

September 5, 2023

BSE Limited
Corporate Relationship Department
P.J. Tower, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 514183 ISIN: INE761G01016

Sub: Advertisement in Newspapers regarding convening of 33rd Annual General Meeting (AGM) and Information on Book Closure with respect to Dividend and AGM.

We hereby submit copies of newspaper publication informing the Members regarding 33rd Annual General Meeting (AGM), Book Closure Dates for Dividend and AGM and other information.

The copies of the said advertisement are also being made available on the website of the Company at www.blackrosechemicals.com

This is for your information and records.

Thanking you,
For Black Rose Industries Limited

Harshita Shetty
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022 NOTICE REGARDING 33rd ANNUAL GENERAL MEETING AND

BOOK CLOSURE INFORMATION Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023 at 11:30 a.m. IST, in compliance with all the (OAW) JOH Hady, 23 September, 2023 at 11.30 July 151, in Compliance with an ine applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEB (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/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the members of the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com, on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited
("NSDL") at www.evoting.nsdl.com.

Manner of registering/updating e-mail address(es) and Bank Account Details:

Members holding shares in physical mode, who have not registered/ updated their email address and bank details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested, are required to register/ update their details by submitting Form ISR-1 available or website of the Company at www.blackrosechemicals.com duly filled and signed alongwith requisite supporting documents to Satellite Corporate Services Private Limited, A/106-107, Dattani Plaza, East West Industrial Compound, Andheri Kurla Road, Near Safed Pool, Saki Naka, Mumbai - 400 072.

Members holding shares in dematerialised mode are requested to register/upda their e-mail address and update their bank account details with the Depositor Participants ("DP") with whom they maintain their demat account(s).

nner of casting vote(s) through e-voting and joining of AGM through VC/OAVM: Members can cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system (e-voting). The manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialised mode, physical mode, and for members who have not registered their email address has been provided in Notice of AGM. The details will also be available on the website of the Company a www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. The login credentials for casting vote(s) through e-voting to the AGM. and joining virtual meeting are requested to follow instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM and deter The entitlement of shareholders to the dividend.

The Board of Directors at its meeting held on May 26, 2023 has recommended fina

dividend of ₹ 0.55 paise per equity share of face value of ₹ 1/- each. The dividends, if approved, by the members at the AGM, will be paid electronically to the members wh have updated their bank account details for receiving dividend through electronic mod For members, who have not updated their bank account details, dividend warrants/demar drafts will be sent to them at their registered address.

Pursuant to Income Tax Act, 1961, as amended by Finance Act 2020, dividend income shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholder and the documents submitted by them to the Company at its e-mail id investor@blackrosechemicals.com on or before the Record Date i.e. Friday, 22nd September, 2023.

Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote(s) though remote e-voting or e-voting during the AGM. For Black Rose Industries Limited

Harshita Shetty Place: Mumbai Company Secretary and Compliance Office

COCHIN INTERNATIONAL AIRPORT LIMITED

CIAL/CIVIL/613 TENDER NOTICE

Sealed tenders are invited from reputed agencies possessing the requirement as per details given in our website www.cial.aero for the work mentioned below at Cochin International Airport, Nedumbassery.

Estimated Period of Name of Work (Rs.) Amount (Rs. Completion Piling work for Hospitality Rs. 11,00,000/-03 Rs.520 Sporting facilities at Months Lakhs Eleven lakh only) CIAL Golf Club Interested agencies may submit their applications to the Managing

Director, Cochin International Airport Ltd, Kochi Airport (P O), 683111 on or before 11/09/2023 for Prequalification. Sd/-Managing Director



Cin. (L74210WB1964PLC026284) Registered Office: DD-30, Sector I, Salt Lake City, (olkata – 700 064 Ph: 033 – 4019 0000; Fax – 033 –

