the 105" Annual General Meeting ('AGM') of The Tata Power Company Limited ('the Company') will be held on Tuesday, July 16, 2024 at 3:00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and other applicable circulars issued in this regard issued by Securities and Exchange Board of India collectively 'SEBI Circulars').

The Integrated Annual Report along with the Notice of the 105" AGM has been uploaded on the website of the Company at https://www.tatapower.com/investor-relations/annual-reports.aspx, the websites of BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com, and on the website of NSDL at www.evoting.nsdl.com. In compliance with the above MCA and SEBI circulars, the Company has e-mailed the Notice of

the 105" AGM along with the link for the Integrated Annual Report of the Company for FY24 on Friday, June 21, 2024, to the Members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited - Registrar and Transfer Agent ('RTA')/ National Securities Depository Limited ('NSDL') and/or Central Depository Services (India) Limited ('CDSL'), (NSDL and CDSL collectively 'Depositories'). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Company shall send the physical copy of the Annual Report for FY24 only to those Members who specifically request for the same at investorcomplaints@tatapower.com or csg-annualreports@linkintime.co.in mentioning their Folio numbers/DP ID and Client ID. Remote e-voting:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 'Listing Regulations'), as amended, the Company is providing to the Members the facility to exercise their right to vote at the 105" AGM by electronic means only before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Comprehensive guidance on (a) remote e-voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) remote e-voting during the AGM and (d) registration of e-mail addresses, are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at https://www.tatapower.com/investor-relations/agm.aspx

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, July 9, 2024, shall only be entitled to avail the facility of remote e-voting, before the AGM or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-voting. Members who have not voted through remote e-voting before the AGM will be able to vote during the AGM. The remote e-voting facility would be available during the following period:

Commencement of e-voting Friday, July 12, 2024 from 9:00 a.m. (IST) End of e-voting Monday, July 15, 2024 upto 5:00 p.m. (IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a

resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, July 9, 2024. Registration of e-mail address with Company/Depositories and obtaining User ID and

Password for e-voting: If your e-mail address is not registered with the Company/Depositories, you may register

on or before 5:00 p.m. (IST) on Tuesday, July 9, 2024, to receive this Notice of the AGM and the Integrated Annual Report for FY24 by clicking the link https://liiplweb.linkintime.co.in/EmailReg/Email Register.html and completing the registration process as guided therein.

Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with the Company/RTA in respect of physical holding, by submitting Form SR-1 duly filled and signed by the shareholders at csg-unit@linkintime.co.in Those Members who have already registered their e-mail addresses are requested to keep the

same validated with their Depositories/RTA to enable serving of notices/documents/Annual Reports and other communications electronically to their e-mail address in future. individual shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding

shares as of the cut-off date may follow steps mentioned in Notice of the AGM. Any person holding shares in physical form and non-individual shareholders, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Tuesday, July 9, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and password of the said person can be used

for casting vote. The methods for obtaining/procuring User IDs and passwords for e-voting are

A Person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details	
NSDL	E-mail: evoting@nsdl.com / Tel.: 022 - 4886 7000	
CDSL	E-mail: helpdesk.evoting@cdslindla.com / Tel.: 1800 22 55 33	
Pacard Data:		

The Record Date for determining entitlement of Members to dividend for FY24 is Thursday, July

financialexp epaptino24

provided in the AGM Notice.

 2024, if approved by the Members at the AGM. The dividend, if declared at the AGM, will be paid on or after Thursday, July 18, 2024. The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228)

or failing him, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697, CP No. 11717) of M/s. Parikh and Associates, Practising Company Secretaries as Scrutinizer to scrutinize voting at the AGM and remote eoting process, in a fair and transparent manner.

For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www.evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or e-mail Ms. Pallavi Mhatre, Senior Manager, or Mr. Amit Vishal, Deputy Vice-President at evoting@nsdl.com

The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://www.tatapower.com/investor-relations/agm.aspx and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

> For The Tata Power Company Limited Vispi S. Patel

ALKALI METALS LIMITED

CIN: L27109TG1968PLC001196 Reg Off: B-5, Block - III, IDA, Uppal, Hyderabad - 500 039. Ph: +91 40 27201179/27562932, Fax: +91 40 272 01454 Email:secretarial@alkalimetals.com,website:www.alkalimetals.com

Dear Shareholder(s),

We wish to draw your attention to the provisions of Section 124' UNPAID DIVIDEND ACCOUNT and Section 125 'INVESTOR EDUCATION AND PROTECTION FUND' (IEPF) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. In terms of the above provisions, the Company is required to transfer the dividend remaining unpaid/unclaimed for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of 7 years or more to "IEPF DEMAT ACCOUNT".

