



Moneywise. Be wise.

# SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 9<sup>th</sup> June, 2023

<b>Listing Operations</b> <b>BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</b>
<b>Scrip Code: 543263</b>	<b>Symbol: SMCGLOBAL</b>

Dear Sir/ Ma'am,

**Subject: Newspaper Advertisements made for Notice of the 29<sup>th</sup> Annual General Meeting, E-voting and Book Closure.**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of Newspaper Advertisements made for intimating completion of dispatch of notice of the 29<sup>th</sup> AGM of the Company, E-voting and Book Closure. in compliance with the provisions of Section 108 read with allied Rules of the Companies Act, 2013. The advertisement has been made in the following newspapers:-

1. Financial Express- Delhi Edition in English
2. Jansatta- Delhi Edition in Hindi

This will also be hosted on the website of the Company at [www.smcindiaonline.com](http://www.smcindiaonline.com)

This is for your information and record.

**For SMC Global Securities Limited**

**Suman Kumar**

**E.V.P. (Corporate Affairs & Legal), Company Secretary & General Counsel**

**Membership No. F5824**

**MUMBAI OFFICE** : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East Mumbai-400063 Ph : +91-22-67341600, 66481818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

**KOLKATA OFFICE** : 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004 E-mail : smckolkata@smcindiaonline.com



**LANCER CONTAINER LINES LIMITED**  
 Registered Office: Mayuresh Chambers Premises Co-Op. Society Ltd. Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 401 814  
 CIN: L74990MH2011PLC214448. Contact: 022-27566940 / 27566941 / 42. Email: secretarial@lancerline.com Website: www.lancerline.com

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING**  
 NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members of Lancer Container Lines Limited ("Company") will be held on Monday, July 10, 2023 at 12:00 PM through Video Conferencing/ Other Audio Visual Means ("VCOAVM") to transact business as mentioned in EGM notice & seek approval of shareholders of the company for following resolutions:-

Sr. No.	Resolution seeking approvals of the Shareholders in the EGM
1.	To Regularise Mr. Narayanan Moolanath Varivam (DIN-08109682) as an Independent Director of the Company for a second term of five years
2.	To Re-appoint Mr. Abdul Khalik Chataivala (DIN- 01942246) as Managing Director
3.	To approve the requests received, persons belonging to the promoter and promoter group of the Company, for re-classification from the "promoter and promoter group" category to "public category shareholder"

The place of meeting shall deemed to be the Registered Office of the Company.  
 In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 03/2022 dated May 05, 2022 and in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Extra Ordinary General Meeting of the Company is scheduled on Monday, 10<sup>th</sup> July 2023, at 12:00 PM, through VCOAVM which does not require physical presence of members at the common venue.  
 As per the aforesaid circulars the Electronic copies of Notice of EGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/DP/Company's RTA/the Company. The members whose email addresses are not registered can download the said Notice from Company's Website i.e., www.lancerline.com. The Notice of EGM has been sent/ emailed to all the members on Thursday, June 08, 2023.  
 Members will have an opportunity to cast their votes remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VCOAVM are also provided in the said notice.  
 The remote e-voting period begins from 9:00 A.M. on Friday, July 07, 2023 and ends on Sunday, July 09, 2023 at 5:00 P.M. for the shareholders of the Company. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM through VCOAVM of the Company is Monday, July 3, 2023. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Monday, July 3, 2023 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not entitled to cast votes at the EGM. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM through electronic mode and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com).  
 In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling EGM has been uploaded on the website of the Company at [www.lancerline.com](http://www.lancerline.com). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 Members facing any technical issue in login before / during the EGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000 and 022 - 2499 7000.  
 Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33  
 All grievances connected with the facility for voting by electronic means may be addressed to Ms Megha Malviya, Deputy Manager, (NSDL) National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamata Mills Compound, Lower Parel, Mumbai - 400013 or send an email to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com), Sachin.titpatil@nsdl.com, megham@nsdl.com or call on call at 022-4216 5483.  
 Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following:  
 Name: Ms. Miti Talang  
 Designation: Company Secretary cum Compliance Officer  
 Address: Office: Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No. H02-2, H02-3 & H02-4, Plot No.60, Sector-11 Belapur Navi Mumbai, Maharashtra, PIN-400614, India.  
 Email id: secretarial@lancerline.com  
 Phone No: +91 022- 27566938/40/41/42/50  
 For Lancer Container Lines Limited  
 Sd/-  
 Miti Talang  
 Date: June 8<sup>th</sup>, 2023  
 Place: Navi Mumbai  
 Company Secretary & Compliance Officer

