



Ref. No. CS/S/L-775/2024-25

28th June, 2024

<p>To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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Sub: Newspaper Advertisement for 22nd Annual General Meeting & Book Closure

Dear Sir/Madam,

Please find enclosed herewith the copies of the newspaper publication of Notice of ensuing 22nd Annual General Meeting of the Company scheduled to be held on Wednesday, 31st July, 2024 and, as published in terms of the Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, on Friday, 28th June, 2024, in "Business Standard" - English and " Business Standard " - Hindi newspapers.

This information will also be made available on the Company's website at www.vmart.co.in.

We request you to kindly take the above information on record.

Thanking you,

Your Truly
For V-Mart Retail Limited

Megha Tandon
(Company Secretary & Compliance Officer)

Encl: As above

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

UltraTech acquisition fuels market consolidation talks

Cement major's domestic market share will increase by 2.3% after takeover

KRISHNA KANT
Mumbai, 27 June

UltraTech Cement's acquisition of a 23 per cent stake in Tamil Nadu-based India Cements is another instance of growing consolidation in the cement market in India.

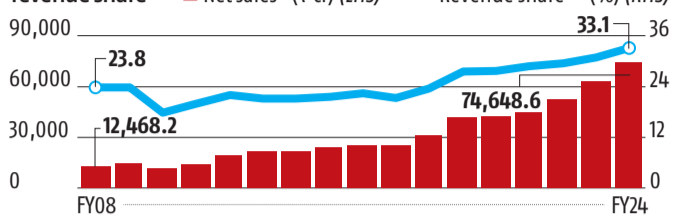
The deal will raise UltraTech's share, based on India Cements' revenues in FY24, in the domestic market by 230 basis points if the latter is formally acquired by the former in due course.

India Cements' share was up 11.5 per cent on Thursday on market expectations of an open offer. India Cements reported net sales of ₹5,112.2 crore in FY24 with a market share in revenue of 2.3 per cent. It is the biggest player in southern India after The Ramco Cement, which reported net sales of ₹9376.4 crore in FY24.

In comparison, UltraTech Cement reported net sales of ₹70,908 crore in FY24, accounting for 31.5 per cent of the combined revenues of cement makers in the country. This excludes Kesoram Industries' cement division, which

SOLIDIFYING DOMINANCE

Historical trend in UltraTech Cement consolidated net sales and its revenue share



*Including Kesoram Industries cement division net sales for FY24, but excludes India Cement numbers. **Share of revenue for all cement majors. Note: Market share based on 33 current and former listed and unlisted cement makers whose finances were available. Source: Capitaline

Cement prices lowest in last 2.5 years: Elara

All India average retail prices for cement are now at a 2.5 year low, and that for markets such as South India at a four-year low, according to Elara Securities. The brokerage firm attributed the price decline to volume-push from cement makers, with a focus on market share.

BS REPORTER

UltraTech acquired in October last year at an enterprise value of ₹7,600 crore in an all-share deal.

Kesoram's cement division reported revenues of ₹3,740.5 crore in FY24.

The United States' Justice Department and European Commission use firms' revenue market share to determine the competitive intensity. The revenue market is then used to calculate Herfindahl-Hirschman Index (HHI) as a common measure of market concentration of an industry.

Earlier this month, Adani group-owned Ambuja Cements acquired Hyderabad-based Penna Cement at an enterprise value of ₹10,422 crore.

In December 2023, Ambuja Cements had acquired Sanghi Industries, which owns a plant in Gujarat, at an enterprise value of ₹5,185 crore. These two acquisitions added nearly ₹3,000 crore to Ambuja Cements' annual net sales and raised its revenue share by nearly 150 basis points from 14.7 per cent currently.

In the past 10 years, UltraTech's revenue share in the domestic cement market has gone up by 1,200 basis points.

In this period, the company acquired the cement assets of Jaiprakash Associates, Binani Cement, and Century Textile & Industries.

As a result, UltraTech Cement's net sales in FY24 were more than twice Ambuja Cements' consolidated net sales at ₹33,159.6 last financial year. This includes the numbers of ACC, which is a subsidiary of Ambuja Cements.