We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the

Financial year 2015-16. Now the unpaid dividend and corresponding shares for the Final Dividend declared in Financial Year Final 2016-17 is required to be transfer to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders has not encashed any dividend on the connected shares for the last seven years. In this regard, we find that you had not claimed any of the dividend amounts during the stated period, despite providing details of the same to your last known address. Hence in terms of Section 124(6) of the Act and Rule 6 referred above, THE COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE 'IEPF DEMAT ACCOUNT' after giving due notice for the same. Accordingly we hereby inform you that the subject shares shall be transferred to the IEPF DEMAT ACCOUNT as per the procedure prescribed in the said Rules. You are requested to take appropriate actions to avoid the transfer for which you may get in touch with our Registrar & Share Transfer Agent (RTA) on or before 2nd August 2024 at the below

Unit: Alkali Metals Limited

5th Floor, Subramanian Building, No.1, Club House Road, Chennai -600 002 Phone: 044 - 40020780 / 781

Queries: www.wisdom.cameoindia.com

said date and the shares will be transferred to the IEPF as specified in the relevant Please note that subsequent to such transfer of shares to 'IEPF DEMAT ACCOUNT'

all benefits, if any, which may accrue in further for the subject shares, including future dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/ Beneficial Holders, as your name is removed as shareholders with regard to the above shares in the Company, henceforth there would be no communication whatsoever from the Company, including notice of meetings,

any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc. have been transferred to the IEPF, may claim the same from the IEPF authorities by filing an application in the prescribed form for re-transfer of such shares and payment of the dividend. You may visit the

upto 2023 and details of the unclaimed / unpaid dividend transferred relating to the financial year 2015-16 are available on our Company website: www.alkalimetals.com We once again request you to get in touch with the RTA immediately along with the

> Yours faithfully For Alkali Metals Limited SIDDHARTH DUBEY

*Butterfly **Butterfly Gandhimathi Appliances Limited**

CIN: L8931TN1986PLC012728 Registered & Corporate Office: 143, Pudupakkam Village, Vandalur – Kelambakkam Road, Kelambakkam, Chengalpattu - 603103, India

Tel.: +91-44-4900 5154 **Investors Support:** butterfly.investorrelations@butterflyindia.com Website: www.butterflyindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ **OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the

Butterfly Gandhimathi Appliances Limited ("the Company") is scheduled to be held on Friday, July 19, 2024 at 03:00 P.M. (IST) to transact the Ordinary and Special businesses as set out in the Notice, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at 143, Pudupakkam Village, Vandalur – Kelambakkam Road, Kelambakkam – 603103, Chengalpattu District. In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred as "Circulars") the Companies are allowed to hold the AGM through VC/ OAVM without the presence of Members at a common venue. Hence the AGM of the Company will be held through VC/ OAVM to transact the businesses as set out in Notice of AGM dated June 19, 2024.

In Compliance with the aforesaid Circulars, the Annual Report including the Audited Financial Statements for the Financial Year 2023-24 along with the Notice of the AGM has been electronically sent to all the Members whose e-mail address are registered with the Company/ Depositary Participant(s) ("DPs")/ or the Company's Registrar and Transfer Agent. These documents are also available on the website of the Company at https://www.butterflyindia.com/investorrelations/ the website of BSE Limited atwww.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Members holding shares in dematerialized mode, who have not updated their e-

mail or KYC details are requested to register/ update the details with their depositories through their DPs for receipt of Notice of the AGM, Annual Report, and login details for joining the AGM through VC/ OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs. Members holding shares in physical mode and have not updated their KYC

details are requested to submit Form ISR-1 (available for download from https://www.butterflyindia.com/wp-content/uploads/2023/05/Form-ISR-1_p.pdf to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent, GNSA Infotech Private Limited ("RTA"). Members holding shares in physical mode are requested to e-mail the duly filled in form, to sta@gnsaindia.com. This will enable the Members to receive electronic copies of the Annual Report 2023-24, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the Members who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

Instructions for Remote e-Voting/E-voting/joining the AGM: a) Members can join and participate in the AGM through VC/ OAVM facility only.

The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the b)In terms of Section 108 of the Act read with Rule 20 of the Companies

Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of AGM will be transacted through voting by electronic means only;

c) Members holding shares either in physical form or in dematerialized form and whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., Friday, July 12, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as Voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

d)The remote e-Voting period commences on Monday, July 15, 2024 at 9.00 A.M. IST and will end on Thursday, July 18, 2024 at 5.00 P.M. IST; e)The remote e-Voting module shall be disabled by NSDL for voting after the

expiry of the date and time mentioned above. Once the vote on resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently; f) Those Members who will be present in the AGM through VC/OAVM facility and

have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM. g) A person who has become a Member of the Company after the Notice is being

sent but on or before the Cut-off Date for e-Voting, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM under "Instructions for e-Voting" or sending a request at evoting@nsdl.co.in. In case of any query regarding voting. Members may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at 1800 22 55 33 or send request at evoting@nsdl.co.in/sanjeevy@nsdl.com

The Board of Directors have appointed Mr. M. Alagar, Managing Partner failing him, Mr. D. Saravanan Partner of M/s M. Alagar & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the e-Voting process including e-Voting during the AGM in a fair and transparent manner.

Members will be able to attend the AGM through VC/ OAVM using their e-Voting login credentials, on the website of the NSDL at https://www.evoting.nsdl.com

> For Butterfly Gandhimathi Appliances Limited Viral Sarvaiya **Company Secretary & Compliance Officer**

By order of the Board of Directors

Place: Mumbai Date: June 21, 2024

ACS - 33764

Company Secretary FCS No.: 7021 M/s . Cameo Corporate Services Limited.

No communication in this regard would be entertained by the company after the

copies of annual reports, etc. In sum, you will cease to be Members of the Company in respect of the said shares and so shall not be entitled to exercise

IEPF website: www.iepf.gov.in for further information in this regard. The details of unpaid / unclaimed shares pertaining to previous years transferred

copies of the relevant documents such as Share Certificate / Demat statement, PAN Card, Address proof, etc. and claim the dividend to avoid transfer of the shares to the IEPF.