NOTICE TO THE MEMBERS

a.NOTICE is hereby given that the 58th Annual General Meeting (AGM) of Tantia
Constructions Limited is scheduled to be held on Saturday, 30th September, 2023 at
01.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April 2020; 20/2020 dated 5th May, 2020; 22/2020 dated 15th June, 2020; 33/ 2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 02/2021 dated 13th January September, 2020, 39/2020 dated 31st December, 2020 02/2021 dated 31st January, 2021 and 02/2022 dated May 5, 2022 respectively and other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. The Members can darparticipate in the ensuing AGM through VC/OAVM facility provided by Central Depository Services Limited (CDSL). The instructions for joining the AGM through VC/OAVM and the manner of taking part in e-voting process forms part of the notice convening the AGM. onvening the AGM.

b.In compliance with the above circulars, soft copies of the Notice convening the 58th AGM ("Notice") and the Annual Report for the financial year 2022-23 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e M/s Maheshwari Datamatics Private Limited ("MDPL")/ Depository Participants. The Notice will also be available on the Company's website at <u>www.tantiagroup.com</u> and on the website of the stock exchanges where equity shares of the Company are listed viz.

www.bseindia.com and www.nseindia.com.

c.Members holding shares in physical mode who have not yet registered/updated their email addressare requested to register the same on MDPL'S online portal http://mdpl.in/all forms/email updation form by following the instructions mentioned therein, to receive the Notice, Annual Report and login ID/ password for e-voting.

d.Members holding share in demat mode should update their email addresses and back models directly with their reposition. Possition Participants.

bank mandate directly with their respective Depository Participants. e.Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations,the Register of Members and Share Transfer Books of the Company will remain closed from from Monday, 25th September, 2023 to Saturday,

30th September, 2023 (both days inclusive) for the purpose of AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Tantia Constructions Limite Sd/-Tarun Chaturvedi

JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558 Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Naha Distt: Sirmaur, Himachal Pradesh Ph. No.: 011-29949675 and Fax No. 01702-238830

Website: www.svendgaard.com • email: enquiry@svendgaard.com NOTICE OF 19[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

otice is hereby given that the 19th Annual General Meeting (AGM) of the members of JHS Svendgag outer is neterly given in at the 19th Alminda General meeting (AGW) of the members of 375 Settlogadi aboratories Limited (Company) will be held on Thursday, 28th September 2023 at 02:00 P.M., through deo conference (VC) /Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice fAGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed rea with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 02/2021 date anuary 13, 2021, General Circular no. 02/2022 dated May 05, 2022 and the latest being 10/2022 (28th december, 2022), issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No(s) SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12th May 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15th January, 2021), SEB/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022) and the latest being Circular No.
SEB/HO/CFD/PoD-2/P/CIR/2023/4 (5th January, 2023) issued by the Securities and Exchange Board of ndia ("SEBI Circular/s"), without the physical presence of the Members at a common venue

ectronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March 2023 of the Company shall be sent to all the members, as on the cut-off date i.e, 25th August, 2023, whos mail ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 19th AGM and Annual Report to the Member ave been dispensed with vide MCA Circular/s and SEBI Circular/s. However, a member is also entitled t eceive the hard copies of the same via writing us at cs@svendgaard.com.

eceive me hard copies of the same via writing us at c<u>signsvertogaard.com.</u> The Notice and the Annual Report will also be available on the website of the Compani https://www.svendgaard.com/annual_reports.html and on the website(s) of the stock exchanges i.e. BSE mited(BSE) and National Stock Exchange of India at www.bseindia.com and www.nseindia.com espectively and on website of National Securities Depository Limited (NSDL) website a ttps://www.evoting.nsdl.com.

he instructions for attending the AGM through VC and detailed manner of electronic voting are being The instructions for advantage the Nortice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and accility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting') to ligible members as per applicable provisions on all the business items as set out in the Notice of AGM. he facility of e-voting will be provided by National Securities Depository Limited (NSDL). The remote e ooting period commences on 25th September, 2023 (09:00 A.M.) and ends on 27th September, 2023 05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in lematerialized form, as on the cut-off date of 21st September 2023, may cast their vote by remote e-voting r by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning th uorum under section 103 of the Act.

anner of registering/ updation of e-mail address:

Members are requested to update their KYC in their folio(s), register their email addresses, etc. or ma timate any changes if required. The process of registering/changing the same is mentioned bel

