

August 24, 2021

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039  Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238  Stock Code: ROSSARI
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Dear Sir/Madam,

**Sub: News Paper Publication of Notice of 12<sup>th</sup> Annual General Meeting of the Company and E-Voting Information.**

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of Listing Regulations, we are enclosing herewith copies each of Financial Express (English Daily) and Loksatta (Marathi Daily) both dated Tuesday, August 24, 2021 published by the Company for intimation of Notice and E-Voting instructions for the 12<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 17, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (“VC / OAVM”)

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,  
**For Rossari Biotech Limited**



Parul Gupta  
**Company Secretary & Compliance Officer**  
Membership No.: A38895

Encl.: as above

**ROSSARI BIOTECH LIMITED**

(An ISO 9001:2015 & 14001:2015 Certified Company)

Regd. Office : 201 A & B, Acknuti Corporate Park, Next to GE Gardens, LBS Marg, Kanjurmarg (W). Mumbai - 400078. India. T +91-22-6123 3800 F +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10 & 90/1/11/1, Kumbharwadi, Village Naroli, Dadra & Nagar Haveli (U.T.), Silvassa - 396 235. India. T 0260 - 669 3000

E info@rossarimail.com W www.rossari.com

CIN: L24100MH2009PLC194818

**SHIV AUM STEELS LIMITED**  
 CIN: L27199MH2002PC135117  
 Reg. Office: 91/5 THE SUMMIT BUSINESS PARK, OPP. CINEMAX WESTERN EXPRESS WAY, A ROAD ANDHERY EAST, MUMBAI (INDIA) CITY NO. 400093  
 Tel: No: 022-2687900 Email: info@shivsteeels.com Website: www.shivsteeels.com

**NOTICE**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 13<sup>th</sup> September 2021 at 11:00 A.M. through Video Conferencing (VVC) / Other Audio Visual Means ("OAVM") (Collectively referred to as "Electronic Mode") in compliance with the applicable provisions of Companies Act, 2013 (The Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). In accordance with the MCA Circulars and SEBI Circular Nos. 14/2020, 17/2020 and 20/2020, 13th April 2020 and 5th May 2020 and 02/2021 dated 21<sup>st</sup> January 2021, respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/IC/RP/2020/79 dated May 15, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IC/RP/2020/111 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA Circulars" and "SEBI Circulars") to transact the business, as set out in the Notice convening the 27<sup>th</sup> AGM of the Company.

The electronic copy of the Notice of the 27<sup>th</sup> AGM (post IPO) and the Annual Report for the year 2020-21 including the financial statements for the year ended 31<sup>st</sup> March 2021 ("Annual Report") will be available on the website of the Company only at 10:30 A.M. on 23<sup>rd</sup> August 2021. All the Members who are registered with the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited ("RTA") with their respective Depository Participants or with the Registrar of Companies (ROC) and with their respective Depository Participants (DP) and the Annual Report are also available on the website of the Company at the website www.shivsteeels.com and the NSDL Website i.e. www.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, 44 of the SEBI (LO) Regulations, Securities and Exchange Board of India (SEBI) and the MCA Circulars, the members are advised with the facility to cast their vote electronically through remote e-voting facility to AGM and e-voting (during the AGM) service provided by CDSL, on all the resolutions set out in the Notice.

The remote voting facility to AGM on Tuesday 17<sup>th</sup> September 2020 (9:00 a.m. IST) and on Thursday 17<sup>th</sup> September 2021 (8:00 a.m. IST). During the pre-meeting members may cast their vote electronically through the remote e-voting module that be provided by CDSL for voting. The members who have cast their vote by remote e-voting module will not be permitted to cast their vote at the AGM. However, if the member has cast their vote at the AGM, that shall not be entitled to change subsequently. Detailed instructions for remote e-voting (during the AGM) are provided in the Notice of AGM.

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday 10<sup>th</sup> September 2021 ("cut-off date"). A person whose name appears in the Register of Members of the Company (as per the Registrar of Companies) as on the cut-off date, shall only be entitled to avail the AGM and also to remote e-voting and voting facility during the AGM.

Any person who acquires shares and becomes the Member of the Company after the date of electronic dispatch of the Notice and shares as on the cut-off date, may not be entitled to cast their vote/ credentials by following the instructions as mentioned in the Notice of AGM by sending a request to [investor@shivsteeels.com](mailto:investor@shivsteeels.com). However, if he/she is already registered with CDSL for e-voting, then he/she may use the said e-voting credentials.

