

COMMITTED TO THE EARTH

www.ruchirapapers.com

RPL/CS/BSE/NSE/2023-24/

13th December 2023

To

The General Manager, Department of Corporate Service, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai-400 023

Scrip Code: **532785**

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1 G. Block , Bandra Kurla Complex, Bandra (E), Mumbai 400051 Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

SUB: Newspaper Advertisement - Notice of Postal Ballot.

Please find enclosed herewith copies of the newspaper advertisement released in 'Financial Express' (all editions) and in 'Jansatta' (vernacular) on 13th December 2023, regarding completion of dispatch of Notice of Postal Ballot.

This is for your information, records and action please.

Thanking You, For Ruchira Papers Limited

Iqbal Singh Company Secretary and Compliance Officer A36847

Encl: As above

RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb

Sirmaur

Himachal Pradesh - 173030

E: info@ruchirapapers.com

T: +91-80-53800897 / 53101892 T: +91-1732-233799/233140

ADMIN. OFFICE

21-22, New Professors Colony Yamuna Nagar Haryana - 135001

E: rplynr@ruchirapapers.com

DELHI OFFICE

M-146, 2nd Floor Greater Kailash Part 2 New Delhi - 110048

T: +91-11-29226638/29226639 rpldelhi@ruchirapapers.com

www.etenders.kerala.gov.in

JAYSHREE NIRMAN LIMITED

Regd. Off: 1, British India Street, 5th Floor, Room No #503, Kolkata - 700 069 Website: www.jayshreenirman.com CIN: L45202WB1992PLC054157

Superintending Engineer PH Circle

KWA-JB-GL-6-1808-2023-24 **Thrissur**

KERALA WATER AUTHORITY e-Tender Notice

JJM 1. Construction of 18 MLD WTP at Mangadikkunnu 2. Construction of

15 MLD water treatment plant at kuthampully. EMD: Rs. 5,00,000/-

Tender fee: Rs. 17.700/- Last Date for submitting Tender: 21-12-2023

03:00:pm, Phone: 0487-2423230 Website: www.kwa.kerala.gov.in

OSBI

Networking & Communication Department, State Bank of India, Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

CORRIGENDUM

Please refer to RFP No.SBI/GITC/NW&C/2023-24/1065 dated 22.11.2023 for Procurement of Software defined WAN (SDWAN) solution for 7000 Branches and 4 Data Centers of State Bank of India. Corrigendum dated 12.12.2023 can be accessed under Procurement News at Bank's website https://www.sbi.co.in or https://bank.sbi or e-Procurement agency portal https://etender.sbi/SBI/

Sd/- Deputy General Manager Place: Navi Mumbai Date: 13.12.2023 (Networking & Communication Dept.)

Saraswat Saraswat Co-Operative Bank Ltd. Centralised Recovery Dept. :

74 C, Samadhan Building, Senapati Bapat Marg, Dadar-West, Mumbai 400 028 INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF PORTFOLIO OF IDENTIFIED NON-PERFORMING ASSETS OF

SARASWAT CO-OPERATIVE BANK LIMITED Saraswat Co-operative Bank Limited ("Bank"), has appointed BOB Capital Markets Ltd "BOBCAPS") for assisting & advising the Bank on the process ("Process Advisor") & natters incidental thereto in connection with Sale/Assignment of Portfolio of Identified Non-Performing Assets ("NPAs"). The details of Portfolio are as under:

Particulars No. of A/cs Principal O/s as on 31st October 2023 Portfolio of Corporate & Retail Accounts 334 Rs. 410.93 Crores The Bank invites Expressions of Interest ("EOI") from Permitted Transferees and Asset Reconstruction Companies ("ARCs") ("Permitted Entities") as per the Master Direction

Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 dated September

24, 2021 (updated as on December 05, 2022) ("RBI Directions") issued by the Reserve

Bank of India ("RBI") and as per Bank's Policy, to acquire the identified NPAs. The NPAs are being offered as a Single Lot for Sale/Assignment on 100% Upfront "Cash" basis and the Transfer of assets shall be on "As is where is", "As is what is" basis and "Without recourse basis", i.e. with the risk such credit risk, operational risk, legal or any other type of risks associated with the NPAs being transferred to the Permitted Entities and shall not be liable to be revoked for any breach including antecedent breach of any representation and warranty. In the event of non-realization of amount out of assets/securities, the Bank is not liable to refund anything in part or full. Bank reserves right

to execute the assignment deed as per Bank's format, based on applicable laws. The sale will be conducted as per the terms & conditions set out in Process Document and as per the procedure set out therein and shall be uploaded on website as described hereinafter. The Permitted Entities can conduct due diligence of these assets including access to the electronic data room after submitting EOI along with supporting documents and executing a Non-Disclosure Agreement and Affidavit/Undertaking as Annexed in Process Document. The last date for access to Electronic data room is 28th December 2023 or such extended date as the Bank may decide, at the sole discretion of the Bank.

The format of EOI and Process Documents are available on the Bank's website (www.saraswatbank.com) and Process Advisor's website (www.bobcaps.in). nterested entities should submit the EOI & necessary documents electronically vide email to arc_assignment@saraswatbank.com & saraswatassignment@bobcaps.in or physically in a sealed envelope at "K/A Mr. Vinay Tibrewal, BOB Capital Markets Limited, 17th Floor, 1704, B Wing, Parinee Crescenzo, BKC, Mumbai - 400051.

The Bank will also go for bidding of the Portfolio by Swiss Challenge Method thereafter. The transfer will be subject to final approval of the competent authority of the Bank. However, the Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. The decision of the Bank in this regard shall be final and binding. Permitted Entities shall be under their own obligation to follow all extant

guidelines/notification issued by SEBI/RBI/IBA/Gol/other regulators from time to time pertaining to transfer of stressed loan exposure/NPAs. For all updates, amendments, modifications, corrigendum and information in relation to

the Process, please visit the website (www.saraswatbank.com) and (www.bobcaps.in) on a regular basis.