**Form No. INC-26**  
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Northern Region  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND  
 In the matter of FINDOC INVESTMART PRIVATE LIMITED having its registered office at SCO No 210-211, Sector 34-A Chandigarh CH 160022 IN, Petitioner  
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 5<sup>th</sup> June, 2023 to enable the company to change its Registered Office from "State of Punjab" to "State of Gujarat".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, Delhi within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:  
**Findoc Investmart Private Limited - SCO No 210-211, Sector 34-A Chandigarh CH 160022 IN.**  
**FOR FINDOC INVESTMART PRIVATE LIMITED**  
**NITIN SHAHI**  
**DIRECTOR**  
**02908252** Date: -07.06.2023

**IFCI LIMITED**  
 Registered Office: IFCI Tower, 61 Nehru Place New Delhi-110 019  
 Tel: 011-41733006 Fax: 011-26230201 E-mail: tier2bond@icfild.com Website: www.icfild.com CIN : L74899DL1993GO1053677

**NOTICE FOR REMOTE E-VOTING FOR PREMATURE REDEMPTION OF SUBORDINATE BONDS SERIES-I OPTION IV**  
 Notice is hereby given pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 59 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI LODR"), the applicable provisions of the Debenture Trustee Agreement dated October 13, 2011 ("Debenture Trustee Agreement"), the Notice of Postal Ballot seeking consent of the Bondholders by voting through electronic mode (remote e-voting) for early redemption of IFCI LIMITED UNSECURED, REDEEMABLE, NON CONVERTIBLE SUBORDINATED TIER II BONDS SERIES-I-Option IV (bearing ISIN INE039A09NM1) has been sent by email to the Bondholders who have registered their email addresses with depositories or with the Company and the physical copies have been dispatched to the other bondholders through courier/speed post/registered post on Friday, June 9, 2023. May please refer the Postal Ballot Notice for detailed instructions of Remote E-voting.  
 The Notice is available on the Company's website at [www.icfild.com](http://www.icfild.com), CDSL's website (E-Voting Service Provider) at [www.evotingindia.com](http://www.evotingindia.com) and on BSE Limited website at [www.bseindia.com](http://www.bseindia.com).  
 The Company has engaged CDSL as the authorized agency to provide e-voting facility. The cut-off date to determine eligibility to cast votes by electronic voting is Friday, June 2, 2023. The Remote E-Voting shall be open for Thirty (30) days, commencing at 9:00 a.m. on Monday, June 12, 2023 and ending at 5:00 p.m. on Tuesday, July 11, 2023 for all the bondholders as on cut-off date. The E-Voting module shall be disabled by CDSL thereafter and e-voting shall not be allowed beyond the said date and time.  
 The Company has appointed Mr. Divesh Kumar Vasishth (Membership No. FCS 8488 & COP 13700) Managing Partner and in his absence Mr. Parveen Kumar (Membership No. FCS 10315 & COP 13411) Partner of M/s DPV & Associates LLP Practicing Company Secretary, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.  
 In case of queries pertaining to e-voting procedure, bondholders may contact Mr. Rakesh Dalvi, Sr Manager (CDSL), Central Depository Services Limited, Marathon Futurex, A-Wing, 25<sup>th</sup> floor, NM Joshi Marg, Lower Parel, Mumbai 400013 or send email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800 22 55 33.  
 The results of Postal Ballot Notice will be declared within the stipulated time on the Company's website at [www.icfild.com](http://www.icfild.com), CDSL's website (E-Voting Service Provider) at [www.evotingindia.com](http://www.evotingindia.com) and on BSE Limited website at [www.bseindia.com](http://www.bseindia.com).  
 For IFCI Limited  
 Sd/-  
 Prason  
 Chief Financial Officer  
 Place: New Delhi  
 Date: June 9, 2023