Ambuja to merge AEL's cement assets with self

AMRITHA PILLAY
Mumbai, 27 June

The Adani group on Thursday announced a merger and ownership restructuring of its cement assets housed under Ambuja Cements and Adani Enterprises. As part of the scheme, Adani Cementation will be merged with Ambuja, while Adani Cement Industries will become a wholly-owned subsidiary of Ambuja Cements.

Ambuja Cements will offer a share consideration to Adani Enterprises in lieu of the assets. Currently, Adani Enterprises holds a 100 per cent stake in Adani Cementation, which in turn holds a 100 per cent stake in Adani Cement Industries.

"Ambuja will issue its shares as consideration to Adani Enterprises Ltd under the proposed transaction," the firm said. The swap ratio will be 174 shares of Ambuja Cements for every share of Adani Cementation, which translates to 87 lakh shares of Ambuja Cements for 50,000 shares of Adani Cementation, the firm said.

Ambuja Cements was trading at ₹660.55 apiece on the stock exchanges on Thursday's closing. In terms of assets, the company presentation said, Adani Cementation held an under-development 2.5 million tonnes per annum (MTPA) grinding unit in Raigad, Maharashtra, along with a captive jetty, and limestone reserves.

Adani Cement Industries has a 1.3 MTPA grinding capacity in Dahej, Gujarat, and an expansion plan of 1.20 MTPA.

MAYO CLINIC

1 & ONLY.

Mayo Clinic in Rochester, Minnesota, is the top-ranked hospital in the USA.

U.S. News & World Report 2023-2024

For world-class care start here.
Contact Mayo Clinic's Representative Office in India: +91 99677 01820

Titan starts retail outlets for premium sunglasses

Titan has announced its foray into premium sunglasses retail with the launch of its first exclusive brand outlet in Bengaluru "Runway" from the House of Titan. The firm estimates the Indian premium sunglasses market to be worth ₹800 crore with a projected compound annual growth rate of 10 per cent. "This growth is attributed to rising disposable incomes, increasing global exposure to brands and a growing fashion consciousness among Indian consumers," it said in its release.

SHARLEEN D'SOUZA

FROM PAGE 1

Move solidifies southern push by cement makers

N Srinivasan and other promoter groups of ICL will continue to be the largest shareholder in the company with a total stake of 28.42 per cent.

The shares of UltraTech Cement rallied 6 per cent to touch a fresh high of ₹11,811 in intraday trade on Thursday, before settling at ₹11,715 apiece. The India Cements shares closed at ₹293, up 11.49 per cent.

The transaction triggered rumours of a hostile takeover of ICL by UltraTech. A hostile takeover happens when an external player takes control of the target firm against the wishes of the latter's

management. The acquisition of the 23 per cent stake will not trigger an open offer, but will ensure that a rival player is not able to make a bid for ICL. The move is considered strategic by many as UltraTech is facing increasing competition from the Adani group, particularly in the South India market.

Analysts, however, remained sceptical of UltraTech's rationale for a non-controlling stake, and rumours were rife about further acquisition announcements. "At \$90 per tonne, the deal appears to be a moderate one. However, it is not clear what

value a 23 per cent stake will add to UltraTech's current operations," said Jyoti Gupta, an analyst with Nirmal Bang. "UltraTech is expected to commission its own capacities in the south market shortly. It will need to infuse cash for optimisation of assets and some of these assets have low limestone deposits," Gupta added.

According to a person close to the development, UltraTech does not plan to seek a board seat in ICL, despite a 23 per cent ownership.

An email sent to UltraTech on plans for further increase in its stake in ICL and other related queries

remained unanswered as of the time of going to press.

Tushar Chaudhari, an analyst with Prabhudas Lilladher, noted: "India Cements has 14.5 mtpa cement capacity along with 11.3 mtpa clinker capacity. This complements well with UltraTech's southern capacities if it is able to crack a deal with ICL promoters in future."

As of March, UltraTech operated 20.5 mtpa capacity in South India, according to the company's investor presentation. This excludes the 10.75 mtpa that the firm will add on completion of its Kesoram Industries deal.

Industry analysts point out that with Kesoram's capacity, UltraTech will already be the largest player in South India.

Further, part of its own expansion plans, UltraTech was to take its south capacity to 35.5 mtpa by the end of 2026-27, more than 19 per cent of its estimated capacity of 183.5 mtpa in India by then.