In case of any clarifications, please contact the following: Contact Person Telephone No. Email-ID Mr. Vinay Tibrewal (BOBCAPS) +91-9820146186 saraswatassignment@bobcaps.in Mr. Kuriakose P Alex +91-9074037185 Mr. Suresh Prabhu +91- 9920826034 arc assignment@saraswatbank.com

Notes: This advertisement does not constitute and will not be deemed to constitute an offer from or on behalf of the Bank or any commitment on the part of the Process Advisor. The Bank/Process Advisor reserve the right to withdraw/suspend/modify the Process or any part thereof, to accept or reject any/all offer(s) at any stage of the process or to vary any terms without assigning any reasons and without any liability. This is not an offer

document or an invitation to offer or undertake any sale of securities. Any extension in timelines/modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the websites as detailed above and interested participants should regularly visit the websites to keep themselves updated regarding clarifications, modifications,

amendments or extensions. Date: 13" December 2023

Sd/- Authorised Signatory Saraswat Co-operative Bank Ltd.



IMPORTANT

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 manner

Tel No. - 033-24541051/52 E-Mail Id - jayshreenirmanlimited@gmail.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that the Postal Ballot Notice dated 4th December, 2023 to transact the business relating to Amendments in the Objects Clause of the Company and consequent amendments to the Memorandum of Association of the Company has been e-mailed to the members on 12th December, 2023.

In compliance with the MCA Circulars issued from time to time, Regulation 44 of the SEBI Listing Regulations and the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Rules as amended from time to time and Secretarial Standard - 2 on General Meetings, this Postal Ballot Notice is being sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Depositories or the Company's Registrar and Share Transfer Agent (RTA). The Company has provided remote e-voting facility to its Members to cast their vote electronically. The instructions for remote e-voting are appended to the Postal Ballot Notice.

Please note that there will be no dispatch of physical copies of the Notice or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 8th December, 2023.

Remote E-voting for the business to be transacted as set out in the Postal Ballot Notice shall commence from Thursday, 14th December, 2023 from 09:00 A.M. onwards and ends on Friday 12th January, 2024 at 5:00 P.M.

Remote e-voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said date and time.

The results of the voting by Postal Ballot (through remote e-voting process) along with the Scrutinizer's report will be announced by the Director authorised by Board on or before Saturday, 13th January, 2024.

Person responsible to address the queries or grievances connected with the voting by Postal Ballot including voting by electronic means, if any:

The Company Secretary, Mr Sourav Banerjee, 1, British India Street, 5th Floor, Room No #503, Kolkata - 700 069 Contact No : 033-24541051 / 52 Email jayshreenirmanlimited@gmail.com

> By order of the Board of Directors For Jayshree Nirman Limited

Souray Banerjee Date : 12th December, 2023 Company Secretary Membership No: 37143

Place : Kolkata

CHENNAL MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED Reud. Office: New No.70, (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004 Phone No.044 - 42938938; Fax: 044 - 24993282; CIN: L85110TN1990PLC019545 E-Mail: cmmhospitals@gmail.com | Web: www.cmmh.in

NOTICE TO SHAREHOLDERS Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on Thursday, January 04, 2024 at 14:00 Hours (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) for the Special Business to be transacted as provided in the notice calling EGM.

The EGM will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circulars Physical attendance of the members is not required at the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose email IDs are registered with Company/Registrar & Share Transfer Agent (R&STA)/Depository Participants(s). Hence, no physical copy of the EGM Notice has

The Notice calling EGM is available on the websites of the company at www.cmmh.in, Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed for providing e-voting facilities and the Stock Exchange I.e, BSE Limited

Pursuant to Section 108 of the Companies Act, 2013 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 providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolutions placed before the shareholders at the EGM. The remote e-voting period commences on 01.01.2024 at 9:00 A.M. (IST) and ends on 03.01.2024 at 5:00 P.M. The remote e-voting module shall be disable thereafter, Remote e voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again. Those Members who have not cast their votes through remote e-voting may cast their vote at the EGM through remote e-voting. Detailed instructions in this regard is provided in the notice calling EGM.

Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-voting and are otherwise no barred from doing so, shall be eligible to vote through E-voting system in the EGM. Kindly refer to the EGM Notice for detailed instruction for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as Thursday, 28th December, 2023. 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 only shall be entitled to avail the facility of remote e-voting or e-voting in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with

the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their email ID (as per the process provided in the EGM Notice), before the cut-off date for this EGM Thursday, 28th December, 2023. Shareholders can register their email ID with R&STA, M/S.Cameo Corporate Services Ltd at

investor@cameoindia.com by providing their name registered as per the records of the Company, address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them. Any person, who acquires shares and become Member of the Company after dispatch of

stock exchange and CDSL w.r.t. instructions for attending the EGM and Voting there at (both remote e-voting and e-voting at EGM) All documents referred to in the accompanying Notice and the explanatory Statement as well as other documents as required under the provisions of the Companies Act, 2013 are open for inspection through electronic mode on all working days except Saturdays, Sundays and

Notice, is kindly requested to refer the EGM Notice available on the website of the Company

Holidays between 11:00 AM to 01:00 PM upto the date of this EGM. All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on Toll Free No.1 800 22 55 33.

Place: Chennai Dated: December 12, 2023

For Chennai Meenakshi Multispeciality Hospital Limited (sd/-) R. Deenadayalu, G.M(Legal), Company Secretary and Compliance Officer

VIKRAM HIMATLAL PAREKH (PAN:

AABPP5094L) holding 500 shares of SIKA

Interplant Systems Limited Registered Office; No.03, Gangadharchetty Road, Dr. Sharma Building, Bangalore–560042, in Folio No. V000141 bearing Share Certificate Number 900274 - 900277

with distinctive numbers from 825401 - 825900

consisting of 500 shares of Rs 10/- each. I do

hereby give notice that the said Share Certificate

is lost and I have applied to the Company for issue

The public is hereby warned against purchasing o

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

VIKRAM HIMATLAL PAREKH

Folio No: V000141

of duplicate Share Certificate.

