

September 06, 2024

To, **BSE Limited**25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543920

Dear sir(s),

Sub: Newspaper clippings - Notice of 12th Annual General Meeting

We are enclosing herewith copy of Newspaper Advertisement of the 12th Annual General Meeting published in "The Financial Express", all India Editions, in English language and in "The Pratahkal", all India Editions, in Marathi language.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR CFF FLUID CONTROL LIMITED

HITESH BIRLA (CHIEF FINANCIAL OFFICER)

Encl: As below

FINANCIAL EXPRESS

Place: Delhi

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi - 110030. **Contact No:** +91 84486 93031 | **Email**:cs@aayushwellness.com | **Website**:www.aayushwellness.com

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of AAYUSH WELLNESS LIMITED ("the Company") will be held on Friday. September 27. 2024 at 12:00 P.M. IST through Video Conference (VC)/ Other Audio Video Means

(OAVM), to transact the businesses as set out in the Notice of AGM: All the members are hereby informed that: The Company has completed dispatch of the Notice of AGM to the Members

through permitted mode on September 04,2024.

- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be September 20, 2024.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The remote e-voting period commences on September 24, 2024 (09:00 A.M.) and end on September 26, 2024 (05:00 P.M), member may also cast their votes at the time of AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from September 21, 2024 to September 27, 2024 (Both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of September 20, 2024, may obtain login ID and password by sending request on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

> By Order of the Board For Aayush Wellness Limited (Formerly known as Aayush Food and Herbs Limited)

> > Naveenakumar Kunjaru

Date: 05.09.2024 **Managing Director** DIN: 07087891

Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th - Fr. FL - 504 68, Jessore Road, Kolkata - 700055 CIN: L51909WB1985PLC038407 **Phone**: +91-33-3297- 7609; **E-mail**: ratan.namokar@gmail.com;

Website: www.namokartrade.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September at the

Registered Office of the Company "Diamond Arcade", 5th Floor, FL-504, 68, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon (Annual Report 2024). Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance

Slip and Proxy Form. has been completed on September 4, 2024. The Notice of AGM is also available on the website of NSDL. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given (i)The remote e-voting will commence on Monday, September 23, 2024 from

9.00 AM and ends on Wednesday, September 25, 2024 till 5.00 PM. The evoting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2024 (5:00 PM). (ii)The voting rights of Members shall be in proportion to their share of the paid

- up share capital of the Company as on the cut-off date i.e., September 19
- (iii)Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2024, and holding shares as on the cut-off date i.e., September 19, 2024, may obtain the Login ID and Password by sending a request at ratan.namokar@gmail.com, or call at Tel: +91-33-3297-7609. (iv)Once a vote is cast by the Member, he shall not be allowed to change it
- subsequently. (v)The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi)The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive).

> For Namokar Trade (India) Limited Ratan Lal Baid

Date: September 5, 2024 Place: Kolkata

Managing Director DIN: 07060481

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474 Registered Office: 1911 K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408 Head Office: Ptot No. 12, Sector B-1, Local Shopping Complex, Vasant Kuni, New Delhi-110 070 Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com, website: www.consofrivest.com

NOTICE OF ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that 38" Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on Friday, September 27, 2024 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio

Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only

through e-voting facility The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act. 2013 and rules made thereunder and in view of MCA General Circulars No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other applicable notifications in this regard permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other ludio Visual Means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at

Remote E-Voting Information

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, September 26, 2024 (9:00 a.m. IST) and ends on Thursday, September 28, 2024 (5:00 p.m. IST), During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on September 28, 2024 and e-voting module will be disabled by Link Intime for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Friday, September 20, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date. may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Book Closure

Place: New Delhi

Date: September 05, 2024

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024, both days inclusive, for the AGM.

By Order of the Board of Directors For Consolidated Finvest & Holdings Limited

Anil Kaushal (Company Secretary)

Date: 29th August, 2024

Place: Ahmedabad



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 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. 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.

C. BOOK CLOSURE:

Place: Mumbal

SHIV AUM STEELS

Date: 05th 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 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 Sd/

Sunil Menon Managing Director (DIN: 00409485)



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

CIN: L27105MH2002PLC135117

NOTICE

SHIV AUM STEELS LIMITED

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.

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 Regulrements) 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
- 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.