If UltraTech acquires full control of India Cements, the company's current south capacity will rise to 35 mtpa with the immediate effect, solidifying its presence in South India. As of March, Ambuja's consolidated capacity in the south market was 9.7 mtpa. Its two recent acquisitions will further augment it.

APPOINTMENTS

ONGC Petro additions Limited
35, Nutan Bharat Co-operative Housing Society Limited, R.C. Dutt Road, Alkapuri, Vadodra-390007, Gujarat, India

OPal invites applications for the Role of

Director-Marketing & Corporate Strategy

Last Date for receipt of Application Extended to 1700 Hrs on 3rd July, 2024

Further to advertisement published on 19th June, 2024, the last date for receipt of application for the Position of Director-Marketing & Corporate Strategy is hereby extended to 1700 Hours on 3rd July, 2024.

Applicants may send their detailed resume (along with present/last held position in the Organization hierarchy, current/last drawn CTC and expected Fixed Annual Remuneration) by email at recruitment@opalindia.in, mentioning the role/position applied on the subject line of the mail latest by 1700 Hours on 3rd July, 2024. Applications by any other mode shall not be accepted.

For detailed advertisement, please visit www.opalindia.in

MPL
MAITHON POWER LIMITED
MAITHON POWER LIMITED
(Contracts Department)
Maithon Power Ltd, Village: Dambhui, PO Barbindia, District-Dhanbad, State-Jharkhand PIN-828205

NOTICE INVITING EXPRESSION OF INTEREST

The Maithon Power Limited invites expression of interest from eligible vendors for the following package:

Procurement of 15 Sets of each of the 16 loops for Platen Superheater AT 525 x 2 MW THERMAL POWER PLANT.

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>).

Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 7th July 2024.

Angar Nagarpanchayat
Angar Pin- 413214

Sr.No.2024/Water Supply/293, Dated-26/06/2024

E-Tender Publication Notice

Chief Officer, Angar Nagarpanchayat, Angar is inviting E-tender for the development work undertaken under Maharashtra Suvarna Jayanti Nagrothan Mahabhiyan (State Level) Scheme. Angar Nagarpanchayat, Angar is inviting competitive tender in Technical B-1 form from registered experienced contractor/ qualified tender holder of Govt through e-tender. There are total 01 work in the said e-tender notice. Tender Forms Available Online from Date- 28.06.2024 To Date- 18.07.2024 05.00 PM hrs. The information about the cost of work as well as tender price, acceptance of tender, terms and conditions etc. is available on the website <http://mahatenders.gov.in>

Sd/-
(Dr.Yogesh Doke)
Chief Officer
Angar Nagarpanchayat, Angar

Gulf Oil Lubricants India Limited
CIN: L23203MH2008PLC267060
Regd. Office: IN Centre, 49/50, M.I.D.C. 12th Road, Andheri (East), Mumbai 400093 Phone: +91 22 6648 7777
Website: <http://india.gulfoilltd.com>; Email: secretariat@gulfoilltd.com

NOTICE TO THE SHAREHOLDERS REGARDING TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE is hereby published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules") read with section 124(6) of the Companies Act, 2013 ("the Act").

The Rules, amongst other matters, contain provisions for transfer in the name of Investor Education and Protection Fund, all dividend and shares in respect of which dividend has not been claimed by shareholders for seven consecutive years.

Accordingly, the final dividend declared for the financial year 2016-17 lying unpaid/unclaimed for a period of seven consecutive years or more as on October 21, 2024 will be transferred to Investor Education and Protection Fund ("IEPF"). Further shares held by the shareholders who have not encashed any dividend warrant during last seven years, will also be transferred to IEPF pursuant to the Act and the Rules. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance with the Rules. The shareholders may claim the shares transferred to IEPF along with the benefits accrued thereon, from time to time, after following the procedure laid down in the Rules.

The Company has already sent a specific communication to the concerned shareholders at their addresses registered with the Company, providing the details of the shares and dividend liable to be transferred to the Investor Education and Protection Fund for taking appropriate action. Details of unclaimed dividend and the details of such shareholders including their folio number/DP ID-Client ID are also available on the Company's website <http://india.gulfoilltd.com> in the Investors section.

