

DIGJAM LIMITED

DIGJAM

Aerodrome Road,
Jamnagar – 361 006, India.
E-mail: cosec@digjam.co.in

August 29, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Re: Newspaper publication

Dear Sir/Madam,

Please find enclosed herewith the newspaper cutting dated August 29, 2023 with regard to Notice and information of 8th Annual General Meeting of the Company published in the Financial Express.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

(Vinayak Hoskote Rao)
Executive Director
DIN: 10073636

Encl: as above

POST OFFER PUBLIC ANNOUNCEMENT

SHAH FOODS LIMITED
CIN No.: L15419G1982PLC005071
Registered Office: Chhatral, Kalo-Mehsana Highway, Taluka Kalo Gandhinagar, Gujarat 382729
Contact No: +91 98245 01389 and +91 2764 233931
Email Id: shahfoodsahmedabad@gmail.com Website: http://shahfoods.com

OPEN OFFER FOR ACQUISITION OF UPTO 1,55,350 (ONE LAKH FIFTY FIVE THOUSAND THREE HUNDRED FIFTY ONLY) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES"), REPRESENTING 26.00% (TWENTY-SIX PERCENT) OF THE VOTING SHARE CAPITAL OF SHAH FOODS LIMITED ("SHAHFOOD" OR "TARGET COMPANY" OR "TC") FROM THE PUBLIC SHAREHOLDERS OF SHAH FOODS LIMITED ("SHAHFOOD" OR THE "TARGET COMPANY" OR "TC") AT AN OFFER PRICE OF ₹100.00/- (RUPEES ONE HUNDRED ONLY) PER EQUITY SHARE OF THE TARGET COMPANY BY MR. AMIT BHANDARI (ACQUIRER NO. 1) MR. ANKIT BHANDARI (ACQUIRER NO. 2), MRS. HEMAKSHI MANAN PATEL (ACQUIRER NO. 3), MRS. INDU OMPRAKASH BHANDARI (ACQUIRER NO. 4), MRS. KIRTIJEN RAJESH KUMAR PATEL (ACQUIRER NO. 5), MR. MANAN RAJESH PATEL (ACQUIRER NO. 6) AND, MR. OMPRAKASH BHANDARI (ACQUIRER NO. 7) (HEREINAFTER COLLECTIVELY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

This Post Offer Advertisement is being issued by GYR Capital Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") to acquire up to 1,55,350 (One Lakh Fifty Five Thousand Three Hundred Fifty Only) Equity Shares of Rs. 10/- each, being constituting 26.00% of the voting Share Capital of the Target Company at a price of Rs. 100.00/- (Rupees Hundred Only) ("Offer Price"). This Post Offer Public Announcement is to be read with Public Announcement dated May 15, 2023 ("PA") and the Detailed Public Statement ("DPS") published on May 22, 2023 in Financial Express (National English Daily - All Editions), Jansatta (National Hindi Daily - All Editions), Mumbai Lakhshadweep (Regional Marathi Daily - Mumbai Edition) and Financial Express (Regional Gujarati Daily - Gujarat Edition) with respect to the aforementioned Offer.

1	Name of the Target Company	Shah Foods Limited		
2	Name of the Acquirers	Acquirer No. 1: Mr. Amit Bhandari Acquirer No. 2: Mr. Ankit Bhandari Acquirer No. 3: Mrs. Hemakshi Manan Patel Acquirer No. 4: Mrs. Indu Omprakash Bhandari Acquirer No. 5: Mrs. Kirtiben Rajesh Kumar Patel Acquirer No. 6: Mr. Manan Rajesh Patel Acquirer No. 7: Mr. Omprakash Bhandari		
3	Name of Person Acting in Concerts (PACs)	NA		
4	Name of the Manager to the Offer	GYR Capital Advisors Private Limited		
5	Name of the Registrar to the Offer	Bigshare Services Private Limited		
6	Offer Details			
(a)	Date of Opening of the Offer	Thursday, August 03, 2023		
(b)	Date of Closure of the Offer	Friday, August 18, 2023		
(c)	Last Date of Payment of Consideration	Friday, September 01, 2023		
8	Details of Acquisition	Proposed in the Offer Document	Actual	
8.1	Offer Price	Rs. 100.00/-	Rs. 100.00/-	
8.2	Aggregate number of shares tendered	1,55,350	299	
8.3	Aggregate number of shares accepted	1,55,350 ⁽¹⁾	299	
8.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs. 1,55,35,000/-	Rs. 29,900	
		Number	In %	Number
8.5	Shareholding of the Acquirers before Agreements / Public Announcement	140	0.02%	140
8.6	Shares Acquired by way of Agreements	2,92,400	48.94%	2,92,400 ⁽²⁾
8.7	Shares Acquired by way of Preferential Issue	-	-	-
8.8	Shares Acquired by way of Open Offer	1,55,350 ⁽¹⁾	26.00%	299
8.9	Shares acquired after Detailed Public Statement	Nil	Nil	Nil
8.10	Post Offer Share holding of Acquirers along with PACs	4,47,890	74.96%	2,92,839
8.11	Pre & Post offer shareholding of the Public	Pre Offer ⁽²⁾	Post Offer ⁽²⁾	Pre Offer ⁽²⁾
	Number	3,15,414	1,46,409	3,15,414
	In %	52.79%	24.50%	52.79%

