

Ref: CVL/SE/2024-2025 August 07, 2024

To,	To,					
BSE Limited	National Stock Exchange of India Limited					
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,					
Dalal Street, Mumbai - 400 001.	Bandra (East), Mumbai - 400 051.					
Scrip Code: 511413 & 975752 (Debt)	Symbol: CREST					
ISIN: INE559D01011 & INE559D08024	Series: EQ					
(Debt)						

Dear Sir/Madam,

SUB: NEWSPAPER ADVERTISEMENT OF 42nd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY PURSUANT TO THE REGULATION 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the captioned subject, we are enclosing herewith copy of the Public Notice of the AGM published in Financial Express (English Newspaper-All Edition) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Crest Ventures Limited

Namita Bapna Company Secretary

Encl: a/a

FINANCIAL EXPRESS



PRINCE PIPES AND FITTINGS LIMITED

Regd Off: Plot No 1, Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530 Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028 Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220

Email id.: investor@princepipes.com | Website: www.princepipes.com CIN: L26932GA1987PLC006287

NOTICE TO THE MEMBERS OF 37TH ANNUAL GENERAL MEETING

 Members may note that the Thirty Seventh Annual General Meeting of the Company ("37th AGM") is scheduled to be held on Wednesday, September 11, 2024 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020 and September 25, 2023 respectively, and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/P/2023/167 dated October 7, 2023 and other related circulars issued from time to time by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the common venue to transact the business that will be set forth in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, Notice of the AGM including the procedure and instructions for e-voting along with the Annual Report for the financial year 2023-2024 will be sent through electronic mode to all the members whose have registered their e-mail addresses with the Company/Depositories.

3. Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at www.princepipes.com, website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

4. Manner of registering/ updating their email address: Members who have not yet registered or updated their email addresses are requested to register the same in respect to share held in demat mode with their depository participants and in respect of shares held in physical mode by writing to link Intime Private Limited, the Registrar and Transfer Agent of the company ("RTA") along with their folio no./DP id client id and valid email address for registration.

5. Voting Information: Remote e-Voting facility is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed instructions for remote e-Voting/e-Voting during the AGM will be provided in the Notice of AGM to the members of the company.

Book Closure, Record date and Dividend: Pursuant to provisions of Section 91 of the Companies Act, 2013, rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 05, 2024, to Wednesday, September 11, 2024 (both days inclusive) for the purpose of AGM of the Company.

The Members may note that the Board of Directors, at its meeting, held on May 16, 2024, has recommended a final dividend of Rs. 1/- (One) per equity share for the financial year ended March 31, 2024. The record date for the purpose of final is September 04, 2024. The final dividend, once approved by the Members in the ensuing AGM, will be paid after September 11, 2024, through various modes. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date

Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time, in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.

7. Tax on Dividend: Member may note that pursuant to the Income Tax Act, 1961 ('IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company.

The AGM notice will be sent to the shareholders in accordance with the aforesaid Circulars and applicable laws on their registered email addresses in due course.

By Order of the Board of Directors

Shailesh Bhaskar

Company Secretary

For Prince Pipes and Fittings Limited

Place: Mumbai Date : August 06, 2024

ASHIKA

ASHIKA CREDIT CAPITAL LIMITED

CIN: L67120WB1994PLC062159 Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020 Tel: (033) 40102500; Fax: (033) 40102543.

Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the members of Ashika Credit Capital Limited ("the Company") will be held on Friday, the 30th Day of August, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder, read with Ministry of Corporate Affairs (MCA) issued General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") read with relevant SEBI Circulars and other applicable circulars issued in this regard from time to time.

The EGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the EGM.

Pursuant to the afore-mentioned MCA and SEBI Circulars, and the relevant provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the EGM has been dispatched on Tuesday, 6th August, 2024 through electronic mode to those Members whose e-mail addresses are registered are registered with the Company/ the Depository Participant(s).

Members may note that the Notice of the EGM is available on the Company's website www.ashikagroup.com at the link https://ashikagroup.com/investor_relation_details.php?category=preferential-allotmentof-securities, websites of the Stock Exchange where the Company shares are listed viz., www.bseindia.com. and on the website of NSDL at www.evoting.nsdl.com. The physical copy of the EGM Notice shall be made available to the Member(s) who may request for the same in writing to the Company.

Instructions for Remote E-voting and E-voting during the EGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to "e-voting Facility Provided by Listed Entities"; the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The facility of casting votes by a member using remote e-voting system before the Meeting as well as remote e-voting during the EGM will be provided by NSDL. The instructions for e-voting are given in Point No. 25 of this Notice. Members are requested to take note of the following:

Commencement of remote e-voting Tuesday, the 27th Day of August, 2024, 09:00 A.M. IST

Thursday, the 29th Day of August, 2024, 05:00 P.M. IST End of remote e-voting

The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the above date and time.

All the members are hereby informed that:

- i) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, the 23rd day of August, 2024 ('cut-off date') shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the EGM or remote e-voting during the EGM.
- ii) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. Friday, the 23rd day of August, 2024, may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com . Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only
- iii) Pursuant to the MCA's Circular, Members need to register their Email IDs at the earliest. However, Members who have still not registered their email IDs, are requested to do so at the earliest, as per Instructions provided in the EGM Notice.
- iv) The Members can opt for only one mode of remote e-voting i.e. either prior to the EGM or during the EGM. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it
- subsequently or cast the vote again. The facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be eligible to cast their vote through e-voting during the EGM. vi) Mr. Mohan Ram Goenka, Practising Company Secretary (CP No. 2551), Partner at M/s. M.R. & Associates,
- Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the EGM, in a fair and transparent manner, and he has communicated his willingness to be appointed. vii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and
- e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

Book Closure Pursuant to the provisions of Section 91 of Companies Act, 2013 and rules thereon, read with Regulation

Date: 06.08.2024

Place : Kolkata

42(5) of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 23rd Day of August, 2024 to Friday, the 30th Day of August, 2024 (both days inclusive). For Ashika Credit Capital Limited