In case, Physical Register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent ("RTA") of the Company. The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company website at tww.svendgaard.com. In the absence of any of the required documents in a folio, on or after October 1, 2023, the folio shall be frozen by the RTA. Intimation letters along with Business Reply Envelopes for furnishing the required details are being ser by the Company. Contact details of RTA are as follows: J.K Singla Senior Manager Alankit Assignments Limited Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 Telephone- 011-42541960 , 011-23552001 Mobile- 9899888264 Mail-jksingla@alankit.com Please contact your DP and register email address and bank account details in your n case, Demat

demat account, as per the process advised by your DP or temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 022-23, members may write to cs@svendgaard.com

The Company has engaged the services of NSDL as the agency to provide the electronic voting facilit and VC facility in case of any queries in connection with AGM, members may contact

Address
Trade World - A Wing, Kamala Mills Contact No. +91 22 24994545 Email pallavid@nsdl.co.in Compound Lower Parel Mumbai - 400013 1800-222-990 evoting@nsdl.co.in he Notice of the AGM and Annual Report 2022-23 will be shared shortly to the me th applicable laws on their registered email addresses

By Order of the Board of Director For JHS Svendgaard Laboratorie Limite Komal Jha Date: 02.09.2023 Company Secretary

Sicagen India Limited

CIN: L74900TN2004PLC053467 Regd. Office: 4th Floor, SPIC House,

Sicagen

No.88, Mount Road, Guindy, Chennai-600032 Website: www.sicagen.com / E-mail: companysecretary@sicagen.com Ph: 044 4075 4075

NOTICE OF 19th ANNUAL GENERAL MEETING ("AGM") **REMOTE E-VOTING & BOOK CLOSURE**

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Company will be convened on Tuesday, 26th September 2023 at 2:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular Nos 20/2020 dated 5" May 2020 and 10/2022 dated 28" December 2022 and other relevant Circulars ssued by the Ministry of Corporate Affairs and Circular dated 05" January 2023, read with Circular dated 12" May 2020, 15" January 2021 and 13" May 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") to transac he business as set out in the Notice of the 19th AGM.

n compliance with the above Circulars, soft copy of the 19th AGM Notice and Annual Report fo the year 2022-23 have already been sent on 02.09.2023 by e-mail to all the shareholders whose e-mail address are registered with the Company or their respective Depository Participants ("DPs") and the same are also available on Company's website (www.sicagen.com), BSE Ltd www.bseindia.com) and Central Depository Services (India) Ltd (CDSL www.evotingindia.com).

nstructions for remote e-voting and e-voting during AGM:

compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the relevant rules framed thereunder and Regulation 4d o SEBI Listing Regulations and Secretarial Standard 2 of the Institute of Company Secretaries o ndia and abovementioned circulars, the Company is has arranged to provide e-Voting facilit through CDSL to the members to exercise their right to vote on resolutions as set out in the 19 AGM Notice. The details of e-voting facility are as under:

The members holding shares in physical form/demat form and who have not registered their e-mail address with the Company/with their respective Depository Participants can obtain soft copy of the aforesaid AGM notice and Annual Report and login details for joining the AGM through VC/OAVM including e-voting by sending a request mail to investor@cameo.com.

The remote e-voting shall commence at 9:00 a.m. on 23rd September 2023 and end a 5:30 p.m. on 25th September, 2023.

Members holding shares either in physical form or dematerialized form as on the Record data (Tuesday, 19" September, 2023) may cast their vote electronically through CDSL e-voting portal on each item of the businesses as set forth in the 19th AGM Notice during the above mentioned e-Voting period.

Remote voting shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently. Any person who acquired shares of the Company and became member of the Compan

after dispatch of the Notice of 19th AGM and holding shares as on the Record date may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if the members already registered with CDSL e-voting portal, then such member can use their existing User Id and password for casting their vote. The facility of voting will also be made available during the AGM and the members attending the

AGM through VC, who have not cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Record date only, shall be entitled to avail the

facility of remote e-voting or e-voting at the AGM. The Company has appointed M/s. KRA and Associates, Practicing Company Secretaries

Chennai as the Scrutinizer to scrutinize the entire e-voting process and e-voting at the AGM in a fair and transparent manner. In case of any queries and issues attending AGM & e-voting, you may refer the Frequentle

Asked Questions ("FAQs") and e-voting manual available at tww.evotingindia.com unde help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact toll free no 1800 22 55 33 or Mr. Rakesh Dalvi (022-23058542) . The Company had also published a notice in Business Standard and Makkal Kura newspapers on Wednesday, 30° August, 2023 regarding the aforesaid AGM and to registe the e-mail id's of the members who have not updated the same.