⁽¹⁾ Assuming full acceptance under the Open Offer.

⁽²⁾ The Acquirers shall complete the transaction under Share Purchase Agreement within 30 days from the date of this announcement.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain unchanged.

The Acquirers accept the responsibility for the information contained in this Announcement and also for the obligations of the Acquirers along with PACs laid down in the SEBI (SAST) Regulations and subsequent amendments made thereof.

A copy of this Post Offer Advertisement will also be available on the SEBI website at www.sebi.gov.in, BSE website at www.bseindia.com, Company's Website at www.shahfoods.com and at the Registered Office of the Target Company i.e. Chhatral, Kalo-Mehsana Highway, Taluka Kalo Gandhinagar, Gujarat 382729.

THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS

GYR Capital Advisors Private Limited
CIN No.: U67200GJ2017PTCO96908
428, Gala Empire, Near J B Tower, Drive in Road, Thaltej, Ahmedabad, Gujarat - 380054
Tel No.: +91-8777564648
Email: info@gyrcapitaladvisors.com
Website: www.gyrcapitaladvisors.com
Contact Person: Mr. Mohit Baid
SEBI Reg. No.: INM000012810
SEBI Registration Validity: Perpetual

GYR Capital Advisors
CLARITY | TRUST | GROWTH
SEBI Registered Category I Merchant Member

Place: Ahmedabad
Date: August 29, 2023

ARUNIS ABODE LIMITED
(formerly known as M. B. Parikh Finstocks Limited)
CIN: L70100G1994PLC021759
Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-7045677788; Email: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 29th ANNUAL GENERAL MEETING OF ARUNIS ABODE LIMITED
NOTICE IS HEREBY GIVEN THAT THE 29th Annual General Meeting ("AGM") of the members of Arunis Abode Limited ("Company") will be held on Tuesday, 28th September 2023 at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the 29th AGM dated 11th August 2023.

In accordance with the applicable MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year ended 31st March 2023 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants. The requirement of sending a hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the AGM and the Annual Report will also be available on the Company's website www.arunis.co, the website of BSE Ltd. viz. www.bseindia.com, and the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The members can join and participate in the AGM through the VC/OAVM facility only. The Notice of the AGM provides detailed instructions for joining the AGM and the manner of participation in the remote e-voting or casting votes through the e-voting system during the AGM.

The members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The cut-off date for the purpose of determining the eligibility of members for e-voting and attending the AGM has been fixed as Tuesday, 19th September 2023.

In order to register/update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s), and members holding shares in physical form are requested to furnish the same to the Company RTA i.e. Link Intime India Private Limited in the prescribed form. The detailed procedure for registration/update of email addresses is provided in the Notice of the AGM.

The members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

Any queries/grievances pertaining to the e-voting process can be addressed to the Company Secretary and Compliance Officer at the contact details above.

For Arunis Abode Limited
Sd/-
Garima Mandhania
Company Secretary and Compliance Officer

Place: Mumbai
Date: 28th August 2023

THE BUSINESS DAILY.
FOR DAILY BUSINESS.

FINANCIAL EXPRESS

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SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)
Corporate Identity No. (CIN) L65191TN1979PLC007874
Regd. Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.
Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.
Website: www.shriramfinance.in Email ID: iepfclaims@shriramfinance.in

NOTICE TO SHAREHOLDERS

This Notice is published pursuant to the provisions of Section 124(b) and Section 124(b) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment thereto.