Sd/-

(Anju Mundhra) Company Secretary FCS: 6686

Place: New Delhi

Date: 06.08.2024



TCI FINANCE LIMITED

Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081. CIN: L65910TG1973PLC031293, www.tcifl.in Phone No: 040-71204284 & Fax No: 040-23112318

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE **QUARTER ENDED JUNE 30, 2024** (IN LAKHS)

	QL	QUARTER ENDED		
PARTICULARS	30-06-2024 Unaudited	31-03-2024 Audited	30-06-2023 Unaudited	31-03-2024 Audited
Total income from operations (Net)	-	0.07	-	65.09
Net Profit / (Loss) from ordinary activities after tax	(49.79)	(48.69)	(28.05)	(47.97)
Net Profit / (Loss) for the period after tax				
(after Extraordinary items)	(49.79)	(48.69)	(28.05)	(47.97)
Total Comprehensive Income for the period				
(comprising Profit (Loss) and other Comprehensive				
Income for the period)	283.52	(482.59)	457.90	(50.67)
Equity Share Capital	1287	1287	1287	1287
Reserves (excluding Revaluation Reserve as				
shown in the Balance Sheet of previous year				(7,756)
Earnings Per Share (before extraordinary items)				
(Rs ₹10/- each)				
Basic :	(0.39)	(0.38)	(0.22)	(0.37)
Diluted :	(0.39)	(0.38)	(0.22)	(0.37)
Earnings Per Share (after extraordinary items)				
(Rs = 10/- each)				
Basic :	(0.39)	(0.38)	(0.22)	(0.37)
Dilut	(0.39)	(0.38)	(0.22)	(0.37)
Notes:				

1. The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on dated August 6, 2024.

2. The above is an extract of the detailed format of quarter ended June 30, 2024 Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quater ended June 30, 2024 are available for investors at www.tcifl.in, www.bseindia.com & www.nseindia.com.

3. Refer to qualified conclusions of the statutory auditors in their review report.

For and on behalf of the Board **TCI Finance Limited**

Meera Madhusudan Singh Place: Hyderabad Date : August 06, 2024

Director (DIN - 00415866)



HINDUSTAN ZINC HINDUSTAN ZINC egd Office: Yashad Bhawan, UDAIPUR-313 004 (Rajasthan) Email: HZL secretarial@vedanta.co.in website: www.hzlindia.com Tel: +91 2946604000-02 GIN: L27204RJ1966PLC001208

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013('the Act') read with Companies (Management and Administration) Rules, 2014, Hindustan Zinc Limited ('the Company') is seeking approval from its Members through Postal Ballot to transact the Resolutions set out in the Postal Ballot Notice ('Notice') dated August 02, 2024 through e-voting process.

HINDUSTAN ZINC LIMITED

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with General Circular No. 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs from time to time ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has sent aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, August 02, 2024 ('Cut-off Date') received from the Depositories and whose e-mail addresses are registered with the Company / M/s. KFin Technologies Limited ('KFin')/ Depositories / Depository Participant ('DP') and the same has been completed on Tuesday, August 06, 2024. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital

of the Company as on the cut-off date i.e. closure of Friday, August 02, 2024.

The Company seeks the approval of the Members for the Special Businesses as set out in the Notice dated August 02, 2024, along with the explanatory statement by way of remote e-voting only.

The Postal Ballot e-voting will be available during the following period and the Company has engaged National Securities Depository Limited ("NSDL") (agency for providing remote e-voting facility) to provide the services of e-voting to the Members.

Commencement of e-voting From 9:00 a.m. (IST) on Thursday, August 7, 2024 Upto 5:00 p.m. (IST) on Friday, September 5, 2024 End of e-voting

The Members may please note that e-voting module shall be disabled and shall not be allowed beyond

the above-mentioned date and time Members who have not registered their email IDs are requested to register the same through their DP if the shares are held in electronic mode and by writing an email from the registered email id to the Company at hzl.secretarial@vedanta.co.in or the Register and Transfer Agent, KFin, at einward.ris@kfintech.com or by dispatching the physical documents to this address KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally

Members may note that the Notice will also be available on the website of the Company at www.hzlindia.com and on the relevant section of the website 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 https://www.evoting.nsdl.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, at

evoting@nsdl.com. By order of the Board of Directors

For Hindustan Zinc Limited Place: Mumbai Harsha Kedia Date: August 07, 2024 Company Secretary and Compliance Officer Membership No.: ACS 21520

Mandal, Hyderabad - 500032, Indiain case shares are held in physical mode.



IFCI VENTURE CAPITAL FUNDS LIMITED

Regd off: 16th Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019 CIN: U65993DL1988GOI030284 Website: www.ifciventure.com; Tel: (011) 41732511

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 [Regulation 52 (8), read with Regulation 52 (4) of the SEBI

(Listing Obligation & Disclosure Requirements) Regulations, 2015 (LODR Regulations)] (Rs. in Lakh) Corresponding Qtr. Previous