**GROUP PHARMACEUTICALS LIMITED**  
 CIN: U24239MH1980PLC022889  
 Regd.off: W-46 (B) M I D C, Tarapur Industrial Area Thane, Maharashtra, 401506 Tel: + 91 8087655188  
 Website: <https://www.grouppharma.com/> Email: [shareholder@grouppharma.in](mailto:shareholder@grouppharma.in)

**43<sup>rd</sup> ANNUAL GENERAL MEETING**  
 Notice is hereby given that 43<sup>rd</sup> Annual General Meeting ("AGM") of Group Pharmaceuticals Limited ("the Company") will be held on Saturday, 1<sup>st</sup> July, 2023 at 12:00 Noon. Pursuant to Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA/Circulars), the AGM is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility being provided by National Securities Depository Limited (NSDL), to transact the businesses as set out in the Notice dated 19<sup>th</sup> May, 2023 convening the AGM.  
 Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015 and the MCA Circulars mentioned above, electronic copies of the Notice convening the AGM and the Annual Report for the year ended 31st March 2023 is being sent by email to all such Members of the Company whose Email IDs are registered with the Company's Registrar & Share Transfer Agent viz. Bishgare Services Private Limited ("Bishgare")/ their respective Depository Participant (DP). The Notice of the AGM will also be available on the Company's website: <https://www.grouppharma.com/>. Members holding shares in physical form may get their Email ID by providing their 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 Bishgare at [sagarp@bishgareonline.com](mailto:sagarp@bishgareonline.com). In case shares are held in dematerialized form, the Members may kindly register their Email ID with their DP.  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Shareholders, the facility of "Remote E-voting" i.e. facility to cast votes from a place other than the venue of the AGM, by using an electronic voting system, on all the resolutions proposed to be considered at the AGM. The Remote E-voting and E-voting at the AGM is being provided through NSDL.  
 In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed 24<sup>th</sup> June, 2023 as the "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name appears in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 24<sup>th</sup> June, 2023, shall be entitled to avail the facility of remote e-voting or vote at the AGM.  
**The Remote E-voting details are as follows:**  
 (i) Date & time of commencement of Remote E-voting through electronic means: Wednesday, 28<sup>th</sup> June, 2023 at 9:00 a.m.  
 (ii) Date & time of end of Remote E-voting through electronic means: Friday, 30<sup>th</sup> June, 2023 at 5:00 p.m.  
 (iii) The Remote E-voting module shall be disabled by NSDL after 5:00 p.m. on Friday, 30<sup>th</sup> June, 2023.  
 (iv) A member may participate in the meeting even after exercising his right to vote through remote-voting but shall not be allowed to vote again in the meeting.  
 (v) The Members may go through the E-voting instructions contained in the Notice and in case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) and E-voting User Manual available at the download section of <https://www.evoting.nsdl.com/> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL official Mr. Sanjeev Yadav at designated email id: [sanjeevy@nsdl.co.in](mailto:sanjeevy@nsdl.co.in).  
 The facility for E-voting shall also be made available during the AGM.  
 In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 24<sup>th</sup> June, 2023, he/she may write to NSDL on the email id: [sanjeevy@nsdl.co.in](mailto:sanjeevy@nsdl.co.in) requesting for the User ID and Password. If he/ she is already registered with NSDL for Remote E-voting, then he/she can use his/her existing User ID and password for casting the vote. After receipt of the User ID and Password, such Members can exercise their voting rights through Remote E-voting by following the instructions or by voting at the AGM. The details of the meeting are also available on the Company website: <https://www.grouppharma.com/>.  
 By Order of the Board  
 Sunil Cajagan Attavar  
 Managing Director  
 DIN: 0091347  
 Place: Mumbai  
 Date: 9<sup>th</sup> June, 2023