Company Secretary

70.3390

1.37.660/

சென்னை மடிப்பாக்கத்தில் 'பேங்க் ஆப் மஹாராஷ்டிரா' வங்கியின் 45வது கிளை

சேவையானது

வங்கித்

கிடைக்க

அனைத்து

இடத்தில்

பேங்க் ஆப் மஹாராஷ்டிரா வங்கி அதன் 45வது கிளையை சென்னை மண்டலத்தில் உள்ள மடிப்பாக்கத்தில் இக்கிளையை உள்ளது. மண்டல மேலாளர் அருண் விஜயன் முன்னிலையில் நடிகர் எம்.எஸ். பாஸ்கர் திறந்து வைத்தார்.

தற்போது சென்னை மண்டலத்தில் 45 கிளைகள் மற்றும் 40 ஏடிஎம்கள் மற்றும் தமிழ்நாட்டில் 86 கிளைகள் உள்ளன. மண்டலக்கில் வாடிக்கையாளர்களை அணுகுவதையும் மற்றும் வங்கி தனது இருப்பினை வலுப்படுத்துவதையும் நோக்கமாகக் கொண்டுள்ளது. இந்நிகழ்ச்சியில் ஊழியர்கள் மற்றும் வாடிக்கையாளர்கள் கலந்து கொண்டனர்.

சென்னை இவ்விழாவில் மண்டல மேலாளர் அருண் விஜயன் கூறியதாவது**:**-

வங்கி சேவைகளை மக்களுக்கு கொண்டு செல்வது நெருக்கமாக மற்றும் வங்கி அனைத்து சேவைகளையும் சுலபமாக பெற உதவுவதே நோக்கம். எங்கள் சென்னை மண்டலம் முழுவதும் 45 கிளைகள் கொண்ட வலையமைப்பை உருவாக்குவதன்; மூலம் பொருளாதார வளர்ச்சிக்கான வளர்ச்சி மற்றும் வாய்ப்புகளை உருவாக்க நாங்கள் த**ற்**போது உள்ளோம். *தயாராக* மண்டலத்தின் மொத்த சென்னை கோடியாக வர்த்தகம் ரு.11,500 இறுதிக்குள் உள்ளது. இந்த ஆண்டு ஆயிரம் கோடியாக அகனை 20

DISTRICT CONSUMER

DISPUTES REDRESSAL

COMMISSION AT CHENNAL

SOUTH

E.A. No. 33 of 2024

C.C. No. 187 of 2022

No.5/25A, Eswaran Koil Street.

Ramapuram, Chennai - 600 089

M/s. Sreehitha Auto Zone Pvt. Ltd.

No.298/1, Jawaharlal Nehru Salai,

M/s. Sreehitha Auto Zone Pvt.Ltd.

Rep.by its authorized signatory,

No.298/1, Jawaharlal Nehru Salai

(100 Feet Road), Jafferkhanpet,

Please take notice that the above

Execution Application filed against

you is posted for your appearance

on 10/07/2024 before the District

Consumer Disputes Redressal

Commission, at Chennai (South) at

10.30 A.M. If you fail to appear on

that day the Execution Application

will be decided on merits.

Chennai-600 083

(100 Feet Road), Jafferkhanpet,

Chennai-600 083. & Another.

Rep.by its authorized signatory,

..Decree Holder/ Complainant

....Judgment Debtors/

.. 1st Judgment Debtor

Opposite Parties

Mr.M.Kannan,

S/o.MuthuKumar

நாங்கள் உயர்த்த விரும்புகிறோம்.

டிஜிட்டல் சேவைகளின் தொகுப்பால் எங்கள் வாடிக் கையாளர்கள் பயனடைவார்கள். சில்லறை கடன்கள் பல சலுகைகளுடன் சம்பள சேமிப்பு கணக்குகளுடன் கூடிய பலன்களுடன் வடிவமைக்கப்பட்டுள்ளன. இவை அனைத்தும் மிகவும் பாதுகாப்பு மற்றும் பாதுகாப்பின் மிக உயர்ந்த பராமரிக்கும் தரத்தை வசதியை மேம்படுத்தப்படும் வகையில் வடிவமைக்கப்பட்டுள்ளது.

வங்கியின் மொபைல் மஹா ஆப்ஸ் ப்ளஸ் (MB+)மற்றும் இன்டர்நெட் பேங்கிங் ஆகியவை எங்கள் வாடிக்கையாளர்களுக்கு தங்கள் வங்கிக் கணக்கை பல வசதியான அம்சங்களுடன் சேவையை அளிக்கிறது. மேலும் எங்களின் Whatsapp 70660 36640 எண்ணில் எங்களின் வங்கிச் சேவையின் மூலம் எந்த நேரத்திலும் தொடர்புகொள்ளலாம். எங்களைக் மேலும் விவரங்களுக்கு www. bankofmaharashtra.in என்ற இணையதளத்தை பார்வையிடலாம்.

