

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)  
Tel. : +91-172-2609001, 2609002; Fax : +91-172-2609000  
E-mail : info@moderndairies.com; CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE/2022-23  
Date: 07<sup>th</sup> September, 2022

M/s. BSE Limited  
Phiroze Jeejeebhoy  
Towers Dalai Street,  
Mumbai-400001

**Sub: Disclosure of Newspaper Publication of the Notice for 48<sup>th</sup> Annual General Meeting of Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Name: Modern Dairies Limited, Scrip code: 519287 & ISIN: INE617B01011**

Dear Sir,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of newspaper publication of the Notice for 48<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> September, 2022 through Video Conferencing/Other Audio Visual Means.

This is for your information and record.

Thanking you,

Yours truly,  
**For Modern Dairies Limited**

  
Company Secretary



Encl: As Above

# पंजाब में कालेज-विवि में 7वें वेतन आयोग के वेतनमान लागू करने की अधिसूचना जल्द

वास्तव में शिक्षकों को वर्ष 2018 से ही अपनी वेतन वृद्धि का इंतजार

चंडीगढ़, 5 सितंबर (जनसत्ता)।

पंजाब के मुख्यमंत्री भगवंत मान ने प्रदेश में सभी कालेजों और विश्वविद्यालयों के लिए 7वें वेतन आयोग के अधीन यूजीसी के संशोधित वेतनमान लागू करने की घोषणा आज सोमवार यहां कर दी। उनकी ओर से इस आशय की घोषणा दरअसल, पंजाब विधानसभा में मुख्यमंत्री की घोषणा के दो महीने बाद आई।

आज शिक्षक दिवस के अवसर पर मान ने संशोधित वेतनमान आगामी 1 अक्टूबर से लागू करने की घोषणा अपने वीडियो संदेश के जरिये की जिसमें उन्होंने इस योजना के लाभ के लिए शिक्षकों को शुभकामनाएं भी दीं। जो भी हो, अब इसका क्रियान्वयन यूजीसी द्वारा 7वां वेतनमान लागू करने के चार साल बाद किया जाएगा। उन्होंने कहा कि शिक्षकों की कमी की समस्या दूर करने हेतु कालेजों और विश्वविद्यालयों में अतिथि शिक्षकों की भर्ती योजना को स्वीकृति दी जाएगी और ऐसे अतिथि शिक्षकों को उच्च मानद राशि में भी वृद्धि की जाएगी।

यूजीसी के संशोधित वेतनमानों को लागू करने में विलंब एक चिंताजनक पहलू बना हुआ था, विशेषकर पंजाब विश्वविद्यालय में कार्यरत शिक्षकों के बीच, वह भी तब जब केंद्र सरकार ने पंजाब विवि को केंद्रीकृत करने का फैसला लिया। हालांकि, केंद्र सरकार ने हाल ही में स्पष्ट कर दिया था कि यह विवि पंजाब के ही पास रहेगा।

यहां एक ओर, पंजाब विवि पहले ही संशोधित वेतनमानों के लिए 7वें वेतन आयोग में वर्णित यूजीसी के सुझाव अपना चुका है, पर पंजाब सरकार द्वारा उन्हें लागू नहीं किए जाने के चलते शिक्षकों को वर्ष 2018 से लेकर अब तक अपनी वेतन वृद्धि का इंतजार है।

# हरियाणा में हर जिले की तय होगी रेटिंग

चंडीगढ़, 5 सितंबर (जनसत्ता)।

अखिल भारतीय कांग्रेस कमेटी के महासचिव एवं राज्य सभा सांसद रणवीर सुरजेवाला ने कहा है कि हरियाणा सरकार गरीब, वसित, कमजोरों व किसानों की कमर तोड़ने में लगी है। सुरजेवाला ने कहा कि साल 2010 में तत्कालीन कांग्रेस सरकार ने

वेहलीवार, बुटीमार, भोंडेवार, मुकररीवार विधेयक विधानसभा में पास करके ब्राह्मण, जाड़ि ब्राह्मण, प्रजापति, अनुसूचित जातियों, सैन समाज, बैरागी, गोस्वामी आदि सहित 12 जातियों के लोगों को उस अनुकूलित भूमि पर मालिकाना हक दिया था, जो सैकड़ों वर्षों से उनके अधिकार में थी। इस अधिनियम की अनुपालना