If you have not registered your e-mail id with the Company/DP, you may please follow the below mentioned procedure for obtaining login details for voting, kindly contact your DP and register your e-mail id in your demat account as per the process of your respective CDP.

The results of voting shall be declared within 48 hrs from the conclusion of the AGM i.e. on or before 18<sup>th</sup> September 2021 and the results of the e-voting shall be available on the website of the Company's website - [www.shivsteeels.com](http://www.shivsteeels.com) and CDSL's website - [www.cdsl.com](http://www.cdsl.com). In case you have any queries or issues regarding voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.shivsteeels.com](http://www.shivsteeels.com) under help section or write an email to [investor@shivsteeels.com](mailto:investor@shivsteeels.com) or contact Mr. Nilesh Kumar (Contact: 022-26879000) Mr. Mehboob Lahari (Contact: 022-26879000) or Mr. Rakesh Dahvi (Contact: 022-26879044).

In case any concerns connected with the facility for electronic means may be addressed to Mr. Rishabh Dinkar, Manager (CSR), Central Finance Services Unit, Shiv Steel Mills Private Limited, Maharashtra Mahatma Park, Marolli East, Mumbai - 400025, N. M. Jang, Manager, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk@shivsteeels.com](mailto:helpdesk@shivsteeels.com) or call on [+912226879000](tel:+912226879000).

**For SHIV AUM STEELS LIMITED**  
 91/5 THE SUMMIT BUSINESS PARK  
 DHWANI S VORA  
 Place: Mumbai COMPANY SECRETARY & COMPLIANCE OFFICER

**Metroglobal Limited**  
 Corporate Identity Number (CIN): L21100MH1992PL009227  
 Registered Office: 101<sup>st</sup> Floor, "Mangal Disha", Near Guna Gangeswar Temple, P.D. Road, Khar (West), Mumbai - 400052, Maharashtra, (India)  
 Corporate Office: 5<sup>th</sup> Floor, 508-509, "SHILP" Building, Opp. Girish Cool Drinks, C.G. Road, Navrangpura, Ahmedabad - 380009  
 Tel.: +91 26468016, 26469150 | Website: [www.metroglobalindia.com](http://www.metroglobalindia.com) | Email: [nitin.shah@metroglobalindia.com](mailto:nitin.shah@metroglobalindia.com)

**NOTICE**  
**(For the attention of the Equity Shareholders of the Company)**  
**(Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF))**

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"). The Rules inter alia provide for the transfer of all such equity shares, in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more, to the Demat Account of the IEPF (IEPF Demat Account).

Adhering to the various requirements set out in the Rules, the Company will transfer all such equity shares in to the Demat account of IEPF on which, the dividends for the financial year 2011-12 or previous financial years has not been encashed or claimed by the shareholders for seven consecutive years or more. The Company has now, vide its letter dated August 06, 2021 communicated to the concerned shareholders individually, at their registered address as appearing in the register of members, whose shares are liable to be transferred to the IEPF Demat Account as per the Rules, for taking appropriate action(s).

The Company has updated details of such shareholders viz. names and Folio Number / DP ID Client ID and equity shares held by them, on the website of the Company at the following web-link: [www.metroglobalindia.com](http://www.metroglobalindia.com)

The details of unclaimed dividends for each financial year are available at the following web-link: [www.metroglobalindia.com](http://www.metroglobalindia.com)

Shareholders are requested to verify the details and claim their unclaimed dividends expeditiously.

The concerned shareholders, whose equity shares are liable to be transferred to IEPF Demat Account, may note that the equity shares, whether in physical or electronic form, will be transferred to IEPF Demat Account in accordance with the procedure notified by Ministry of Corporate Affairs, from time to time. In respect of shareholders holding equity shares in physical form, upon transfer of equity shares to IEPF Demat Account, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. In respect of shareholders holding equity shares in demat form, the Company shall form the concerned Depository by way of corporate transfer for transfer of equity shares lying in their demat account in favour of the IEPF Demat Account.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of equity shares to IEPF Demat Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by November 6, 2021 or such other date as may be extended, the Company shall transfer all such equity shares to IEPF Demat Account by the due date in compliance with the procedure stipulated in the Rules, without any further act or liability on the part of the Company.