SI. No.	Particulars	Qtr. Ended (30.06.2024)	for the Previous Year Ended (30.06.2023) Restated	Previous Year Ended (31.03.2024)	
		Unaudited	Unaudited	Audited	
1.	Total Income from Operations	1,711.07	761.52	9,856.92	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,299.35	182.58	1,381.45	
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,299.35	182.58	1,381.45	
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,039.68	196.35	103.16	
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	1,043.15	195.15	121.58	
6.	Paid up Equity Share Capital	6,037.10	6,037.10	6,037,10	
7.	Reserves (excluding Revaluation Reserve)	12,350.66	11,381.08	11,307.51	
8.	Securities Premium Account	4,747.90	4,747.90	4,747.90	
9.	Net worth	18,387.76	17,418.18	17,344.61	
10.	Paid up Debt Capital/ Outstanding Debt	226.47	226.40	220.81	
11.	Outstanding Redeemable Preference Shares	**			
12.	Debt Equity Ratio	0.01	0.01	0.01	
13.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic:	1.73	0.32	0.20	
	2. Diluted:	1.73	0.32	0.20	
14.	Capital Redemption Reserve	N/A	N/A	N/A	
15.	Debenture Redemption Reserve	N/A	N/A	N/A	
16.	Debt Service Coverage Ratio	N/A	N/A	N/A	
17.	Interest Service Coverage Ratio	N/A	N/A	N/A	
18.	Current ratio	21.58	37.76	13.40	
19.	Long term debt to working capital	N/A	N/A	N/A	
20.	Bad debts to Account receivable ratio	N/A	N/A	N/A	
21.	Current liability ratio	1.00	0.12	0.60	
22.	Total debts to total assets	0.02	0.01	0.03	
23.	Debtors turnover	N/A	N/A	N/A	
24.	Inventory turnover;	N/A	N/A	N/A	
25.	Operating margin (%)	N/A	N/A	N/A	
26.	Net profit margin (%)	60.96%	25.63%	1.23%	
	Sector specific equivalent ratios				
27.	Capital Adequacy Ratio	235.24%	107.80%	177.22%	
28.	NPA Ratios	SCOUSSISTING !	Jesu Sciedings.	The second	
	a) Gross NPA/Net NPA (Times)	2.78	2.50	2.68	
	b) % of Gross NPA/Net NPA	277.75%	250.15%	268.17%	
	c) Return on Assets (PBT/Total Assets)	0.07	0.01	0.05	

Notes; a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the listed entity. (www.ifciventure.com).

For IFCI Venture Capital Funds Limited

V. Anish Babu Managing Director DIN: 02830575



CREST VENTURES LIMITED

CIN: L99999MH1982PLC102697 Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021. Telephone: 022 4334 7000 Fax: 022 4334 7002 Email Id: secretarial@crest.co.in Website: www.crest.co.in

NOTICE OF 42nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM")

of the members of Crest Ventures Limited ("the Company") shall be held on Saturday, August 31, 2024 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular"), the Company has sent the Notice of AGM along with the Integrated Annual Report for the Financial Year 2023-24 on August 06, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent.

The Integrated Annual Report of the Company for the Financial Year 2023-24, inter alia containing the Notice of the AGM is available on the website of the Company at www.crest.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz. www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are further informed as follows: 1. Members holding shares in physical mode and who have not

- updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai – 400083; Members holding shares in dematerialised mode are requested to
- register/update their e-mail address with the relevant Depository Participants. For members who have not updated their bank account details for
- receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means, may follow the instructions as given in the Notice of the AGM.
- The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the evoting system during the AGM are provided in the Notice of the

BOOK CLOSURE, RECORD DATE AND CUT-OFF DATE

- a) The Company has fixed Friday, August 23, 2024 as the 'Record Date' for determining entitlement of Members to dividend. recommended by the Board of Directors of the Company for the financial year 2023-24. b) The Register of Members and Share Transfer Books of the
- Company shall remain closed from August 25, 2024 to August 31, 2024 (both days inclusive). c) The dividend, if approved, will be payable to those members,
- whose name stands registered in the Company's Register of Members as on the Record Date. d) The Company has fixed Friday, August 23, 2024 as the Cut-off

date for determining the members eligible to vote on all resolutions set out in the AGM Notice. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of

casting vote through remote e-voting or voting at the AGM. By Order of the Board of Directors For Crest Ventures Limited

Place: Mumbai

Date: August 07, 2024

Namita Bapna **Company Secretary**

UFO Moviez India Limited CIN: L22120MH2004PLC285453 Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7,

MIDC, Marol, Andheri (E), Mumbai - 400093 Tel: +91 22 40305060 E-Mail: investors@ufomoviez.com Website: www.ufomoviez.com

NOTICE OF THE 2011 ANNUAL GENERAL MEETING OF UFO MOVIEZ INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCE AND OTHER AUDIO VIDEO MEANS

NOTICE is hereby given that the 20" Annual General Meeting ('AGM') of UFO Moviez India Limited ('the Company') will be held on Friday, August 30, 2024 at 03.00 PM IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM. which will be circulated.

The Ministry of Corporate Affairs vide its General Circulars dated May 05, 2020, December 28, 2022 and September 25, 2023 ('MCA Circulars') have permitted the holding of AGM through VC / OAVM. Further, the Securities and Exchange Board of India vide its Master Circular dated July 11, 2023 read with Circular dated October 07, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard have provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with these MCA Circulars, SEBI Circulars, relevant provisions of the Companies Act, 2013 ('the Act') and the Listing Regulations, the AGM of the Company will be held through VC / OAVM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along-with the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically only to those members whose e-mail addresses are registered with Depository Participant(s), the Company, its Registrar & Share Transfer Agent viz. KFin Technologies Limited ('KFintech'/'RTA'). The Notice of the AGM and the Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company at https://www.ufomoviez.com/investor. on the websites of stock exchanges i.e. BSE Limited at https://www.bseindia.com and The National Stock Exchange of India Limited at https://www.nseindia.com and on the website of the service provider engaged by the Company viz. KFintech at https://evoting.kfintech.com. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, read with the MCA Circulars and other applicable laws, the Members will be provided with the facility to cast their vote prior to the AGM remotely ('remote e-voting') on all resolutions set-forth in this Notice. Additionally, the Company will also be providing the facility of voting through e-voting system during the AGM ('e-voting'). Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again

Any Member holding shares in physical form and non-individual shareholder, 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 obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-voting then he /she can use his / her existing User ID and password for casting the vote. In case of individual shareholders holding securities in demat 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 the steps mentioned in the Notice of the AGM.