Place: Mumbai

Date: 13.12.2023

RUCHIRA PAPERS LIMITED

CIN: L21012HP1980PLC004336 Registered Office& Works: Tirlokpur Road, Kala Amb, Distt. Sirmaur, Himachal Pradesh - 173030, Tel: 91-8053800897

Email: investors@ruchirapapers.com, cs@ruchirapapers.com; Website: www.ruchirapapers.com

POSTAL BALLOT NOTICE

The Members of the Company are hereby informed that pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, of the Act and Rules made thereunder (including any statutory modification or reenactment hereof for the time being in force) and the General Circulars No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and Circular Nos. 11/2022 dated December 28, 2022 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and such other applicable laws and regulations, if any, the approval of Members of Ruchira Papers Limited (the "Company") is being sought by way of Postal Ballot (only through remote e-voting) for the special business as set out in the Postal Ballot Notice dated 08th November 2023 together with the Explanatory Statement relating thereto ("Notice")

The Company has on Tuesday,12th February 2023 has sent the Postal Ballot Notice by e-mail to all members whose e-mail addresses are registered with the Company/ Depository Participants. Incompliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Form and prepaid Business Reply Envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only. Members who have not registered their e-mail addresses so far are requested to register the same in

respect of shares held in dematerialized form with the Depository through Depository Participants("DP") and in respect of shares held in physical form by writing to the Registrar & Transfer Agent ("RTA") - Link Intime India Private Limited Noble Height, 1st Floor, Plot No NH-,C-1 Block, LSC, Near Savitri Market, Janakpuri -110058, Email id: delhi@linkintime.co.in.

This notice is also available on the Company's websitewww.ruchirapapers.com, websites 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 Link Intime India Private Limited https://instavote.linkintime.co.in.

Members holding shares either in physical or dematerialized form as on the cut-off datei.e Friday, 08thDecember 2023 may cast their votes electronically on the business as set out in the Notice through evoting platform of Link Intime India Private Limited (LIIPL). Members are hereby informed that:

i) The business as set out in the notice shall be transacted only through remote e-voting system; ii) The remote e-voting shall commence on Wednesday, 13th December 2023 at 9:00 a.m. and ends on Thursday, 11th January 2024 at 5:00 p.m.

iii) The remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL) beyond 5:00 p.m. on, 11th January 2024.

iv) Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. v) Voting rights of members shall be in proportion to their share of the paid up value of equity share capital of the Company as on the cut-off date.

The detailed procedure/instructions for e-voting are contained in the Notice of Postal Ballot. The Board of Directors of the Company have appointed M/S Sanjay Kumar Garg & Co, Cost Accountants,

New Delhi as scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The result of the Postal Ballot along with the Scrutinizer's Report will be displayed on the Company's website www.ruchirapapers.com and shall be communicated to the Stock Exchanges where the

www.nseindia.com, not later Seven Days from the conclusion of the Postal Ballot. The resolution passed by the members through Postal Ballot shall be deemed to have been passed as if the same were passed at the general meeting of the Membersconvened in that regard. The resolution, if passed by requisite majority, will be deemed to have been passed on the last date of remote e-voting i.e. Thursday,

Company's shares are listedile BSE Limited at www.bseindia.com and National stock Exchange of India at

11th January 2024. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

For and on Behalf of the Board of Directors Place : Kala- Amb

For Ruchira Papers Limited Igbal Singh (Company Secretary) THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT





DENTA WATER AND INFRA SOLUTIONS LIMITED

Our Company was incorporated as 'Denta Properties and Infrastructure Private Limited' in Bangalore, Kamataka as a private limited company under Companies Act, 2013, pursuant to a certificate of incorporation dated November 17, 2016 issued by Deputy Registrar of Companies, Central Registration Centre. Thereafter, pursuant to a resolution passed at the meeting of the Board of Directors held on June 14, 2023, and a special resolution of the Shareholders at the extraordinary general meeting held on June 26, 2023, the name of our Company was changed to 'Denta Water and Infra Solutions Private Limited' and a fresh certificate of incorporation dated July 31, 2023, consequent upon the name change, was issued by the Registrar of Company, Karnataka at Bangalore ("RoC"). Subsequently, our Company was converted from a private limited company to a public limited company pursuant to a special resolution passed in the extraordinary general meeting of our Shareholders held on August 14, 2023, and consequently, the name of our Company was changed to 'Denta Water and Infra Solutions Limited', and a fresh certificate of incorporation dated September 12, 2023 was issued by the RoC to our Company. For details relating to changes in the name and registered office of our Company, please see section titled "History and Certain Corporate Matters" on page 193 of the draft red herring prospectus dated December 11, 2023 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") on December 12, 2023 respectively. Corporate Identity Number: U70109KA2016PLC097869

Registered Office: # 40, 31 Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi Bangalore, South Bangalore- 560 004 Karnataka, India

Telephone: +91 080-42106509; Contact Person: Sujata Gaonkar, Company Secretary and Compliance Officer; Website: www.denta.co.in; E-mail: cs@denta.co.in

OUR PROMOTERS: SOWBHAGYAMMA, SUJITH T R. C MRUTHYUNJAYA SWAMY AND HEMA H M

INITIAL PUBLIC OFFER OF UP TO 7,500,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF DENTA WATER AND INFRA SOLUTIONS LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [.] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [.] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ [•] MILLION ("ISSUE").

OUR COMPANY, IN CONSULTATION WITH THE BRUM, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES, INCLUDING BY WAY OF A PRIVATE PLACEMENT, RIGHTS ISSUE, PREFERENTIAL ISSUE OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S) AGGREGATING UP TO 1,100,000 EQUITY SHARES, AT ITS DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE ISSUE COMPLYING WITH THE MINIMUM ISSUE SIZE REQUIREMENTS PRESCRIBED UNDER RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES 1957.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH. THE PRICE BAND, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL ENGLISH EDITIONS OF [.], AN ENGLISH NATIONAL NEWSPAPER, ALL HINDI EDITIONS OF [.], A HINDI NATIONAL NEWSPAPER AND [◆] EDITION OF [◆], A KANNADA DAILY NEWSPAPER, KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA WHERE OUR REGISTERED OFFICE IS LOCATED, EACH WTH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision to the Price Band, the Bid/Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding a total of 10 Working Days. In case of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable. The Issue is being made in terms of Rule 19(2)(b) of the Securities Contacts (Regulation) Rules, 1957 ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made in accordance with Regulation 6(1) of the SEBI ICDR Regulations, through the Book Building Process wherein not more than 50% of the Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs") ("QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be 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 is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Issue shall be available for allocation to Non-Institutional Bidders out of which (a) one third of such portion shall be reserved for applicants with application size of more than two lakh rupees and up to ten lakh rupees; and (b) two third of such portion shall be reserved for applicants with application size of more than ten lakh rupees, provided that the unsubscribed portion in either of such subcategories may be allocated to applicants in the other sub-category of non-institutional investors and not less than 35% of the Issue shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs, if applicable, in which the corresponding Bid rmounts will be blocked by the SCSBs or by the Sponsor Banks under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For further details, please see section titled "Issue Procedure" on page 346 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated December 11, 2023 with SEBI and Stock Exchanges on December 12, 2023.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to public for comments, if any, for period of at least 21 days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the stock exchange i.e BSE at www.bseindia.com and NSE at www.nseindia.com, website of the Company at www.denta.co.in and the website of the BRLM, i.e. SMC Capitals Limited at www.smccapitals.com. Our Company invites the members of the public to give their comments on DRHP filled with SEBI with respect to disclosures made therein. The members of the public is requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the BRLM and/or the Company Secretary and Compliance Officer on or before 5:00 p.m. on the 21" day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to the section titled "Risk Factors" on page 31 of the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 193 of the DRHP. The liability of