Please keep your e-mail id registered with the Company/your Depository Participant t receive all future and timely communications.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the relevant rules made

hereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Fransfer Books shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26 September, 2023 (both days inclusive) for the purpose of aforesaid AGM and payment of dividend for the year 2022-23. By order of the Board

For Sicagen India Limited Ankita Jain Company Secretary & Compliance Officer



CANTABIL RETAIL INDIA LIMITED

Date: 01.09.2023

Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110 035 Corporate Identity Number (CIN): L74899DL1989PLC034995. Tel: 91-11- 41414188, 91-11-46818101 Website: www.cantabilinternational.com; E-mail: investors@cantabilinternational.com

NOTICE TO 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Thursday, Séptembèr 28, 2023 at 11.00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036, to transact the business as set out in the Notice of the AGM The Company has sent the Notice of the 35th AGM along with the Annual Report 2022-23 on Saturday, September 02, 2023, through electronic mode

to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company. The dispatch of Notice of AGM has been completed on Saturday, September 02, 2023. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Annual Report of the 35th AGM is available on the website of

the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules,

2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM in respect of the business to be transacted at the AGM-The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: The remote e-Voting facility would be available during the following period:

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the

said date and time: THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Commencement of E-voting

End of E-voting

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Type of shareholders Individual Shareholders holding securities in Demat mode with CDSL Depository

Login Method Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest arehttps:// web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.

From 10.00 a.m. (IST) on Monday, September 25, 2023

Ends 5.00 p.m. (IST) on Wednesday, September 27, 2023

After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.

If the user is not registered for Easi/Easiest, option to register is availableathttps://web.cdslindia.com/myeasi/Registration,

Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLoginThe system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL Depository

If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Individual Shareholders (holding securities in demat mode) login through their Depository

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Participants (DP) Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

ı	Login type	Helpdesk details
	Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800225533
	Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
	Otan O. Assess there is ODOL a Matie a section	

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode. (i) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- The shareholders should log on to the e-voting website www.evotingindia.com.
- Click on "Shareholders" module

Now enter your User ID

OR Date of Birth

(DOB)

- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Shareholders holding shares in Physical Form should enter Folio Number registered with the Company Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, 5)
- then your existing password is to be used. 6) If you are a first-time user follow the steps given below:

Place: Chennai

Date: 02.09.2023

For Physical shareholders and other than individual shareholders holding shares in Demat PAN Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company Dividend Bank Details records in order to login

If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend

Bank details field. After entering these details appropriately, click on "SUBMIT" tab.

Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice Click on the EVSN for the relevant <Company Name> on which you choose to vote.

On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO (vi) as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution

Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote,

click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote

(ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page. (x)

If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system

There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification. Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be

able to link the account(s) for which they wish to vote on. The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investors@cantabilinternational.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

The Notice has been sent to all the Members, whose name appeared in the Register of Member/ List of beneficial owners received from NSDL & CDSL as on Friday, August 25, 2023. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 21, 2023 ('Cut-Off Date').

The facility of Voting shall also be made available during the Meeting through polling papers and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM through polling papers;

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk evoting@cdsl.com in as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only,

Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again. Mr. Devesh Kumar Vasisht, failing him Mr. Parveen Kumar Partners of M/s. DPV & Associates LLP, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The result of voting will be declared within 2 working days of the conclusion of AGM and results so declared along with the consolidated g)

Scrutinizer's Report will be placed on the Company's website www.cantabilinternational.com and also available at BSE on (www.bseindia.com) and NSE on (www.nseindia.com) The final dividend, if approved on 28th September, 2023 would be paid within 30 days from the date of approval to the shareholders, whose names are appearing as beneficial owners of the shares as per the list furnished by the depositories or in the Register of Members as furnished

by RTA on the close of business hours on September 15, 2023. If you have any queries or issues regarding e-Voting from the e-Voting System, 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@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Registration of e-mail addresses: Shareholders holding share(s) in dematerialized form are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@cantabilinternational.com/ beetalrta@gmail.com.