में तत्कालीन कांग्रेस सरकार ने 16 जून, 2011 को इन 12 जातियों को इनके अधिकार वाली जमीन पर मालिकाना हक देने के लिए आवश्यक नियम भी अधिसूचित कर दिए थे। इसके बाद 2014 में सत्ता में आई सरकार ने उनको घेरकर बैठे प्रांटेप्टी डीलर्स की गिड़ छिड़ लोगों की इस जमीन पर जम गई।

**रेलटेल**  
(भारत सरकार का एक उपक्रम)  
कोषांक: LE42202120020107905  
पिनकोड: 1415-1420, पिनकोड: 05-09-2022-23-1415-1420, पिनकोड: 05-09-2022-23-1415-1420, पिनकोड: 05-09-2022-23-1415-1420  
वेबसाइट: [www.railtel.com](http://www.railtel.com)  
<https://eprocure.gov.in> अथवा <https://www.reps.gov.in> पर उपलब्ध है।  
कंपनी कोषांक / गुणवत्ता आदि संदर्भित प्रत्येक कंपनी कोषांक और ऑनलाइन वेबसाइट पर उपलब्ध किए जाएंगे। कोषांकालो को अपनी बोली कोषांक ऑनलाइन वेबसाइट पर जमा करनी होगी।

# अर्शदीप के बचाव में उतरे पंजाब के राजनेता

चंडीगढ़, 5 सितंबर (जनसत्ता)।

दलगत राजनीति से ऊपर उठकर पंजाब के सभी राजनेता युवा क्रिकेटर अर्शदीप सिंह के बचाव में उतर आए हैं जो कल रविवार दुबई में खेले जा रहे 'एशिया कप' में विर प्रतिद्वंद्वी पाकिस्तान के खिलाफ खेले गए एक मैच के दौरान कैच छोड़ दिए जाने के चलते निशाने पर आ गए हैं। आम आचमी पार्टी- 'आप', भाजपा, शिअद नेताओं के अलावा पूर्व मुख्यमंत्री अमरिंदर सिंह अब युवा क्रिकेटर के समर्थन में उतर आए हैं।

पंजाब सरकार में कबीना मंत्री हरपाल चीमा ने भी अर्शदीप का समर्थन किया है और उनका कहना है, 'बेहद दबाव वाली परिस्थितियों में हरम चूक की संभावना बनी रहती है। हम सब इनसान ही तो हैं। युवा क्रिकेटर खिलाड़ी अर्शदीप सिंह को भला-बुरा कहने और उसकी आलोचना करने का हक किसी को नहीं। भारतीय क्रिकेट टीम ने बेहतर खेल दिखाया और टीम को आगामी मैचों के लिए मेरी ओर से शुभकामनाएं।' पंजाब सरकार में खेल एवं युवा मामलों के मंत्री गुरमीत सिंह हायर ने भी अर्शदीप सिंह को बेहद प्रतिभावान खिलाड़ी बताते हुए उनका समर्थन किया और कहा निकट भविष्य में उनसे कहीं ज्यादा अपेक्षाएं हैं। वह सैकड़ों युवाओं के बड़े प्रेरणा स्रोत हैं। और तो और, मंत्री ने अर्शदीप की दुबई में मौजूद माता से भी बात की है और उन्हें भरोसा दिलाया कि पूरा देश उनके बेटे के साथ खड़ा है। अपने ट्वीट में उन्होंने अर्श का समर्थन करते हुए लिखा, 'खेल में हार-जीत तो लगी रहती है। बेहद थोड़े समय में उसने सितारा खिलाड़ी का दर्जा पाया। वह देश का सुनहरा भविष्य है। युवाओं का प्रेरणा स्रोत