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

Place: Mumbai Date: 04th September 2024

Sanjay Bansal (Whole-time Director)



N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009. Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat) E-mail: nkil@nkproteins.com, Web: www.nkindustriesltd.com CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the

27° September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3st June, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 36th Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 36" Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting. Members can join and participate in the 36° AGM through VC/ OAVM facility only. The detailed instructions for joining the 36'

AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36° AGM shall be provided in the Notice of the 36° AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 20th September, 2024 on the ordinary and special business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2024 (cut-off date). E-voting will commence on 24th September, 2024 at 9.00 a.m. and ends on 26" September, 2024 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 36" AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Jelin Dodiya, Company Secretary by writing to the Registered Office of the Company or via e-mail at nkil@nkproteins.com as mentioned aforesaid. Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR)

closed from Friday, 20° September, 2024 to Friday, 27° September, 2024 (both days inclusive) for the purpose of AGM. By Order of the Board. For, N. K. Industries Limited

Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain

Hasmukhbhai Patel Whole Time Director (Din: 06587284)

financialexp.epapr.in

Sd/-

SWIGGY LIMITED

Swiggy

(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited")

CIN: U74110KA2013PLC096530 Registered Office Address: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisanahalli, Bengaluru - 560103

NOTICE OF 11™ ANNUAL GENERAL MEETING OF SWIGGY LIMITED

Notice is hereby given that the 11" Annual General Meeting ("AGM") of the Members of Swiggy Limited ('the Company') will be held

on Thursday, September 26, 2024 at 05:00 pm. IST (Indian Standard Time) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and relevant Circulars issued in this regards by the Ministry of Corporate Affairs. In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-2024 has been sent to all the shareholders whose e-mail ID's are registered with the Company or with their Depository

Participants and with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.swigqy.in. Members

of the Company are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of the AGM along with Annual Report has been completed on Wednesday, September 04, 2024. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions

set forth in the Notice convening the said Meeting. The Company has availed the services of Link Intime India Private Limited to provide the facility of remote e-voting.

other than the Venue of AGM (remote e-voting). The remote e-voting period shall commence on Monday, September 23, 2024 (at 09:00 am.) and end on Wednesday, September 25, 2024 (up to 05:00 p.m.) Members if any holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/

Depositories, are requested to send the following documents/ information via e-mail mt.helpdesk@linkintime.co.in in order to register/ update their 'e-mail addresses and to obtain user ID & password and cast their vote through remote e-voting.

requested to carefully go through the same. This is being issued for the information and benefit of the members of the Company.

- E-mail ID and mobile number:
- Self attested scanned copies of PAN & Aadhaar

The detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are

For Swiggy Limited

Place: Bangalore Date: 05.09.2024

M. Sridhar Company Secretary & Compliance Officer

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653 Regd. Office: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road,

Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.

Phone: +91-261-2463262, 2463263 Email: contact@maskinvestments.com, website: www.maskinvestments.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Mask Investments Limited ("Company") will be held on Friday, September 27, 2024 at 10:30 a.m. at Registered Office of the Company to transact

whose e-mail IDs are registered on cut-off date i.e. August 30, 2024 with the Company's Registrar & Share Transfer / Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.maskinvestments.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company.

Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 32nd AGM Notice dated August 31, 2024. Members may further note that: a. 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, 20th September, 2024 ('cut-off date'). b. The remote e-voting period commences on Tuesday, 24th September, 2024 at 9.00 a.m. and will end on

Thursday, 26th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. c. The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the

AGM but shall not be entitled to cast their votes again. d. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper during the AGM. e. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Friday, 20th September, 2024; may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered

with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and

> For MASK INVESTMENTS LIMITED Sd/-

Place : SURAT Date: 05/09/2024 NARAYAN SITARAM SABOO **CHAIRMAN & DIRECTOR** (DIN: 00223324)



SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005 Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai-400083

Tel. No.: 2225795516 | Email: investor@sgfrl.com | Website: www.sgfrl.com NOTICE OF THE 15[™] ANNUAL GENERAL MEETING

Limited will be convened on Friday. September 27, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act,

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Suyog Gurbaxani Funicular Ropeways

2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"). The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2023-24 on September 5, 2024. through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 is available on the website

of the Company at www.sgfrl.com and on the website of NSDL at www.evoting.nsdi.com. Additionally, the Notice of AGM and Annual Report is to be also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL

to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the Notice convening the AGM. Members are requested to take note of the following:

9.00 a.m. (IST) on Tuesday, September 24, 2024 Commencement of remote e-voting

5.00 p.m. (IST) on Thursday, September 26, 2024 End of remote e-voting The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote

electronically beyond the said date and time. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 20, 2024 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the

resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date, may obtain the User ID and Password by sending a request at investor@sqfrl.com. However, if a person is already registered with

AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such

NSDL for remote e-Voting then the Member, can use their existing User ID and password for casting the vote. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. A person whose

name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on

voting by electronic means or Members may also write to the Ms. Bhakti Visrani, Company Secretary & Compliance Officer