If the e-mail address of the Members is already registered with the Company / Depository, the log-in credentials for casting votes through remote e-voting will be sent on their registered email addresses. Member are requested to update their email addresses with the Company / Depository / RTA / Depository Participants. as may be applicable. Information and instructions comprising manner of remote e-voting / e-voting is being provided in the Notice of AGM. SEBI has mandated all Members holding shares in physical form to furnish their

PAN, Nomination and KYC details (Contact Details, Bank Account Details & Specimen Signature) with companies. Folios of members holding physical securities who have not yet furnished these details have been freezed. Shareholders who have not yet updated their details are requested to submit their PAN, KYC and nomination details in the prescribed forms to KFintech at einward.ris@kfintech.com. The forms for updating the same are available at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions ('FAQs') and Evoting user manual available at the download section of https://evoting.kfintech. com (KFintech Website) or contact at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

Date : August 07, 2024

Place : Mumbai

For UFO Moviez India Limited

Kavita Thadeshwar Company Secretary

financialexp.epapr.in

whichever is applicable. b) For the aforesaid line items referred in regulation 52(4) of the LODR, 2015, the same has also been disclosed in the financials submitted to the stock exchange(s) and can be accessed at www.bseindia.com

मुंबई लक्षदीप 🕓

मेळघाटवासियांच्या कायम सेवेत राहणार - नवनीत राणा

निवडणुकीत मी पराभुत झाल्या विकासाला मेळघाटच्या बसल्याची भावना मेळघाटवासियांमध्ये आहे. पण, मी पदावर असो किंवा नसो मेळघाटची मूलगी म्हणून सतत मेळघाटवासियांच्या सेवेत राहणार असल्याची ग्वाही माजी खासदार नवनीत राणा यांनी दिली.

ढाम्पत्याच्या वतीने गूणवंत विद्यार्थांच्या सत्काराचे येथील रंगभवन येथे करण्यात आले होते. त्यावेळी त्या बोलत होत्या.

अमरावती, दि.६ : लोकसभा पुढे त्या म्हणाल्या, ५ वर्षाच्या खासदारकीच्या कार्यकाळात मेळघाटातील गावागावात विकासाची गंगा आणून मेळघाटचे नाव संपूर्ण देशात पोहोचविले. आदिवासी बांधवांचे जगणे सुसह्य केले. लोकसभा निवडणुकीत मेळघाटवासियांनी २६ हजाराचे मत्ताधिक्य देवून आपल्यावरील प्रेम सिद्ध केल्याबद्दल सर्वांचे आभार. आता प्रत्येक गावागावात जावून नागरिकांच्या घेणार असल्याची घोषणा त्यांनी केली. केंद्र व राज्य सरकारच्या योजनांचा लाभ घेण्याचे आवाहन त्यांनी केले.

शिवॲग्रीको इम्प्लेमेन्टस लिमिटेड

सीआयएन:एल२८९१०एमएच१९७९पीएलसी०२१२१२ **नोंदणीकृत कार्यालय:** ए-१, आदिनाथ अपार्ट., २८१, ताडदेव रोड, मुंबई-४००००७. **दूर**.:२३८९३०२२/२३, ई-मेल:shivimpl@shivagrico.in वेबसाईट:www.shivagrico.in

४५वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची तारीख ग्रद्वारे अधिसूचना दिली गेली आहे की, **शिवॲग्रीको इम्प्लेमेन्टस लिमिटेड** (कंपनी) ची **४५वी** वार्षिक सर्वसाधारण स एजीएम) **शनिवार, ३१ ऑगस्ट, २०२४ रोजी स.११.०वा**. व्हिडिओ कॉन्फरेन्सिंग (व्हीसी)/इतर ऑडिओ–व्हिज्युअ धनांद्वारे (ओएव्हीएम) एजीएमच्या सूचनेत नमूद केल्याप्रमाणे, सामान्य आणि विशेष व्यवसा

वार्षिक अहवालासह एजीएमची सूचना वित्तीय वर्ष २०२३-२४ इलेक्ट्रॉनिक मोडमध्ये भागधारकांना इलेक्ट्रॉनि मोडमध्ये पाठविले गेले आहेत ज्यांचे ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपन्टमध्ये नोंदणीकत आहे हिकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ०८.०४.२०२०, १७/२०२० दिनां १३.०४.२०२०, २०/२० दिनांक ०५.०५.२०२०, २८/२०२० दिनांक १७.०८.२०२०, ०२/२०२१ दिनांक १३.०१.२०२ १२,०७. तथर, २०/२० (माम ७८,५२.२०५), २८/२०२० (माम ७००८२०५), ८२/२०२४ (२४) १८०५ (२५). १९/२०२६ दिनांक ०८.१२.२०२५, २९/२०२५ (दिनांक १४.१२.२०२५), ०२/२०२२ दिनांक १८,५०५.२०२२ आणि १०/२०२२ दिनांक २८.१२.२०२२ आणि या संदर्भात जारी केलेली नवीनतम परिपत्रक क्र.९/२०२३ दिनांक २ सप्टेंबर, २०२३ (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्सचेंज बौर्ड ऑफ इंडियाई परिपत्रक १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२ आणि ५ जानेवारी, २०२३ नुसार आणि परिपत्रः नारवर्यय १२ न, २०२०, १७ जानाया, २०२१, १ न, २०२२ जाल ७ जानाया, २०२४ दुसार जाला जारवर्यय क.संबी/एवजी/सीएफडी/सीएफडी–पीओडी-२/पी/सीआयआर/२०२३/१५७ दिनांक ०७ ऑक्टोबर, २०३ (सेबी परिपत्रक) नुसार सामान्य ठिकाणी समायदांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएमद्वारे वार्षिव धर्वसाधारण समा (एजीएम) घेण्यास परवानगी दिली आहे. कंपनी अधिनियम, २०१३ (अधिनियम) च्या तरतर्दीचे पाल करून सेबी (यादीतील जबाबदाऱ्या आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (सेबी यादी नियमन) आणि ासीए परिपत्रक यांच्या परिपत्रकानुसार व्हीसी/ओएव्हीएममार्फत एजीएम संपन्न होईल.

जीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या <u>www.shivagrico.com</u> आणि स्टॉक एक्सचेंज अर्थात बीएसः लिमिटेडच्या www.bseindia.com आणि एनएसडीएल (ई-वोटिंग सुविधेकरिता संस्था) च्य www.evotingnsdl.com वेबसाइटवर आणि बिगशेअरची (ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) म्हण्यं https://ivote.biashareonline.com/download-documents उपलब्ध असन डाउनलोड केले जाऊ शकता न सूचना व वार्षिक अहवाल प्राप्त झाला नाही, त्यांनी वरील प्रमाणेच डाऊनलोड करावे किंवा वर नमूत् . केलेल्या ई–मेल ऑयडी किंवा कंपनीच्या नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनीला पत्र लिहून त्याची प्रत

कंपनीला कळविण्यात आनंद होत आहे की कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार आणि त्याअंतर्ग तयार केलेल्या नियमांनुसार कंपनी भागधारकांना दूरस्थ ई–मतदान प्रणालीचा वापर करून इलेक्ट्रॉनिक माध्यमार मतदानाचा हक्क बजावण्याची सुविधा प्रदान करत आहे. (एजीएमच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून मतदा प्रणाती) तसेच एजीएमच्या कार्यवाहीदरम्यान (एकत्रितपणे ई-मतदान म्हणून संदर्भित) ई-मतदान आणि व्यवसायाद्वा प्रदान केलेल्या बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ("बिगशेअर") ई-मतदान सेवांद्वारे व्यवहार केला जाऊ शकते ादस्य मतदानाच्या फक्त एका पर्यायाची निवड करू शकतात अर्थात **(अ)** सभेपुर्वी रिमोट ई-वोटिंग किंवा **(ब**्र व्हीसी/ओएव्हीएममार्फत सभे दरम्यान ई-वोटिंग प्रणालीने मत देऊ शकतात. सदस्य/भागधारक जे व्हीसी/ओएव्हीए मुविधेमार्फत एजीएममध्ये उपस्थितीत असतील आणि रिमोट ई-वोटिंगने ठरावावर मत दिलेले नसेल किंवा त्यांना अ त्रियास रोखले नसेल ते एजीएममध्ये ई-वोटिंगने मत देऊ शकतील. रिमोट ई-वोटिंगने मत देणाऱ्या सदस्या जीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये मत देण्याच्या अधिकार असणार नाही

ई–मतदान कालावधी मंगळवार, २७ ऑगस्ट, २०२४ (स.९.००वा. भाप्रवे) पासून सुरू होईल आणि शुक्रवार, ३० ऑगस्ट, २०२४ (सार्य.५.००वा. भाप्रवे) रोजी समाप्त होईल. त्यानंतर ई–वोटिंगसाठी एनएसडीएलद्वारे ई–मतदान मॉड्यूट अक्षम केले जाईल. एजीएममध्ये ई-मतदान आणि एजीएममध्ये केलेले मतदान निकाल एजीएमच्या दोन दिवसांच्या आर अध्यक्ष जाहीर करतील आणि कंपनीच्या <u>www.shivagrico.com</u> वेबसाइटवर आणि बिगशेअरच्या वेबसाइटव अर्थात https://ivote.bigshareonline.com/download-documents वर आणि स्टॉक एक्सवेंजच्या वेबसाईटव म्हणजे बीएसई लिमिटेड <u>www.bseindia.com</u> वर प्रसिद्ध करतील.

शनिवार, २४ ऑगस्ट, २०२४ रोजी कट-ऑफ-डेट (संबंधित तारीख) प्रमाणे वास्तविक किंवा डिमॅट फॉर्ममध्ये शेअ ासणारे कंपनीचे सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात.

कोणतीही व्यक्ती ज्याने समभागांचे अधिग्रहण केले असेल आणि नोटीस पाठवल्यानंतर सदस्य झाला असेल आणि क ऑफ ऑफ तारखेनुसार शेअर्स ठेवला असेल त्याने कंपनीच्या आरटीएला <u>investor@bigshareonline.com</u> व विनंती पाठवून ई-व्होटिंगचा सिक्केन्स क्रमांक मिळू शकेल.

ई-व्होटिंग व बेंलेट मतदान प्रक्रियेची निष्यक्ष व पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीच्या संचालक मंडळां श्री. नारायण पारेख, भागीदार, पीआरएस असोसिएट्स, प्रॉक्टिसिंग कंपनी सेक्रेटरीची स्क्रूटनीझर म्हणून नेमणूक केर्ल

कंपनी अधिनियम २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ व सेब (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्ट) रेग्युलेशन्स २०१५ चे नियम नियम ४२ च्या अनुषंगाने नोटीर . देखील देण्यात आली आहे की, सदस्य नोंदणी आणि सामायिक हस्तांतरणाची पुस्तके **मंगळवार, २७ ऑगस्ट, २०२४** ते शनिवार, ३१ ऑगस्ट, २०२४ (दोन्ही दिवसांचा समावेश) पर्यंत कंपनीचे ४५व्या वार्षिक सर्वसाधारण सभैनिमित्त

नोटीसमध्ये ई–मतदानाची प्रक्रियाही नमद करण्यात आली आहे. कोणत्याही प्रश्नाच्या बाबतीत, ई–वोटिंगबाबत पर्ढ कोणत्याही स्पष्टीकरणासाठी सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि <u>https:/</u> ivote.bigshareonline.com वर उपलब्ध आय-वोट ई-वोटिंग मॉडब्यूल पाह् शकतात. भागधारक संचातकांश shivimpl@shivagrico.in या ईमेलवर किंवा कंपनीचे रजिस्ट्रार बिगशेअर सर्व्हिस प्रायव्हेट लिमिटेड यांच्याश investor@bigshareonline.com वर ईमेलद्वारे संपर्क साधू शकतात किंवा कंपनीच्या नोंदणीकृत कार्यालया

जिनल जोर्श ठिकाण: मुंबई दिनांक: ०६ ऑगस्ट, २०२४ कंपनी सचिव व सक्षम अधिकार्र



क्रेस्ट व्हेन्चर्स लिमिटेड

सीआयएन:एल९९९९९एमएच१९८२पीएलसी१०२६९७ नोंदणीकृत कार्यालय: १११, मेकर चेंबर्स ४, ११वा मजला,

नरिमन पॉईंट, मुंबई-४०००२१. **दर.:**०२२-४३३४७०००, **फॅक्स:**०२२-४३३४७००२ वेबसाईट:www.crest.co.in ई-मेल:secretarial@crest.co.in

