

September 6, 2024

To,

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400101
Email – corp.relations@bseindia.com
Security code – 506580

Sub: Newspaper Advertisement regarding Notice of 15th Annual General Meeting ('AGM') of the Company at the registered office of the Company, Book Closure and E-voting information.

Dear Sir / Madam,

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), Regulations 44 and 47 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed copies of newspaper advertisement regarding intimation of 15th Annual general meeting of the company to be held on 30th September, 2024 at the registered office, Book closure and other related information, as published in Business Standard and Marathi Pratahkal.

You are requested to take the above on record.

Yours faithfully,

Yours Faithfully, For Kaarya Facilities And Services Limited



Vineet Pandey Joint Managing Director (DIN: 00687215)

We, Bhavesh Manubhai Gopani and Dipali Bhavesh Gopani, are the owners of Flat No 406, 4th Floor, Yogi Sarita Co-op. Hsg. Soc. Ltd., Building No. C-44, Yogi Nagar, Borival West, Mumbai - 400091.

This notice is to inform the public at large that an Original Agreement dated 16th September 1983 executed between M/S. Vijay Nagai Corporation (the Builders) and Mr. Pranay D Gandhi (the Purchaser) concerning the aforementioned flat, along with relevant receipts, stamps, and other related documents, appears to have been lost. The loss of these documents may have occurred a long time ago but was recently noticed. A police complaint regarding this matter has been lodged on 8th January 2024.

Any person who has any claim or right related to the aforementioned flat under the said agreement dated 16th September, 1983 by inheritance, share, sale, mortgage, lease license, gift, possession, possession of the original title deeds, or otherwise is hereby required to notify us within 14 days from the date of publication of this notice. All claims must be accompanied by supporting documents. Failure to do so will result in such claims being deemed waived.

For further information or to submit any claims, please contact us at the address Pravish Legal Associates

above Balaii Banquet, S.V. Road Kandivali West, Mumbai 400067 Date: 6th September, 2024

Companies, **Insight Out**

Companies, Monday to Saturday

To book your copy, sms reachbs to **57575** or email order@bsmail.in





TATA POWER THE TATA POWER COMPANY LIMITED, Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.

PUBLIC NOTICE

This is to notify that, Tata Power has proposed a project of "110kV Khopoli-Mankhurd 8 Khopoli-Chembur transmission lines for diversion of 1.5131 Forest Area for laying of 110kV Khopoli-Mankhurd & Khopoli-Chembur transmission lines in Alibag Forest Division & Mumbai Mangrove Conservation unit of Maharashtra. For this project Tata Power has received CRZ clearance from Ministry of Environment Forest and Climate Change (MoEFCC) dated 20.04.2022 vide letter number - F11-12/2022 IA.III dated 20.04.2022 Stage-I Forest Clearance from regional office MoEFCC MH-324/2023-NGP/12805 dated 05.02.2024, Permission from Hon. Bombay High Court dated 10.04.2024 and working permission from CCF Thane - Desk-10/FC/P.N.16/22-23/170/2024-25 dated 23.8.2024. As per working permission from CCF Thane, we are hereby publishing the newspape

advertisement and we shall start the project work shortly

The details of land under Forest Diversion is given below

| | | • | | |
|---------|--------------|------------------------------|-------------|-----------------|
| Sr. No. | Village Name | CTS No. / S. No. | Area in Ha. | Legal Status |
| 1 | Waghivali | 15,19,20,103, NM2, NM3, NM36 | 0.6413 | Mangroves |
| 2 | Shahabaj | 456 B, 489 | 0.8404 | Mangroves |
| 3 | Turbhe | 507 | 0.0314 | Reserved Forest |
| | | Total | 1.5131 | • |
| | | | | |

Place: Mumbai Pradeep Sawant Head - Transmission Projects Date: 28.08.2024



Place: Kolkata

Date : 05.09.2024

Nicco Parks & Resorts Limited

CIN: L92419WB1989PLC046487 Regd. Office : "Jheel Meel", Sector IV, Salt Lake City, Kolkata - 700106 Tel: (033) 66285528/5518, Website: www.niccoparks.com E-mail: niccopark@niccoparks.com

Corrigendum to the Notice dated 19th August, 2024 convening the 35th Annual General Meeting (AGM) to be held on 13th September, 2024, at 3:00 P.M. Indian Standard Time ("IST") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Dear Shareholders.

With reference to the Notice dated August 19, 2024, regarding the convening of the 35th Annual General Meeting (AGM) of the company scheduled for Friday, September 13, 2024, please note that due to the resignation of Prof. Ashok Banerjee (DIN: 06884670) from the Board of Directors effective August 31, 2024, this corrigendum is issued to withdraw Ordinary Business Item No. 3 of the AGM Notice (regarding the reappointment of Prof. Ashok Banerjee as Director retiring

This corrigendum forms an integral part of the AGM Notice dated August 19, 2024 circulated to the shareholders. This corrigendum is also available on the Company's website at www.niccoparks.com, as well as on the National Securities Depositor Limited (NSDL) website at www.evoting.nsdl.com and the BSE Limited website

We kindly request all shareholders to take note of this update. All other details i the AGM Notice dated August 19, 2024, rer

For Nicco Parks & Resorts Limite RAHUL MITRA

Executive President-Company Secretary & Compliance Officer

INDUSTRIAL PLOT FOR SALE

Industrial property situated at AMBAD, Tal. & **Dist.** Nashik for as is for sale as is where is basis. Plot area of 1800 sq.meter Office Building and **Factory** with furniture and **5 ton crane**. Only genuine buyers should quote with 10% EMD of quoted price within 7 days from the date of the advertisement.

The property can be inspected by contacting Mob.No.9372527702. The DD should be in the name of Precise Vacuum Systems Pvt. Ltd. The successful bidders amount will be accounted for in the final payment. In case the transaction is not completed the same will be forfeited. The D.D. of unsuccessful bidders will be returned without any interest. The D.D. along with the quotation mentioning the name of the firm and contact details, the said D.D. should be deposited in Precise Vacuum Systems Pvt. Ltd., Near Indian Oil Petrol Pump, Village **Bramhanwade**, Shinde Naigaon Road, Tal.Sinnar, Dist.Nashik - 422102. Maharashtra, India. **POST BOX NO.254**.

Brokers should not quote.

AVIOLIVAD INEDA DEALTY I IMITED AVISHKAK INFKA KEALIY LIMITED

(FORMERLY KNOWN AS JOY REALTY LIMITED) CIN: L65910MH1983PLC031230

REDG. OFF.: Unit No. 301. Nestor Court ADJ to Vinavak CHS Baii. Prabhu Deshpande Marg, Pond Gavthan, Vileparle (West), Mumbai, Maharashtra, India, 400056. Tel.: 919558780710

E-mail: compliance.joyrealty@gmail.com • Website: www.joyreality.in NOTICE OF 41st AGM FOR AVISHKAR INFRA REALTY LIMITED (FORMERLY KNOWN AS JOY REALTY LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 41st (Forty First) Annual General Meeting of the members of Avishkar Infra Realty Limited (Formerly Known As Joy Realty Limited) will be held on Friday, 27th September, 2024, at 1:00 P.M. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Repor for F.Y. 2023-24 have been sent to all the members whose email Ids are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 20, 2024 may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM 'remote e-voting"). All the members are informed that:

The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.