Shareholders holding share(s) in physical mode are requested to furnish like 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 b) investors@cantabilinternational.com/ beetalrta@gmail.com. **Book Closure:**

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Thursday, September

28, 2023 (both days inclusive) for the purpose of 35th AGM. The Company has also fixed the record date/Cut-off date as Thursday, September 21, 2023 to determine the eligible shareholder entitled to vote at the said meeting and Friday, September 15, 2023 for the purpose of dividend. For CANTABIL RETAIL INDIA LIMITED

POONAM CHAHAL Company Secretary and Compliance officer

Date: September 02, 2023 Place: New Delhi

सोने-चांदीची पुन्हा उच्चांकाकडे धाव

मुंबई, दि. ३ (प्रतिनिधी) : १० ग्रॅम २४ किंमत ५९,४८० रुपये प्रति १० ग्रॅमवर वंद करेट सीन्याची किंमत आज रुपये ५९,४९० ज्ञाली होती. बुलियन मार्केट या वेबसाइटनुसार, अस्न मार्गील ट्रेडमध्ये ह्या मौल्यवान घातूची चांदी ७४,८३० रुपये प्रति किलोने विकली जात

व्हॅलेनसीआ न्युद्धिग्रन लिमिटेड्स ग्रीआपकः १.51999MH2013PLCSB1314 विकास प्रकार कार्यालः १.१००० मान्य १.४१ ट्रिका सम् स्वरूप मुख्या को या. ग्री. मूर्च ४०० ४८. व्होतीर कार्यालः १.४५५, जीवार प्रिकार, नाम्य केष्ट, मुख्यालः भे मुंचीर ४०० ८८. स्व. ८१४,४०६४,४०४ मुंचीर ४०० ८८. स्व. ८१४,४०६४,४०४

क्षणाइ : <u>१००० प्रतालका वार्ताका कर विकार कर वि</u>

करून जाते. 'कंपनी है-मतदान सुविधा (परोश्व ई-मतदान व ई-मतदान एवीएमच्या ठिकरणी) प्रदान केले आहे व त्या वर्ष सम्प्राद योगा एवीएमच्या ठिकाणी सर्व मतदानांव स्वरूप करावे. साव्यतिरिक, कंपनी ई-मतदान प्रणाली मानेत सुविधा प्रदान केली आहे. विस्तृत प्रक्रिया ई-मतदान संबंधात सूचनेमच्ये प्रदानित एवीं

सहा/-जय शाह संपूर्ण वेळ संचालक व सीएफओ (डीआयएन : ०९०७२४०५) (पॅन : बीजेपीपीएस६२९३ई) दिकाण : मुंबई दिनांक ०२ सप्टेंबर, २०२३

NBG

एबीसी गॅस (इंटरनॅशनल) लिमिटेड

https://www.bseindia.com वर उत्तरका आहे. इ-तेस्त आवर्धी अवस्वावत / नॉर्शकिस्माचे स्ववत : , भाषामाक कांची आंध्रमावत / नॉर्शकिस्माचे स्ववत : , भाषामाक कांची आंध्रमें प्रकल्ध स्वत्याति असतित व व्यांनी अवाप त्यांचे ईमेल आवाँ कंपने यांच्यास्त त्यांचे ईमेल आवडी नॉरणीकर/ अवसावत करामे व कॉर्म आवास्तआर-१ च्या आरती प्रभावकर वर्षणे हीला आपनी नीर्णाभा अध्यापना करते व वर्षणे आपायाजान भ्या आर्टी https://web. senita visuae fries sezzie tissu fet, ell-tet, 200 util, quedque util, flashidi (v) पुष्टी (४०० ж. 24) के पुष्टी (४०० ж. 24) के प्राथम वर्षण अध्यापना स्थापना स्थापन