The concerned shareholders of the Company are hereby requested to claim the final dividend declared for the financial year 2016-17 and onwards by making an application to our Registrar and Share Transfer Agent at the co-ordinates indicated below with necessary documents supporting their dividend claims. If no valid claim is received on or before October 01, 2024, the Company will proceed to transfer such shares in respect of which 7 years have been completed, to the IEPF Authority within the prescribed period of 30 days for transfer without further notice in the following manner:

- Shares held in physical form - The Company would issue new share certificate(s) in lieu of the original share certificate(s) for converting the said shares into demat form. The Company shall inform the depository by way of corporate action to convert the share certificates in demat form and transfer to IEPF. Thereafter, the said shares would be transferred in favour of the IEPF Authority. The original share certificate(s) registered in your name will be automatically cancelled and deemed non-negotiable.
- Shares held in demat form - The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account to DEMAT Account of the IEPF Authority opened by the Authority for the said purpose.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

However, the concerned shareholders may note that, upon such transfer, they can still claim the said shares along with the dividend(s) from the Investor Education and Protection Fund, for which details are available at www.iepf.gov.in.

In case you have any queries, please contact the Registrar and Share Transfer Agents of the Company at the following address:

KFin Technologies Limited,
Unit: Gulf Oil Lubricants India Limited
Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana.
Toll-Free No: 1800-309-4001; WhatsApp Number: (91) 911 009 4099;
Email: einward.ris@kfintech.com

Attention of the shareholders holding shares in physical form is invited to update their PAN, KYC and Nomination details with Registrar and Transfer Agent of the Company if not done earlier.

For Gulf Oil Lubricants India Limited
Sd/-
Shweta Gupta
Company Secretary & Compliance Officer

Place: Mumbai
Date: June 28, 2024

HINDUJA GROUP

Form G
INVITATION FOR EXPRESSION OF INTEREST (ROUND 2)
UNITED NEWS OF INDIA
Operating as a News Agency (in the News Media Industry)
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Regulations, 2016)
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

	UNITED NEWS OF INDIA
1. Name of the corporate debtor along with PAN/CIN/ LLP No.	PAN: AAATU0641B; CIN: U92200DL1959NPL003169
2. Address of the registered office	9 Rafti Marg, New Delhi- 110001
3. URL of website	http://www.unindia.com/
4. Details of place where majority of fixed assets are located	Assets located in Delhi, Hyderabad, Bhopal, Nasik, Mumbai. Note: Most of the Assets are Sub-judiced/ Disputed / Contingent Assets/ Leased Assets/ Tenancy Rights/ Leasehold Rights, under various Litigations. Available details can be sought by the RP.
5. Installed capacity of main products/ services	The installed Capacity of the CD cannot be ascertained, but the CD is one of the oldest Multi-lingual News Agencies of the country, with approx 410 Subscribers
6. Quantity and value of main products/ services sold in last financial year	- Revenue from Operations as per Balance sheet for 2021-22: Rs 65,10,996/- - Revenue from Operations as per Data provided by management for 2022-23: Rs 6,73,49,103/- - Revenue from Operations as per Data provided by management for 2023-24: Rs 7 Crores approx (unaudited) No. of Subscribers (Billed): 410 No. of paying Subscribers: 346 Note: - The audited Balance Sheet for the year ending March 2022 had not been approved in their AGMs. The audited Balance Sheet for the year ending March 2023 have also not been approved in the AGM, due to lack of Quorum. Balance sheets as on CIRP Commencement Date are Finalized, but still not Audited. Balance sheets as on 31 March 2024 are being Finalized
7. Number of employees/ workmen	Regular Employees: 197 (as on 19/5/23); 172 (as on date). Contractual Employees: 75 (as on 19/5/23); 69 (as on date)
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	http://www.unindia.com/cirp.aspx
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	http://www.unindia.com/cirp.aspx
10. Last date for receipt of expression of interest	13 July 2024
11. Date of issue of provisional list of prospective resolution applicants	18 July 2024
12. Last date for submission of objections to provisional list	23 July 2024
13. Date of issue of final list of Prospective Resolution Applicants	26 July 2024
14. Date of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plans to prospective resolution applicants	27 July 2024
15. Last date for submission of resolution plans	26 August 2024
16. Process email to submit EOI	cirp.unitednewsindia@gmail.com