**JSW Energy Limited**  
 CIN: L74999MH1994PLC077041  
 Registered Office: JSW Centre, Bandra Kurla Complex Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> June, 2023 at 11 a.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM sent to the Members along with the Integrated Annual Report for the Financial Year 2022-23.  
 Members may note that the Notice of the AGM and the Integrated Annual Report 2022-23 have been uploaded on the website of the Company at the link <https://www.jswinvestors/energy/jsw-energy-financials-annual-reports>. The same can also be accessed at the websites of the Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and at the website of KFin Technologies Limited (KFinTech) (the Registrar and Share Transfer Agent) and the agency engaged for providing the e-voting facility) at [www.kfintech.com](http://www.kfintech.com).  
 Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. For the purpose of reckoning the quorum under Section 103 of the Act, Members attending the AGM through VC / OAVM will be counted.  
 The Company is providing remote e-voting facility to all its Members to cast their vote on all the resolutions as set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM. Members may either vote through remote e-voting or through e-voting at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.  
 The Notice of the AGM, Integrated Annual Report 2022-23, remote e-voting instructions and login details for e-voting and joining the AGM through VC / OAVM have been sent out by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the relevant MCA and SEBI Circulars. Members who have not registered their e-mail address, and therefore the aforesaid details could not be sent to them, are requested to follow the detailed procedure provided in the Notice of the AGM available at the link provided above for obtaining the same.  
 The cut-off date for Members eligible to exercise their right to vote through remote e-voting or e-voting at the AGM is Friday, 23<sup>rd</sup> June, 2023 (Cut-off Date). The remote e-voting facility will be available from 9:00 a.m. (IST) on Tuesday, 27<sup>th</sup> June, 2023 till 5:00 p.m. (IST) on Thursday, 29<sup>th</sup> June, 2023.  
 Remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled upon expiry of the aforesaid period.  
 Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the User ID and Password in the manner as provided in the Notice of the AGM. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or the e-voting at the AGM.  
 In case of any queries or grievances related to remote e-voting / e-voting, Members may refer to <https://evoting.kfintech.com> or contact Ms. Sheetal Doba of KFinTech at 040-67161500 or at 1-800-309-4001 (toll-free) or write to [enward@kfintech.com](mailto:enward@kfintech.com).  
 For JSW Energy Limited  
 Sd/-  
 Monica Chopra  
 Company Secretary  
 Place : Mumbai  
 Date : 8<sup>th</sup> June, 2023

**SIDDHIKA COATINGS LIMITED**  
 CIN: L45400DL2010PLC206024  
 Registered Office: L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019  
 Ph.: 011-41601442, Web: [www.siddhika.com](http://www.siddhika.com), Email: [contactus@siddhika.com](mailto:contactus@siddhika.com)

**NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
 The Thirteenth (13th) Annual General Meeting (AGM) of the Siddhika Coatings Limited (Company) will be held through Video Conferencing or Other Audio Visual Means ("VC") on Saturday, July 08, 2023 at 11.00 A.M. IST in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated May 29, 2023. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.  
 The Members of the Company are hereby informed that pursuant to relevant circulars, the Company has dispatched the Notice of AGM and Annual Report by electronic mode on 10 June, 2023 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available on the Company's Website [www.siddhika.com](http://www.siddhika.com) and Website of the Stock Exchange i.e. National Stock Exchange of India Limited.  
 Members who are holding shares in physical mode and have not register their mail addresses will have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.  
 Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private Limited.  
**Procedure for remote e-voting and e-voting during AGM**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.  
 Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not be entitled to cast their votes again. The facility of castings votes by a member using e-voting during the AGM will also be provided by CDSL.  
 Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC.  
 E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on July 01, 2023. The e-voting period commences from 09.00A.M. IST on July 05, 2023 (Wednesday) and ends at 05.00 P.M. IST on July 07, 2023 (Friday). During this period, the members may cast their votes electronically. The remote e-voting module shall be displayed by CDSL thereafter.  
 Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. July 01, 2023 obtain Login ID and password/seek assistance related to e-voting by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or by contacting Company's RTA, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India, Telephone: 01140450193-97, Facsimile: 011 26812682, email: [info@skylinetra.com](mailto:info@skylinetra.com), [compliances@skylinetra.com](mailto:compliances@skylinetra.com).  
 In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or contact [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) / CDSL toll free no. 18002005533. In case of any grievances connected with the e-voting please contact Mr. Ashish Kumar Sonwani, Company Secretary and Compliance Officer, Siddhika Coatings Limited, L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019, Email ID: [secretarial@siddhika.com](mailto:secretarial@siddhika.com), and Telephone No.011-41601442.  
**Book Closure**  
 Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from July 02, 2023 to July 08, 2023 (both days inclusive) for the purpose of 13th AGM and to determine the shareholders entitled to receive dividend on the Equity Shares. The Cut-Off Date and Record Date for the purpose of e-voting and dividend is July 01, 2023.  
 By Order of the Board of Directors  
 For Siddhika Coatings Limited  
 Sd/-  
 Charitra Maheshwari  
 (Managing Director)  
 Place: New Delhi  
 Date: 09 June, 2023

**NOTICE OF AGM, E-VOTING AND BOOK CLOSURE**  
 Notice is hereby given that 29th Annual General Meeting of the Company ("AGM") of the Company will be held on 30th June, 2023 through video conferencing at 12:00 Noon in accordance with the provisions of MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020, 13.04.2020, 14.12.2021, 05.05.2022 and 28.12.2022.  
 The Members of the Company are hereby informed 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, and Secretarial Standards on General Meetings (SS-2) issued by the CSCI, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2023 have been sent through electronic mode on 8th June, 2023 to all those shareholders who have registered their e-mail address with the depositories or with the Company. Please note that by virtue of the exemption granted vide MCA circulars, the Company is sending the Notices and Annual Report only through electronic mode. The copy of the Annual Report along with the Notice of AGM is available on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com) and the website of Company's RTA, Link Intime India Private Limited at <https://instavote.linkintime.co.in>.  
 The Company has engaged Link Intime India Private Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as follows:  
 1. The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 23rd June, 2023. In this regard, person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 23rd June, 2023 shall only be entitled to avail the facility of remote e-voting or electronic voting at the AGM on the ordinary and special business(es) as set out in the Notice.  
 2. The remote e-voting shall commence on Tuesday, 27th June, 2023 at 9:00 a.m. and ends on Thursday, 29th June, 2023 at 5:00 p.m. for all shareholders. The remote e-voting module shall be disabled by after the stipulated time. Once the vote on a resolution is casted by the member, the same cannot be modified subsequently.  
 3. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting or insta-meet facility during the meeting, in the manner provided in the Notice of AGM.  
 4. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.  
 5. Members who are holding shares in physical form and those who acquire and become shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd June, 2023 can opt for e-voting by obtaining the login id and password by sending an email to [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or contact on Tel: 022-49181600.  
 6. The procedure of electronic voting i.e. both remote e-voting and e-voting at the AGM through insta-meet is provided in the Notice of the AGM.  
 For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company (or website of e-voting agency) available at [www.smcindiaonline.com](http://www.smcindiaonline.com). Members may also contact Rajeev Ranjan, AVP of Link Intime India Private Limited (RTA) by sending an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on Tel: 022-49181675.  
 The Members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and login details for joining the 29th AGM of the Company through VCOAVM facility by sending the required documents and information to Link Intime India Private Limited at [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or contact on Tel: 022-49181675  
 Further, pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 17th June, 2023 to 21st June, 2023 (both days inclusive) for the purpose of AGM. The aforesaid information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA circulars and the SEBI circulars.  
 For SMC Global Securities Limited  
 Sd/-  
 (Suman Kumar)  
 E.V.P. (Corporate Affairs) & Company Secretary & General Counsel  
 Date: 9th June, 2023  
 Place: New Delhi  
 Corporate Identity Number (CIN): L74899DL1994PLC063609  
 Registered Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005  
 Ph: +91-11-30111000, 40753333 | Fax: +91-11-25754365  
 E-mail: [smc@smcindiaonline.com](mailto:smc@smcindiaonline.com) | Website: [www.smcindiaonline.com](http://www.smcindiaonline.com)

**smc**  
 Moneywise. Be wise.  
 CIN: L74899DL1994PLC063609

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated April 25, 2023 (the "Letter of Offer" or "LOF") filed with the BSE Limited ("BSE") ("BSE SME") and the Securities and Exchange Board of India ("SEBI").

