

06th March, 2024

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East),

Mumbai 400 051

Trading Symbol: KANPRPLA

Scrip Code: 507779

#### Sub.: Submission of newspaper publication- Notice of Postal Ballot and E-Voting

Dear Sir.

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 regarding Postal Ballot and E-voting. The same was published in the Business Standard all editions Hindi and English today i.e. on 06/03/2024. This is in continuation of our intimation dated 04/03/2024 & 05/03/2024, in this regard. Please take the same on record and oblige.

Thanking you,

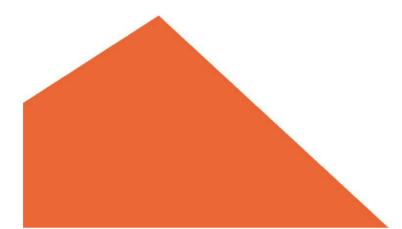
Yours Faithfully,

For Kanpur Plastipack Limited

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(Ankur Srivastava) Company Secretary



D-19,20 Panki Industrial Area, Kanpur-208022, India Tel. no: +91 (512) 2691113-116 | Fax: +91 (512) 2691117 Email: info@kanplas.com | Web: www.kanplas.com

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Media sector is expected to grow by 10.2% to reach ₹2.55 trillion

Pune, 5 March

Tt has been a slow year for the Indian media and entertainment (M&E) business. After two years of double-digit growth, it grew at just about 8 per cent in 2023 over 2022. It now stands at ₹2.33 trillion in advertising and pay revenues. Online gaming and live events are among the fastest-growing parts of the business, albeit on a small base. The big surprise is print media, which grew by 4 per cent. Indian cinema had a great 2023, and it shows. The movie business grew 14 per cent. Television, which is facing the brunt of the advertising slowdown and the rising migration to digital, saw a de-growth

By the end of this year, digital will overtake

'Headwinds from uncertainty of war, funding scarcity, and regulatory implications have impacted advertising spending and consumption'

television as the largest chunk of the Indian M&E business. The media sector is expected grow by 10.2 per cent to reach ₹2.55 trillion by 2024. It will then expand at a compound annual growth rate of 10 per

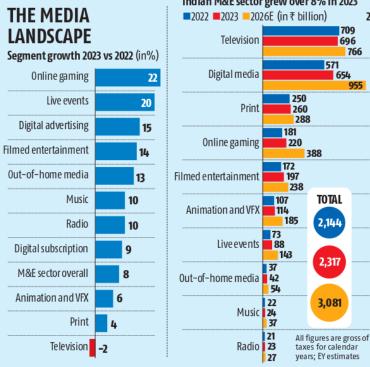
cent to reach ₹3.08 trillion by 2026.

These, among others, are the big takeaways from the annual Federation of Indian Chambers of Commerce and Industry (FICCI)-EY report that takes the most comprehensive look at the business in India. The report was released at FICCI-Frames, the organisation's annual media event, on Tuesday morning.

"It has been a while since the M&E sector grew slower than Indian GDP, but that was 2023 in a nutshell. Headwinds from geopolitics, the uncertainty of war, a funding scarcity and regulatory implications impacted advertising spending and reduced consumption. Yet the Indian M&E sector grew, outpacing that of many developed countries," writes Ashish Pherwani, M&E sector leader for EY, in the report.

The big disappointment of 2023 has been a flat ad market. At ₹1.1 trillion, advertising is now 0.33 per cent of India's GDP, much lower than large developed markets where it ranges between 0.6 and 1 per cent, says the report. In 2023, new media comprised 52 per cent of





total advertising revenues. Digital subscrip- sector's growth in 2023 was driven by new ded, would also comprise a majority of sub-

tion, if corresponding data charges are inclumedia. Overall, subscriptions grew by ₹75,000 crore to hit ₹95,600 crore. Online gaming and scription revenues. Over 70 per cent of the digital brought 58 per cent of this growth.

# Shape-shifting 'L2-5' gets road ministry green light

The L2-5 can seamlessly switch between being a two-wheeled vehicle (L2 category) or a three-wheeled vehicle (L5 category)

New Delhi, 5 March

2023-26 (%)

20.7

Imagine owning a 'convertible' that effortlessly morphs into a twowheeler from a three-wheeler in a matter of minutes. This futuristic concept could become a reality with the recent approval from the Ministry of Road Transport and Highways (MoRTH), introducing a new category of three-wheeled motor vehicles known as 'L2-5', which blends elements from both two-wheeled and three-wheeled vehicles.

Vehicles of this category will come with a rickshaw-like structure devoid of a front wheel, into which an electric scooter (e-scooter) seamlessly slots and acts as the front wheel. In this configuration, the rear wheel of the e-scooter is elevated off the ground, resting securely on the rickshaw platform. These vehicles boast a modular design, enabling them to function interchangeably as either a two-wheeled vehicle (L2 category) or a three-wheeled vehicle (L5 category).