- the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during 6. For gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdi.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdi.co.in who will address the grievances connected with the
- of the Company at the Company's email address at investor@sgfrl.com. Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (COP No.: 19381) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

By the Order of Board of Directors For Suyog Gurbaxani Funicular Ropeways Limited

Ms. Bhakti Visrani

Date: September 05, 2024 Place: Mumbai

Company Secretary & Compliance Officer

Members holding shares in physical form or in dematerialized form as on the cut-off date i.e. Friday, September 20, 2024 may cast their votes electronically on the Business(es) as set out in the. Notice of the AGM through electronic voting system from a place

 Name registered in the records of the Company; DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares 'held in demat form);

Folio No., Share Certificate (For shares held in physical form);

On behalf of the Board

the business, as set out in the Notice of the 32nd AGM Saturday, August 31, 2024. The Company has sent the Annual Report along with Notice convening AGM on Thursday, September 5, 2024, through electronic mode to all the Members www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and

physical mode and for members who have not registered their email addresses is provided in the Notice of the

e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Pallavi Mhatre (Senior Manager) at evoting@nsdl.co.in or call on toll - free no. 022-4886 7000 and 022-2499 4545.

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

कॉस्ट कटिंगच्या नावाखाली कंपनीने टेक आपल्या कर्मचाऱ्यांची संख्या १५% नोकर काही सुरू

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

करणे सुरूच आहे. आता ऑगस्ट महिन्यात नोकरी करण्याबाबत रेकॉर्ड Apple, Cisco, IBM या मोठ्या कंपन्यांनी ऑगस्ट महिन्यात ४० टेक कंपन्यांमध्ये कॉस्ट कटिंगच्या नावाखाली २७,००० कर्मचाऱ्यांना बाहेरचा दाखवण्यात आला आहे. आतापर्यंत टेक जणांना कामावरून काढून टाकले आहे जगभरातील कंपन्यांची ही स्थिती चिंताजनक असून या

कंपन्यांनी १,३६,००० क्षेत्रातील गोंधळामुळे कर्म चाऱ्यांच्या नोकरीच्या सुरक्षेशी संबंधित अनेक प्रश्न 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

याआधीही कर्मचाऱ्यांची कपात केली होती याआधी कंपनीने आपल्या स्पेशल ग्रुपमधून प्रोजेक्ट कर्मचाऱ्यांना 600 कामावरून टाकले जानेवारीमध्ये सॅन **दिएगोमध्ये** जणांच्या एआय टीमच जुन्या अहवालानुसार ॲपलचे १ लाख ६१ हजार कर्मचारी होते.

एआयच्या प्रवेशामुळे

ॲपल न्यूज विभागही

धोक्यात आल्याचे वृत्त

Appleन

आहे.

अमेरिकन चिप उत्पादक कंपनी इंटेल सध्या वाईट काळातन जात आहे, त्यामुळे नोकऱ्या गमावण्याचे थेट परिणाम त्यांच्या SHIV AUM STEELS LIMITED

दस-या तिमाहीत महसलात मोठी घट निर्णय घेतला

कमी केली. या अंतर्गत १५००० झाल्याने आणि भविष्यात व्यवसाय झेप

घेणार नाही या भीतीने कंपनीने हा

SHIV ALIM STEELS

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

लोकांना नोकरी गमवावी लागली.

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 Depositor 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 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 26, 2024 (9:00 A.M.) and ends on Sunday (9:00 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 cut off 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

अ.क्र. ठरावाचा प्रकार ठराव

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 घोबी तलाव लेन, मरीन लाईन्स, मुंबई-४०० ००२. दूरध्वनी : ०२२-२२००२१३९ /४० / ४९; ई-मेलः cs@djcorp.in, वेबसाईटः www.djcorp.in

सूचना

तदस्यांना याद्वारे कळविण्यात येते की, कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम १९० 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 जून २०२०, ३३/२०२० दिनांक २८ सप्टेंबर २०२०, ३९/२०२० दिनांक ३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जुन 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 सधारणा केल्यानसार) रिमोट ई-व्होटिंग प्रकियेदारे पोस्टल बॅलेटेंद्वारे ('ई-व्होटिंग') खालील बार्बीसाठी सदस्यांची मंजरी मागितल

۶.	विशेष	प्राधान्याच्या आधारावर इकिटी शेअर वॉरंट जारी करणे
		े ०६ सप्टेंबर २०२४ च्या टपाल मतदानाची सूचना ('नोटिस') इले
डिपॉझिटर्र	ोजमध्ये नोंदणीकृत होते अ	गणि ज्यांची नावे शुक्रवार, ३० ऑगस्ट, २०२४ रोजी, म्हणजेच कट-अ