दिकाण : मुंबई दिनांक ०४.०९.२०२३



महेश डेव्हलोपर्स लिमिटेड

्यांचे व्यक्ते रेक्टलेम्स् प्रावकेट त्रिपटेड मान्य जात्र) सोध्यापम् : 145200MH2008PC0 186276 मोस्यापिक कार्यास्य : उमा शिक्त, १३ वा रोड, क्रा टेलपेड स्थार्थ द्यार् (पीका), युंची, साराय : ४०० ०५२, भारत द्रास्त्रमा इ. १४०० ०५४, मान्य संस्थार : www.maheshdevelopers.com

आजीविक व्यवस्था के आहे.
किया में रेटन पर अधिकार वर्षिक आहान केपां। विश्वीविद्यों पंचायत लोगे देवित वर्षा में एंडिय के स्वरूप के स्वारूप के स्वरूप स्वरूप के स्वरूप के स्वरूप के स्वरूप के स्वरूप स्वरूप के स्वरूप स्वरूप के स्वरूप स्वरूप के स्वरूप स्य

आहा. व्यवस्था प्रमेशा है-कारतन्त्रमा संभागतित सार्वे प्रमुख मध्यक्षती सूचने प्राप्तकारी प्रस्त माहित्य हिन्दा स्वोत्स्य प्रमेशा है-कारत स्वीत्य हैंदि १९ सप्टेंग, १०२३ तेती त. ६०० मा. (मात्रे) कुछ के आहे कर पांच रंगा है-कारताल, हैंद १९ स्टेंग्य, २०२३ तेती ताल, ६०० मा. (मात्रु) वंद तिहींगा गोव ई-कारत स्वात्याचीया सं पीच-किट्या होंगा मार्वे कर्ति करीं आहे. यह अपनीर्थ कर सामार्थने विद्याला प्रस्तव्य आगन्यम स्विमतित स्वीत्य तीच १९ २० मार्टेग्य, २०२३ योच ई-

भाववादनी कृत्या गोद पात्री भी:

'पेतर ई-नावता न प्रवाद आ में कि अपने के प्रवाद के दिन, य कामावादी स्वतावादिता वाट सार्थिय हो कि उपने कि उपने

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आहे. मागील ट्रेडमध्ये चांदीची किंमत ७४,८२० किमती भारतभर बदलतात. बुलियन मार्केट रुपये प्रतिकिली होती. उत्पादन शुल्क, राज्य कर वेबसाईटनुसार, मुंबईमध्ये २२ कॅरेट सोन्याची

आणि मेकिंग शुल्कामुळे सोन्याच्या दागिन्यांच्या किंमत प्रति १० ग्रॅम ५४,५३३ रुपये आहे.



प्रवासी अमोतलाकांत के अर्थन सरावर है प्रतिकृत अभिकार वादी सीकृतिकांत्र और प्रतिकार के दिन्त है कि स्वास्त के स्थान है । स्वास के स्थान सिकार के दिन्त है । स्वास के दिन है । स्वास के दिन है । स्वास के दिन है । स्वास के दि

(परिशिष्ट ४) ताबा सूचना (नियम ८(१) अंतर्गत)

प्त अधिकारान्वये खालील निर्देशित मालमतेचा दि. १ **सप्टेंबर.** २०२३ रोजी प्रतिकात्मक ताबा घेतला आहे

प्रश्ति आध्यक्षात्वन्य धाराताः प्रस्ताता भागमात्रा । १ स्थ्यस्त, १९४६ व्यस्य प्रतासात्रात्रात्रात्रात्रात्रात् विकारमः त्यांवर्षः अस्ति अस्ति स्वास्ति विकारमः विकारम् विकारमः । कोगोतीः स्वास्तारं ते वैक आंक स्वास्तार् वांच्या प्रधार्तात्रांत्रा वरीतः विविधितः त्यांच्या आसीतः आसेतः अक्षायात्रे अस्तुष्येवः ५ च्या प्राअस्तुष्येदः (२ च्या त्यात्राह्मेश्वातं त्यांत्राच्याः अस्ति असीतः सीहबून पेण्यावाठी कर्जवातां तथा वैधून पेण्यात वेत आहे.