As per the IEPF Rules, all shares in respect of which dividend has not been paid or claimed by the shareholders of Shriram Finance Limited (the Company) (formerly known as Shriram Transport Finance Company Limited) and erstwhile Shriram City Union Finance Limited (SCUF) for seven consecutive years shall be credited to demat Account of the IEPF Authority by way of corporate action. All the underlying shares in respect of which the dividend has remained unclaimed for seven consecutive years (i.e.) from the Interim Dividend 2016-17 onwards, will also be transferred to IEPF Authority and the due date for such transfer is November 30, 2023 and December 01, 2023, respectively. For details of those shares, the shareholders may refer the Company's website <http://www.shriramfinance.in> under the "Investor" section. Individual notices are sent to the respective shareholders at their registered addresses informing them about the due dates for transfer of unclaimed dividend to IEPF Authority. Accordingly, the concerned shareholders of the Company and erstwhile SCUF are requested to make an application to the Company/Company's Registrar and Share Transfer Agent (contact details are given in last para of this notice) by Thursday, November 16, 2023 for claiming the unpaid interim dividend for the Financial Year 2016-17 onwards so that their shares are not transferred to the IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend and corresponding shares transferred to IEPF Authority pursuant to the said IEPF Rules. Shareholders may note that both the unclaimed dividend and shares once transferred to the IEPF Authority can be claimed from the IEPF Authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website <http://www.iepf.gov.in>).

In case the Company does not receive any communication from the concerned shareholders by Thursday, November 16, 2023, the Company shall credit those shares to the demat account of IEPF Authority as per procedure stipulated in the IEPF Rules. Kindly note that all future benefits like dividends arising on such shares would also be transferred to IEPF Authority.

For any queries on the above matter, shareholders are requested to contact Mr. Dnyandeve Choudhary at Telephone No.022 - 4095 9558 or Mr. Vinay Patil at Telephone No.022 - 4095 95 42, email: iepfclaims@shriramfinance.in or Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited Mrs. Anusha N/Mrs. Uma Maheswari M. at Unit: Shriram Finance Limited, 2nd Floor, "Kences Towers" No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017. Telephone No.+91-44-28140801 to 28140803 Fax : +91-44-28142479; email : anusha@integratedindia.in

For Shriram Finance Limited
Sd/-
U Balasundararao
Company Secretary and Compliance Officer

Place: Chennai
Date : August 28, 2023

NOTICE FOR LOSS OF SHARE CERTIFICATES

I, (1) PRADEEP CHANDRA JOSHI /w HEMLATA JOSHI (Deceased) hold 400 shares in Folio No. UB038713 bearing Share Certificate No. 101827; Distinctive Numbers from 618081 - 618089 and (2) HEMLATA JOSHI (Deceased) /w PRADEEP CHANDRA JOSHI hold 400 shares in Folio No. UB038562 bearing Share Certificate No. 101819; Distinctive Numbers from 614481 - 614800 of UNITED BREWERIES LIMITED having its Registered Office at UB TOWER, UB City, #24, Vittal Mallya Road, Bengaluru-560001.

I hereby give notice that the said share Certificates are lost and I have applied to the company for transfer of shares from IEPF Authority to my demat account.

The public is hereby warned against purchasing or dealing in any way with the said Share Certificates. The company may advise transfer of shares from IEPF Authority if no objection is received by the company within 15 days of publication of this advertisement, after which no claim will be entertained by the company in that behalf.

Place: Haldwani Date: 28.08.2023
PRADEEP CHANDRA JOSHI (Claimant)

KANIKA INVESTMENT LIMITED
(CIN: U65993TN1979PLC050181)
Regd. Office: Dalmiapuram, Tiruchirappalli D.T. Tamil Nadu - 621651
Corporate Office: 76-7H (7th Floor), Hansajaya Building, 15, Barabankha Road, New Delhi - 110001
Email: support@kanikainvestment.com; Ph: No. 011-41070069

PUBLIC NOTICE FOR LOSS OF CERTIFICATE OF REGISTRATION

NOTICE is hereby given that Original Certificate of Registration (CoR No. B-0700744 dt. 01/09/2003) issued by Reserve Bank of India, Chennai, to Kanika Investment Limited for carrying on the business of NBFC, has been misplaced and not traceable. If found, please return the same to the Company at its Corporate office Address. Further the Public is being warned against misutilization of above certificate by unscrupulous elements.