है। खेलकूद में घृणा के लिए स्थान नहीं।' पंजाब के पूर्व मुख्यमंत्री कैप्टन अमरिंदर सिंह ने एक मैच में कैच छोड़ने वाले अर्शदीप को भला-बुरा कहे जाने को दुर्भाग्यपूर्ण बताते हुए अपने एक ट्वीट में लिखा, 'खेलकूद में कैच छूटना एक मामूली बात है, वह भी एक ऐसे बेहद दबाव भरे क्रिकेट मैच में।' इसी तरह पंजाब कांग्रेस प्रदेशाध्यक्ष अमरिंदर सिंह गुजा वड़िग ने भी अर्शदीप सिंह की उपलब्धि पर गर्व जताया तो पंजाब विधानसभा में नेता प्रतिपक्ष प्रताप सिंह बजावा ने भी तंज कसने वालों को आड़े हाथ लिया और कहा, 'अर्श! हमें आप पर बड़ा गर्व है। मुझे पक्का यकीन है कि आप निकट भविष्य में देश का नाम रोशन करेंगे। ऐसे अनलाइन ट्रोलाबजों की ओछी बातों को विल पर लेने की कोशिश जरूरत नहीं। अगले मैच में पूरा देश आपका खेल देखने को बेताब है।' शिअद प्रमुख सुखबीर सिंह ने भी युवा क्रिकेटर अर्शदीप सिंह को सोशल मीडिया पर घेरने वालों को कोसते हुए कहा, 'हम सब पहले पक्के भारतीय हैं, हिंदू-मुस्लिम-सिख-इसाई वाद में।'

हरियाणा रोडवेज में शामिल होंगी ढाई हजार बसें  
चंडीगढ़, 5 सितंबर (जनसत्ता)।

# हंसराज पब्लिक स्कूल में शिक्षकों का सम्मान

पंचकूला, 5 सितंबर (जनसत्ता)।

हरियाणा रोडवेज के बड़े में ढाई हजार बसें से अधिक बसों को जोड़ने की प्रक्रिया शुरू हो गई है। परिवहन विभाग ने इस संबंध में टेंडर जारी कर दिया है। माना जा रहा है इस साल के अंत में राज्य परिवहन के बड़े में करीब साढ़े तीन हजार नई बसें शामिल हो जाएंगी। हरियाणा रोडवेज के बड़े में इस समय करीब 4500 बसें हैं। जिसमें से महज 3188 बसों का संचालन हो रहा है। एक अनुमान के मुताबिक इन बसों में रोजाना छह लाख 16 हजार यात्री सफर करते हैं। मुख्यमंत्री मनोहर लाल ने इस साल के बजट में दो हजार नई बसें शामिल करने का ऐलान किया था। इनमें से एक हजार बसें के लिए टेंडर हो चुका है।

'शिक्षा प्राप्ति की वास्तविक ऐसा उपलब्धि युक्त क्रियाशील व्यक्ति है जो ऐतिहासिक परिस्थितियों और प्राकृतिक विषमताओं से ऊपर उठ पाए।' यह बात आज सोमवार शिक्षक दिवस के मौके पर स्थानीय सेक्टर-6 स्थित हंसराज पब्लिक स्कूल में आयोजित एक समारोह में डा एन राधाकृष्णन के जन्मदिन के मौके पर उन्हें उद्घृत करते हुए कही गई। इसके लिए स्कूल प्राणों में एक विशेष सभा बुलाई गई जिसमें विद्यार्थियों ने अपने भाषणों और कविताओं के माध्यम से देश के महानतम शिक्षक के भारतीय समाज में योगदान के प्रति आभार जताया। आज के दिन बड़े बच्चों ने शिक्षकों की भूमिका निभाई और



अपने सामर्थ्य के अनुरूप कर्तव्य का निर्वहन कर दिखाया। स्कूल प्रबंधक श्रीमती मधु बहल ने कार्यक्रम की शोभा बढ़ाई और स्कूल की 9 शिक्षकाओं को उनके दस वर्ष का कार्यकाल पूरा करने पर सम्मानित किया। इस मौके पर स्कूल प्राचार्य जया भारद्वाज ने विद्यार्थियों के परिश्रम को सराहा जिसमें उन्होंने कार्यक्रम सफल बनाने में अहम योगदान दिया। अपने संबोधन में उन्होंने कहा, 'युवाओं को सही दिशा में देने और उनका भविष्य संवारने में शिक्षकों का योगदान सदैव महत्वपूर्ण रहता आया है। मुझे इस बात का बड़ा हर्ष है कि यहां हंसराज स्कूल में भी हम सब मिलकर प्रतिवर्ष नई उपलब्धियां दर्ज करते हैं।'