இவ்வாறு அவர் கூறினார். கிளை மேலாளர் திவ்யா

கிளை மேலாளர் திவ்யா கூறுகையில், கிளைகள் மற்றும் பிற சேனல்களின் வேகமாக விரிவடையும் சில்லறை நெட்வொர்க் மூலம் வாடிக்கையாளர்களுக்கு வங்கி சேவைகளை வழங்குவதற்கான உறுதிமொழியை நாங்கள் நிறைவேற்றுகிறோம். இந்த

பெருந்துறை அருகே 400 கிலோ குட்கா பறிமுதல் பெருந்துறை, ஜூன் 22-

காரில் கடத்தப்பட்ட 400 பெருந்துறை அருகே கிலோ குட்கா பறிமுதல் செய்யப்பட்டன.

ஈரோடு மாவட்டம் பெருந்துறை அடுத்த டோல்கேட் பகுதியில் விஜயமங்கலம் இன்ஸ்பெக்டர் பாஸ்கரன் தலைமையில் எஸ். எஸ்.ஐ. உள்ளிட்ட கருப்புசாமி பெருந்துறை போலீசார் வாகனச் சோதனையில் ஈடுபட்டு கொண்டிருந்தனர்.அப்பொழுது அந்த வழியாக திருப்பூர் நோக்கி வந்த ஒரு சொகுசு காரை போலீ சார் மடக்கி நிறுத்தி சோதனை செய்தனர்.

அப்போது அந்த காரில் தமிழக அரசால் தடை செய்யப்பட்ட குட்கா, போதை பாக்குகள் மூட்டை மூட்டையாக அடுக்கி வைக்கப்பட்டிருந்தது தெரிய வந்தது. இதை கண்டு போலீசார் அதிர்ச்சி அடைந்தனர். பின்னர் இது குறித்து காரை ஓட்டி வந்தவரிடம் விசாரணை நடத்தப்பட்டது.இதில் அவர் ராஜஸ்தான் மாநிலத்தைச் சேர்ந்த புனாமா ராம் சவுத்ரி (வயது 39) என்பதும், தற்போது இவர் திருப்பூர் மாவட்டம், அவிநாசியில் தங்கி இருப்பதும் தெரிய வந்தது. மேலும் அவர் அவினாசி, திருப்பூர் உள்ளிட்ட பல்வேறு பகுதிகளில் உள்ள மளிகை கடைகள், பெட்டி கடைகளுக்கு நேரடியாக போதை புகையிலை மற்றும் போதை பாக்கு பொட்டலங்களை விநியோகம் செய்து வருவதை தொழிலாக வைத்திருப்பதும் தெரிய வந்தது.

இதையடுத்து அவர் கொண்டு வந்த 400 கிலோ எடையுள்ள ரூ.3.22 லட்சம் மதிப்புள்ள குட்கா மற்றும் போதை புகையிலை பொருட்களையும், காரையும் போலீசார் பறிமுதல் செய்தனர்.

வாடிக்கையாளரின்

பெறும். மேலும்

ஒரே

தேவைகள்

காமராஜர் துறைமுகத்தில் சர்வதேச யோகா தினம்

சென்னை, ஜூன் 22-கா ம ரா ஜ ர் துறைமுகத்தில் பத்தாவது சர்வதேச யோகா தினம் அனுசரிக்கப்பட்டது. தனக்காகவும், சமுதாயத்திற்காகவும் யோகா" என்னும் மையக் கருத்தாகக் கொண்டு இந்த நிகழ்ச்சி ஏற்பாடு செய்யப்பட்டது. ക്കംംப് ஆர்ட் லிவிங் அமைப்பின் நிபுணர்கள் யோகா வகுப்புகளை வெற்றிகரமாக நடத்தினார்கள்.

துறைமுகத்தில் நிறுத்தி வைக்கப்பட்டிருந்த "MSC RAFAELA" என்னும் வெளிநாட்டு கப்பலில் வகுப்பகள் யோகா நடந்தன. அந்தக் கப்பலின் மாலு மிகளுக்கும் பணியாளர்களுக்கும் ய ா க ா வின் முக்கியத்துவம் பற்றி எடுத்துக் கூறப்பட்டது. துறைமுகத்தின் மத்திய தொழில்துறை பாதுகாப்பு

ஊழியர்களும் படை யோகாசன பயிற்சியை மிகவும் ஆர்வத்தோடு செய்தனர்.

க ா ம ஜ ந் து றை முகத் தோடு சென்னை துறைமுக நிர்வாக குழுமமும் இந்த யோகா பயிற்சி வகுப்பில் பங்கேற்றது. நிர்வாக குழுவின் தலைவர் சுனில் பாலிவால், துறை(முக இயக்குனர் நிர்வாக சிந்தியா, ஜே.பி. ஐரினி சென்னை துறைமுக துணைத் தலைவர் எஸ். வி ஸ் வ நா தன் அ லு வ ல ர் க ள் பங்கேற்றனர். விவேகானந்தா கலாச்சாற யோகா மையக்கின் பயிற்சியாளர்களும், செய**்**முறை விளக்க நி புணர்களும் ப ல வி த ம ா ன யோகாசனங்கள் பற்றியும், அதனால் ஏற்படும் பலன்களையும் விவரமாக எடுத்துக் கூறினார்கள்.

SOUTH Sank

சவுத் இந்தியன் வங்கி

ஆறுமுகபேட்டை கிளை, ராஜ வீதி, வாலாஜாபாத் - 631 605, போன்: 044-27256062 . இடம்: வங்கி வளாகம். ஏல நாள்: 02-07-2024 நேரம்: 11.00 மணி.