For Kanika Investment Limited
Sd/-
Sanjay Naveen Gowar
Managing Director

Date: 28 August 2023

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF IRAA CLOTHING PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of Corporate Debtor	IRAA CLOTHING PRIVATE LIMITED
2. Date of incorporation of corporate debtor	26/07/2005
3. Authority under which corporate debtor is incorporated/registered	ROC Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U17120MH2005PTC155066
5. Address of the registered office and principal office (if any) of corporate debtor	Regd Address: Plot No. B-7/3, Near Camlin Naka, M.I.D.C. Tarapur, Boisar, Palghar Thane, Maharashtra 410506 IN Corporate Office: 201, Fulcrum, 'A' Wing Sahar Road, Next to Hyatt Regency, Andheri - east, Mumbai - 400099
6. Insolvency commencement date in respect of Corporate Debtor	25/08/2023 (Order received on 26/08/2023)
7. Estimated date of closure of insolvency resolution process	21/02/2024
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Prashant Jain Registration No. IBBIPA-001/IP-P01368/2018-2019/12131
9. Address and e-mail of the Interim Resolution Professional, as registered with the Board	Regd Add: A501, Shanti Heights, Plot No. 2.3.9B/10, Sector 11, Koparkharne, Thane, Navi Mumbai- 400709 Email Id: iprashantjain@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	C/o SSARVI Resolution Services LLP Add: B-610, BSEI Techpark, Sector 30A Opp. Vashi Railway Station, Navi Mumbai - 400703 Website: www.ssarvi.com Website of CD: http://iraaclothing.com Email: iraaclothing_cirp@gmail.com
11. Last date for submission of claims	09/09/2023
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	NA
14. (a) Details of authorized representatives and (b) Details of authorized representatives are available at	https://www.ibbi.gov.in/home/downloads NA

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench has ordered the commencement of a Corporate Insolvency Resolution Process of the **IRAA CLOTHING PRIVATE LIMITED** on 25/08/2023. The creditors of **IRAA CLOTHING PRIVATE LIMITED** are hereby called upon to submit their claims with proof on or before 09/09/2023 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in form, by post, or by electronic means. **Submission of false or misleading proofs of claim shall attract penalties.**

Sd/-
Mr. Prashant Jain
Registration No.: IBBIPA-001/IP-P01368/2018-2019/12131
Interim Resolution Professional

Date: 29/08/2023
Place: Mumbai
in the matter of **IRAA CLOTHING PRIVATE LIMITED**

H. S. INDIA LTD.
CIN: L55100MH1989PLC053417
Reg. Off.: Unit No.202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400 053, Maharashtra, Tel: 022-49240180,
Email: hsindialimited@gmail.com, Website: www.hsindia.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 34th Annual General Meeting (AGM) of the Company will be held on Thursday, 21st September, 2023 at 12.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2022-23 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website www.hsindia.in. Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from 15th September, 2023 to 21st September, 2023 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of "remote e-voting" to cast his/her vote electronically in respect of the business set forth in the Notice and the following details are given below:

- The remote e-voting shall commence at 9.00 a.m. on 18th September, 2023;
- The remote e-voting shall end at 5.00 p.m. on 20th September, 2023;
- the cut-off date is 14th September, 2023 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;
- Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to vote@bigshareonline.com and if already registered with Bigshare Services Pvt. Ltd., then existing user ID & password can be used for remote e-voting;
- (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on 20th September, 2023; (ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present during the meeting through VC/OAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by Bigshare Services Pvt. Ltd. for voting 15 minutes after the conclusion of the Meeting;
- (iii) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM;
- The Notice of AGM is also available on the Company's website www.hsindia.in and website of Bigshare Services Pvt. Ltd. www.vote.bigshareonline.com; and
- Contact details of the person responsible to address the grievances connected with the remote e-voting: Mr. Prasad Madwale, Deputy General Manager, Bigshare Services Pvt. Ltd., E-mail: vote@bigshareonline.com, Contact No.: 1800225422.

For e-voting instructions in detail, please go through the Notes to the AGM Notice sent to you.