शिक्षक दिवस पर हरियाणा के 93 शिक्षकों को राज्य पुरस्कार  
चंडीगढ़: हरियाणा के राज्यपाल बंडारू दत्तात्रेय ने शिक्षक दिवस के अवसर पर सोमवार को पंचकूला के सेक्टर-5 स्थित इंद्रधनुष ऑडिटोरियम में स्कूल शिक्षा विभाग द्वारा आयोजित राज्य शिक्षक पुरस्कार समारोह में शिक्षा के क्षेत्र में उत्कृष्ट कार्य करने वाले 2020 व 2021 के प्रदेश के 93 शिक्षकों को सम्मानित किया।

**MODERN DAIRIES LIMITED**  
ON: LT4899H199ZPL032998  
Corporate Office: SDO 89-89, Sub City Centre, Sector 34, Chandigarh-160022  
Registered Office & Works: 136 KM, G.T. Road, Karnal (Haryana)-132001.  
Tel.: 0172-2699012; Website: [www.moderdairies.com](http://www.moderdairies.com)  
Email: [secretarial@moderdairies.com](mailto:secretarial@moderdairies.com)

**NOTICE**  
Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Friday, the 30th September, 2022 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means.

The Notice and Annual Report of 30th Annual General Meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA circular 03/2022 dated 05th May, 2022 and SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, the physical copies of the Annual Report for the year 2021-22 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at [www.moderdairies.com](http://www.moderdairies.com) and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book closure:**  
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

**Remote e-voting:**  
Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting at the Annual General Meeting through NSDL, which will commence on Tuesday, the 27th September, 2022 (9.00 a.m.) and ends on Thursday, the 29th September, 2022 (5.00 p.m.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022 may cast their vote electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2022 may obtain the login id and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote. Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date.

A person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting.

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 22 of AGM Notice or contact National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bazar Marg, Lower Panel, Mumbai at email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Phone No.: 1800-22-44-30/1800-1020-980 who will address the shareholders grievances connected with the e-voting.

By order of the Board of Directors  
For Modern Dairies Limited  
Shruti Joshi  
Company Secretary

Place: Chandigarh  
Dated: 5th September, 2022

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**YASH PAKKA LIMITED**  
 Packaging with a Soul  
 Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur-208001, Uttar Pradesh  
 Corp Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh  
 CIN: L24231UP1981PLC005294 | T: +91 5278 258174  
 E: connect@yashpakka.com | Website: www.yashpakka.com

**NOTICE OF 42ND ANNUAL GENERAL MEETING, RECORD DATE, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS**

1. The 42nd Annual General Meeting (AGM) of Yash Pakka Limited will be held through Video Conferencing/Other Audio Visual Means ("OAV") on Friday, September 30 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India 2019 India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2021 dated January 13, 2021, and General Circular No. 22/2022 dated 05-05-2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAV through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVS of Company will be displayed.

2. In compliance with the relevant circulars, the Notice of the AGM and Standalone and Consolidated Financial Statements for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.yashpakka.com](http://www.yashpakka.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. [www.evotingindia.com](http://www.evotingindia.com).

3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS

a) In cases where a member is holding shares in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [adm@skynera.com](mailto:adm@skynera.com) or [ga.eca@skynera.com](mailto:ga.eca@skynera.com).

b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

4. MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.yashpakka.com](http://www.yashpakka.com).

c) The facility of voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM.

e) The same login credentials may also be used for attending the AGM through VC / OAVM.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

6. The Board of Directors has recommended a Final Dividend @20% i.e. Rs.2 per equity share for the financial year 2021-22 on equity share which is subject to approval of the shareholders at the ensuing AGM. The Record date for dividend is Friday, September 23, 2022.