Shareholders may note that both the unclaimed dividends and the equity shares transferred to IEPF Demat Account, including all benefits accrued on such equity shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF-5, as prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact Registrar and Share Transfer Agents of the Company, i.e. M/S. Link Intime Private Limited, Unit 491/Regd. Office - C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel. No: (022) 49186270  
 E-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

**For Metroglobal Limited**  
 Nitin Shah  
 Place: Ahmedabad COMPANY SECRETARY & COMPLIANCE OFFICER  
 Date : August 23, 2021

**OSWAL LEASING LIMITED**  
 Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001  
 CIN: L58910DL1983PL016036, Phone: (011) 23313955, Fax: (011) 23316374  
 E-mail: [oswal\\_leasing@oswal.com](mailto:oswal_leasing@oswal.com), Website: [www.oswal.com](http://www.oswal.com)

**INFORMATION REGARDING 37<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VVC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited (the Company) will be held on Tuesday, 13<sup>th</sup> September 2021 at 11:00 A.M. through Video Conferencing (VVC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and with General Circular Nos. SEBI/HO/CFD/CMD/IC/RP/2020/79 dated May 15, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IC/RP/2020/111 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA Circulars" and "SEBI Circulars") to transact the business, as set out in the Notice convening the 37<sup>th</sup> AGM of the Company.

In compliance to the above circulars, the electronic copies of the Notice of the 37<sup>th</sup> AGM and Annual Report of the Company for the financial year 2020-21 will be sent to all the shareholders whose email IDs are registered with the Company's Registrar and Transfer Agent (RTA) and with their respective Depository Participants (DP). The Notice of the 37<sup>th</sup> AGM and Annual Report for the financial year 2020-21 will also be available on the website of the Company at [www.oswal.com](http://www.oswal.com) and the website of Stock Exchange of India (SEBI) at [www.sebi.com](http://www.sebi.com) and the website of Investor Education and Protection Fund (IEPF) at [www.iefpf.com](http://www.iefpf.com) and the website of the Registrar of Companies (ROC). The instructions for joining the 37<sup>th</sup> AGM of the Company are provided in the Notice of AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Members voting at the AGM:**  
 Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register their e-mail addresses by sending a duly signed request letter to the Company's Registrar and Transfer Agent i.e. Aakarit Assignments Limited at [shareholders@oswal.com](mailto:shareholders@oswal.com), Bangalore, Karnataka, New Delhi-110029 by providing PAN Card No. and Name of the Shareholder as well as self-attested copy of the PAN Card.

Shareholders holding shares in demat form are requested to register/update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

**For Oswal Leasing Limited**  
 (Pankaj Narang)  
 Company Secretary

Date: August 23, 2021  
 Place: New Delhi

**"IMPORTANT"**

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**ROSSARI BIOTECH LIMITED**  
 (AN ISO9001:2005 & 14001:2015 Certified Company)  
 CIN : L24100MH2002PL134619  
 Regd. Office: 201 A & B 2<sup>nd</sup> Floor, Anaraj Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W), Mumbai - 400 078  
 T: +91-22-23123800 F: +91-22-23123800  
 E: [info@rossarilimit.com](mailto:info@rossarilimit.com) | W: [www.rossarilimit.com](http://www.rossarilimit.com)

**NOTICE OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of Rossari Biotech Limited is scheduled to be held on Friday, September 17, 2021 at 11:00 A.M. through Video Conferencing (VVC) / Other Audio Visual Means ("OAVM") facility, without Physical attendance of the Members, to transact the business, as set out in the Notice convening the 12<sup>th</sup> AGM.

In accordance with General Circular Nos. 20/2020, 17/2020, 13/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/IC/RP/2020/79 dated May 15, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IC/RP/2020/111 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VVC / OAVM.

The Notice convening the 12<sup>th</sup> AGM and the Annual Report for the Financial Year 2020-21 has been electronically sent to all the Members whose email addresses are registered with the Company or Depository Participant(s).

**Instructions for Remote E-Voting and the VCOAVM through the AGM**

- Pursuant to provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the facility of Remote E-Voting to the Members, to exercise their rights to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the AGM through VCOAVM facility along with e-voting during the AGM will be provided by Link Intime (India) Private Ltd. ("LIPL").
- The Remote E-Voting period commences on Tuesday, September 14, 2021 at 09:00 A.M. IST and will end on Thursday, September 16, 2021 at 05:00 P.M. IST. Voting through Remote E-Voting will not be permitted beyond 05:00 P.M. on Thursday, September 16, 2021. E-Voting shall also be made available at the 12<sup>th</sup> AGM and the Members attending the meeting who have not casted their vote through remote e-voting shall be able to vote at the 12<sup>th</sup> AGM.
- The cut-off date for determining eligibility of Members for voting through Remote E-Voting and voting at the 12<sup>th</sup> AGM is Friday, September 10, 2021. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday, September 10, 2021 shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VVC / OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through Remote E-Voting can participate in the 12<sup>th</sup> AGM but shall not be entitled to cast their vote again.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions ("FAQs") and InstaVoting e-voting manual available at <https://investor.rossarilimit.com> or under help section or send an email to [enotices@linkintime.com](mailto:enotices@linkintime.com) or contact on: - Tel: 022-4918 6000. In case Members have any grievances connected with the login/ e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President - LIPL, at [instavoting@linkintime.com](mailto:instavoting@linkintime.com) or on 022-49186175.