the members of the Company is limited. For details of the share capital and capital structure of the Company see "Capital Structure" on page 75 of the DRHP.

Any decision whether to invest in Equity Shares described in the DRHP may only be made after a Red Herring Prospectus for the same has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP.

BOOK RUNNING LEAD MANAGER SMC Capitals Limited

401/402, Lotus Corporate Park, Off Western Express Highway, Jai Coach Signal, Goregaon (East), Mumbai - 400063 Maharashtra, India Telephone: 022 - 66481818; E-mail: denta.ipo@smccapitals.com Investor Grievance E-mail: investor.grievance@smccapitals.com Website: www.smccapitals.com

Contact Person: Satish Mangutkar / Bhavin Shah SEBI registration number: INM000011427

Integrated Registry Management Services Private Limited No 30 Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bengaluru 560 003, Karnataka, India

REGISTRAR TO THE ISSUE

Integrated

Telephone: 080- 23460815/816/817/818 E-mail: vijayagopal@integratedindia.in Investor grievance e-mail: giri@integratedindia.in Website: www.integratedindia.in; Contact Person: S Giridhar SEBI registration number: INR000000544

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For DENTA WATER AND INFRA SOLUTIONS LIMITED

On behalf of the Board of Directors Sujata Gaonkar

Place: Bangalore, Karnataka Date: December 12, 2023

Company Secretary and Compliance Officer DENTA WATER AND INFRA SOLUTIONS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and

other considerations to make an initial public offer of its Equity Shares and has filed the DRHP dated December 11, 2023 with SEBI and Stock Exchanges on December 12, 2023. The DRHP is available on the website of SEBI at www.sebi.gov.in as well as on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com. on the website of the company at www.denta.co.in and is available on the website of the BRLM i.e. SMC Capitals Limited at www.smccapitals.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 31 of the DRHP. Potential investors should not rely on the DRHP for any investment decision. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state securities

laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering of Equity Shares in the United States. This announcement is not an offer of securities for sale in the United States or elsewhere. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



Motilal Oswal Asset Management Company Limited Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road,

Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025 • Toll Free No.: +91 8108622222, +91 22 40548002 • Email : amc@motilaloswal.com

CIN No.: U67120MH2008PLC188186 • Website: www.motilaloswalmf.com

NOTICE

Declaration of Distribution of Income & Capital under the Scheme, Motilal Oswal Balanced

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Withdrawal (IDCW) option(s) of the Scheme, Motilal Oswal Balanced Advantage Fund, an open ended dynamic asset allocation fund, as under:

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV as on December 11, 2023 (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option	0.20	13.59	December 15, 2023	10.00
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option	0.20	13.00	December 15, 2023	

* As reduced by the amount of applicable statutory levy, if any.

** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme will fall to the extent of payout and statutory levy (if applicable).

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date / ex-IDCW date, the

entire available distributable surplus in the scheme / plan will be declared as IDCW. IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

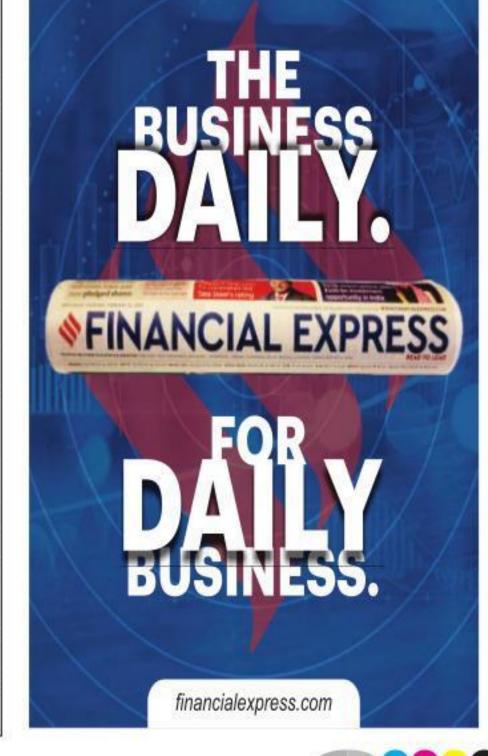
Clause 11 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2023/74 dated May 19, 2023 on review of IDCW option(s) / Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

> For Motifal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)

> > Navin Agarwal Managing Director & Chief Executive Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Place: Mumbai

Date : December 12, 2023

Pune

financialexp.epapr.in

Date: 12.12.2023

जनसता

सूर्यास्त- ०५:22

खबर कोना

होशियारपुर में बेअदबी, आरोपी गिरफ्तार

चंडीगढ़, 12 दिसंबर (ब्यूरो)।

पंजाब के होशियारपुर में श्रीगुरु ग्रंथ साहिब की बेअदबी करने के आरोप में एक व्यक्ति को गिरफ्तार किया गया है। पुलिस अधिकारी ने मंगलवार को बताया कि आरोपी की पहचान गांव भूलपुर के निवासी दलेर सिंह के रूप में हुई। घटना एक ग्रामीण के घर में श्रीगुरु ग्रंथ साहिब के पाट के दौरान हुई। पाठ कर रहे 'ग्रंथियों' को पवित्र पुस्तक के कुछ पन्ने फटे हुए मिले। घटना की सूचना भूलपुर स्थित गुरुद्वारा संत बाबा रघुवीर सिंह प्रबंधन समिति को दी गई। भूलपुर में शमशेर सिंह के घर पर धार्मिक ग्रंथ के पाट के दौरान दलेर सिंह ने कथित