 The remote e-voting shall commence on Tuesday, September 24th, 2024 (9:00 a.m. IST). • The remote e-voting shall end on Thursday. September 26th. 2024 (5:00 p.m. IST) • The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024.

 The Register of Members and Share Transfer Books will remain closed fron 20th September, 2024 to 27th September, 2024.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in.com o ssuer/RTA

Members may note that:

1) The remote e-voting module shall be disabled by NSDL after the aforesaid date and ime for voting and once the vote on a resolution is cast by the member, the membe shall not be allowed to change it subsequently:

(2) The members who have cast their vote by remote e-voting prior to the AGM may lso attend the AGM but shall not be entitled to cast their vote again;

(3) A person whose name is recorded in the register of members or in the register of peneficial Owners maintained by the depositories as on the cut-off date shall be intitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website https://www.joyrealty.in/ and also on the NSDL's website ww.evotingnsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingnsdl.com, or email at www.evotingnsdl.com, Tel 800 1020 990 or contact Ms. Komal Keshwani, Company Secretary and Compliance Officer of the company, at compliance.joyrealty@gmail.com, Contact No. 08878188369 who will also address grievances connected with the voting b lectronics means. **AVISHKAR INFRA REALTY LIMITED**

(formerly Known As Joy Realty Limited

Date: 05.09.2024 Place : Mumbai

Ms. KOMAL KESHWANI **COMPANY SECRETARY AND COMPLIANCE OFFICER**



TRADEBULLS SECURITIES PRIVATE LIMITED Tradebulls House, Since lhubhavan Road, Bodakdev

Ahmedabad-380054 TM Code: BSE-3286 | NSE-13499 |

Tradebulls* MCX-21840 | NCDEX-376 SEBI REGISTRATION NUMBER INZ000171838 CDSL DP ID: 12070200 E-mail id: wecare@tradebulls.in Phone: 079-40001000 NOTICE

We hereby inform to the Public/Investors that Tradebulls imited has initiated disciplinary proceedings against GAURAV GUNVANT SANCHALA, an Authorized Person, for contravening SEBI (Securities and Exchange Board of India) rules and guidelines. This action is taken to safeguard the nterests of investors.

Tradebulls Securities Private Limited reaffirms its commitment to upholding regulatory standards and complying with SEBI and Exchange rules and guidelines. All stakeholders and clients should remain aware and refrain from making any payments to or engaging directly with GAURAV GUNVANT SANCHALA.

The details of Authorized person - GAURAV GUNVANT SANCHALA are mentioned

| SR NO. | PARTICULARS | DETAILS | | | |
|--------|---------------------------|--|--|--|--|
| 1. | NAME OF AUTHORIZED PERSON | GAURAV GUNVANT SANCHALA | | | |
| 2. | REGISTRATION NUMBER | NSE -AP2436012451 (CASH & F&O) | | | |
| 3. | CONTACT DETAILS | PHONE NUMBER-9834693832 MAIL ID -gauravsanchala@gmail.com | | | |
| 4. | REGISTERED ADDRESS | 2/15 RAJESH COMPOUND UPADHYA CHAWL D.N DUBEY ROAD, DAHISAR (EAST),MUMBAI-400068 | | | |

Tradebulls Securities Private Limited urges all stakeholders to exercise caution and ensure that any interactions related to securities transactions are conducted through verified and compliant channels. We are dedicated to maintaining transparency and integrity in all our operations

For further information or clarification, please contact Tradebulls Securities Private Limited directly at wecare@tradebulls.in or at 079-40001000.

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-11005 Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A,

Opposite Vashi Railway Station, Vashi, Navi Mumbai-400703 PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)

[UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES. 2002 NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING INANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) o neir legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 25-Sep-2024 (E-Auction Date) on "ASI NAMERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers. Co-Borrowers or Guarantors. The Reserve Price and the Earnes Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd On or before 24-Sep-2024 till 5 PM at Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai-400703

| Loan | Name of Borrower(s)/ Co- | | Type of Possession | | |
|--|----------------------------|-------------------|---------------------|-------------|--|
| Account | Borrower(s)/ Guarantor(s) | Demand Notice | (Under Constructive | Earnest | |
| No. | /Legal Heir(s)/ Legal Rep. | Amount as on date | / Physical) | Money | |
| HHFVASHOU2 | ASHOK S POTPHODE, | 19/04/2023 Rs. | Physical | Rs. | |
| 0000006966 & | MANISHA ASHOK | 20,89,640/- as | 1 Hyoloui | 13,50,000/- | |
| HHFVASIPL20 | POTHPHODE | on 01/09/2024 | | Rs. | |
| 000007070 | | | | 1,35,000/- | |
| Description Of Property: All that piece and parcel of flat hearing No. 702 on seventh floor in the | | | | | |

Description Of Property:All that piece and parcel of flat bearing No. 702 on seventh floor in the building called "Sai Darshan" C- Wing, having carpet area admeasuring 23.57 sq. mtrs constructed on land bearing Survey No. 170/1/3, 170/1/4, 170/1/6, Village- Badlapur, Tal Ambernath District Thane, Maharashtra-421503

Terms and condition: The E-auction will take place through portal https://sarfaesi.auctiontiger.ne on 25-Sep-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each. The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD. amount will be return to the unsuccessful bidders after conclusion of the E-aucti Terms and Conditions of the E-Auction:

1.E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis & "Without recourse Basis" and will be conducted "online". 2.Bid increment amount shall be Rs.15.000/- (Rupees Fifteen Thousand Only), 3. The E-Auction will be conducted through M/s E Procurement Technologies Ltd. (Helpline No(s): 07961200576/544/596/531/583/559, 6351896643 and E-mail on support@auctiontiger.net/ maulik.shrimali@auctiontiger.net) at their web portal https://sarfaesi.auctiontiger.net. 4.There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject t rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are oublished in the following website: www.herohousingfinance.com 6.For property del property contact to Mr. Prathmesh Tapase / prathmesh.tapase@herohfl.com / 9819210615 and property contact to wit. Fraumers mapase prediction control and Shekhar Singh/9711522275/shekhar.singh/@herofifi.com. The prospective bidders can inspect the property on 18-Sep-2024 between 11.00 A.M and 2.00 P.M with prior appointment.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as nentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you

detailed terms and conditions of the sale, please refer to the link provided https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited

(Secured Creditor's) website i.e www.herohousingfinance.com For Hero Housing Finance Ltd. Date: 06/09/2024

Authorised officer Place: Thane Mr. Pawan Kumar, Mob- 9664205551Email;assetdisposal@herohfl.com

KAARYA FACILITIES AND SERVICES LIMITED

CIN: L93090MH2009PLC190063 Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West,

Mumbai-400053 Email - info@kaarya.co.in, Website: www.kaarya.co.in NOTICE TO MEMBERS OF 15th ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING

Members of KAARYA FACILITIES AND SERVICES LIMITED ('the Company') will be held on Monday, September 30, 2024 at 11.00 a.m. (IST) at the Registered Office of the Company situated at Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053 IN, Maharashtra, to transact the business as set out in the

The Annual Report 2023-2024 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 15th AGM is available on the website of the Company at www.kaarya.co.in and on the websites of the Stock Exchanges viz. www.bseindia.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 o its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFIN Technologies Private Limited for facilitating voting through electronic The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members requested to note the following:

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, September 27, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Sunday, September 29, 2024 he remote e-Voting module shall be disabled by KFIN for voting thereafter and Members

will not be allowed to vote electronically beyond the said date and time; 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 Monday, September 23, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting 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; 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 evoting@Kfintech.com or info@kaarya.co.in, as provided by the company. 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 physically, but shall not be entitled to vote again. Registration of Email addresses:

Members who have not vet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 23, 2024, for egistering their e-mail addresses to receive the Notice of the AGM and Annual Repor 023-2024 electronically and to receive login ID and password for remote e-Voting:

a | Mail it on info@kaarya.co.in

Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers

Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their mail address, Members holding shares in demat form are requested to update the same with heir Depository Participant and to Registrar for Members holding shares in physical form. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 15" AGM.