The Notice of the 12<sup>th</sup> AGM and Annual Report for the Financial Year 2020-21 along with further details are available on the website of the Stock Exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.rossarilimit.com](http://www.rossarilimit.com) and on LIPL's website at [instavoting.linkintime.com](http://instavoting.linkintime.com).

The Members holding Shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Link Intime Private Limited, Unit No. 491, [linkintime.com](mailto:linkintime.com), [email@linkintime.com](mailto:email@linkintime.com). In case of any query, a Member may send an e-mail to RTA at [rt.mt.helpdesk@linkintime.com](mailto:rt.mt.helpdesk@linkintime.com) or Members holding Shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants.

The relevant documents pertaining to the items of business to be transacted at the 12<sup>th</sup> AGM are available for inspection through electronic mode. Members are requested to write to the Company at [investor@rossarilimit.com](mailto:investor@rossarilimit.com) for inspection of said documents.

The Board of Directors at their Meeting held on Friday, May 14, 2021 have considered and recommended payment of Final Dividend of Rs. 0.50 per equity share of a Face Value of Rs. 2/- each for the Financial Year ended March 31, 2021, subject to approval of Members in the ensuing 12<sup>th</sup> AGM.

The Record date fixed for determining the eligibility of Members for the payment of Final Dividend is Friday, September 10, 2021. The Final Dividend (as proposed) would be paid to the eligible Members on or after Thursday, September 23, 2021. The manner in which the Members, who wish to register their bank details for receiving their dividends are detailed in the Notice of AGM.

For Company's communication in relation to TDS on dividend payment and related Forms / Declarations thereto, the Members are requested to refer to the Notice of the 12<sup>th</sup> AGM and Company's website at <https://www.rossarilimit.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf>

**For Rossari Biotech Limited**  
 Saji Pulga  
 Place : Mumbai Date : 23.08.2021  
 COMPANY SECRETARY  
 Membership No: A3895

**POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF INTELLIVUE CAPITAL ADVISORS LIMITED**  
 Corporate Identification Number: L17910MH0011PDC24318  
 Registered Office: 1104, A Wing, Naman Midtown 1<sup>st</sup> Floor Senapati Bapat Marg, Prabhadevi - 400 013, Maharashtra, India  
 Tel No: (022) 2439 1933; Fax No: (022) 2403 1691  
 Website: [www.intellicapadvisors.com](http://www.intellicapadvisors.com) | Email: [secretarial@intellicapadvisors.com](mailto:secretarial@intellicapadvisors.com)

**Open Offer for acquisition of up to 96,26,991 (Ninety-Six Lakhs Twenty-Six Thousand Nine Hundred and Ninety-One) fully paid-up equity shares of Re.1.00/- (Rupee One Only) each (Equity Shares) comprising 31.00% of the total equity and voting share capital of Intellivue Capital Advisors Limited ("ICAL" or the "Target Company"), at a price of Rs.170/- (Rupee One and Seventy Paise Only) per Equity Share (Offer Price) by Satyanarayana Reddy Garapatla (Acquirer 1), Sukumar Reddy Garapatla (Acquirer 2) and Sumathi Infratech Private Limited ("ICALP") pursuant to the provisions of Regulation 3(1) and Regulation 44 of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (SEBI (SAST) Regulations).**

The Post-Offer Public Announcement ("Post-Offer PA") is being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer, in behalf of the Acquirers, in connection with the Open Offer made by the Acquirers to the Public Shareholders, pursuant to and in compliance with the provisions of Regulation 18(12) and such other applicable provisions under the SEBI (SAST) Regulations.