IMPORTANT NOTE AND DISCLOSURE:

Please note that UNITED NEWS OF INDIA was incorporated in the year 1959 as a company with charitable objects under Section 25 of the Companies Act, 1956. A Resolution applicant seeking to acquire the shares of the Corporate Debtor or convert the Corporate Debtor from Not-for-profit to a profit-making company shall be solely responsible for obtaining such approval as may be required for acquisition of shares or conversion, as the case may be, under applicable laws, including the extant FDI policy, in accordance with the provisions of the IBC.

Note: A process to invite Resolution was initiated on 5th August 2023 (with further Invitations for EOI published on 11th September 2023 and on 13th October 2023), however based on decision taken by Committee of Creditors a "Round 2" of the entire Resolution Process for inviting EOI for submission of Resolution Plan has been now initiated. The above Form G (Round 2) has been published after Extension of the CIRP Period had been granted by the Honble NCLT till 13th September 2024.

Date and Place: 26 June 2024 at New Delhi

Sd/-
POOJA BAHRY
Resolution Professional of United News of India
IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063;
AFA No AA3/10063/02/271124/301037 Valid till 27/11/2024
Address: 59/27 Prabhakar Road, New Rantak Road, New Delhi-110005 Ph: 9811071716
Email: cirp.unitednewsindia@gmail.com, pjubahry@yahoo.com

V-MART RETAIL LIMITED

(CIN - L51909DL2002PLC163727)

Regd. Off. - 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092.
Corporate Off. - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016 (Haryana).
Tel.: 0124-4640030; Fax : 0124-4640046; Email: cs@vmart.co.in; Website: www.vmart.co.in

NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members are requested to note that the 22nd Annual General Meeting ("AGM") of the members of V-Mart Retail Limited ("Company") will be held on Wednesday, July 31, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility without the physical presence of members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the relevant circular issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and the Circulars issued by the Securities and Exchange Board of India dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively "Applicable Circulars").

In terms of the applicable circulars, electronic copies of the Notice convening the 22nd AGM containing the procedure and instructions for e-voting, remote e-voting and participating in the AGM will be sent in electronic form only to those Members whose e-mail IDs are registered with the Company/Depository (ies).

For registration/ updation of email addresses, the Members can follow the guidance, as under:

Those Members who have not registered their email addresses	Demat holding: By contacting their Depository Participant. Physical holding: By sending a request with their valid email ID to our RTA at einward.ris@kfintech.com or to the Company at cs@vmart.co.in along with a signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and a copy of share certificate.
Those Members who have registered their email address, mobile number, postal address, and bank account details	Requested to validate/update their registered details by contacting their Depository Participant in case share held in electronic mode or by contacting our RTA KFin Technologies Ltd. (KFinTech), in case the shares are held in physical form.

The Notice of the AGM along with the Annual Report 2023-24 will also be available on the Company's website www.vmart.co.in and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>.

The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC/OAVM and remote e-voting.

In accordance with the applicable provisions, the members will be provided with a facility of remote e-voting to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM and during the AGM. The e-voting period commences on Friday, July 26, 2024 at 9:00 a.m. (IST) and ends on Tuesday, July 30, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by the RTA for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through the e-voting facility during the AGM.

A person whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on cut-off date i.e. July 24, 2024 shall be entitled to avail the facility of remote e-voting and to participate in the meeting. Any person who becomes a Member of the Company after the Company has sent the Notice of the AGM and holds shares as on the cut-off date may obtain the User ID and Password by sending a request to RTA at <https://evoting.kfintech.com/> and can exercise their voting right through remote e-voting and participate in the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 25th day of July, 2024 to Wednesday, the 31st day of July, 2024 (both days inclusive).

In case of any query the members may contact the KFin Technologies Limited at Phone: 1800 309 4001 (toll free) or write to einward.ris@kfintech.com. Members can also contact the Company at cs@vmart.co.in

Place: Gurugram
Date: 27th June, 2024

For V-Mart Retail Ltd.
Sd/- Megha Tandon (Company Secretary)