For and on behalf of KAARYA FACILITIES AND SERVICES LIMITED

Rlace: Mumbai Date: 06/09/2024

Vineet Pandey Joint Managing Director

PUBLIC NOTICE

TAKE NOTICE that our client intends to Purchase the property from the heirs of Late Owner being Zainab Ebrahimji Haryanawala under mentioned property free from all past encumbrances debts and liabilities but subject to existing tenancy rights of the tenants o the said Property

If any person and/or party has got any claim or right to said property by way of any Agreement and/or arrangement or mortgage, charge or lien or any other claim or right to the said property or any part thereof is required to intimate the undersigned within 14 days from the publication of this Notice, failing which, my client will complete the transaction without any reference to such claim or rights and such claim or rights, if any, shall deeme to have been waived

The Schedule 1 (Description of the Said Property)

All That piece or parcel of Fazandari Land or ground with the messuage tenement of dwelling house standing thereon situate lying and being at Sarang Street outside the For in the Registration Sub-District of Bombay in the Island of Bombay containing by admeasurement 177 Square yards or thereabounts according to the Old title Deeds bu 156 Square yards equivalent to 130 43 sq mtrs or thereabouts according to recent survey and registered in the Books of the Collector of Land Revenue under new No.3162 and Ne Survey No.2085 Cadastral Survey No.549 of Mandvi Division and assessed by the Municipality of Bombay under B Ward No.137 Street No.156-160 and bounded as Follow -that is to say on or towards the East by the said Sarang Street on the West by a sweeper Passage on the Borth by the house of Sarafally Abdullally Mahableshwarwala and on the South by the House of Abdul Rasool Mulla hasanally Mulla Dawoodbhai.

Mumbai dated this 06th day of September, 2024

H. A. LAKDAWAL ADVOCATE HIGH COURT

Office No.219, 2nd floor, Ashoka Shopping Centre, L.T.Marg, Mumbai - 400001

GARODIA CHEMICALS LIMITED Read Office: 149/156, Garodia Shopping Centre, Garodia Nagar,

Ghatkopar East, Mumbai - 400077 Email ID: gclshares@gmail.com Website: http://www.gchem.org/ CIN: L99999MH1993PLC070321

NOTICE TO THE SHAREHOLDER FOR 32ND ANNUAL GENERAL MEETING The notice is hereby given that the 32^{nd} Annual General Meeting ("AGM") of **GARODIA CHEMICALS LIMITED** (The Company) will be held on **Monday, September 30, 2024 at** 12:30 A.M. through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") compliance with General Circular no. 14/2020 dated April 08.2020: Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/202 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25 2023 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'1 and Securities and Exchange Board of India ("SERI") vide its Circular SERI/HO FDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars') and al other applicable laws, to transact the Businesses, as set out in the Notice of AGM. Th Electronic copies of the Notice of AGM have been sent on September 05, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be made available on the Company's website https://www.gchem.co.in/ and on the website of BSE Limite at <u>www.bseindia.com</u>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGN Members attending the meeting through VC/OAVM shall be counted for the purpose o

reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by Th Institute of Company Secretaries of India, the Company is pleased to provide remote e voting facility ('remote e-voting') to all its Members to cast their votes on all resolution set out in notice of the AGM through National Securities Depository Limited (NSDL) Additionally, the Company is providing the facility of voting through e-voting system durin the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related information:

the Business as set out in the Notice of AGM may be transacted through voting by electronic means

the remote e-voting shall commence on, Friday, September 27, 2024 (9.00 a.m

the remote e-voting shall end on, Sunday, September 29, 2024 (5.00 p.m. IST) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.

any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Monday September 23, 2024, may obtain the login ID and password by sending a request a following email evoting@nsdl.co.in /issuer/RTA

nbers may note that: 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 membe shall not be allowed to change it subsequently;

The facility for voting at the AGM shall be made available through e-voting by NSDL 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 the cut-off date shall be entitled to avail the facility of remote e-voting case of queries, members may refer to the Frequently Asked Questions (FAQs) fo nembers and e-voting user manual for members at the Downloads Section of https://

www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at <u>gclshares@gmail.com</u> who will also address grievances connected with the voting by

For Garodia Chemicals Limite

Date: September 05, 2024

lectronics means

Mahesh Garodia Whole time Director DIN:01250816

SILICON VALLEY INFOTECH LIMITED

CIN: L15311WB1993PLC061312 Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 E-mail : silivally@gmail.com, Website : www.siliconvalleyinfo.in Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE OF 41st ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

. The 41st (Forty First) Annual General Meeting (AGM) of Members of th Company will be held on Friday, the 27th day of September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM"), ompliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Secretarial Standard an General Meetings (SS-2) issued by Institute o Company Secretaries of India read with MCA's circular no. 09/2023 dated September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023.

2. Members will be able to attend the meeting only through VC/OAVM and those nembers participating in the said AGM through VC/OAVM facility shall be eckoned for the purpose of quorum under Section 103 of the Companies Act

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 41st AGN including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2023 24" or "Annual Report") have been sent on 04.09.2024, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /thei respective Depositary Participant(s). This is also in accordance with the provision of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies Management & Administration) Rules, 2014 and Rule 11 of the Companie Accounts) Rules, 2014. The same are also available on the website of the company at www.siliconvalleyinfo.in and can also be accessed from the website of Bombay Stock Exchange at www.besindia.com,and that of Calcutta Stock Exchange a

I. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st day of September, 2024 to Friday, 27th day Septembe 2024 (Both days Inclusive) for the purpose of Annual General Meeting. Al members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 20th September, 2024 are provided with the facility to cas heir vote electronically (e-voting) on the business as set forth in the Notice of the 41st AGM, for which the company has engaged the services of Central Depository ervices (India) Ltd as E-Voting agency. Members may cast their votes remotel Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will oe made available for members attending the AGM who have not cast their vote(s

by remote E-Voting.

. All the members are informed that a. The remote e-voting shall commence on Tuesday, 24th September, 2024 a

o. The remote e-voting shall end on Thursday, 26th September, 2024 at 05:00

c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the

5. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 20th September, 2024. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled

to cast their vote(s) at the AGM. 7. Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be

allowed to change it subsequently,
b) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and ansparent manner.