४२वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सचना देण्यात येत आहे की. क्रेस्ट व्हेन्चर्स लिमिटेड **(''कंपनी'')** च्या सदस्यांची ४२वी वार्षिक सर्वसाधारण सभा (''एजीएम'') शनिवार, ३१ ऑगस्ट, २०२४ रोजी **स.११.००वा.** एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरर्न्सींग/ अन्य दृकश्राव्य माध्यम **(''व्हीसी/ओएव्हीएम'')** मार्फत होणार आहे. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि अन्य इतर परिपत्रके सहवाचिता भारतीय प्रतिभूती व विनिमय मंडळद्वारे (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/ सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर, २०२३ (परिपत्रके) नसार कंपनीने ज्या सदस्यांचे ई–मेल कंपनी/ठेवीदार/निबंधक व भागहस्तांतर प्रतिनिधीकडे नोंद आहेत त्यांना विद्युत स्वरुपात दिनांक ०६ ऑगस्ट, २०२४ रोजी वित्तीय वर्ष २०२३-२४ करिता एकत्रित वार्षिक अहवालासह एजीएमची सूचना सर्व सदस्यांना पाठविले आहे. वार्षिक अहवालाच्या वास्तविक प्रती पाठविण्याची आवश्यकता खारीज करण्यात आलेली आहे.

वित्तीय वर्ष २०२३-२४ करिता कंपनीचे एकत्रित वार्षिक अहवालासह एजीएमची सूचना तसेच एजीएमचे स्पष्टीकरण अहवाल कंपनीच्या <u>WWW.Crest.co.in</u> वेबसाईटवर आणि स्टॉक . एक्सचेंजेसच्या अर्थात बीएसई लिमिटेड **(''बीएसई'')** <u>www.bseindia.com</u> आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <mark>(''एनएसई'')</mark> <u>www.nseindia.com</u> च्या वेबसाईटवर सबंधित सेक्शनवर उपलब्ध आहेत. एजीएमची सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या <u>www.evoting.nsdl.com</u> वेबसाईटवरही उपलब्ध आहे.

ई-मेल नोंद/अद्यायावत करण्याची पद्धत:

- वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नम्ना आयएसआर-१ (कंपनीच्या WWW.Crest.co.in वेबसाईटवर उपलब्ध) पुर्णपणे भरून तसेच आवश्यक दस्तावेजांसह लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, १ला मजला, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे सादर करून त्यांचे ई-मेल अद्यायावत करावेत
- डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी सबंधित डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यायावत करण्याची विनंती पाठवावी.
- विद्युत समाशोधन सेवा ("ईसीएस") किंवा अन्य इतर स्वरुपाने त्यांचे बँक खात्यात थेट लाभांश प्राप्त करण्यासाठी ज्या सदस्यांचे बँक खाते अद्यायावत केलेले नाही त्यांनी एजीएम सूचनेत नमुद माहितीचे पालन करावे.
- एजीएममध्ये सहभागी होण्याची आणि रिमोट विद्युत मतदानाने सहभागी होण्याची पद्भत किंवा एजीएम दरम्यान ई-वोटिंग प्रणालीने मत देण्याची पद्भत एजीएमच्या सूचनेत नमुद करण्यात आली आहे

पुस्तक बंद करणे, नोंद दिनांक व निश्चित दिनांक:

- अ) वित्तीय वर्ष २०२३–२४ करिता कंपनीचे संचालक मंडळाद्वारे शिफारस केलेले लाभांशास सदस्यांच्या पात्र सदस्यांच्या निश्चिती उद्देशाकरिता "नोंद दिनांक" म्हणून कंपनीने शुक्रवार, २३ ऑगस्ट, २०२४ निश्चित केले आहे.
- ब) २५ ऑगस्ट, २०२४ ते ३१ ऑगस्ट, २०२४ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.
- क) लाभांश, मान्य झाल्यास, त्या सदस्यांना देण्यात येईल, ज्यांची नावे नोंद तारखेला कंपनीचे सदस्य नोंद पस्तकात नोंद आहेत.
- ड) एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यास सदस्यांच्या पात्रता निश्चितीसाठी निश्चित दिनांक म्हणून कंपनीचे शुक्रवार, २३ ऑगस्ट, २०२४ रोजी ठरवली आहे.

सदस्यांना विनंती आहे की, त्यांनी एजीएम सूचनेत नमुद तपशील जसे एजीएममध्ये सहभागी होण्याची माहिती, रिमोट ई-वोटिंग किंवा एजीएममध्ये मतदानाची पद्धत लक्षपर्वक वाचावी.

> संचालक मंडळाच्या आदेशान्वरं क्रेस्ट व्हेन्चर्स लिमिटेडकरिता सही/

ठिकाण: मंबर्ड नमिता बापना कंपनी सचिव दिनांक: ०७ ऑगस्ट, २०२४

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PLATFORM OF NSE (NSE EMERGE)."

UTSSAV CZ GOLD JEWELS LIMIT



Our Company was originally incorporated as "Company Limited by Shares" under the name "Utsav CZ Gold Jewels Private Limited" under the provisions of the Companies Act, 1956 and the Certificate of Incorporation was issued by Registrar of Companies, Mumbai, Maharashtra on November 06, 2007, vide certificate of incorporation bearing CIN U36911MH2007PTC175758. Pursuant to a special resolution passed by our shareholders in the Extra-Ordinary General Meeting held on November 19, 2007, our Company was converted from a private limited company to public limited company and consequently, the name of our Company was changed to "Utsav CZ Gold Jewels Limited" and a fresh certificate of incorporation dated January 08, 2008 was issued to our Company by the Registrar of Companies, Mumbai, Maharashtra. The Corporate Identification Number of our Company is U36911MH2007PLC175758. Pursuant to a special resolution passed by our shareholders in the Extra-Ordinary General Meeting held on February 13, 2008, the name of our Company was changed to "Utssav CZ Gold Jewels Limited" and a fresh certificate of incorporation dated February 19, 2008 was issued to our the Prospectus) Company by the Registrar of Companies. Mumbai. Maharashtra.