क्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ई-मेल आयडी कंपनी ऑफ तारखेपर्यंत सदस्यांची नोंदणी / कंपनी / डिपॉझिटरीजद्रा ठेवलेल्या लाभार्थी मालकांची यादीत दिसली होती त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल. सूचनेची प्रत कंपनीच्या वेबसाइटवर उपलब्ध असेल, म्हणजे www.djcorp.in, गुंतवणूकदार विभागात, स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बॉम्बे स्टॉक एक्सचेंज लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिय लिमिटेडच्या www.bseindia.com आणि www.nseinida.com येथे अनुक्रमे आणि ई-व्होटिंग एजन्सीच्या वेबसाइटवर म्हणजेच सेंट्रल डिपॉझिटर सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') https://www.evotingindia.com/वर. एमसीए परिपत्रकाच्या तरतुर्दीनुसार, टपाल मतदान फॉर्मसह सूचनेर्च वास्तविक प्रत आणि भरणा केलेल्या व्यवसाय प्रतिसाद लिफाफा या टपाल मतदानाकरिता सदस्यांना पाठविला जात नाही आणि सदस्य केवळ ई-व्होटिंगद्वारे मतदान करू शकतात. मतदानाचा हक्र 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:

	१		कट-ऑफ तारीख	शुक्रवार, ३० ऑगस्ट, २०२४			
	२		ई-मतदानाची सुरुवात	शनिवार, ०७ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता भाप्रवे			
	3		ई-मतदानाची समाप्ती	रविवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भाप्रवे			
	H.	सदस्यांना विनंती करण्यात आली आहे की त्यांनी रविवार, ०६ ऑक्टोबर, २०२४ रोजी, संध्याकाळी ५,०० वा, भापवे पर्यंत ई-व्होटिंगदारे मतदान करावे, 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 धारए केलेल्या आणि ज्यांनी केवायसी तपशीलांचा ईमेल पत्ता अपडेट केलेला नाही अशा सदस्यांनी संबंधित डिपॉझिटरी पार्टिसिपटने किंवा निबंधक आणि कंपनीचे भाग हस्तांतरण प्रतिनिधी पूर्वा शेअररेजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांच्याकडून सह्या दिलेल्या 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 रोर्ज 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. भाप्र**वे
- सुरु होत आहे. . परोक्ष ई-मतदानाची अंतिम तारीख व वेळ : **रविवार, दि. २९ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा**
- ेनिर्धारित तारीख अनसार 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 परंत 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

मार्फत काही चौंकशी असल्यास करावी

- डी) एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्ट्रर अहवालामध्ये व लाभार्थी मालक यांचे रजिस्ट्रर मध्ये उपलब्ध आहे त्यांना परोक्ष ई-मतदानाची सुविधा उपलब्ध करून दिली आहे व निर्धारित तारीख अनुसार
- डिपॉझिटरीज द्वारे दाखल केले आहे. जर 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

गारोडिया केमिकल्स लिमिटेडयांच्या करिता व त्यांच्या वतीने सही/-महेश गारोडिय

दिनांक : ०५ सप्टेंबर, २०२४ संपूर्ण वेळ संचालव 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 स्टॅंडर्ड (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 रविवार 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 लेक्ट्रॉनिक माध्यमातून 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> 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 दुरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभास बैठकीला व्यक्तिशः उपस्थित राहू शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही

. 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

द मेल तपशिलाची नोंदणी

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 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 सूचित 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 (दोन्हीं दिवस धरून) या कालावधीत 15 व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील कार्य फॅसिलिटीज अँड सर्विसेस लिमिटे

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 Registrar are as follows Number of Equity Shares Number of valid hids Total Equity Shares No. of Times (R/A)

Category of Shareholders	reserved in the Buy-back (A)	Number of Valid bids	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				
communication of accentance/rejection was dispatched by	v the Registrar through email to	the relevant Fligible Share	cholders (who have their	e-mail IDs registered wit

- 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-Dack*		Post-Buy-Dack"		
railiculais	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 Eligible 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	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;							

3.3. 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 mantiaged in the Latter of Offer:						

#Subject to extinguishment of 5,40,000 Equity Shares accepted in the Buy-back;

MANAGER TO THE BUYBACK OFFER SAFFRON

• • • • energising ideas

Saffron Capital Advisors Private Limited 605. Sixth Floor. Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India.

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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

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SAVITA OIL TECHNOLOGIES LIMITED

Company Secretary & Compliance Officer ICSI Membership Number: A10508 Whole-Time Director DIN: 06454215

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 SIDDHARTH G. MEHRA **UDAY CHANDRAKANT REGE** GAUTAM N. MEHRA

Chairman and Managing Director DIN: 00296615 Place: Mumbai

Date: September 5, 2024