B. In case of any queries, you may refer the Frequently asked Question (FAQs) fo Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the

 $Company's \, email \, address \, silivally @gmail.com$ Place : Kolkata For Silicon Valley Infotech Limited Sd/- Chandni Jain, Company Secretary Date: 04.09.2024

टेक कंपन्यांमधील नोकर कपात थांबेना, एका महिन्यात २७ हजार जणांच्या नोकऱ्या गेल्या

५ (वृत्तसंस्था) : टेक जगभरात कंपन्यांमध्ये नोकर कपात सुरू आहे. ही कपात गेल्या काही महिन्यांपासन सुरू असून अजुनही कपात कपात नवीन

करणे सुरूच आहे. आता ऑगस्ट महिन्यात नोकरी करण्याबाबत रेकॉर्ड केले आहे Apple, Intel Cisco, IBM या मोठ्या कंपन्यांनी ऑगस्ट महिन्यात ४० टेक कंपन्यांमध्ये कॉस्ट कटिंगच्या नावाखाली २७,००० कर्मचाऱ्यांना बाहेरचा दाखवण्यात आहे. आतापर्यंत टेक कंपन्यांनी १,३६,००० जणांना कामावरून आहे क्षेत्रातील गोंधळामुळे सुरक्षेशी संबंधित अनेक प्रश्न

काढून टाकले जगभरातील कंपन्यांची ही स्थिती चिंताजनक असून या कर्म चा ऱ्यां च्या नोकरीच्या निर्माण झाले आहेत. Appleने कंपनीतील शेकडो कर्मचाऱ्यांना बाहेरचा रस्ता दाखवला आहे. कंपनीने सर्व्हीस विभागातील समारे जणांना कामावरून काढ़न टाकले आहे. यामध्ये ॲपल बुक्स ॲप आणि ॲपल बुकस्टोअरचे कर्मचारी आणि काही अभियंते यांचा समावेश आहे. कंपनीच्या या कपातीमध्ये AI ने मोठी भुमिका असल्याचे बोलले जाते. कंपनी आता ॲपल बुक्स ॲप व्यवसायाला AI मध्ये रूपांतरित करण्याचा विचार करत आहे एआयच्या प्रवेशामुळे ॲपल न्यूज विभागही धोक्यात आल्याचे वृत्त आहे. Appleन याआधीही कर्मचाऱ्यांची कपात केली होती याआधी कंपनीने

जुन्या अहवालानुसार ॲपलचे १ लाख ६१ हजार कर्मचारी होते. अमेरिकन चिप उत्पादक कंपनी इंटेल सध्या वाईट काळातन जात आहे, त्यामुळे नोकऱ्या गमावण्याचे थेट परिणाम त्यांच्या

आपल्या

प्रोजेक्ट

कामावरून

टाकले

दिएगोमध्ये

जानेवारीमध्ये

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ग्रुपमधून

सॅन

कर्मचाऱ्यांना

कॉस्ट कटिंगच्या नावाखाली कंपनीने आपल्या कर्मचाऱ्यांची संख्या १५%

कमी केली. या अंतर्गत १५००० झाल्याने आणि भविष्यात व्यवसाय झेप लोकांना नोकरी गमवावी लागली. दुस-या तिमाहीत महसुलात मोठी घट निर्णय घेतला

घेणार नाही या भीतीने कंपनीने हा

SHIV AUM STEELS LIMITED

SHIV AUM STEELS

Registered Office: 515, The Summit Business Bay, Opp. PVR, Western Express Highway,

A.K. Road, Andheri (E), Mumbai – 400093 | Tel: 022-26827900/01/02/03/04 | Fax: 022-226827899 Email: cs@shivaumsteels.com, info@shivaumsteels.com | Website: www.shivaumsteels.com NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that 5th Annual General Meeting (Post-IPO) of the Members of SHIV AUM STEELS LIMITED will be held on Friday, 27th September, 2024 at 1:00 P.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www. shivaumsteels.com and website of Central Depository Services Limited. ('CDSL') www.evotingindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through) Central Depository Services Limited. ('CDSL'to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 23, 2024 (9:00 A.M.) and ends on Thursday, September 26, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cutoff date Friday, September 20, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- For more information, kindly refer Notice of the meeting available on the company's website and CDSL

C. BOOK CLOSURE:

Place : Mumbai

Date: 04th September 2024

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 20, 2024 to Thursday, 26 September 2024 (both days inclusive) for the purpose of 5th Annual General Meeting (Post IPO) By Order of Board of Directors

> For Shiv Aum Steels Limited Sanjay Bansal

(Whole-time Director)

CFF CFF FLUID CONTROL LIMITED Registered Office: Plot No 01, Survey No 96, Kumbhivli Madap Khopoli,

Khalapur, Raigarh-410203. | Tel No.: +91-2246086806 Email ID: compliance@cffdefensys.com | Website: www.cffdefensys.com

NOTICE

Notice is hereby given that A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Twelfth Annual General Meeting (AGM) of CFF Fluid Control Limited will be held on Monday, September 30, 2024 at 01.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding), the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Emai IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www cffdefensys.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cutoff date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

BOOK CLOSURE

Place: Mumbai

Date: 05th September 2024

विशेष

दिनांक : ०६ सप्टेंबर २०२४

ठिकाण: मुंबई

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 23 September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 12th Annual General Meeting.

> By Order of Board of Directors For CFF Fluid Control Limited **Sunil Menon**

Managing Director (DIN: 00409485)

डी जे मीडियाप्रिंट ॲण्ड लॉजिस्टिक्स लिमिटेड



सीआयएन - एल६०२३२एमएच२००९पीएलसी१९०५६७ नोंदणीकृत कार्यालयाचा पत्ता : २४. पहिला मजला, पालखीवाला हाऊस. तारा मंझील. १ली धोबी तलाव लेन, मरीन लाईन्स, मुंबई-४०० ००२. दूरध्वनी : ०२२-२२००२१३९ /४० / ४९; ई-मेलः cs@djcorp.in, वेबसाईटः www.djcorp.in

सूचना

सदस्यांना याद्वारे कळविण्यात येते की, कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम ११० आणि कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ सहवाचिता सहकार मंत्रालयाने ('एमसीए') जारी केलेल्या परिपत्रकाच्या तरतुर्दीनुसार क्र.१४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०. २२/२०२० दिनांक १५ जन २०२०. ३३/२०२० दिनांक २८ सप्टेंबर २०२०. ३९/२०२० दिनांक ३१ डिसेंबर २०२०. १०/२०२१ दिनांक २३ ज २०२१, २०/२०२१ दिनांक ८ डिसेंबर २०२१, ३/२०२२ दिनांक ५ मे २०२२, ११/२०२२ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंब २०२३ (एकत्रितपणे 'एमसीए परिपत्रके' म्हणून संदर्भित), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('एसएस-२'), सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिय (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ चे नियमन ४४, द्वारे जारी केलेल्या सर्वसाधारण सभैवरील सचिवीय मानक - २, ('सेबी लिस्टिंग रेग्युलेशन') आणि कायदे, नियम, विनियम, परिपत्रके आणि अधिसूचना यांच्या इतर लागू तरतुदी (काही वैधानिक फेरबदल किंवा त्याच्या वेळोवेळी अंमलात आणण्यासाठी आणि वेळोवेळी सुधारणा केल्यानुसार) रिमोट ई-व्होटिंग प्रक्लियेद्वारे पोस्टल बॅलेटद्वारे ('ई-व्होटिंग') खालील बार्बीसाठी सदस्यांची मंजुरी मागितल जात आहे. ठरावाचा प्रकार ठराव अ.क्र.