बंक ऑफ महाराष्ट्राकरित

महाव्यवस्थापक च प्राधिकृत अधिकारी दाणे क्षेत्र

ब्लॅक रोज इंडस्ट्रिज लिमिटेड शोआवएव : L17120MH1990PLC054828 कार्योग्य : १४५/१, मिमल डॉय, निमन वर्षिर, सुंबर्ध : -११-१२-४३२३ ७२०० फेला : -११-२१-२२८० ३०:

ूर - १९-१९-१८-१८८ इन्छ० क्या : १९-१८-१८८ इन्छ० हुए । इ-मत्त : investor@blacksroschemicals.com ३-च्या वर्षिक सर्वमाध्यापन स्वेची सूचन व युक्त कर्मान तास्त्रीत पूचा याहो देवाल भेत्रे को, कंपरीच्या सम्मार्थनी ३३ ती सार्विक सर्वसायापन सम्मा (एतीएस) गुरू १-११ सर्वेस, १०२३ सेनी ११, १३, ०० स. (भागक) हिन्दीओ कंपरीस (प्लेमी)/अन्य सीतिओ निव् स्वत्र अधिकारी आहेत की सार्वाम स्वयोध डीहिंग कर्मामा विकास सिवास स्वार्थन सार्वामा स्वार्थन सार्वामा स्वर्णन स्वार्थन स्वार्यन स्वार्थन स्वार्थन स्वार्यन स्वार्थन स्वार्यन स्वार्थन स्वार्थन स्वार्थन स्वार्थन स्वार्थन स्व

ित से पहिल्ला, १०२३ तमि ता १३० जा (१४४८) विद्योग विद्यान विद्यान विद्यान (१४४८) (१४४) विद्यान विद्यान (१४४८) (१४४) विद्यान (१४४८) (१४४) (

्योगी, अंग्रेशिया व्यक्ति एवं विकास विकास विकास व है—साराय वार्यक साराय काराय कारा

दिकाण : मुंबई



क्रिएटीव्ह न्युटेक लिमिटेड

क्रिएदीव्ह न्युदेक लिमिदेडची १९ वी वार्षिक सर्वसाधारण सभेची सूचना

र से वारे परिणित में हुन वार्यिक अस्तात २०३१-२- के क्षेत्रियों से स्वाराह <u>vvvvv creative meteors.</u>

परिण्य में सिंग्स में के महत्त्व परिण्य में साम परिण्य में साम प्रारम्भ के प्रति में साम प्रमान के प्रति में साम प्रमान में साम प

कंपनी सचिव यांना ईमेल cs@creativenewtech.com करावा

क्रिएदीव्ह न्यदेक लिमिदेह करि 一下了 मुख्य अनुपालन अधिकारी व कंपनी सचि इंमेल : cs@creativenewtech.com OMKARA

ओमकारा असेट्स रिकन्स्ट्रक्शन प्रायव्हेद लिमिटेड

अनु.	मालमसेचे विवरण	राखीव मूल्य	इस्ते
弱.			
₹.	सर्व तो भाग व भूपांड असलेली एनए जमिन मोजमापित १६१४० ची. मीटर (क्षेत्र आभीच	₹.	₹.
ll	ताब्यात असून विविध प्राधिकरणे) व रचना यांच्यासह योजपापित ४१७५ ची. फूट संबंधित १. पेटोल पम्प योजपापित १८०० ची. फूट २. इंटिल, योजपापित १५०० ची. फूट ३. गीज,	4,40,00,000/-	44,00,000/-
ll	पहला प्रमा मार्कमापत १८०० चा. कृष्ट २. ६६८ल, मार्कमापत १९०० चा. कृष्ट ३. गरक, मोजमापित ८७५ ची. फुट व पान शॉप, टायर गोदाम, लेबर क्वार्टर्स, रहिवासी ब्लॉक, एटीएम		
ll	जागा, कार्यालय जागा आदी सन्हें क्र. १६/२/३ भाग, सन्हें क्र. १६/२/२ व सन्हें क्र.		
ll	१६/२/१ (नवीन सन्हें क्र. ९१) गाल अरज़ंतली, मुंबई नाशिक हाबले, पाइपा टोल्		
ll	नाकाजवळ, पड़पा, तालुका भिवंडी, जिल्हा ठाणे येथील मालमता व सीमा खालीलप्रमाणे : पुर्वेस : शेतवमिन, पश्चिमेस : मुंबई नाशिक हाववे, उत्तरेस : शेतवमिन, दक्षिणेस : खुला		
II	- gas : tituline, riuna : gas riiter cora, suta : tituline, sucra : gcii		