7. Members are further informed that the remote e-voting period shall start from Tuesday, September 27, 2022 (09:00 AM) to Thursday, September 29, 2022 (5:00 P.M.) both days inclusive.

8. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e., Friday, September 23, 2022 only shall be entitled to vote.

for Yash Pakka Limited  
 Sd/-  
 Sachin Kumar Savastava  
 Company Secretary & Legal Head  
 Membership No. F11111

Date: 05.09.2022  
 Place: Ayodhya



**MODERN DAIRIES LIMITED**  
 CIN: L74899HR1992PL0032998  
 Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022  
 Registered Office & Works: 136 KM, G.T. Road, Karnal (Haryana)-132001  
 Tel.: 0172-2690012; Website: [www.moderndairies.com](http://www.moderndairies.com)  
 Email: [sec@moderndairies.com](mailto:sec@moderndairies.com)

**NOTICE**

Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Friday, the 30th September, 2022 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means.

The Notice and Annual Report of 30th Annual General Meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participant(s) have been sent such documents in electronic mode. Pursuant to MCA circular 03/2022 dated 05th May, 2022 and SEBI circular SEBI/HO/CFD/CMD/DC/IR/P/2022/62 dated 13th May, 2022, the physical copies of the Annual Report for the financial year 2021-22 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at [www.moderndairies.com](http://www.moderndairies.com) and on NSDL website [www.evotingindia.com](http://www.evotingindia.com).

**Book closure:**  
 Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

**Remote e-voting:**  
 Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Tuesday, the 27th September, 2022 (9:00 a.m.) and ends on Thursday, the 29th September, 2022 (5:00 p.m.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022 may cast their vote electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2022 may obtain the login id and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date.

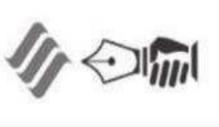
A person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting.

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 22 of AGM Notice or contact National Securities Depository Limited, Trade Wings 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai at email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Phone No.: 1800-22-44-30/1800-1020-990 who will address the shareholders grievances connected with the e-voting.

By order of the Board of Directors  
 For Modern Dairies Limited  
 Sd/-  
 Shrutij Joshi  
 Company Secretary

Place: Chandigarh  
 Dated: 5th September, 2022

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**DIPNA PHARMACHEM LIMITED**  
 CIN: U24100GJ2011PLC066400  
 Our Company was originally incorporated as "Dipna Pharmachem Private Limited" under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated July 19, 2011 bearing Corporate Identification Number U24100GJ2011PTC066400 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Subsequently, the name of company was changed to "Dipna Pharmachem Private Limited" and a fresh certificate of incorporation was issued by Registrar of Companies, Gujarat, Dadra and Nagar Haveli on March 29, 2012. After that, our Company was converted from Private limited to Public Limited company pursuant to a special resolution passed by our shareholders at the EGM held on May 13, 2022 and consequently the name of our Company was changed as "Dipna Pharmachem Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Ahmedabad dated May 25, 2022. For further details, please refer the chapter titled "History and Certain Corporate Matters" beginning on page 78 of the Prospectus. The CIN of the Company is U24100GJ2011PLC066400.  
 Registered Office: A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad - 380 055, Gujarat, India;  
 Tel: +91-9898066121; Email id: [info@dipnapharmachem.com](mailto:info@dipnapharmachem.com); Website: [www.dipnapharmachem.com](http://www.dipnapharmachem.com)  
 Contact Person: Ms. KHUSHBOO JETHALIYA, Company Secretary and Compliance Officer

**OUR PROMOTER : MR. KEYUR DIPAKKUMAR SHAH**  
**BASIS OF ALLOTMENT**

INITIAL PUBLIC ISSUE OF 40,02,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF DIPNA PHARMACHEM LIMITED ("DIPN" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 38/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 28/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 1,520.76 LACS ("THE ISSUE"), OF WHICH 2,04,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH WILL FOR CASH AT A PRICE OF ₹ 38/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 28/- PER EQUITY SHARE AGGREGATING TO ₹ 77.52 LACS 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 37,98,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 38/- PER EQUITY SHARE AGGREGATING TO ₹ 1,443.24 LACS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 33.43% AND 31.73% RESPECTIVELY OF THE POST ISSUE PAIDUP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 136 OF THE PROSPECTUS.