| ı | -[| एमसीएच्या परिपत्रकांनुसार, कंपनी ०६ सप्टेंबर २०२४ च्या टपाल मतदानाची सुचना ('नोटिस') इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ई-मेल आयडी कंपनी / |
|---|----|--|
| | | डिपॉझिटरीजमध्ये नोंदणीकृत होते आणि ज्यांची नावे शुक्रवार, ३० ऑगस्ट, २०२४ रोजी, म्हणजेच कट-ऑफ तारखेपर्यंत सदस्यांची नोंदणी / कंपनी / डिपॉझिटरीजद्वारे |
| | ١ | ठेवलेल्या लाभार्थी मालकांची यादीत दिसली होती त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल. सूचनेची प्रत कंपनीच्या वेबसाइटवर उपलब्ध असेल, म्हणजे |
| | ١ | www.djcorp.in, गुंतवणुकदार विभागात, स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बॉम्बे स्टॉक एक्सचेंज लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया |
| l | ١ | लिमिटेडच्या www.bseindia.com आणि www.nseinida.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर म्हणजेच सेंट्रल डिपॉझिटरी |
| ı | ١ | सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') https://www.evotinqindia.com/वर. एमसीए परिपत्रकाच्या तरतुर्दीनुसार, टपाल मतदान फॉर्मसह सुचनेची |

प्राधान्याच्या आधारावर इकिटी शेअर वॉरंट जारी करणे

असेल, म्हणड . जि ऑफ इंडिया रल डिपॉझिटर्र ॉर्मसह सूचनेचं वास्तविक प्रत आणि भरणा केलेल्या व्यवसाय प्रतिसाद लिफाफा या टपाल मतदानाकरिता सदस्यांना पाठविला जात नाही आणि सदस्य केवळ ई-व्होटिंगद्वारे मतदान करू शकतात. मतदानाचा हक्क कट-ऑफ तारखेनुसार सभासदांच्या नावावर नोंदणी केलेल्या भरणा केलेल्या शेअरच्या मूल्यावर मोजला जाईल. कट-ऑफ तारखेनुसा सदस्य नसलेल्या व्यक्तीने सूचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे. कंपनीने सभासदांना मतदानाची सुविधा देण्यासाठी सीडीएसएलच्या सेवांचा सहभाग घेतल आहे. सदस्यांनी कृपया खालील ई-मतदान कालावधी लक्षात घ्या:

| | ٤. | कट-ऑफ तारीख | शुक्रवार, ३० ऑगस्ट, २०२४ | | | |
|--|------|--|--|--|--|--|
| | ₹. | ई-मतदानाची सुरुवात | शनिवार, ०७ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता भाप्रवे | | | |
| | ₹. | ई-मतदानाची समाप्ती | रविवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भाप्रवे | | | |
| | пата | ांचा विजंबी बजाशाव आली आहे की ह्यांची प्रविवास | ूह ऑक्ट्रोबर २०२४ गोजी मंध्याकाळी ५ ०० वा भागते गर्यंत ई-व्होरिंगतमे प्रतरात कराते. विचा | | | |

घेण्यास पात्र होण्यासाठी, त्यात अयशस्वी झाल्यास कोणतेही मत प्राप्त झाले नाही याचा काटेकोरपणे विचार केला जाईल. उपरोक्त कालावधी संपल्यानंतर ई-व्होटिंग पध्दत सीडीएसएलद्वारे अक्षम केले जाईल. एकदा मतदान झाल्यानंतर, सदस्यांना नंतर ते बदलण्याची परवानगी दिली जाणार नाही. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केलेल्या आणि ज्यांनी केवायसी तपशीलांचा ईमेल पत्ता अपडेट केलेला नाही अशा सदस्यांनी संबंधित डिपॉझिटरी पार्टिसिपटने किवा निबंधक आणि कंपनीचे भाग हस्तांतरण प्रतिनिधी पूर्वा शेअररेजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांच्याकडून सल्ला विलेल्या प्रक्रियेनुसार, त्यांच्या डीमॅट खात्यात तपशील नोंदणी/अपडेट करण्यार्च विनंती केली जाते. सदस्य www.purvashare.com वर कंपनीच्या वेबसाइटवर संबंधित फॉर्मेमध्ये प्रवेश करू शकतात. कंपनीच्या संचालक मंडळाने सीएर अब्बास जवादवाला. कार्यरत कंपनी सचिव (एसीएस ४०७२३ सीओपी क्र.२४९३७) यांची ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाट तपासणीस म्हणून नियुक्ती केली आहे. टाकलेल्या मतांची तपासणी पूर्ण झाल्यानंतर, टपाल मतदानाद्वारे ई-मतदानाचा निकाल मंगळवार, ८ ऑक्टोबर, २०२४ रोजी किंवा त्यापूर्वी अध्यक्ष, किंवा त्यांनी अधिकृत केलेल्या इतर कोणत्याही व्यक्तीद्वारे घोषित केला जाईल. ई-व्होटिंगचा निकाल कंपनीच्या www.djcorp.in या वेबसाइटवर गुंतवणूकदार विभागात प्रदर्शित केला जाईल, स्टॉक एक्सचेंजची वेबसाइट म्हणजे बॉम्बे स्टॉक एक्सचेंज लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑप इंडिया लिमिटेड च्या www.bseindia.com आणि www.nseinida.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर https:/ www.evotingindia.com/. ई-मतदानाशी संबंधित तपशीलांसाठी, कृपया सूचना पहा. ज्या सदस्यांना ई-व्होटिंगसाठी मदत हवी आहे, ते सीडीएस संपर्क साधू शकतात helpdesk.evoting@cdslindia.com किंवा १८००२२५५३३ वर संपर्क साधा

डी जे मीडियाप्रिंट ऑण्ड लॉजिस्टिक्स लिमिटेडकरित सही/

दिनेश मुद्दू कोटियन व्यवस्थापकीय संचालव डीआयएन - ०१९१९८५५

गारोडिया केमिकल्स लिमिटेड

नोंदणीकृत कार्यालय : १४९/१५६, गारोडिया शॉपिंग सेंटर, गारोडिया नगर,

घाटकोपर पूर्व, मुंबई - ४०० ०७७ ईमेल आयडी : gclshares@gmail.com वेबसाइट : <u>http://www.gchem.org/</u> सीआयएन: L99999MH1993PLC070321

३२ व्या वार्षिक सर्वसाधारण सभेकरिता भागधारक यांना सचना

सूचना याद्वारे देण्यात येते की, गारोडिया केमिकल्स लिमिटेड (कंपनी) ची ३२ वी वार्षिक सर्वसाधारण