"Category L2-5 means a threewheeled motor vehicle, with a twowheeler-three-wheeler combination module, constructed in such a way that a two-wheeled vehicle of category L2 is combined with a non-selfpropelled rear module unit. It can be separated or combined, as and when required," according to a notification from MoRTH dated February 29.

The ministry's action comes just days after Hero MotoCorp-owned startup Surge recently revealed a transforming three-wheeler named S32, which works on the same technology.

The S32 three-wheeler electric vehicle can be converted into an escooter in just three minutes.

According to the company, the three-wheeler-cum-scooter has been manufactured with self-employed individuals in mind, offering them the flexibility of both an electric rickshaw and an e-scooter within a single vehicle.

The innovation is set to give cus-



of the L2-5 category,

the government also

India's transportation

promoting sustainable

sector by addressing

the evolving needs

of consumers and

mobility solutions

aims to modernise

### 'TRANSFORMER' EFFECT

- Vehicles in this category feature a rickshaw-like structure without a front wheel
- An e-scooter easily fits into this structure, serving as the front wheel
- In this set-up, the rear wheel of the e-scooter is raised off the ground, securely resting on the rickshaw platform

and Highways took this step shortly after the unveiling of Surge, a transforming three-wheeler by Hero MotoCorp-owned startup

■ The Ministry of Road Transport

■ Surge, operating on the same technology, showcases the versatility of this innovative approach

two-wheeler use, such as transporting passengers or goods. This model caters to individuals seeking a single vehicle that serves both personal number shall be allotted for both mobility needs and

enables them to earn a livelihood by using it for transportation purposes.

With the introduction of the L2-5 category, the government also aims to modernise India's transportation sector by addressing the evolving needs of consumers and pro-

mobility solutions.

The classification for vehicles intended for passenger transportation will be L2-5M, while those designed for transporting goods will be labelled L2-5N. Vehicles within tomers the option to utilise these the L2-5 category will have a single

vehicles for purposes beyond just registration number for both config-

In the case of the L2-5 category of vehicles, a single registration configurations, With the introduction

separated namely two-wheeled vehicles of the L2 category or combined wheeled vehicles of the L5 category; and at any point in time. there shall be only one registration mark displayed on the front and one on the rear of the vehicle irrespec-

moting sustainable and inclusive tive of the configuration, the mini-

For the registration of such vehicles, the identification number including the month and year of manufacture, embossed or etched or punched on it shall be in accordance with the latest guidelines.

# AI game changer in tracking cases of tuberculosis

## Qure.ai and India Health Fund's qXR tool leading to better TB notifications

Mumbai, 5 March

Artificial intelligence (AI) algorithm-based tuberculosis (TB) screening is leading to a jump in notifications and helping identify 30-40 per cent more incidental cases that would have been left undiagnosed in India, a country with a large share of the worldwide burden of the infectious disease.

Mumbai based startup Qure.ai, which provides AIbased solutions for medical imaging and diagnostics, and India Health Fund (IHF) have screening called qXR across 139 health

facilities in India since February 2020. Qure.ai has screened 120,031 individuals so far.

IHF, a not-

for-profit organisation, was set up as a collaborative initiative of Tata Trusts and The Global Fund to Fight AIDS. Tuberculosis and Malaria.

"We realised there were not enough radiologists who could read the X-rays in a lot of remote sites. We brought in AI to automatically read a chest X-ray. To detect TB on a chest X-ray one can actually depend on an algorithm to read it, without needing a radiologist," Prashant Warier, chief executive officer (CEO) and cofounder of Qure.ai, told Business Standard.

qXR was one of the three AI algorithms that the World Health Organization had referenced to in its March 2021 TB screening guidelines.

can use AI to immediately interpret an X-ray scan and get diagnosed the same day rather than wait for a report.

"Notifications increased substantially with the help of AI. Lost and followup cases are minimised. By the firmed cases.

time results are ready, we lose many patients as some travel notifications have increased by 30-40 per cent if we see data from Mumbai, or places in Rajasthan," he said.

Madhav Joshi, CEO of IHF, the Municipal Corporation of Greater Mumbai's (MCGM) example as a game changer. "It started with analysing X-rays of patients who had come for TB tests. Then it was extended to patients who were seeking other treatments as well. Now, MCGM is getting about 20 per deployed one such tool for TB cent of their cases from those who had not come for TB

diagnosis or treatment," Joshi said, pointing out that Mumbai has a high TB load. Incidental

findings, too, have increased. About 35 per cent of TB findings are now incidental in

MCGM. Around 40 per cent TB cases are estimated to be asymptomatic. MCGM accelerated its efforts to eliminate TB by conducting case finding of asymptomatic or subclinical TB patients using AI-aided chest X-ray-based surveillance in peripheral hospitals.