मोहन भागवत का हरियाणा दौरा १२ से

तौर पर पन्ने फाड दिए थे।

चंडीगढ़, 12 दिसंबर (ब्यूरो)।

राष्ट्रीय स्वयं सेवक संघ (आरएसएस) प्रमुख मोहन भागवत अगले महीने तीन दिवसीय

दौरे पर हरियाणा आएंगे। एक वरिष्ठ अधिकारी ने मंगलवार को यह जानकारी दी। मुख्यमंत्री के मीडिया समन्वयक अशोक छाबड़ा ने बताया कि संघ प्रमुख 12 से 14 जनवरी २०२४ तक जींद प्रवास पर रहेंगे। संघ से जुड़े 57 संगठनों के पदाधिकारी, प्रांत प्रचारक, संगठन पदाधिकारी हिस्सा लेंगे।

अंबाला : सड़क हादसे में दो की मौत, एक घायल

अंबाला, 12 दिसंबर (जनसत्ता)।

चंडीगढ़, 12 दिसंबर (ब्यूरो)।

पंजाब पुलिस ने नशा तस्करी

की एक बड़ी साजिश का

पर्दाफाश करते हुए तीन किलो

मादक पदार्थ और नौ लाख रुपए

की रकम सहित चार व्यक्तियों

को गिरफ्तार किया है। अमृतसर

के पुलिस आयुक्त गुरप्रीत सिंह

भुल्लर ने बताया कि गिरफ्तार

किए गए लोगों की पहचान

अमृतसर में लोहगढ़ के निवासी

विक्रमजीत सिंह उर्फ विक्की,

अमृतसर में ही गांव होशियार

नगर के निवासी रशपाल सिंह,

अमृतसर की वरयाम सिंह

कालोनी के निवासी गौरव उर्फ

शहजादपुर के समीप खनन सामग्री से लदे डंपर की चपेट में आ जाने से एक मोटर साइकिल पर सवार दो युवकों की मौके पर मौत हो गई। उनके तीसरे साथी को गंभीर चोटें आईं हैं, उसे नाजुक हालत में चंडीगढ़ के अस्पताल में भर्ती कराने ले जाया गया है।

नशीले पदार्थ, नौ लाख नगद और

हथियारों के साथ पांच गिरफ्तार

आपूर्ति देने जा रहे थे।

पुख्ता सूचनाओं के आधार

पर उप-पुलिस आयुक्त (डीसीपी

जांच) हरप्रीत सिंह मंडेर और

सहायक उप-पुलिस आयुक्त

(एडीसीपी सिटी-3) अभिमन्यु

राणा की निगरानी में सीआइए

स्टाफ-1 के दलबल ने अमृतसर

रेलवे स्टेशन के पीछे गोल बाग

इलाके में विशेष पुलिस जांच के

दौरान चारों आरोपियों को तब

गिरफ्तार किया जब वह इनोवा में

मादक पदार्थ कहीं पहंचाने जा

हथियारों के अंतरराज्यीय तस्कर

गिरोह का पर्दाफाश करते हुए

वहीं, अमृतसर पुलिस ने

हरियाणा विस का शीतकालीन सत्र 15 दिसंबर से

विधानसभा परिसर में विधायकों के सहायकों का नहीं मिलेगा प्रवेश

चंडीगढ़, 12 दिसंबर (जनसत्ता)।

पंजाब/हरियाणा 🔨

हरियाणा विधानसभा के 15 दिसंबर, 2023 से शुरू होने वाले शीतकालीन सत्र के मद्देनजर विधानसभा अध्यक्ष ज्ञानचंद गुप्ता ने मंगलवार को हरियाणा, पंजाब और यूटी चंडीगढ़ के सुरक्षा अधिकारियों की बैठक में उन्हें दिशा-निर्देश जारी किए। बैठक में तय हुआ कि विधायकों के साथ उनका सहायक स्टाफ विधानसभा परिसर में प्रवेश नहीं करेगा। विधानसभा अध्यक्ष ज्ञान चंद गुप्ता ने कहा कि विधानसभा सत्र की कार्यवाही देखने के लिए बड़ी संख्या में स्कूल और कालेजों के विद्यार्थियों और पत्रकारों के दल के आने की संभावना है। इसके मद्देनजर पुख्ता प्रबंध करने की जरूरत है। दर्शकों के लिए कंप्यूटरीकृत फोटो वाले प्रवेश-पत्र जारी किए जाएंगे।

बैठक में तय हुआ कि दर्शक दीर्घा का समुचित प्रयोग करते हुए अधिक से अधिक लोगों को सत्र दिखाने की व्यवस्था की जाएगी। इसके लिए एक घंटे की अवधि के लिए पास जारी किए जाएंगे। विधान भवन के बाहर पार्किंग की समृचित व्यवस्था व वहां ड्यूटी पर तैनात कर्मचारियों के जलपान के लिए अस्थायी कैंटीन बनाने के भी निर्देश दिए गए हैं। बैठक



विधानसभा अध्यक्ष ज्ञानचंद गुप्ता ने मंगलवार को चंडीगढ़ में सुरक्षा अधिकारियों के साथ बैठक की।

दुष्यंत को घेरेंगे अभय चौटाला

सत्र में इनेलो विधायक अभय चौटाला अपने ही भतीजे व उप-मुख्यमंत्री दुष्यंत चौटाला को घेरते नजर आएंगे। अभय ने दुष्यंत के सरकारी विभागों से जुड़े कई सवाल विधानसभा में पूछने हैं। अभय ने दुष्यंत के विभाग से जुड़ा सवाल लगाते हुए सरकार से पूछना है कि 2019 से 2023 तक मंत्रियों व अध्यक्षों के सरकारी आवास की मरम्मत व सौंदर्यीकरण पर कितनी रकम खर्च हुई। दुष्यंत