(Please scan this QR Code to view

Registered Office: : 2nd Floor, Hitech Plaza, Ginraj Indl Estate Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India. Contact Person: Ms. Rachna Jajoo, Company Secretary and Compliance Officer; Tel: +91 98194 86232; -mail: compliance@utssavjewels.com; Website: https://utssavjewels.com

OUR PROMOTERS: MR. PANKAJKUMAR H. JAGAWAT, MR. SHASHANK BHAWARLAL JAGAWAT AND MR. RAKESH SHANTILAL JAGAWAT "THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME

PUBLIC ISSUE OF UPTO 63,18,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF UTSSAV CZ GOLD JEWELS LIMITED ("UTSSAV" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹110 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹100 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹6,949.80 LAKHS ("THE ISSUE"), OF WHICH 3,18,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ 110 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 100 PER EQUITY SHARE AGGREGATING TO ₹ 349.80 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 60,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 110 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 100 PER EQUITY SHARE AGGREGATING TO ₹ 6,600.00 LAKHS IS HEREIN AFTER REFERRED TO AS THE

ISSUE PRICE: ₹ 110.00 PER EQUITY SHARE OF FACE VALUE ₹ 10/- EACH | ANCHOR INVESTOR ISSUE PRICE: ₹ 110.00 PER EQUITY SHARE THE ISSUE PRICE IS 11.0 TIMES OF THE FACE VALUE

BID/ISSUE PERIOD

ANCHOR INVESTOR BIDDING DATE WAS: TUESDAY, JULY 30, 2024 | BID/ISSUE OPENED ON: WEDNESDAY, JULY 31, 2024 | BID/ISSUE CLOSED ON: FRIDAY, AUGUST 02, 2024

RISK TO INVESTORS:

Significant portion of our revenues is concentrated from a limited number of clients. The loss of any of our significant clients may have an adverse effect on our business, financial condition and result of operations

"NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.53 % AND 25.19% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

The unexpected loss, shutdown or slowdown of operations at our manufacturing plant could have a material adverse effect on our results of operations and financial condition.

3. Failure to manage our inventory could have an adverse effect on our net sales, profitability, cash flow and liquidity.

The Average Cost of Acquisition of Equity Shares by our Promoters is as follows: Name of the Promoters Number of equity shares as on the date of the Red Herring Prospectus Average cost price per Equity Share (₹) 1.42.10.600 Pankaikumar H. Jagawat 2.91 Shashank Bhawarlal Jagawat 20.000 2.50 Rakesh Shantilal Jagawat 40.000 2.50

The weighted average cost of acquisition of all shares transacted in (i) last one (1) year; (ii) last eighteen (18) months and (iii) last three (3) years preceding the date of the Red Herring Prospectus is as follows: Weighted average cost Cap Price is 'X' times the Weighted Range of acquisition price: lowest of acquisition (in ₹) Average Cost of Acquisition price - highest price (in ₹) Last one (1) year preceding the date of this Red Herring Prospectus 78.95 1.39 1.32 - 1.39 Last eighteen (18) months preceding the date of this Red Herring Prospectus 78.95 1.39 1.32 - 1.39Last three (3) years preceding the date of this Red Herring Prospectus 78.95 1.39 1.32 - 1.39

PROPOSED LISTING: WEDNESDAY, AUGUST 07, 2024*

This Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 of the SEBI (ICDR) Regulations, 2018 and in compliance with Regulation 253 of the SEBI ICDR Regulations, wherein not more than 50.00% of the Net Issue was available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company, in consultation with the Book Running Lead Managers, allocated 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third was reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. Further, 5.00% of the Net QIB Portion was available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion was available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds was less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion was added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Issue was available for allocation on a proportionate basis to Non-Institutional Investors ("Non-Institutional"). Portion") and not less than 35.00% of the Net Issue was available for allocation to Retail Individual Investors ("Retail Portion") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All potential Bidders (except Anchor Investors) were required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) and UPI ID in case of RIBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts were blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors were not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 217 of the Prospectus

The Investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to NSE. For the purposes of the Issue, the Designated Stock Exchange shall be National Stock Exchange of India Limited. The trading is proposed to be commenced on or before Wednesday August 07, 2024.3

* Subject to the receipt of listing and trading approval from the NSE (NSE Emerge)

SUBSCRIPTION DETAILS

The Company received 13 Anchor Investor Application Forms from Anchor Investors (including Nil mutual funds through Nil Mutual Fund schemes) for 28,72,800 Equity Shares. Out of that 13 Anchor Investors were allocated 18,00,000 Equity Shares at a price of ₹ 110/per Equity Share under the Anchor Investor Portion, aggregating to $\ref{eq:19,80,00,000}$

The Issue (excluding Anchor Investor Portion) received applications for 20,11,02,000 Equity Shares (before technical rejections and after invalid bids Multiple/Duplicate) resulting in 54.48 times subscription (including reserved portion of market maker). The Details of the Applications received from various categories (before technical rejection) are as unde

Detail of the Applications Received:

CATEGORY	NUMBER OF APPLICATIONS	NO OF SHARES	NO OF SHARES RESERVED	NO OF TIMES SUBSCRIPTIONS	AMOUNT
Retail Individual Investors	82338	98805600	2100000	46.30	10867729200
Non-Institutional Investors	6820	58276800	900000	64.40	6409699200
Qualified Institutional Buyers (excluding Anchor Investors)	32	43701600	1200000	36.42	4807176000
Market Makers	1	318000	318000	1	34980000
TOTAL	89191	201102000	45,18,000		22119584400

Final Demand

A summary of the final demand as per NSE as on the Bid/Issue Closing Date at different Bid Prices is as under