The Face Value of The Equity Shares is ₹ 10/- Each and The Issue Price is ₹ 38/- Each.  
 The Issue Price is 3.8 Times of The Face Value

**ISSUE OPENS ON: AUGUST 25, 2022 (THURSDAY) CLOSES ON: AUGUST 30, 2022 (TUESDAY)**

**PROPOSED LISTING**

The Equity Shares of the Company offered through the Prospectus dated August 17, 2022 are proposed to be listed on the SME Platform of BSE Limited ("BSE SME") in terms of Chapter IX of SEBI (ICDR) Regulations, 2018. The trading is proposed to be commenced on or before August 08, 2022.\*  
 \*Subject to receipt of listing and trading approval from BSE Limited.

Our Company has received an In-Principle Approval dated August 17, 2022 from BSE Limited for using its name in the offer document for listing of our shares on SME Platform of BSE Limited. It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the content of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the content of the Prospectus. For the purpose of the Issue BSE Limited will be the Designated Stock Exchange.

The Issue is being made through the Fixed Price Issue process, the allocation in the Net Issue to the Public category is made as per Regulation 25(2) of the SEBI (ICDR) Regulations, 2018 as amended from time to time, wherein (a) minimum 50% of the net issue of shares shall be allocated to retail individual investors and (b) remaining to: (i) individual applicants other than retail individual investors; and (ii) other investors including corporate bodies or institutions, irrespective of number of specified securities applied for; Provided that the unsubscribed portion in either of the categories specified in clauses (a) or (b) may be allocated to applicants in the other category.

All investors have participated in this offer through Application Supported by Blocked Amount ("ASBA") process including through Unified Payment Interface ("UPI") mode (as applicable) by providing the details of the respective bank accounts / UPIID as applicable in which the corresponding application amounts were blocked by Sell Certified Syndicate Banks (the "SCSBs").

**SUBSCRIPTION DETAILS**

**DETAILS OF THE APPLICATION:**  
 The Issue has received 3091 applications (before rejections and bids not banked) for 1,05,03,000 Equity Shares (Including Market Maker Application of 2,04,000 Equity Shares) resulting 2.62 times subscription. The details of the applications received in the Issue (before technical rejections but after bids not banked) are as follows:

**DETAILS OF VALID APPLICATIONS RECEIVED (BEFORE TECHNICAL REJECTION AND AFTER BIDS NOT BANKED)**

CATEGORY	NUMBER OF APPLICATIONS	NUMBER OF EQUITY SHARES	SUBSCRIPTION (TIMES)
Market Makers	1	204000	1.00
Other than Retail Individual Investors	61	954000	0.50
Retail Individual Investors	2289	6890000	3.53
TOTAL	2342	7993000	2.00

\*Subscription time have been computed on the basis of the issue size as per the Prospectus.

**DETAILS OF BIDS NOT BANKED ARE AS FOLLOWS:**

Category	No. of Applications	No. of Equity Shares
Other than Retail Individual Investors	20	318000
Retail Individual Investors	735	2205000
Total	755	2523000

**DETAILS OF APPLICATIONS REJECTED BY THE REGISTRAR ON TECHNICAL GROUNDS ARE AS FOLLOWS:**

Category	No. of Applications	No. of Equity Shares
Market Maker	-	-
Other than Retail Individual Investors	-	-
Retail Individual Investors	47	141000
Total	47	141000

**DETAILS OF VALID APPLICATIONS RECEIVED (AFTER TECHNICAL REJECTION):**

Category	NUMBER OF APPLICATIONS	NUMBER OF EQUITY SHARES	SUBSCRIPTION
Market Maker	1	204000	1.00
Other than Retail Individual Investors	61	954000	0.50
Retail Individual Investors	2233	6690000	3.53
TOTAL	2295	7857000	1.19

**ALLOCATION: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange BSE Limited on September 05, 2022**

A. **Allocation to Market Maker (After Technical Rejections):** The Basis of Allotment to the Market Maker, at the issue price of ₹ 38.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 2,04,000 Equity shares in full out of reserved portion of 2,04,000 Equity Shares.