இதன் கீழே குறிப்பிடப்பட்டுள்ள தங்க நகை கடன் எண்களுக்கான தங்க நகைகளை வாடிக்கையாளர்க துதல் கூழு குறுப்பட்பபட்டுள்ள தங்கு நங்க கடல் வலக்குக்கான தங்க நகைகள் பொது ஏலத்திற்காக 02 ஆம் தேதி, ஜூலை நெருப்பிட்பெறாததால் / மீட்காததால், மேற்படி தங்க நகைகள் பொது ஏலத்திற்காக 02 ஆம் தேதி, ஜூலை நாதம், 2024 ஆம் வருடம் 11.00 மணிக்கு எங்களத் கிளை ஆறமுகப்பேட்டையில் கொண்டு வரப்படுகிறது என்பதனை இதன் மூலம் தெரிவித்துக் கொள்கிறோம். இந்த ஏலத்தில் கலந்து கொள்ள விருப்பமுடையவர்கள் ரூபாய். 2000/- வைப்பு நிதியினை செலத்தி பங்கு கொள்ளுமாறு கேட்டு காள்ளப்படுகிறது.

நகை ஏல விளம்பரம் கடன் தேதி விஜயகுமாரி 28/02/22 17/04/24 0226653 000089767 24/04/23 06/01/24 93875/ 17/10 /23 3,20,020/ கோகுல கண்ணன் 19/04/24

லே குறிப்பிடப்பட்டுள்ள தங்க ரத்து செய்யவும் கீழே கையெழுத்திட்டுள்ள ாடுக்கவும் / அதிகாரிக்கு முழு உரிமை உள்ளத ன்பகனையம் கெரிவித்து கொள்கிறோம் திளை மேலாளர்

20/10/23

19/04/24

இடம் :ஆறுமுகபேட்டை சவுத் இந்தியன் வங்கி, போன்: 044 - 27256062



வாடிக்கையாளர்களின் அனுபவத்தையும்

டிலம்

இந்தக் கிளையின்

மேம்படுத்தும் என்றார்.

HATSUN AGRO PRODUCT LIMITED CIN: L15499TN1986PLC012747

கோகுல கண்ணன்

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony Arumbakkam, Chennai - 600 106. Tel: / Fax: 044 - 4796 1124

Corp.office: No.14, TNHB, TN Housing Board "A" Road, Sholinganallur, Chennai - 600 119. Tel: +91 44 2450 1622 / Fax: +91 44 -2450 1422 | Email: secretarial@hap.in | Website: www.hap.in

SUB:Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

0226653000089730

This Notice is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority(Accounting, Audit, Transfer and Refund) Amendment Rules, 2017(the Rules) read with Section 124(6) of the Companies Act, 2013(The ACT) notified by the Ministry of Corporate Affairs as amended from time to time

The Rules interalia contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority(herein after referred to as "Authority")

In compliance with the requirements set out in the Rules, the Company shall send individual notices to the concerned shareholder(s) at their latest available address as per the Company's/RTA's records, that, their shares and dividends unclaimed by them are liable to be transferred to the Authority under the said Rules within the stipulated time.

The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at www.hap.in

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the Authority may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names will stand automatically cancelled and be deemed non-negotible. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the DEMAT Account of the Authority by the due date as per procedure stipulated

In case the Company does not receive any communication from the concerned share holders by August 19, 2024 or such other date as may be extended, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per procedures stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all the benefits accuring on such shares, if any, can be claimed back by them from Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at Integrated Registry Management Services Private Limited, No. 30, Ramana Residency,4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 Tel: (080) 2346 0815 to 818 Fax: (080) 2346 0819 EMail ID: gopi@integratedindia.in.

For HATSUN AGRO PRODUCT LIMITED

G. Somasundaram Company Secretary & Compliance Officer.

பொது அறிவிப்பு – பத்திரம் காணவில்லை

C. MUTHUKUMAR

Counsel for Decree Holder

எனது கட்சிக்காரா் திரு. A.R. அஸம்கான் வயுது 60, மற்றும் A.R. முகமது சாலிக் வயது 55, S/0 திரு. K. அப்துல் ராசக். எண்.4/390 ராம் கார்டன். சென்னை 600 041. இவர்களுக்கு சொந்தமான கீழே குறிப்பிடப்பட்ட சொத்துடைய நில ஆவணம் பையுடன் காணவில்லை. யாராவது கண்டாலும் இதில் எனது எண்ணுக்கு

தொடர்பு கொள்ளவும் 94440 09301.

சொத்தின் விவரம் :

- எண்.26 எண்.9,10,11 சர்வே 1. மனை எண்.797, ஸ்ரீ அஸ்வனி நகர் எண்.149 செரப்பனஞ்சேரி கிராமம், பூநீபெரும்புதூர் தாலுக்கா, படப்பை, காஞ்சிபுரம் மாவட்டம்.
- 2. சர்வே எண் 6254/1 (part) measuring 704.68 Sq.Ft. along with 1/2 un divided share in the common pathway running North to South Measuring 182.91 Sq.Ft. எண்.43, அம்மன் கோயில் தெரு. பாரிமுனை, சென்னை -600 001.