SRNO	PRICE	NO OF APPLICATION	SUM QUANTITY	CUMULATIVE SHARE	PERCENTAGE
1	104.00	174	252000	250383600	0.1006
2	105.00	50	62400	250131600	0.0249
3	106.00	25	31200	250069200	0.0125
4	107.00	21	46800	250038000	0.0187
5	108.00	61	81600	249991200	0.0326
6	109.00	45	62400	249909600	0.0249
7	110.00	72909	182922000	249847200	73.0567
8	CUT OFF	55771	66925200	249847200	26.7291
	Total	129056	250383600		100.0000

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange – NSE on August 05, 2024

1) Allocation to Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Retail Individual Investors, who have bid at cut-off Price or at or above the Issue Price of ₹110.00 per equity shares, was finalized in consultation with NSE. The category was subscribed by 46.30 times i.e., for 97228800 Equity Shares. Total number of shares allotted in this category is 2100000 Equity Shares to 1750 successful applicants. The category wise details of the Basis of Allotment are as under:

	No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted
	1200	81024	100	97228800	100	1200	10:463	2100000
	TOTAL	81024	100	97228800	100	1200		2100000
•	A.U. 41 4 A.I. 1 414 41 11 4	44.60 - 1 1 1 1 1 1 1 1	T D : (A)			D: (T:(10.00);		W - W - NOT TI

2) Allocation to Non-Institutional Investors (After Technical Rejections): The Basis of Allotment to Other than Retail Individual Investors, who have bid at Issue Price of ₹110.00 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 64.40 times i.e., for 57961200 shares the total number of shares allotted in this category is 900000 Equity Shares to 587 successful applicants. The category wise details of the Basis of Allotment are as under: No. of Shares Applied for No. of Applications Total No. of Equity Shares No. of Equity Shares allocated/ % to

No.	(Category wise)	received	total	applied in this Category	total	allotted per Applicant	to Applicants	shares allotted
1.	2400	3821	56.69	9170400	15.82	1200	9:289	142800
2.	3600	723	10.72	2602800	4.49	1200	34:723	40800
3.	4800	314	4.65	1507200	2.6	1200	19:314	22800
4.	6000	271	4.02	1626000	2.8	1200	21:271	25200
5.	7200	129	1.91	928800	1.6	1200	4:43	14400
6.	8400	154	2.28	1293600	2.23	1200	17:154	20400
7.	9600	543	8.05	5212800	8.99	1200	67:543	80400
8.	10800	101	1.49	1090800	1.88	1200	14:101	16800
9.	12000	163	2.41	1956000	3.37	1200	25:163	30000
10.	13200	54	0.8	712800	1.22	1200	1:6	10800
11.	14400	19	0.28	273600	0.47	1200	4:19	4800
12.	15600	22	0.32	343200	0.59	1200	2:11	4800
13.	16800	12	0.17	201600	0.34	1200	1:4	3600
14.	18000	39	0.57	702000	1.21	1200	3:13	10800
15.	19200	13	0.19	249600	0.43	1200	3:13	3600
118	801600	1	0.01	801600	1.38	12000	1:1	12000
119	819600	1	0.01	819600	1.41	13200	1:1	13200
120	1044000	1	0.01	1044000	1.8	16800	1:1	16800
121	1207200	1	0.01	1207200	2.08	19200	1:1	19200
122	1364400	1	0.01	1364400	2.35	21600	1:1	21600
123	1998000	1	0.01	1998000	3.44	31200	1:1	31200

3) Allocation to QIBs excluding Anchor Investors (After Technical Rejections): The Basis of Allotment to QIBs, who have bid at Issue Price of ₹110.00 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 36.42 times i.e., for 43701600 shares the total number of shares allotted in this category is 1200000 Equity Shares to 32 successful applicants. The category wise details of the Basis of Allotment are as under: FIS/BANKS IC'S NBFC'S OTHERS ΤΟΤΔΙ MF'S QIBs 25200 427200 216000 1200000

4) Allocation to Anchor Investors (After Technical Rejections & Withdrawal): The Company in consultation with the BRLM has allotted 1800000 Equity Shares to 13 Anchor Investors at Anchor Investor Issue Price of ₹110.00 per equity shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under: FIS/BANKS CATEGORY NBFC'S OTHERS TOTAL

ANCHOR 547200 182400 1070400 1800000 5) Allocation to Market Maker (After Technical Rejections): The Basis of Allotment to Market Maker, who have bid at Issue Price of ₹110.00 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 1.00 times i.e., for 318000

shares the total number of shares allotted in this category is 3 10000 Equity Shares. The category wise details of the basis of Allotthe Intrine as under.										
No. of Shares Applied for	No. of Applications	% to	Total No. of Equity Shares	% of	No. of Equity Shares allocated/	Ratio	Total Number of			
(Category wise)	received	total	applied in this Category	total	allotted per Applicant		shares allotted			
318000	1	100	318000	100	318000	1:1	318000			
TOTAL	1	100	318000	100	318000		318000			

The Board of Directors of the Company at its meeting held on August 05, 2024 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for Issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices will forward to the email id's and address of the Applicants as registered with the depositories / as filled in the application form on or before August 06, 2024. Further, the instructions to Self Certified Syndicate Banks for unblocking the amount will process on or prior to August 06, 2024. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE Emerge within Three working days from the date of the closure of the Issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 05, 2024 ("Prospectus") filed with Registrar of Companies, Mumbai.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below: **Bigshare Services Private Limited**

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India. Telephone: +91 22 6263 8200; E-mail: ipo@bigshareonline.com Investor grievance email: investor@bigshareonline.com; Website: www.bigshareonline.com; Contact Person: Babu Rapheal C.; SEBI Registration No: INR000001385

For UTSSAV CZ GOLD JEWELS LIMITED

Mr. Pankajkumar H Jagawat **Designation:** Managing Director

Date : August 06, 2024

DIN: 01843846 THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF UTSSAV CZ GOLD JEWELS LIMITED.

UTSSAV CZ GOLD JEWELS LIMITED is proposing, subject to market conditions, public Issue of its equity shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.choiceindia.com website of the NSE at www.nseindia.com and website of Issuer Company at https://utssavjewels.com Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or 2 any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not a subject to the registration requirements of the Securities Act of 1933.