For HS India Limited
Sd/-
Hitesh Limbani
Company Secretary
FCS-12568

Place: Surat
Date: 28th August, 2023

DIGJAM LIMITED
CIN : L1723GJ2015PLC083569
Registered Office: Aerodrome Road, Jamnagar - 361 006, Gujarat, India.
E-mail : cosec@digjam.com; Telephone : +91 (0288) 2712972-73
Website : www.digjam.com

NOTICE AND INFORMATION REGARDING 8TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Digjam Limited (the "Company") will be held on Friday, September 22, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circulars of Ministry of Corporate Affairs, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 ("MCA Circulars for General Meetings"), The Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circular for General Meetings"), applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

- Sending of Annual Report:** Members may note that the Annual Report of the Company for the Financial Year ended on March 31, 2023 along with Notice convening AGM will be sent only through e-mail to all those members whose email addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant ("DP"), in accordance with MCA Circulars for General Meetings and SEBI Circulars for General Meetings. The Notice and the Annual Report will also be made available on the Company's website at www.digjam.co.in and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Manner for registering/ updating email address:** Members holding in Physical mode and who have not yet registered/updated their e-mail address are requested to register/update the same with MCS Share Transfer Agent Limited, the RTA of the Company at 383, Lake Gardens, 1st Floor, Kolkata 700 045, at e-mail id: mcsta@rediffmail.com or to the Company at investors@digjam.com, by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at www.digjam.com. Members holding shares in dematerialized mode and who have not yet registered/updated their e-mail address are requested to get their e-mail id address registered/updated by following the procedure of their respective DP.
- Manner of Casting vote through e-voting:** The Company is pleased to provide to all its members holding shares as of the cut-off date Friday, September 15, 2023 with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by NSDL. Additionally, the Company is providing the facility of E-Voting through E-Voting system on the day of the AGM ("E-Voting"). The detailed manner of Remote E-Voting/E-Voting on the day of the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address is provided in the Notice of AGM. The login credentials will be sent to all eligible members at their registered e-mail address.
- Book Closure:** The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.
- Manner of Attending AGM:** Members can attend and participate in the AGM through VC/OAVM only. Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

Members are requested to go through Notice of AGM carefully particularly instruction given therein for attending AGM, manner of casting vote through Remote E-Voting / E-Voting during AGM and matters associated therewith.

For DIGJAM Limited
(Vinayak Hoskote Rao)
Executive Director
DIN: 10073636

Place : Jamnagar
Date : August 28, 2023

QUINT DIGITAL MEDIA LIMITED
CIN: L74110DL1985PLC373314
Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi-110008 Tel: 011 45142374
Corporate Office: Camoustie's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
Website: www.quintdigitalmedia.com | Email: cs@thequint.com

NOTICE

Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting ("AGM") of the Company will be convened on Friday, September 29, 2023 at 4:00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The venue for the AGM shall be deemed to be the Registered Office of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 have permitted the holding of the AGM through Video Conferencing/ Other Audio Visual Means till September 30, 2023 without mandating the physical presence of the Members at a common venue. In compliance with these MCA Circulars and SEBI Circulars, the 38th AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that Notice of the AGM and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website www.quintdigitalmedia.com and on the website of stock exchange at www.bseindia.com. The Notice of the AGM will also be available on the website of the CDSL i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice 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 Companies Act, 2013 ("Act").

In compliance with the provisions of Section 108 of Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (remote e-voting) as well as e-voting during the AGM on all the resolutions set forth in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC/OAVM through the virtual platform of Central Depository India Services (India) Limited ("CDSL"). The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, will be provided as part of the Notice of the AGM.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

In case, members have not registered/updated their email addresses & bank account details, please follow the below instructions:

Demat Holdings	Please contact your Depository Participant ("DP") and register/update your e-mail address and bank account details as per the process advised by your DP.
Physical Holding	Shareholders holding shares in physical form are requested to send a scanned copy of the following details to the Company's Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited at subhashhingreja@skylinert.com

Following details/documents need to be provided in case of updating/registering email id:

- A signed request letter in form ISR-1 and provide other details like your name, email-id, folio number, number of shares held, copy of share certificate and complete address; and
- Self-attested scanned copy of PAN and an identity proof (such as Aadhaar Card, Driving License, Election Identity Card).

Following details/documents need to be provided in case of updating Bank Account details:

- A signed request letter in form ISR-1 and provide other details like your name, email-id, folio number, number of shares held, copy of share certificate and complete address;
- Self-attested scanned copy of PAN and an identity proof (such as Aadhaar Card, Driving License, Election Identity Card);
- Copy of cancelled cheque, to capture Name and Branch of the Bank, details Bank Account number, type, IFSC Code.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Complex, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/3. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at cs@thequint.com or to the RTA at subhashhingreja@skylinert.com.

For and on behalf of Board of Directors
Quint Digital Media Limited
Sd/-
Tarun Belwal
Company Secretary & Compliance Officer
M No: A3