N. Lakshmanan, M.A., B.L., Advocate & Commissioner of Oaths E871, 44th Cross Street, Tiruvanmiyur, Ch-41,

து வாளிகள் /

பொது அறிவிப்பு

இதன் மூலம் பொதுமக்களுக்கு தெரிவிப்பது யாதெனில், சென்னை மாவட்டம், எழும்பூர் - நுங்கம்பாக்கம் தாலுக்கா, கோயம்பேடு கிராமம், அவ்வை திருநகர், 5வது தெரு, அனுமதிக்கப்பட்ட லேஅவுட் அனுமதி என் L.PD.M/D.D.T.P. No. 130/71, சர்வே எண். 198, துணைப்பிரிவு சர்வே எண். 198/1 (பகுதி) முன்பு சாவே எண். 198/5 (வடக்கு) மற்றும் பட்டா டி.எஸ். எண். 1ன்பம பையாஷ் எண். 658, தொகுதி எண். 71, மனை எண்.1ல் உள்ள கிரவுண்ட் 1080 சதுர அடி நிலம் மற்றும் குடிநீர் மற்றும் வடிகால் இணைப்பு மற்றும் மின்சார இணைப்பு டெபாசிட்களுடன் கூடிய . கீழ்தளத்தில் கட்டப்பட்டுள்ள 900 சதுர அடி கட்டிடம் சம்பந்தமான அண்ணா நகர் சார் பதிவு அலுவலகத்தில் 15.7.2002 தேதியிட்டு பதிவு செய்யப்பட்ட அசல் விற்பனைப் பத்திர ஆவண எண். 2452/2002ஐ நைதரப்பேட்டை அலுவலகத்தில் தாக்கல் செய்ய கொண்கு வந்த போது, சைதாப்பேட்டை ரயில்வே ஸ்டேஷன அருகே காணாமல் போய்விட்டது மற்றும் அதை கண்டுபிடிக்க முடியவில்லை. மேற்கண்ட சொத்தின் மீது யாருக்கேனும் ஏதேனும் உரி மை அல்லது பாத்தியதை இருந்தால், இந்தப் விளம்பரம் வெளியான நாளிலிருந்து பதிணைந்து நாட்களுக்குள், ் வந்த (கீழே கையொப்பமிட்டவருக்குத் தகுந்த ஆவணச் சான்றுகளுடன் எழுத்துப்பூர்வமாக அவர்களின் உரிமைகோரலை ஆதா கழை கைப்படப்பட்டவருக்குத் தகுந்த ஆவண்ச சான்றுகளுடன் எழுத்துப்பூர்வமாக அவர்களின் உரிமைகோரலை ஆதார ஆவணங்களுடன் அளிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். மேலே குறிப்பிட்டுள்ளபடி பதினைந்து நாட்டகளுக்குள் அத்தகைய உரிமைகோரல் அல்லது ஆட்சேபனை பெறப்படாவிட்டால், ஆவணங்கள் தொலைந்துவிட்டன மற்றும் கண்டுபிடிக்க முடியாதவை என்று உறுதியாக எடுத்துக் கொள்ளப்படும்.

சௌமியா, வழக்கறிஞர் பி 4, நவின் சுந்தரம் அபார்ட்மெண்ட்ஸ் எண். 8, 9வது தெரு, நங்கநல்லூர், சென்னை – 600 061, மொபைல் : 9840178816

மஹிந்திரா ரூரல் ஹவுசிங் ஃபைனான்ஸ் லிமிடெட்

Mahindra HOME FINANCE

கார்ப்பரேட் அலுவலகம்: மஹிந்திரா ஹோம் ஃபைனான்ஸ், யூனிட் எண். 203, அமிதி பில்டிங், அகஸ்தியா கார்ப்பரேட் பார்க், கமாணி சந்திப்பு, தீயணைப்பு நிலையம் L.B.S.பார்க், கமானி, குர்லா மேற்கு, மும்பை - 400 070. கிளை அலுவலகம்: மஹிந்திரா ஹோம் ஃபைனான்ஸ், பிரியன் பிளாசா, ணப்பு நிலையம் எதிரில் எண்.3, 3வது தளம், நெல்சன் மாணிக்கம் சாலை, அமிஞ்சிக்கரை, சென்னை - 600 029

ஏலம் மற்றும் விற்பனைக்கான பொது அறிவிப்பு

் ஹிந்திரா ரூரல் ஹவுசிங் ஃபைனான்ஸ் லிமிடெட்டின் அங்கீகரிக்கப்பட்ட அதிகாரியால் இதனடியில் விவரிக்கப்பட்ட சொத்து சுவாதீனப் மஹந்தூரா ரூரல் ஹிவசாங் ஃமைளானஸ் லமெட்டடின் அங்ககாக்கப்பட்ட சொத்தை கையகப்படுத்துதல் மற்றும் நிதிச் சொத்துகளின் பாதுகாப்பு எடுக்கப்பட்டுள்ளது இங்கு குறிப்பிடப்பட்டுள்ள பாதுகாக்கப்பட்ட சொத்தை கையகப்படுத்துதல் மற்றும் நிதிச் சொத்துகளின் பாதுகாப்பு மற்றும் மறுகட்டமைப்பு மற்றும் பாதுகாப்பு வட்டி அமலாக்கச் சட்டம், 2002 இன் கீழ், கடன் வாங்கியவர் மற்றும் இணைக் கடன்தாரரிடமிருந்து நிலுவைத் தொகையை மீட்டெடுப்பதற்காக, இதனடியில் சீல் வைக்கப்பட்டு கவாதீனம் எடுக்கப்பட்ட அசைய சொத்து விற்பனைக்கான சலுகை கீழே கையொப்பம்மிட்ட அதிகாரியால் அளிக்கப்படுகிறது. கீழே விவரிக்கப்பட்டுள்ளபடி, **"அது அது உள்ளபதமே** என்ன உள்ளதோ அப்படியே எதுவோடு இருந்தாலும் என்ற அடிப்படையில் கீழே விவரிக்கப்பட்டுள்ளது".