में तय हुआ कि विधानसभा के शीतकालीन रोकने के लिए सुरक्षा प्रबंध पुख्ता किए जाएंगे। सिमिति बनाने के भी निर्देश दिए।

के ही एक और विभाग से जुड़ा अहम सवाल अभय उढाने वाले हैं, जिसमें पूछा जाने वाला है कि चार साल में सरकार ने कितनी बार तथा कहां-कहां के लिए हेलिकाप्टर यानी उड़नखटोला किराए पर लिया व उसकी राशि कितनी है। कांग्रेस के आफताब अहमद सरकारी स्कूलों में शिक्षकों की कमी व बच्चों को मिलने वाली सुविधाओं पर शिक्षा मंत्री कंवरपाल गुर्जर से जवाब मांगेंगे।

इसके लिए उन्होंने हरियाणा, पंजाब और यूटी सत्र के दौरान किसी भी अप्रिय घटना को चंडीगढ़ पुलिस के अधिकारियों की समन्वय

भाजपा विधायक के आवास पर पशु लेकर पहुंचे किसान

अंबाला, 12 दिसंबर (जनसत्ता)।

भारती किसान संघ के शहीद भगत सिंह गुट से संबद्ध दर्जनों किसान अपने गांवों से आवारा पशुओं को ट्रैक्टर-ट्रालियों में लादकर स्थानीय भाजपा विधायक असीम गोयल के आवास पर पहुंच गए। वह इन पशुओं को वहीं आवास के बाहर छोड़कर जाना चाहते थे।

बता दें कि विधायक आवास स्थानीय माडल टाउन मार्ग पर स्थित है। प्रशासन ने आवास के बाहर भारी पुलिस बल तैनात किया है। एसडीएम दर्शन सिंह और पुलिस अधिकारियों ने किसानों को समझाने का प्रयास किया, लेकिन किसान अडिग हैं। किसान

नेताओं का कहना है कि प्रशासन को बार-बार कहा जाता है कि सड़कों और खेतों से पशुओं को हटाएं जो सड़कों पर लोगों की जान ले रहे हैं, साथ ही किसानों की फसलों को भी उजाड

13 दिसंबर, 2023

ज्ञातव्य है कि अब से करीब 10 महीने पहले भी किसान पशुओं को उपायुक्त कार्यालय लेकर आए थे, जिसके बाद जिला प्रशासन हरकत में आया और आनन-फानन में बैठक बुलाकर पशुओं को गोशालाओं में भिजवाया गया था। अब दोबारा किसान पशुओं को लेकर पहुंचे तो प्रशासन ने अधिकारियों की बैठक बुला ली और इलाके में भारी पुलिस बल तैनात किया गया है।

सांसद व निजी सचिव से खतरा बताकर हाई कोर्ट से ली सुरक्षा

चंडीगढ़, 12 दिसंबर (जनसत्ता)।

मनीमाजरा निवासी एक व्यक्ति ने चंडीगढ़ की सांसद किरण खेर और उनके निजी सचिव सहदेव सलारिया से जान का खतरा बताकर पंजाब एंड हरियाणा हाई कोर्ट से खुद की और अपने परिवार को सुरक्षा मुहैया कराने की याचिका दायर की है।

याचिका पर हाई कोर्ट ने याची और उसके परिवार को एक सप्ताह के लिए सरक्षा महैया

कराने के निर्देश दिए हैं।

न्यायाधीश अनुप चितकारा ने फैसले में कहा कि मामले की मेरिट पर कोई टिप्पणी किए बिना वे संवैधानिक अधिकार के तहत पुलिस अधीक्षक और संबंधित थाना प्रभारी को याची के परिवार को सोमवार से ही एक सप्ताह के लिए सुरक्षा सुनिश्चित करने के निर्देश दे रहे हैं। याची को यदि सुरक्षा की जरूरत न हो तो एक सप्ताह से पहले भी वह इसे जारी न करने का आग्रह कर सकते हैं।

कामकाजी महिलाओं को भरना होगा बाल देखभाल केंद्र शुल्क

चंडीगढ़, 12 दिसंबर (जनसत्ता)।

हरियाणा सरकार ने कामकाजी महिलाओं के लिए अपने नियमों में बदलाव करते हुए अब क्रैच सेंटर (बाल देखभाल केंद्र) में बच्चों को रखने के बदले शुल्क वसूलने का फैसला किया है। महिला एवं बाल विकास विभाग की ओर से सोमवार रात संबंधित दिशा निर्देश

जारी कर दिए गए। इसके लिए परिवार पहचान पत्र में दर्शाई गई आमदन को आधार बनाया गया है। केंद्रों में पहले किसी तरह का शुल्क वसूलने का प्रावधान नहीं था, लेकिन अब विभाग ने शुल्क वसूलने का फैसला किया है।

हरियाणा सरकार द्वारा कामकाजी महिलाओं की मदद के लिए छह महीने से छह साल तक के बच्चों की साज-

संभाल के लिए जिलों में ऐसे केंद्र खोले गए हैं।

केंद्रों में समुदाय की भागीदारी को बढ़ाने का तर्क देते हुए महिला एवं बाल विकास विभाग ने मासिक शुल्क तय करने का फैसला लिया है। बच्चों से प्राप्त होने वाला शुल्क जमा करने के लिए संबंधित जिला कार्यक्रम अधिकारी के नाम बैंक में खाता भी खोला जाएगा।

SHYAM METALICS AND ENERGY LIMITED CIN: L40101WB2002PLC095491

Regd. Off: Trinity Tower, 83 Topsia Road, 7th Floor, Kolkata-700 046, Phone: 033-4016 4001, Fax: 033-4016 4025 website: www.shyammetalics.com, E-mail: compliance@shyamgroup.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 5, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No.20/2021 dated December 8, 2021, the General Circular No.3/2022 dated May 5, 2022 and the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time). the approval of shareholders of Shyam Metalics And Energy Limited (the "Company") is being sought for the:-

APPOINTMENT OF MR. SHEETIJ AGARWAL AS A DIRECTOR OF THE COMPANY APPOINTMENT OF MR. SHEETIJ AGARWAL AS THE WHOLETIME DIRECTOR OF THE COMPANY

The Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Tuesday, 12th December, 2023 to all the Members of the Company, who have registered their e-mail address with the Company (in respect of the shares held in physical form) or with Depository Participant (in respect of the shares held in electronic form) as on Friday, 08th December, 2023 ("Cut-Off Date"). The Postal Ballot Notice will also be available on the Company's website at www.shyammetalics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice shall also be available on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

Shareholders can vote only through the remote e-voting process, Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off Date will be considered for the purpose of e-voting. The remote E-voting facility will be available during the period as given below:

Commencement of remote e-voting 9:00 a.m. (IST) on Wednesday, 13th December, 2023 Closure of remote e-voting 5:00 p.m. (IST) on Thursday, 11th January, 2024

Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana- 500 032 or e-mail at einward.ris@kfintech.com along with the copy of the signed request letter mentioning the name & address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Aadhar Card, Passport, Election Identity Card, Driving License in support of the address of the

The instructions on the process of e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through evoting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Raj Kumar Banthia (ACS-17190), partner of M/s MKB & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized

by the Chairman. The results shall be declared within 2 (two) working days from the conclusion of evoting and shall be communicated to BSE Limited and National Stock Exchange of India Limited, National Securities Depository Limited ("NSDL"), KFin Technologies Ltd, RTA and will also be displayed on the Company's website.

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 and 022 - 2499 7000 or send a request at evoting@nsdl.com.

> By order of the Board For Shyam Metalics & Energy Limited

Birendra Kumar Jain Company Secretary & Compliance Officer ACS 8305



क्लाचरा पेपसे लिमिटेड

CIN: L21012HP1980PLC004336

पंजी. कार्यालय और कर्मशालाः त्रिलोकपुर रोड, काला अम्ब, जिला सिरमौर,

हिमाचल प्रदेश- 173030,

टेली: 91-8053800897 ईमेल: investors@ruchirapapers.com, cs@ruchirapapers.com वेबसाइटः www.ruchirapapers.com,

पोस्टल बैलेट सूचना

कंपनी के सदस्यों को एतद्द्वारा सूचित किया जाता है कि सेबी (आपत्तियों के सूचीकरण एवं प्रकृटीकरण अपेक्षाएं) विनियमों, 2015 ("सूचीकरण विनियम") और ऐसे अन्य लागू कानून और नियम, यदि कोई हो, के विनियम 47 और कारपोरेट मामलों के मंत्रालय, भारत सरकार ("एमसीप परिपत्र'') द्वारा जारी सामान्य परिपत्र क्रमशः संख्या 14/2020 दिनांक 8 अप्रैल, 2020, नंबर 17/2020 दिनांक 13 अप्रैल, 2020 और परिपत्र संख्य 11/2022 दिनांक 28 दिसंबर, 2022 को अन्य प्रासंगिक परिपत्रों के साथ पठित सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 तथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014, अधिनियम के अन्य लागू प्रावधानों, यदि कोई हो, और बनाए गए नियम (समय में लागू होने वे लिए किसी भी वैधानिक संशोधन या पुनर्मूल्यांकन सहित) के नियम 20 और 22 के साथ कंपनी अधिनियम, 2013 के धारा 108 और 110 वे अनुसार रुचिरा पेपर्स लिमिटेड ("कंपनी") के सदस्यों की पोस्टल बैलट नोटिस दिनांक 08 नवंबर, 2023 के साथ उसका व्याख्यात्मक विवरण ("सूचना") में निर्धारित व्यापार के लिए पोस्टल बैलेट का तरीका (केवल रिमोट ई-वोटिंग के माध्यम से) से स्वीकृति मांगी जा रही है।

कंपनी ने मंगलवार, 12 फरवरी, 2023 को सभी सदस्यों को ई-मेल द्वारा पोस्टल बैलट नोटिस भेजा है, जिनके ई-मेल पते कंपनी/डिपॉजिटर्र प्रतिभागियों के साथ पंजीकृत हैं। एमसीए परिपत्रों की आवश्यकताओं के अनुपालन में पोस्टल बैलट नोटिस, पोस्टल बैलेट फॉर्म की हार्ड कॉर्प और प्री-पेड बिजनेस रिप्लाई लिफाफा सदस्यों को इस पोस्टल बैलेट के लिए नहीं भेजा जाएगा और सदस्यों को केवल रिमोट ई-वोटिंग प्रणाली वे माध्यम से अपनी सहमति या असंतोष का संप्रेषण करने की आवश्यकता होती है।

जिन सदस्यों ने अब तक अपने ई-मेल पते पंजीकृत नहीं किए हैं, उन्हें डिपॉजिटरी पार्टिसिपेंट्स ("डीपी") के माध्यम से डिपॉजिटरी के साथ डीमैटरियलाइज्ड फॉर्म में रखे गए शेयरों के संबंध में और भौतिक रूप में रखे गए शेयरों के संबंध में रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड नोबल हाईट्स, पहली मंजिल, प्लॉट नंबर एनएच-, सी-1 ब्लॉक, एलएससी, सावित्री मार्केट के पास जनकपुरी- 110058, ईमेल आईडीः delhi@linkintime.co.in से लिखित रूप में पंजीकरण करने का अनुरोध किया जाता है।

यह नोटिस कंपनी की वेबसाइट www.ruchirapapers.com स्टॉक एक्सचेंज यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिय लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com और लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध है।

जो सदस्य कट-ऑफ डेट यानी शुक्रवार, 08 दिसंबर, 2023 को भौतिक या डीमैटरियलाइज्ड फॉर्म में शेयरधारक है वह व्यापार पर इलेक्ट्रॉनिव रूप से अपना वोट डाल सकते हैं, जैसा कि लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड (एलआईआईपीएल) के ई-वोटिंग प्लेटफॉर्म के माध्यम नोटिस में दिया गया है। सदस्यों को एतद्द्वारा सूचित किया जाता है किः

i) नोटिस में तय किए गए व्यवसाय का केवल रिमोट ई-वोटिंग प्रणाली के माध्यम से ही लेन-देन किया जाएगा;

ii) रिमोट ई-वोटिंग बुधवार, 13 दिसंबर, 2023 को सुबह 9:00 बजे से शुरू होगी और वीरवार, 11 जनवरी, 2024 को शाम 5:00 बजे समार

iii) रिमोट ई-वोटिंग सारणी को 11 जनवरी, 2024 को शाम 5:00 बजे के बाद लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड (एलआईआईपीएल)

iv) एक बार एक प्रस्ताव पर एक सदस्य द्वारा वोट डाले जाने के बाद, उसे बाद में इसे बदलने की अनुमित नहीं दी जाएगी।

v) सदस्यों का मतदान अधिकार, कट-ऑफ की तारीख के अनुसार कंपनी की इक्विटी शेयर पूंजी के भुगतान किए गए मूल्य के उनके हिस्से