The Post-Offer PA should be read in conjunction of, and in conjunction with (a) the Public Announcement dated Tuesday, June 15, 2021 (PA); (b) the Detailed Public Statement dated Thursday, June 17, 2021, which was published on Friday, June 18, 2021, in Financial Express (English) (All India Edition), Janardhan (Hindi Daily) (All India Edition) and Mumbai Lashkar (Marathi Daily) (Mumbai Edition) (DPS); (c) the Draft Letter of Offer dated Wednesday, June 23, 2021 (DLOF); (d) the Letter of Offer dated Thursday, July 15, 2021, along with Form of Acceptance cum Acknowledgement (LoF); and (e) the Pre-Offer Advertisement cum Concordium to the Detailed Public Statement dated Wednesday, July 28, 2021, which was published on Thursday, July 29, 2021, in the same newspapers as the Detailed Public Statement ("Pre-Offer Advertisement"). This Post-Offer Public Announcement is being published in the same newspapers in which the Detailed Public Statement was published.

**Particulars**

Name of the Target Company	Proposed in the Offer Document	Actuals			
1. Name of the Acquirers and PACs:					
1.1. Satyanarayana Reddy Garapatla (Acquirer 1); Sukumar Reddy Garapatla (Acquirer 2); Sumathi Infratech Private Limited (Acquirer 3); There are no persons adding in consent for this Open Offer;					
2. Name of Manager to the Offer	CapitalSquare Advisors Private Limited;				
3. Name of Registrar to the Offer	Puwa Sharestry (India) Private Limited;				
4. Date of Offer details					
5. Dates of Opening of the Offer	Friday, July 30, 2021;				
6. Date of Closing of the Offer	Thursday, August 12, 2021;				
7. Date of Payment of Consideration	Friday, August 20, 2021;				
7.1. Offer Price	Rs. 170/-	Rs. 170/-			
7.2. Aggregate number of Equity Shares tendered	96,26,991	96,22,281			
7.3. Aggregate number of Equity Shares accepted	96,26,991	96,22,281			
7.4. Size of the Open Offer/Number of Equity Shares multiplied by Offer Price per Equity Share	Rs. 1,636,658,704/-	Rs. 1,63,57,877,700/-			
7.5. Shareholding of the Acquirers before Agreements / Public Announcement					
a. Number of Equity Shares	Nil	Nil			
b. % of Fully Diluted Equity Share Capital					
c. % of Fully Diluted Equity Share Capital	1,36,53,940	1,36,53,940			
d. % of Fully Diluted Equity Share Capital	43.97%	43.97%			
7.6. Equity Shares Acquired by way of Open Offer					
a. Number of Equity Shares	96,26,991	96,22,281			
b. % of Fully Diluted Equity Share Capital	31.00%	30.98%			
7.8. Equity Shares acquired after Detailed Public Statement					
a. Number of Equity Shares acquired	Nil	Nil			
b. Price of the Equity Shares acquired	Nil	Nil			
c. % of Equity Shares acquired					
7.9. Post-Offer shareholding of the Acquirers					
a. Number of Equity Shares	2,32,80,951	2,32,76,721			
b. % of Fully Diluted Equity Share Capital	74.97%	74.95%			
7.10. Pre-Offer and Post-Offer shareholding of the Public Shareholders					
a. Number of Equity Shares	1,74,80,027	77,73,879	Pre-Offer	1,74,80,027	77,78,589
b. % of Fully Diluted Equity Share Capital	56.03%	25.03%	Pre-Offer	56.03%	25.05%

\*Assuming full acceptance in the Open Offer.

8. The Acquirers accept full responsibility for the information contained in this Post-Offer Public Announcement and also for the obligations under SEBI (SAST) Regulations;

9. The Share Purchase Agreement transaction is yet to be completed and its under process;

10. A copy of this Post-Offer Public Announcement will be available on the Securities and Exchange Board of India's website at [www.sebi.gov.in](http://www.sebi.gov.in), the BSE Limited's website at [www.bseindia.com](http://www.bseindia.com) and the registered office of the Target Company

**Issued by the Manager to the Offer**  
**CAPITALSQUARE**  
 Teaming together to create value  
 CAPITALSQUARE ADVISORS PRIVATE LIMITED  
 206, 2<sup>nd</sup> Floor, AARPE Centre, MIDC Road No. 11, 70/2, Acharya B.E. Marg - 400 986, Pune, Maharashtra, India  
 Tel: +91-20-684 9999; Fax: 2422 8332  
 Fax: +91-22-684 9988  
 Website: [www.capitalsquare.in](http://www.capitalsquare.in)  
 Email: [tanuja.bansal@capitalsquare.in](mailto:tanuja.bansal@capitalsquare.in), [mb@capitalsquare.in](mailto:mb@capitalsquare.in)  
 Contact Person: Mr. Tanmoay Banerjee  
 SEBI Registration No: TAM00012119