l	உத்தரவாதம் வழங்குபவர்கள்	தேதி மற்றும் தொகை	அசையா வசாத்து வவரம் (பாதுகாக்கப்பட்ட சொத்து)	മിതെ	ബൈப்பு (EMD)
	(கடன் கணக்கு எண். XSEMCNA00 554587 / சென்னை கிளை) பெயர்: திரு.ரஜினி. P (கடன் வாங்குபவர்); பெயர்: திருமதி.ராஜேஸ்வரி. R (இணை கடன் வாங்குபவர்)	22.09.2021 மற்றும் சூ.7,57,920/- (ரூபாய் ஏழு லட்சத்து ஐம்பது ஏழாயிர்ச்து ஒள்பது நூற்றி இருபது)	"2180 சதுர அடி பரப்பளவில் கட்டிடத்துடன் கூடிய தளத்தின் அனைத்து பகுதியும். கிராமநத்தம் சர்வேயில் இடம் பெற்றுள்ளது சர்வே எண். 41/20, பட்டா எண். 47 மற்றும் கிராமநத்தம் சர்வே எண். 41/21 இன் படி, பட்டா எண்.48 இன் படி, திருவள்ளூர் மாவட்டம், பொன்னேரி தாலுகா, பெரியகாவணம் கிராமத்தில் அமைந்துள்ளது மற்றும் சென்னை வடக்குப் பதிவு மாவட்டத்திற்குள் அமைந்துள்ளது மொவட்டத்திற்குள் அமைந்துள்ளது பொன்னேரியின் பதிவு மாவட்டம் மற்றும் தென்னை வடக்குப் பற்றும் தென்னனில் வடக்குப் பற்றும் தென்னனில் வடக்குப் பற்றும் தென்னனில் வடக்குப் பற்றும் தென்னனில் கடிக்கு கொல்வாய்; தெற்கு: ரோடு, கிழக்கு: திரு. தாஸ் & திரு. கோபிக்கு சொந்தமானது, மேற்கு: சத்யாவுக்கு சொந்தமானது, மேற்கு: சத்யாவுக்கு சொந்தமானது, மேற்கு:	முந்தூற்று அறுபத்து இரண்டு மட்டும்)	
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- இளம்டியுடன் பரிந்துரைக்கப்பட்ட டெண்டர் படிவங்களில் சீல் செய்யப்பட்ட சலுகைகளை இங்கு மேலே குறிப்பிடப்பட்டுள்ள கிளை அலுவலக முகவரியில் சமர்ப்பிக்க கடைசி தேதி 23.07.2024 ஆகும். பூர்த்தி செய்யப்படாத டெண்டர்கள் அல்லது கடைசி தேதிக்கு மேல் பெறப்பட்ட டெண்டர்கள் செல்லாத டெண்டராக கருதப்பட்டு, அதன்படி நிராகரிக்கப்படும். EMD க்கு எந்த வட்டியும்
- 2. சொத்துக்கான சலுகைகள் திறக்கப்படும் தேதி **24.07.2024** அன்று மேற்குறிப்பிட்ட கிளை அலுவலக முகவரியில் **காலை 11.00** உள்ளத்து அங்களிக்கப்பட்ட அதிகாளி முள்ளிலையில் டெண்டர் திறக்கப்படும். 3. அசையாச் சொத்தை ஆய்வு செய்த நாள் 22.06.2024 முதல் 22.07.2024 வரை காலை 11.00 மணி முதல் மாலை 4.00 மணி வரை
- . நோட்டீஸில் நிலுவையில் உள்ள தொகை மற்றும் தற்செயலான செலவுகள், செலவுகள் போன்றவற்றின் மீது கடன் ஒப்பந்தத்தின்படி, பொருந்கக்கூடிய வட்டி விகிக்கப்படும்.
- ். கடன் வாங்குப்வர் மற்றும் இணைக் கடன் வாங்குபவருக்கு, விற்பனையின் போது தனிப்பட்ட முறையில் இருக்குமாறும், விதிமுறைகளின் விவரங்களின்படி, மேலே விவரிக்கப்பட்டுள்ளபடி, அசையாச் சொத்தை வாங்குவதற்கு உத்தேசித்துள்ள வாங்குபவர்கள்/வாங்குபவர்களை அவர்கள் அழைத்து வரலாம். விற்பனை நிபந்தனைகள்.
- . கடனாளி மற்றும் இணைக் கடன் வாங்குபவருக்கு ஏலத் தேதிக்கு முன் மேலே குறிப்பிட்டுள்ள தொகையை செலுத்த, **2002 பாதுகாப் வட்டி (அமலாக்க) விதிகளின் கீழ் 30 நாட்கள் விற்பனை அறிவிப்பு வழங்கப்படுகிறது.** வட்டி மற்றும் செலவுகளுடன் மீட்கப்படும். கடன் அது கூறும் அது கூறும் அது கூறும் அது கூறும் அது கூறும் அது கூறும் எல்லபுகளுடன் யட்பைபடும். கட்டீ வாங்கியவர் மஹிந்திரா ரூரல் ஹவுசில் ஃபைகான்ஸ் லியிடெட் நிறுவனத்திற்கு செலுத்த வேண்டிய தொகையை விற்பனை தேதிக்கு முன் முழுமையாக செலுத்தினால், ஏலம் நிறுத்தப்படும்.
- ஏல விற்பனையின் விவர விதிமுறைகள் மற்றும் நிபந்தனைகள் பரிந்துரைக்கப்பட்ட டெண்டர் படிவத்தில் இணைக்கப்பட்டுள்ளன டெண்டர் படிவங்கள் மேற்கண்ட கிளை அலுவலகத்தில் கிடைக்கும்.
- . அசையா சொத்துக்கள் அதிக டெண்டர் எடுத்தவருக்கு விற்கப்படும். இருப்பினும், கீழே கையொப்பமிடப்பட்டவர், அவசியமாகக் கருதப்பட்டால், இடையிடையே ஏலத்தை அனுமதிப்பதற்கான முழுமையான விருப்பத்தை வைத்திருக்கிறார்.
- . நிறுவனம் அறிந்திராத சொத்தின் மீதான பொறுப்புகளுக்கு நிறுவனம் பொறுப்பல்ல
- மேலும் விவரங்களுக்கு, மேலே குறிப்பிட்டுள்ள கிளை அலுவலக முகவரியில், அங்கீகரிக்கப்பட்ட அலுவலரைத் தொடர்பு கொள்ளவும்