**samor REALITY LIMITED**  
 Our Company was originally formed as a Partnership Firm under Partnership Act, 1932 ("Partnership Act") having Firm Registration Number GUJAH201891 in the name and style of "Samor Realty" pursuant to Deed of Partnership dated December 02, 2014. Samor Realty was thereafter converted from Partnership Firm to a Public Limited Company under Part I chapter XXI of the Companies Act, 2013 with the name and style of "Samor Realty Limited" and received a Certificate of Incorporation from the Registrar of Companies, Central Registration dated December 01, 2020. The equity shares of our Company were listed on SME platform of BSE Limited on October 13, 2021. The Scrip symbol "SAMOR" and ISIN "INE060G201014". The Corporate Identification Number of our Company is L45400GJ2020PLC118556.  
**Registered Office:** FO F401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat - 380015, India  
**Contact Person:** Ms. Pooja Aidasani, Company Secretary and Compliance Officer;  
**Tel:** 079-4038-0259 • **Email:** [compliance@samor.in](mailto:compliance@samor.in); • **Website:** [www.samor.in](http://www.samor.in)

**PROMOTERS OF OUR COMPANY: MR. BIRJUKUMAR AJITBHAI SHAH & MRS. JAGRUTIBEN BIRJUBHAI SHAH**  
 ISSUE OF 1,07,50,000 EQUITY SHARES WITH A FACE VALUE OF ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 10 EACH AT A PAR ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT OF ₹ 1,07,50,00,000 LACS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MAY 02, 2023 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 1 TIME THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 99 OF THIS LETTER OF OFFER.  
**BASIS OF ALLOTMENT**  
 The Board of Directors of Samor Realty Limited wishes to thank all its Equity Shareholders and investors for the response to the Company's Rights Issue of Equity Shares, which opened for subscription on Monday, May 15, 2023 and closed on Friday, June 02, 2023 and the last date for on-market renunciation of Rights Entitlements was Monday, May 29, 2023.  
 Out of the total 181 Applications for 12,925,000 Rights Equity Shares, 106 Applications for 164,512 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 75 for 12,760,488 Rights Equity Shares, which was 118.70% of the number of Rights Equity Shares allotted under the issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on Wednesday, June 7, 2023 in consultation with BSE Limited ("BSE") ("BSE SME"), the Designated Stock Exchange and the Registrar to the Issue, the Company has, on June 7, 2023, approved the allotment of 10,750,000 fully paid-up Rights Equity Shares to the successful Applicants. In the issue, no Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.  
**1. The breakup of valid applications received (after technical rejections) is given below:**

Category	No. of valid applications received	No. of Rights Equity Shares accepted and allotted against Entitlements (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
Shareholders	70	1,05,75,814	71,186	1,06,47,000
Renounees	5	1,03,000	0	1,03,000
<b>Total</b>	<b>75</b>	<b>1,06,78,814</b>	<b>71,186</b>	<b>1,07,50,000</b>

**2. Information regarding total Applications received:**

Category	Applications Received		Equity Shares Applied for		Equity Shares allotted	
	Number	%	Number	Value (Rs.)	Number	Value (Rs.)
Shareholders	176	97.24%	1,27,49,000	12,74,90,000.00	98.64%	1,06,47,000
Renounees	5	2.76%	1,76,000	17,60,000.00	1.36%	1,03,000
<b>Total</b>	<b>181</b>	<b>100.00%</b>	<b></b>			