B. **Allocation to Retail Individual Investors (After Technical Rejections):** The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹ 38.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 3.53 times. Total number of shares allotted in this category is 33,27,000 Equity shares.

No. of Shares Applied for (Category wise)	No. of Applications Received	% to total	Total No. of Equity Shares applied in each Retail Individual Investors category	% of total	Proportionate Shares Available	Allocation per Applicant (Before Rounding Off)	Allocation per Applicant (After Rounding Off)	Ratio of Allottees to the Applicants	Total No. of Equity Shares allotted	Surplus/ (Deficit)
3000	2233	100%	6690000	100%	3327000	1489.92	3000	49.99	3327000	0
Total	2233	100%	6690000	100%	3327000				3327000	0

C. **Allocation to Non-Retail Individual Investors (After Technical Rejections):** The Basis of Allotment to the Non-Retail Individual Investors, at the issue price of ₹ 38.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 0.50 times. Total number of shares allotted in this category is 4,71,000 Equity Shares.

No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% of total	Proportionate shares available	Allocation per Applicant		Ratio of allottees to applicants	Total No. of shares allocated/ allotted	Surplus/ Deficit
						(Before Rounding Off)	(After Rounding Off)			
6000	35	57.38	210000	22.01	103679	2962.26	3000	1.1	105000	1321
9000	5	8.20	450000	4.72	22217	4443.4	3000	1.1	15000	-7217
12000	6	9.84	720000	7.55	35547	5924.5	6000	1.1	36000	453
15000	4	6.56	600000	6.29	29823	7405.75	6000	1.1	24000	-5623
21000	1	1.64	210000	2.20	10368	10368	12000	1.1	12000	1632
24000	1	1.64	240000	2.52	11849	11849	12000	1.1	12000	151
27000	1	1.64	270000	2.83	13330	13330	12000	1.1	12000	-1330
30000	4	6.56	1200000	12.58	59245	14811.25	15000	1.1	60000	755
45000	1	1.64	450000	4.72	22217	22217	21000	1.1	21000	-1217
66000	1	1.64	660000	6.92	32585	32585	33000	1.1	33000	415
132000	2	3.28	2640000	27.67	130340	65170	63000	1.1	126000	-4340
		0.00	0.00	0.00			3000		3000	3000
Grand Total	100.00		954000	100.00	471000				471000	0

The Board of Directors of the Company at its meeting held on September 05, 2022 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE SME and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants.

The CAM-cum-Refund Orders and allotment advice and/or notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the application form on or before September 08, 2022. Further, the instructions to Sell-Certified Syndicate Banks being processed on or prior to September 08, 2022 for unblocking fund. In case the same is not received within four (4) working 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 BSE SME within Six (6) working days from the date of the closure of the Issue. The trading is proposed to be commenced on or before September 08, 2022 subject to receipt of listing and trading approvals from the BSE Limited.

**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](http://www.bigshareonline.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the firm's/sole applicants, serial number of the 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:

REGISTRAR TO THE ISSUE  
**BIGSHARE SERVICES PRIVATE LIMITED**  
 Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093  
 Tel No: +91 22-62638200, Fax No: +91 22-62638299 Website: [www.bigshareonline.com](http://www.bigshareonline.com) E-Mail: [ipo@bigshareonline.com](mailto:ipo@bigshareonline.com)  
 Contact Person: Mr. Aniket Chidarkar SEBI Reg. No.: INRO00001365

**DIPNA PHARMACHEM LIMITED**  
 On behalf of the Board of Directors  
 Sd/-  
 Keyur Shah  
 Managing Director  
 DIN: 03167258

Place: Ahmedabad  
 Date: September 05, 2022

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 DIPNA PHARMACHEM LIMITED.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus.  
 The Equity Share have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and will not be issued or sold with in the United States or to, or for the account or benefit of "U.S. Persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.