**On behalf of the Acquirers**  
 Sd/-  
 Sumathi Infratech Private Limited

Date: Monday August 23, 2021  
 Place: Mumbai

**OSWAL LEASING LIMITED**  
 Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001  
 CIN: L58910DL1983PL016036, Phone: (011) 23313955, Fax: (011) 23316374  
 E-mail: [oswal\\_leasing@oswal.com](mailto:oswal_leasing@oswal.com), Website: [www.oswal.com](http://www.oswal.com)

**INFORMATION REGARDING 37<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VVC) / OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited (the Company) will be held on Tuesday, 13<sup>th</sup> September 2021 at 11:00 A.M. through Video Conferencing (VVC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and with General Circular Nos. SEBI/HO/CFD/CMD/IC/RP/2020/79 dated May 15, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IC/RP/2020/111 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA Circulars" and "SEBI Circulars") to transact the business, as set out in the Notice convening the 37<sup>th</sup> AGM of the Company.

In compliance to the above circulars, the electronic copies of the Notice of the 37<sup>th</sup> AGM and Annual Report of the Company for the financial year 2020-21 will be sent to all the shareholders whose email IDs are registered with the Company's Registrar and Transfer Agent (RTA) and with their respective Depository Participants (DP). The Notice of the 37<sup>th</sup> AGM and Annual Report for the financial year 2020-21 will also be available on the website of the Company at [www.oswal.com](http://www.oswal.com) and the website of Stock Exchange of India (SEBI) at [www.sebi.com](http://www.sebi.com) and the website of Investor Education and Protection Fund (IEPF) at [www.iefpf.com](http://www.iefpf.com) and the website of the Registrar of Companies (ROC). The instructions for joining the 37<sup>th</sup> AGM of the Company are provided in the Notice of AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Members voting at the AGM:**  
 Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register their e-mail addresses by sending a duly signed request letter to the Company's Registrar and Transfer Agent i.e. Aakarit Assignments Limited at [shareholders@oswal.com](mailto:shareholders@oswal.com), Bangalore, Karnataka, New Delhi-110029 by providing PAN Card No. and Name of the Shareholder as well as self-attested copy of the PAN Card.

Shareholders holding shares in demat form are requested to register/update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

**For Oswal Leasing Limited**  
 (Pankaj Narang)  
 Company Secretary

Date: August 23, 2021  
 Place: New Delhi

**LAKSHMI AUTOMATIC LOOM WORKS LIMITED**  
 CIN : L2929912197PLCO0680 | Website : [www.lakshmiautomatic.com](http://www.lakshmiautomatic.com)  
 Regd. Office : 686, Avanashi Road, Pappanickenpalyam, Coimbatore - 641 037

**NOTICE TO SHAREHOLDERS**

Dear Member(s),

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of the Company will be convened at 11:00 A.M. on Thursday, the 16<sup>th</sup> day of September 2021 through Video Conferencing ("VVC") / Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice which will be circulated for convening the AGM. In view of the continuing COVID-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 13th April, 2020, 13th April, 2020, 5th May 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IC/RP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors have decided to convene and conduct the AGM through VCOAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 47<sup>th</sup> AGM and the Directors Report for the year 2020-21, including the Financial Statements for the year ended 31st March 2021 ("Annual Report") will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars) and the SEBI Circular as mentioned above. Members can join and participate in the 47<sup>th</sup> AGM through VCOAVM facility only. The instructions for joining the 47<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote during the e-voting system during the 47<sup>th</sup> AGM are provided in the Notice of the 47<sup>th</sup> AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. Notice of the 47<sup>th</sup> AGM and the Annual Report will be made available on the website of the Company i.e., [www.lakshmiautomatic.com](http://www.lakshmiautomatic.com) and the website of Bombay Stock Exchange (BSE Limited) i.e., [www.bseindia.com](http://www.bseindia.com) in which the Company's Equity Shares are listed.

4. Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 47<sup>th</sup> AGM, Annual Report and/or login details for joining the 47<sup>th</sup> AGM through VCOAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to [oswal@oswal.com](mailto:oswal@oswal.com) - (a) Request e-mail mentioning your name, folio number and complete address, (b) Copy of the Share Certificate (Front & Back), (c) Self-attested Scanned copy of the PAN Card; and (d) Self-attested scanned copy of any document (Such as, Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.