ई-वोटिंग की विस्तृत प्रक्रिया/निर्देश पोस्टल बैलट की सूचना में निहित हैं। कंपनी के निदेशक के बोर्ड ने मै. संजय कुमार गर्ग एंड कंपनी, कॉस्ट अकाउंटेंट्स, नई दिल्ली को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग

प्रक्रिया के माध्यम से पोस्टल बैलट का संचालन करने के लिए संवीक्षक नियुक्त किया है।

संवीक्षक रिपोर्ट के साथ पोस्टल बैलेट का परिणाम कंपनी की वेबसाइट www.ruchirapapers.com पर प्रदर्शित किया जाएगा और स्टॉक एक्सचेंजों, जहां कंपनी के शेयर सूचीबद्ध हैं अर्थात बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर पोस्टल बैलेट के निष्कर्ष के 7 दिनों से पहले सचित किया जाएगा।

पोस्टल बैलट के माध्यम से सदस्यों द्वारा पारित प्रस्ताव को पारित माना जाएगा जैसे कि उस संबंध में बुलाई गई सदस्यों की आम बैठक में पारित किए गए थे। प्रस्ताव, जिसे अपेक्षित बहुमत से पारित किया गया है, को रिमोट ई-वोटिंग की अंतिम तिथि यानी वीरवार, 11 जनवरी, 2024 कं

यदि शेयरधारकों/सदस्यों के पास ई-वोटिंग के बारे में कोई पूछताछ हैं, तो वे अक्सर पूछे जाने वाले प्रश्नों ('एफएक्यू') और इंस्टावोट ई-वोटिंग मैनुअल को https://instavote.linkintime.co.in पर सहायता अनुभाग के तहत देख सकते हैं या enotices@linkintime.co.in पर ईमेर करें या दूरभाष 022-49186000 पर संपर्क करें।

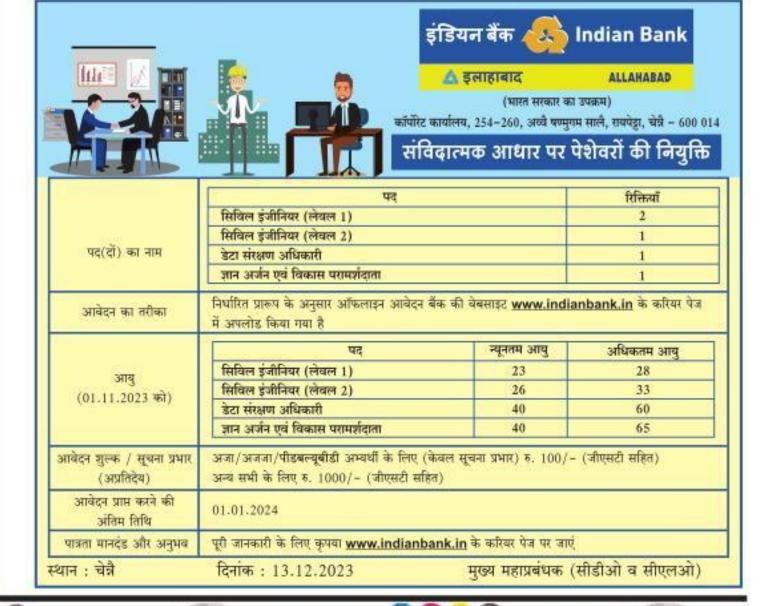
हिते एवं कृते निदेशकों का बोर्ड

कृते रूचिरा पेपर्स लिमिटेड इकबाल सिंह (कंपनी सचिव

Chandigarh

स्थानः काला-अम्ब

दिनांक: 12.12.2023



दो लाख रुपए की रिश्वत लेता पर्यवेक्षक गिरफ्तार

काली और दुरग्याना आबादी, एक आरोपी को अमृतसर के

अमतसर के निवासी साहिल गांव भैणी से गिरफ्तार किया.

कुमार उर्फ मंथन के रूप में हुई। जिसकी पहचान अमृतपाल उर्फ नशीला पदार्थ जब्त करने के कालू (28) के रूप में हुई।

अलावा पुलिस ने उनकी वह उसके पास से .32 बोर के 13

इनोवा कार भी जब्त कर ली पिस्तौल, 26 मैगजीन सहित दो

जिसमें वह मादक पदार्थ की कारतूस, कार जब्त की गई है।

पंचकूला, 12 दिसंबर (जनसत्ता)। बिछाया और उसे रिश्वत लेते रंगे

भ्रष्टाचार के खिलाफ जारी आरोपी को पकड़ने का जाल रूप से की गई।

हाथ पकडने में कामयाबी पाई।

आरोपी ने शिकायतकर्ता की

अभियान में मंगलवार को जमीन में पहले से ही गुजर रही हरियाणा भ्रष्टाचार रोधी ब्यूरो के गैस पाइपलाइन वाले भूखंड में गुरुग्राम दल की ओर से तेल बिजली की लाइन बिछाने के कंपनी 'गेल' कंपनी के बदले उनसे पांच लाख रुपए की पर्यवेक्षक नरेंद्र को दो लाख रिश्वत की मांग की थी, जिसमें रुपए की रिश्वत लेते रंगे हाथ से दो लाख रुपए लेते हुए रंगे गिरफ्तार किया गया है। ब्यूरो हाथ गिरफ्तार कर लिया गया। प्रवक्ता ने बताया कि ब्यूरों के इस समूची कार्रवाई में पूरी एक दल ने सूचना के आधार पर पारदर्शिता बरतते हुए निष्पक्ष

Place: Kolkata

Date: 12.12.2023