सभा (एजीएम) **सोमवार, दि. ३० सप्टेंबर, २०२४ रोजी १२.३० वा**. व्हिडीओ कॉन्फेरेंसिंग सुविधा (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत कंपनी कायदा, २०१३ च्या लाग तरतुदी अंतर्गत व नियम अनुसार सामान्य सर्क्युलर क्र. २०/२०२० दिनांक ५ मे, २०२० सहवाचन सामान्य सर्क्युलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० व सामान्य सर्क्युलर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० अनुसार व सर्क्युलर क्र. २/२०२२ दि. ५ मे, २०२२ व सर्क्युलर क्र. १०/२०२२ व ११/२०२२ दि. २८ डिसेंबर, २०२२, सर्क्युलर क्र. ०९/२०२३ अनुसार २५ सप्टेंबर, २०२३ अनुक्रमे कॉर्पोरे अफेअर्स मंत्रालय (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) व सर्क्युलर क्र. सेबी/एचओं/सीएफडी, सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२०, सर्क्युलर क्र. सेबी/एचओ/सीएफडी, सीएमडी२/सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ व सर्क्युलर क्र. सेबी/एचओ/सीएफडी, सीएमडी१/सीआयआर/पी/२०२०/१६७ दि. ०७ ऑक्टोबर, २०२३,अनुसार सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) अनुसार एजीएमच्या सूचनेमध्ये कोणत्याही प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. एजीएमची सचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष २०२३–२४ ईलेक्टॉनिक स्वरूपात ईमेल आयडीवर कंपनी/ डिपॉझिटरी / रजिस्ट्र व ट्रान्सफर एजन्ट (आरटीए) अर्थात केफिन टेक्नोलॉजीस लिमिटेड नोंदणीकरण करावे. कंपनीचे वार्षिक अहवाल कंपनीची वेबसाइट https://www.gchem.co.in वर व बीएसई लिमिटेड www.bseindia.com वर उपलब्ध आहे व स्टॉक एक्सचेंज वेबसाइट जेथे शेअर्सची सूची उपलब्ध आहे. कंपनीने ई-मतदान सुविधा प्रदान केली आहे व कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व नियम अनुसार कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये निर्देशित व्यवसायांवर विचान करण्याकरिता आयोजित केली आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १८ सहवाचन ॲक्टच्या अनुच्छेद १०१ अंतर्गत व सूची विनियमनाच्या विनियमन ३६, सेक्नेटरियल स्टॅंडर्ड अनुसार सामान्य सभा (एसएस–२) व एमसीए सर्क्युलर्स व सेबी सर्क्युलर्स सहवाचन एजीएमची सूचना व वार्षिक अहवाल करिता सूचना सभासदांना ज्यांचे ईमेल आयडी कपंनी/रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट/ डिपॉझिटरीज यांच्यासह नोंदणीकृत आहेत अशांना ईमेल करण्यात येईल. एजीएमच्या सूचनेची प्रत्यक्ष प्रत व सभासदांचे वार्षिक अहवाल एमसीए सर्क्युलर व सेबी सर्क्युल यांच्यासह सभासदांना पाठवणे आवश्यक आहे. सभासदांना याद्वारे सूचित करण्यात येते की, सदर वार्षिक अहवाल व एजीएम सचना कंपनीची वेबसाइट वर उपलब्ध नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या मार्फत एजीएमच्या ठिकाणी उपलब्ध आहे. तपशील व नियम खालीलप्रमाणे आहे : . एजीएमची सूचनेमध्ये पार पडलेल्या व्यवसायांवर मतदान ईलेक्ट्रॉनिक मीन्स मार्फत करावे

- . परोक्ष ई-मतदानाची सुरुवातीची तारीख व वेळ : **शुक्रवार, दि. २७ सप्टेंबर, २०२४ स. ९.०० वा. भाप्रवे**
- सुरु होत आहे. . परोक्ष ई-मतदानाची अंतिम तारीख व वेळ : **रविवार, दि. २९ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा**
- निर्धारित तारीखा अनुसार एजीएमच्या ठिकाणी ईलेक्टॉनिक मीन्स मार्फत मतदान करण्याकरिता सोमवार, दि. २३ सप्टेंबर, २०२४ रोजी करावे.
- कोणाही व्यक्तीस जर कंपनीचे सभासद आहेत व सभेची पाठवणी पूर्ण झाली नाही त्यांना एजीएमच्या दरम्या परोक्ष ई-मतदान वा ई-मतदान मार्फत पात्र मतदान करण्याकरिता निर्धारित तारीखा स्रोमवार दि. २३ सप्टेंबर, २०२४ पर्यंत युजर आयडी व पासवर्ड खालील ईमेल आयडीवर evoting@nsdl.
- ए) सभासदांनी एजीएमच्या दरम्यान त्यांचे मतदान हक पार पाडण्याकरिता सहभागी होता येईल परंतु एजीएममध्ये उपस्थित राहन पन्हा मतदान करता येणार नाही

बी) एनएसडीएल मार्फेत ई-मतदानामध्ये उपलब्ध एजीएमची मतदानाकरिता सुविधा. सी) सभासद त्यांचे मतदान परोक्ष ई-मतदान मार्फत पार पाड़ शकतात व तसेच एजीएममध्ये उपस्थित राहुन पुन्हा

मभासदांनी नोंद घ्यावी की.

- एकदा मतदान करू शकत नाहीत डी) एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्ट्रर अहवालामध्ये व लाभार्थी मालक यांचे रजिस्ट्रर मध्ये उपलब्
- आहे त्यांना परोक्ष ई-मतदानाची सुविधा उपलब्ध करून दिली आहे व निर्धारित तारीख अनुसार डिपॉझिटरीज द्वारे दाखल केले आहे. तर ईलेक्ट्रॉनिक मतदानाच्या संबंधात प्रक्रियेच्या संबंधात सभासदांनी सीडीएसएल वरील फ्रेक्वेंटली

आस्कड क्वेस्चन (एफएक्यूज) पाहावे व सभासदांनी ई-मतदान युजर मॅन्युअल वरील सभासदांचे डाउनलोड सेक्शन ईमेल www.evoting.nsdl.com वर वा सीडीएसएल हेल्पडेस्क ईमेल evoting@nsdl. co.in दूर. क्र. वा कंपनीस ईमेल : gclshares@gmail.com वर संपर्क साधावा वा ईलेक्ट्रॉनिक मीन्स मार्फत काही चौंकशी असल्यास करावी. गारोडिया केमिकल्स लिमिटेडयांच्या करिता व त्यांच्या वतीने

सही /

महेश गारोडिय दिनांक: ०५ सप्टेंबर, २०२४ संपूर्ण वेळ संचालक ठिकाण: मुंबई डीआयएन : ०१२५०८१६

कार्य फॅसिलिटीज अँड सर्विसेस लिमिटेड

सी आय एन : L93090MH2009PLC1900 63 युनिट : 1101, अकरावा मजला, लोटस लिंक स्वेश्वर, डी एम नगर, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई 400 053, ई-मेल : info@kaarya.co.in संकेतस्थळ : www.kaarya.co.in

पंधराव्या वार्षिक सर्वसाधारण सभेची सूचना,

बक क्लोजर आणि इ मतदान माहिती

याद्वारे सूचित करण्यात येते की **कार्य फॅसिलिटीज अँड सर्विसेस लिमिटेड** (कंपनी) यांच्या सभासदांची पंधरावी वार्षिक सर्वसाधारण सभा सोमवार दिनांक 30 सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळेनुसार सकाळी 11 वाजता कंपनीचे नोंदणीकृत कार्यालय : युनिट 1101, अकरावा मजला, लोटस लिंक स्क्वेअर, डी एन नगर, न्यू लिंक रोड, अंधेरी पश्चिम मुंबई 400 053, महाराष्ट्र येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुसार घेण्यात येणा