प्लॉट.			
इं-लिलावाची तारीख	दि. २१.०९.२०२३ रोजी स. ११.०० वा.		
किमान योली विस्तार रक्कम	8, 2,00,000/-		
इरदेचे सहभागी/ केवायसी दस्तावेज/ पुरावे वांच्या	दि. १९.०९.२०२३ रोजी ४.०० या.		
बोली पत्राचे सादरीकरणाकरिता अंतिम तारीखा व वेळ			
दायित्व ज्ञात अहथळे	७/१२ उतारा अनुसार उपलब्ध सालील निर्वेशित क्षेत्र अनुसार विविध प्राधिकरणाद्वारे		
	ताब्यात घेतलेल्या.		
	१. नॅशनल हासने ३ च्या २३०० ची. मीटर		
	२. रिलावन्स गॅस ट्रान्सपोर्टेशन इक्रास्ट्रक्चर प्रायकोट लिमिटेड ३४० ची. मीटर		
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दिनांक : ०४.०९.२०२ दिकाण : मुंबई ओमकारा असेद्स रिकन्द्रकान प्रायकेंद्र लिमिरे (ओमकारा पीएस ०९/२०१९–२० द्रस्तचे दूस्ती म्हणून क्षमतेमध्ये कार्य

KINTECH RENEWABLES LIMITED

hivalik Plaza, Opp. AMA, IM Road, Ahmedabad, Gujarat 380015, India s-26303064 /26303074; Fax: +079-26303052 kintechrenevables@gmail.com Website: <u>www.kintechrenewables.com</u> CIN: L46102GJ1985PLC013254 nail ID: <u>cs@kintechrenewables.com, cskir</u>

commendations of the Committee of Independent Directors (1DC) for the Open Offer to the Shareholders of Kintech nited (hereinafter referred to as **'the Company'! Target Company')** by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta

1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25,00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450,00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Vijay Singla Mr. Chetan Singla
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Pukil A monuncement and the Detailed Pukils Clastement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a 5PA dated April 03, 2023 with the Sellers for occupiation of 7,50,000 (Sevent Lath and Frity Thousand Equity Shares representing 75,00% of the Pre-1-susup Pacin p-Equity Shares called of the Target Company of Paco Vallaco (INR 1,000-1) (Indian Rupess Time Only) at a price of INR 355,00-1 (Indian Rupess Time Hundred and Fire Very) per Equity Shares of the Target Company aggregating to INR 22,87,50,000-1 (Indian Rupess Twent Y two Corose Egipty Seven Lash and Fifty Thousand only) to be radii riceah. Ask on the Paced Off Division or No Target Company.

Lexit / Su,000-f (Inclina Rupers Twent), Two Corose Eighty Serven Lains and Fifty Thousand only) to ped in clank Also, the Board of Director to the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Thousand) Equity Princes of loca value of 1918 (1) folial an April 03, 2023, approved the issuance of 22,50,000 (Twenty Thousand) Equity Phaines of loca value of the 10 fill of 1918 (1) plained appears and only a company of the 1918 (1) plained appears and only a company of the 1918 (1) plained appears and only a company of the 1918 (1) plained and further additional and the 1918 (1) plained appears and the 1918 (1) plained and the 1918 (1) plai

The Offer Price of INR 450.001 (Indian Rupees Four Hundred and Fifty Only) justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450
b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
i)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as	Not Applicable, since the equity shares of the Target Company

In view of the parameters considered and presented in table above, in the opinion the Acquirers and the Manager to the Offer, the Offer Price INR 450,00/- (Indi Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation of the SEBI (SAST) Regulation:

Details of Independent Adviso Any other matter(s) to be None highlighted

For and on behalf on The Committee of Independent Directors (Kintech Renewables Limited

Place: New Delhi Date: September 04, 2023 Prakash Kumar Singh Chairperson - Committee of Independent Directors