5. Members holding shares in demat form who have not updated their Bank Account can register the details by sending a request to the Company or to the RTA.

6. Members holding shares in demat form can update their e-mail address and Bank account details by submitting a request to the concerned Depository Participant with whom they have opened their demat account.

7. Please note that the email id [oswal@oswal.com](mailto:oswal@oswal.com) is designated only for the purpose of enabling the Members to obtain Notice of the 47<sup>th</sup> AGM, Annual Report and/or login details for joining the 47<sup>th</sup> AGM through VCOAVM facility including e-voting.

8. Members may also kindly note that the Company has fixed Thursday, 9<sup>th</sup> September, 2021 as the cut-off date for determining entitlement of Members to participate in the AGM and to cast their vote.

Hence, we urge the Members to update their e-mail ID, Bank Account details & Permanent Account Number (PAN) with the Company/RTA/Depository Participant to ensure receipt of the Annual Report, Notices or any other consideration and other communications from the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

**For Lakshmi Automatic Loom Works Ltd**  
 (Sd.) R. Muthukumar  
 Company Secretary

Place : Coimbatore  
 Date : 23.08.2021

**HINDUSTAN PETROLEUM CORPORATION LIMITED**  
 CIN: L22010MH1992G008859  
 Regd. Office: Petroleum House, 17, Jamshied Tola Road, Churrghate, Mumbai - 400 020  
 Website: [www.hindustanpetroleum.com](http://www.hindustanpetroleum.com) | E-mail: [corporate@hpc.in](mailto:corporate@hpc.in) | Tel: (022) 22863300 | Fax: (022) 22872992

**NOTICE OF THE 69<sup>th</sup> ANNUAL GENERAL MEETING**

Annual General Meeting:  
 Notice is hereby given that the 69<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 15, 2021 at 11:00 A.M. (IST) through Video Conferencing (VVC) / Other Audio Visual Means (OAVM), in compliance with MCA Circulars/ Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, to transact the business as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

मुंबईत 'डेल्टा'चे १२८ रुग्ण

पहिल्या 'जिनोम' चाचण्यांचे निष्कर्ष जाहीर

लोक्सत्ता प्रतिनिधी

मुंबई: करोनाच्या दुसऱ्या लाहरीत झालेल्या पहिल्या जनुकीय प्रामाण्यरूप (जिनोम सिक्वेन्सिंग) प्रामाण्यरूपाने १२८ मुंबईतची चाचणी केली असून यात १२८ रुग्ण डेल्टावाहिने असल्याचे आढळले आहे...



पालिकेचे आवाहन

डेल्टा प्रकार वेळोवेळी होत असल्याचे लक्षात घेता करोना प्रतिबंधक विभागाचे कठोर पालन प्रत्येकाचे करण्याची आवश्यकता आहे...

चाचण्या करवण्याची क्षमता आहे. या निमित्त पाहिली जाणारी जनुकीय चाचणी केली गेली. चाचण्यांचे अहवाल पालिकेचे जाहीर केले

सामान्य चाचणी नाही. समग्र रुग्णांची जनुकीय चाचणी करण्याची आवश्यकता नाही. खूप दिवस रुग्णालयात राहिले असलेले, परदेशातून आलेले कोरोनावाहिन्या प्रवासी यांचे नमुने घेतले होते...

लोक्सत्ता प्रतिनिधी

मुंबई: लशांची वितरण कमी केले जाणार आणि राज्याला किती लशी मिळणार याबाबत आगाऊ माहिती दिली जात असल्याचा काय प्रसंगाच्या तक्रारीत तथ्य नाही...



मुंबईत २१ लाखांहून अधिक नागरिकांना देवही मात्रा

मुंबईतील पहिली आणि देवही लसकात्र रोपणाच्या आडकडेच या वेळी पालिकेतर्फे व्याख्यालयात सादर करण्यात आली. रव्यासाय २२ ऑक्टोबरपर्यंत ६६ लाख ४० हजार ९३८ नागरिकांनी लशाची पहिली मात्रा घेतली...