अर्थिक वर्ष 2023 / 24 करिताचा वार्षिक अहवाल ज्यात वार्षिक सर्वसाधारण सभेची सूचना आणि एक्सप्लेनेटर्र स्टेटमेंट यांचा समावेश आहे ती सूचना कंपनीचे संकेतस्थळ <u>www.kaarya.co.in</u> येथे तसेच भांडवली बाजाराचे संकेतस्थ vww.bseindia.com येथे उपलब्ध करून देण्यात येत आहे **दूरस्थ इ मतदान :** कंपनी कायदा 2013 (कायदा) चे कलम 108 च्या तरतुर्दींचे अनुसार तसेच कंपनीज (मॅनेजमेंट अँड

नेस्ट्रेशन) नियम 2014 चा नियम 20 यांच्या अनुसार तसेच त्यात वेळोवेळी करण्यात आलेल्या सुधा आणि इन्स्टिट्य ऑफ कंपनी सेकेटरी ऑफ इंडिया यांनी सर्वसाधारण सभांच्या संदर्भात जारी केलेले सेकेटरीअल स्टॅंडर (एस एस २) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट) अधिनियम 2015 चा नियम 44 यांच्यानुसा गासाठी कंपनी सर्व सभासदांना दूरस्थ इ मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा उपलब्ध करून देत आहे आणि त्या उद्देशासाठी कंपनीने के फिन टेक्नॉलॉजी प्रायव्हेट लिमिटेड यांची सेवा इलेक्ट्रॉनिक माध्यमात् मतदान सुविधा उपलब्ध करून देण्यासाठी घेतली आहे.

दूरस्थ ई मतदान प्रक्रियेच्या संदर्भातील सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आलेल्या आहेत ाभासदांना आवाहन करण्यात येते की त्यांनी कृपया खालील बाबींची नोंद घ्यावी.

र दूरस्थ इ मतदान सुविधा खालील प्रमाणे नमूद केलेल्या कालावधीत उपलब्ध असणार आहे

दूरस्थ ई मतदान प्रक्रियेला प्रारंभ शुक्रवार दिनांक 27 सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळेनसार सकाळी नऊ वाजता दूरस्थ ई मतदान प्रक्रियेची समाप्ती रिववार दिनांक 29 सप्टेंबर 2024 रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी पाच वाजता यानंतर दूरस्थ इ मतदान प्रारूप के फिन यांच्याकडून मतदानासाठी बंद करण्यात येईल आणि सदरील तारीख आणि वेळेनंत इलेक्ट्रॉनिक माध्यमातुन मतदान करण्यासाठी सभासदांना परवानगी दिली जाणार नाही

बी सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच सोमवार दिनांक 23 सप्टेंबर 2024 रोजी कंपनीच्या एकूण पेड अप इक्विटी समभाग भांडवलात सभासदांकडे उपलब्ध असलेल्या समभागांच्या प्रमाणावर अवलंबून असतील वार्षिक सर्वसाधारण सभेच्या दरम्यान देखील इ मतदान सुविधा उपलब्ध करून देण्यात येणार आहे आणि जे सभासत बैठकीला उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान प्रक्रियेचा अवलंब करून नतदानाचा हक्क बजावलेला नाही असे सभासद सभेच्या दरम्यान मतदानाचा हक्क बजावण्यासाठी पात्र असतील. अर्श व्यक्ती जिचे नाव कट ऑफ तारीख रोजी कंपनीच्या सभासद नोंद पस्तिकेत तसेच लाभार्थी मालकांच्या यादीत नोंदणीकत आह ती व्यक्ती दूरस्थ इ मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा यांच्या मा[,] मतदान करण्यासाठी पात्र असेल.

समभाग घेऊन सभासद झालेली असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अर्श त्र्यक्ती दूरस्थ इ मतदानासाठी आवश्यक असलेला लॉग इन आयडी <u>evo</u>t nfo@kaarva.co.in येथे विनंती करून प्राप्त करू शकेल. कट ऑफ तारीख रोजी जी व्यक्ती कंपनीची सभासट नार्ह

त्यांनी वार्षिक सर्वसाधारण सभेची ही सूचना केवळ माहितीच्या उद्देशासाठी आहे असे समजावे ी ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभास बैठकीला व्यक्तिशः उपस्थित राहू शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही द मेल तपशिलाची नोंदणी

. ज्या सभासदांनी अद्याप आपल्या ई-मेल तपशीलाची नोंदणी केलेली नाही त्यांना आवाहन करण्यात येते की त्यांनी वार्षिव तसेच दूरस्थ इ मतदानासाठी आवश्यक असलेला लॉग इन आयडी आणि पासवर्ड प्राप्त करण्यासाठी आपल्या ई मेल तपशिलार्च नोंदणी सोमवार दिनांक 23 सप्टेंबर 2024 रोजी संध्याकाळी पाच पर्यंत किंवा त्यापूर्वी करून घ्यावी.

ए info@kaarya.co.in येथे ई-मेलच्या माध्यमातुन संपर्क साधावा

प्रत्यक्ष फोलिओ क्रमांकासाठी स्थायी लेखा संख्येचा तपशील उपलब्ध नसेल तर सभासद समभाग प्रमाणपत्राचा एखा क्रमांक नोंद करू शकतील. सी आपला ई मेल तपशील आणि मोबाईल क्रमांक नोंदणीकृत करावा

नमूद करण्यात आलेली पद्धती ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत त्या सभासदांसाव

उपयक्त असन अशा सभासदांनी पॅन कार्डची स्वयंसाक्षांकित सत्यप्रत. जर स्थायी लेखा संख्येचा तपशील अद्यावत केलेल ा सेल तर सेबी यांनी विहित केलेल्या पद्धतीनुसार नोंदणी करून करू शकतात. ई मेल तपशिलाच्या स्थायी नोंदणीसाठी ज् सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपला ई मेल तपशील आपल्य डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत करून घ्यावा तसेच समभाग प्रत्यक्ष स्वरूपात असतील तर ई मेल तपश रजिस्टर यांच्याकडे नोंदणी करून घ्यावा. पुढे असे सुचित करण्यात येते की कायद्याचे कलम ९१ च्या अनुसार तसेच त्या अंतर्गत बनविण्यात आलेल्या नियमांच

. भनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका मंगळवार दिनांक 24 सप्टेंबर 2024 ते सोमवा देनांक 30 सप्टेंबर 2024 (दोन्हों दिवस धरून) या कालावधीत 15 व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील

यांच्यावतीने आणि त्यांच्या करित स्थळ : मुंबई

SAVITA SAVITA OIL TECHNOLOGIES LIMITED Corporate Identity Number (CIN): L24100MH1961PLC012066

Registered & Corporate Office: 66/67, Nariman Bhavan Nariman Point, Mumbai-400021, Maharashtra, India, Tel. No. +91-022-22883061/62 | Email: legal@savita.com | Website: www.savita.com

Contact Person: Uday Chandrakant Rege, Company Secretary & Compliance Officer POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF

EQUITY SHARES OF SAVITA OIL TECHNOLOGIES LIMITED

This post buy-back public advertisement ("Post Buyback Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding the completion of the Buy-back. This Post Buyback Public Advertisement should be read in conjunction with the public announcement dated August 05, 2024, published on August 06, 2024 ("Public Announcement"

and the letter of offer dated August 19, 2024 ("**Letter of Offer**") issued in connection with the Buy-back, Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to such terms in the Public Announcement and the Lette