Sd/-இடம்: செள்னை அதிகாரபூர்வ அதிகாரி, மஹிந்திரா ரூரல் ஹவுசிங் ஃபைனான்ஸ் லிமிடெப் தேதி : 22.06.2024

♣Butterfly

Place: Chennai

Butterfly Gandhimathi Appliances Limited

CIN: L8931TN1986PLC012728

Registered Office: 143, Pudupakkam Village, Vandalur – Kelambakkam Road, Kelambakkam, Chengalpattu - 603103. Phone: +91 44 49005154 | Investors Support: butterfly.investorrelations@butterflyindia.com | Website: www.butterflyindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Butterfly Gandhimathi Appliances Limited ("the Company") is scheduled to be held on Friday, July 19, 2024 at 03:00 P.M. (IST) to transact the Ordinary and Special businesses as set out in the Notice, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at 143, Pudupakkam Village, Vandalur – Kelambakkam Road, Kelambakkam – 603103, Chengalpattu District. In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred as "Circulars") the Companies are allowed to hold the AGM through VC/ OAVM without the presence of Members at a common venue. Hence the AGM of the Company will be held through VC/ OAVM to transact the businesses as set out in Notice of AGM dated June 19, 2024.

In Compliance with the aforesaid Circulars, the Annual Report including the Audited Financial Statements for the Financial Year 2023-24 along with the Notice of the AGM has been electronically sent to all the Members whose e-mail address are registered with the Company/ Depositary Participant(s) ("DPs")/ or the Company's Registrar and Transfer Agent. These documents are also available on the website of the Company at https://www.butterflyindia.com/investorrelations/ the website of BSE Limited at www.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in dematerialized mode, who have not updated their e-mail or KYC details are requested to register/ update the details with their depositories through their DPs for receipt of Notice of the AGM, Annual Report, and login details for joining the AGM through VC/ OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://www.butterflyindia.com/wp-content/uploads/2023/05/Form-ISR-1 p.pdf to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent, GNSA Infotech Private Limited ("RTA"). Members holding shares in physical mode are requested to e-mail the duly filled in form, to sta@gnsaindia.com. This will enable the Members to receive electronic copies of the Annual Report 2023-24, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the Members who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM. Instructions for Remote e-Voting/E-voting/joining the AGM:

- a) Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Act;
- In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of AGM will be transacted through voting by electronic means only:
- Members holding shares either in physical form or in dematerialized form and whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., Friday, July 12, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as Voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-Voting period commences on Monday, July 15, 2024 at 9.00 A.M. IST and will end on Thursday, July 18, 2024 at 5.00 P.M. IST; The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s)
- has been casted by the Member, the Member shall not be allowed to change it subsequently;
- Those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.
- A person who has become a Member of the Company after the Notice is being sent but on or before the Cut-off Date for e-Voting, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM under "Instructions for e-Voting" or sending a request at evoting@ nsdl.co.in. In case of any query regarding voting. Members may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at 1800 22 55 33 or send request at evoting@nsdl.co.in/ sanjeevy@nsdl.com

The Board of Directors have appointed Mr. M. Alagar, Managing Partner failing him, Mr. D. Saravanan Partner of M/s M. Alagar & Associates, Practicing

Company Secretaries as a Scrutinizer to scrutinize the e-Voting process including e-Voting during the AGM in a fair and transparent manner. Members will be able to attend the AGM through VC/ OAVM using their e-Voting login credentials, on the website of the NSDL at https://www.evoting.nsdl.com.

By order of the Board of Directors For Butterfly Gandhimathi Appliances Limited

Sd/-

Viral Sarvaiva Company Secretary & Compliance Officer ACS - 33764

Date: June 22, 2024 Place: Chennai