पाणील सादर करणाऱ्या आदेशा

व्याख्यालयात मात्र लस उत्पादकांकडून लशाच्या कुट्या कक्षा व किती प्रमाणात घेतल्या जाणार तसेच सर्व जगजाणत वेळे जाणे यात तशील सादर करण्याचे आदेश देऊन रव्यासाय २२ ऑक्टोबरपर्यंत देण्यात आले

१२७ नागरिकांच्या पुन्हा लसीकरणास नकार

खनात लसीकरणाचा बंदी घडवलेल्या नागरिकांचे पुन्हा लसीकरण करण्याबाबतही माहिती दिली पाहिल्यात या वेळी देण्यात आली. रव्यासाय २२ ऑक्टोबरपर्यंत १२७ नागरिकांचे लसीकरण नकार देण्यात आले

२२६ नवे रुग्ण; चौघांचा मृत्यू

मुंबई: मुंबईत सोमवारी २२६ नव्या कोरोना रुग्णांची नोंद झाली, तर चौघांचा मृत्यू झाला. रविवारी केवळ एकाच कोरोनाबाधिताच्या मृत्यूची नोंद झाली होती. येल्या वर्षापर्यंत पहिल्यांदाच आतां असा डेटा दिला आहे...

'मंदिरांचा निर्णय तूर्तास नाही, शाळांबाबत विचार सुरू

मुंबई: बंद असलेली मंदिरे सुरु करण्याचा तूर्तास कोणताही विचार नाही, शाळांबाबत विचारविनिर्णय सुरु असून लहान मुलांच्या कृत्रिमद्वारातील बंदकेंद्रींची चांचणीं सुरु असल्याचे आरोग्य मंत्री गजेश गंधी यांनी सांगितले. कोरोनाची लागू लागत असल्याचे येण्याचा इशारा देण्यात आला आहे...



गजेश गंधी

ठाणे जिल्ह्यात १२० बाधित

ठाणे जिल्ह्यात सोमवारी १२० रुग्ण आढळून आले, तर दोन जणांचा मृत्यू झाला. जिल्ह्यातील १२० रुग्णांपैकी कायदा-३१, बालरुग्ण ११, अज्ञातयुग पाच, ठाणे ग्रामीण पाच, उल्हासनगर चार आणि भिंताडतील दोन रुग्ण आढळून आले आहेत. तर, दोन मृत्यूचीस कायदा-३१बाबतची आणि नवी मुंबईत शहातील जलकुंडी पासु रमणाचा समावेश आहे.



अमित देसै

कला केंद्रे, यात्रांबाबत लवकर निर्णय !

मुंबई: कला केंद्रे, आठवडे बाजार आणि यात्रा पुन्हा सुरु करण्याबाबत लवकर निर्णय घेतला जाईल, असे आश्वासन सांस्कृतिक कार्यमंत्री अजित देशमुख यांनी तामशा कलावंतांच्या शिबिरांमध्ये दिले. मंत्रालयात सोमवारी अखिल महाराष्ट्र संगीत पार्टी तामशा कलावंत महासभेच्या अध्यक्ष अशु मुसळे यांच्या नेतृत्वाखाली शिबिरांमध्ये देशमुख यांची भेट घेतली.

SBBI भारतीय स्टेट बँक (राष्ट्रीय स्टेट बँक लिमिटेड) - भारतीय स्टेट बँक (राष्ट्रीय स्टेट बँक लिमिटेड) - भारतीय स्टेट बँक (राष्ट्रीय स्टेट बँक लिमिटेड)

नियोजी राहण्यासाठी रोज च्या २ तन्वीशता टॅबलेट्स तेजवी लवा, दाट केस, शक्तीपूरतीसाठी शांत झोप, आनंदी मन, नियोजी जीवनसाठी

रोखरी बायोटेक लिमिटेड (रुग्ण आरोग्याचे प्रसंगी उपचार आणि प्रसंगी उपचार) - रोखरी बायोटेक लिमिटेड (रुग्ण आरोग्याचे प्रसंगी उपचार आणि प्रसंगी उपचार)

ठाणे महानगरपालिका ROSSARI सा.बी.विभागा निविदा सूचना - सा.बी.विभागा निविदा सूचना

ह एक काम देश के नाम - ह एक काम देश के नाम

डिजिटल परिवर्तनाच्या दिशेने प्रगती - डिजिटल परिवर्तनाच्या दिशेने प्रगती

राम रत्ना वायर्स लिमिटेड (राम रत्ना वायर्स लिमिटेड) - राम रत्ना वायर्स लिमिटेड (राम रत्ना वायर्स लिमिटेड)

पुनर्वास - पुनर्वास

१. कर्ण (अवधारणा आणि उपचार) निव्वारणी, २०२१सु विषय २०२१ कायद्यानु यापुढील कर्ण (अवधारणा आणि उपचार) निव्वारणी, २०२१सु विषय २०२१ कायद्यानु यापुढील