- Savita Oil Technologies Limited ("Company") had announced the offer to buy-back up to 5,40,000 (Five Lakh Forty Thousand) fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each of the Company ("Equity Shares"), representing 0.78% of the total number equity shares in the total paid-up equity share capital of the Company, from all Equity Shareholders / Beneficial Owner(s) of Equity Shares of the Company as on the Record Date, i.e., Friday, August 16, 2024, on a proportionate basis, through the tender offer method, at a price of ₹ 675/- (Rupees Six Hundred Seventy Five only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 36,45,00,000 (Rupees Thirty Six Crores Forty Five Lakhs only) ("Buy-back Offer Size") excluding the Transaction Costs. The Buy-back Offer Size represented 2.09% and 2.09% of the aggregate of the fully paid-up equity share capital and free reserves as per latest audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024 i.e. the latest audited financial statements available as on the date of Board Meeting recommending the proposa of the Buy-back, respectively, which is within the statutory limit of 10% of the aggregate of the fully paid-up equity share capital and free reserves as per the last audited
- accounts of the Company for the financial year ended March 31, 2024, in compliance with the provisions of the Companies Act and the SEBI Buy-back Regulations. The Buy-back was implemented by the Company using the Mechanism for acquisition of shares through Stock Exchanges pursuant to Tender-Offers under Takeovers Buy Back and Delisting ("Stock Exchange Mechanism") notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and the SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments or statutory modifications for the time being in force ("SEBI Circulars"). For the purposes of the Buy-back, BSE Limited ("BSE") was the designated stock exchange.
- The Buy-back Opening Date was Thursday, August 22, 2024 and the Buy-back Closing Date was Wednesday, August 28, 2024
- i,40,000 (Five Lakh Forty Thousand) Equity Shares were bought back under the Buy-back, at a price of ₹ 675/- (Rupees Six Hundred Seventy Five Only) per Equity Share.
- The total amount utilized in the Buy-back is ₹ 36,45,00,000 (Rupees Thirty-Six Crores Forty-Five Lakhs Only), excluding Transaction Costs.

 The Registrar to the Buy-back i.e., Link Intime India Private Limited ("Registrar"), considered a total of 27,074 valid bids for 4,34,57,103 Equity Shares in response to the Buy-back, which is approximately 8047.61% of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the

| Category of Shareholders | Number of Equity Shares reserved in the Buy-back (A) | Number of valid bids | Total Equity Shares Validly Tendered (B) | No. of Times (B/A) |
|---|--|-------------------------|--|----------------------------|
| Reserved Category for Small Shareholders | 81,000 | 25,719 | 4,92,192 | 6.08 |
| General Category for all other Eligible Shareholders | 4,59,000 | 1,208 | 4,29,52,474 | 93.58 |
| TOTAL | 5,40,000 | 26,927 | 4,34,44,666 | 80.50 |
| All valid bids were considered for the purpose of accep | tance in accordance with the SE | BI Buy-back Regulations | and the terms set out in | n the Letter of Offer. The |

- communication of acceptance/rejection was dispatched by the Registrar, through email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, September 04, 2024. The settlement of all valid bids was completed by Clearing Corporation on Wednesday, September 04, 2024. The Clearing Corporation have made direct funds pay-out to
- the Eligible Shareholders, whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or if the fund's transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholder's Broker for onward transfer to such Eligible Shareholders. Equity Shares in dematerialized form accepted under the Buy-back were transferred to the Company Demat Account on Wednesday, September 04, 2024. The unaccepted
- Equity Shares, if any, tendered by the Eligible Shareholders in dematerialized form have been unblocked in the account of respective Eligible Shareholders by the Clearing Corporation on Wednesday, September 04, 2024. No Equity Shares in physical form were validly tendered in the Buy-back. The extinguishment of 5,40,000 (Five Lakh Forty Thousand) Equity Shares accepted under the Buy-back, comprising of 5,40,000 Demat Shares are currently under process and shall be completed on or before Thursday, September 12, 2024.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- The capital structure of the Company pre and post Buy-back is set forth below:

(Equity Shares having a face value of ₹ 2/- each)

| Particulars | Pre-Buy-back* | | Post-Buy-back# | |
|---|----------------------|--------------|----------------------|--------------|
| Failiculais | No. of Equity Shares | Amount (₹) | No. of Equity Shares | Amount (₹) |
| Authorised Share Capital | 15,00,00,000 | 30,00,00,000 | 15,00,00,000 | 30,00,00,000 |
| Issued, Subscribed and Paid-up Share Capital | 6,91,00,415 | 13,82,00,830 | 6,85,60,415 | 13,71,20,830 |
| *As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer; "Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back; | | | | |

3.2 Details of the Fligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below:

| S. No. | Name of the Shareholder | No. of Equity Shares accepted under the Buy-back | Equity Shares accepted as a % of the total Equity Shares bought back | Equity Shares accepted as a % of total post Buy-back Equity Share Capital* | |
|-----------|--|---|--|--|--|
| 1 | Gautam N Mehra | 3,77,429 | 69.89 | 0.55 | |
| 2 | Hdfc Trustee Company Ltd. A/C HDFC Balanced Advantage Fund | 34,124 | 6.31 | 0.05 | |
| 3 | SBI Energy Opportunities Fund | 21,986 | 4.07 | 0.03 | |

*Subject to extinguishment of 5,40,00 Equity Shares accepted in the Buy-back; The shareholding pattern of the Company Pre and Post Buy-back is set forth below:

| | Pre-Buy-back* | | Post-Buy-back# | |
|--|-------------------------|---|-------------------------|--|
| Category of Shareholder | No. of Equity Shares | % to the existing Equity Share Capital | No. of Equity Shares | % to the Post Buy-back Equity Share Capital |
| Promoter & Promoter Group | 4,76,21,930 | 68.92% | 4,72,44,501 | 68.91% |
| Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies) | 13,14,147 | 1.90% | | |
| Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies | 77,55,281 | 11.22% | 2,13,15,914 | 31.09% |
| Public including other Bodies Corporate | 1,24,09,057 | 17.96% | | |
| Total | 6,91,00,415 | 100% | 6,85,60,415 | 100% |
| * As an Pacard Data i.a. Friday, August 16, 2024, as mantioned in the Latter of Offer: | | | | |

As on Record Date i.e. Friday, August 16, 2024, as mentioned in the Letter of Offer Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;

MANAGER TO THE BUYBACK OFFER

Saffron Capital Advisors Private Limited SAFFRON

605. Sixth Floor. Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India. Tel. No.: +91 22 49730394 | E-mail Id: buybacks@saffronadvisor.com

● ● ● ● energising ideas

Investor Grievance E-mail Id: investorgrievance@saffronadvisor.com | Website: www.saffronadvisor.com Corporate Identification Number: U67120MH2007PTC166711

SEBI Registration Number: INM000011211 | Contact Person: Pooja Jain/Yashi Srivastava DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading This Post Buyback Public Advertisement is issued under the authority of the Board and in terms of resolution passed by the Buy-back Committee on September 05, 2024

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SAVITA OIL TECHNOLOGIES LIMITED SIDDHARTH G. MEHRA UDAY CHANDRAKANT REGE

GAUTAM N. MEHRA

Whole-Time Director DIN: 06454215

Place: Mumbai

Chairman and Managing Director DIN: 00296615

Company Secretary & Compliance Officer ICSI Membership Number: A10508 Date: September 5, 2024