Through this, over 100,000 individuals have been screened till date across seven MCGM hospitals.

Based on an analysis of a representative sample of over 1,000 patients screened across four hospitals, out of which 141 were confirmed as TB cases, it was found that 35 per cent them (50 out of 141) came from non-TB pathways such as Warrier explained that one orthopaedic, gynaecology, presurgical chest X-rays and casualty. There is also one mobile screening van catering to 24 wards within Mumbai city. Around 26 per cent of the patients flagged as TB presumptive by AI were con-



Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022 TEL: +91 (0512) 2691 113 - 6; FAX: +91(0512) 2691117; Email: secretary@kanplas.com; Web: www.kanplas.com

## **NOTICE OF POSTAL BALLOT AND E-VOTING**

NOTICE is hereby given that, pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") together with Rule 20 and 22 of the Companies(Management and Administration) Rules, 2014, (the "Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, the consent of the shareholders of the Company for the resolutions as set in the notice is sought byway of Postal Ballot/e-Voting.

Notice of Postal Ballot with instructions of e-voting have been send on 5" March, 2024 to all the shareholders of the Company as on 1st March, 2024 (Cut-off Date) along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013 through email at their registered email address and physical copies along with postal ballot forms to the shareholders whose email id is not registered with the Company. The above documents have also been uploaded on the website of the Company at www.kanplas.com.The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com, the Notice is also available on the website of NSDL

i.e. www.evoting.nsdl.com. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Businesses asset out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein

- 1. Date and time of Commencement of remote e-voting period: 6" March, 2024 (9:00 A.M.)
- 2. Date and time of Close of remote e-voting period: 4th April, 2024
- 3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 4th April, 2024.
- 4. Duly filled postal ballot form should reach to the Scrutinizer before the closing of working hours (5:00 PM) on Thursday, 4th April, 2024. Please note that any postal ballot form(s) received after the said date will be strictly treated as if no reply has been received from the Shareholder.
- 5. The cut off date for the entitlement of the e-voting is 1st March 2024. 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 only shall be entitled to avail the facility of remote e-voting as well as voting through postal ballot.
- 6. Any person who was the shareholder of the Company as on the cut-off date and not received the postal ballot form may download the same from the website of the Company or write to the Company or its RTA for the same.
- 7. For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at Telephone No.: 022-2499 4600.

For Kanpur Plastipack Limited

Place: Kanpur Date: 05.03.2024

(Ankur Srivastava) Company Secretary

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Meet the Winners January Case Study

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S. RAJA LAKSHMI Sri Ramachandra Institute of Higher Education and Research (DU) Chennai, Tamil Nadu



M. ARUN Sri Kalishwari Institute of Managment and Technology Shivakasi, Tamil Nadu



ANJALI SINGH SRM Institute of science and technology -Ramapuram Campus Ramapuram, Tamil Nadu

**Business Standard** Insight Out



business-standard.com



# कानपुर प्लास्टिपैक लिमिटेड

सी.आई.एन. : L25209UP1971PLC003444 पंजीकृत कार्यालय- डी-19-20, पनकी इण्डस्ट्रियल एरिया, कानपुर-208022 फोन न0- 0512-2691113-6 फैक्स न0 - 0512-2691117 ईमेल : secretary@kanplas.com वेबसाईट : www.kanplas.com

### पोस्टल बैलट और ई वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि, कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 110 और अन्य लागू प्रावधानों, यदि कोई हो, के साथ—साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 के अनुसार, ('नियम') और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचिदाता दायित्व और प्रकटीकरण अपेक्षाएँ) विनिमय, 2015 (सूचिदाता विनियम) और इनके पुनः प्रकटीकरण, यदि कोई हो, के अनुसार सूचना में दिये गए आयोजन हेत् कम्पनी अपने शेयरधारकों की अनुमति पोस्टल बैलट / ई-वोटिंग के माध्यम से अनुमोदित कर रही है।

पोस्टल बैलट की सूचना और ई-वोटिंग की जानकारी सभी शेयरधारकों को जो कि 1 मार्च 2024 (कट-ऑफ डेट) को कम्पनी के शेयरधारक थे वस्तुगत तथ्यों के साथ ई-मेल से 5 मार्च 2024 को भेजी जा चुकी है। जिन शेयरधारकों की ई-मेल आईडी कम्पनी के पास पंजीकृत नहीं है उन्हें उपरोक्त पोस्टल बैलट फॉर्म के साथ पंजीकृत पते पर भेजा जा चुका है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.kanplas.com से प्राप्त की जा सकती है उपरोक्त दस्तावेज स्टॉक एक्सचेंज की वेबसाइट बॉम्बे स्टॉक एक्सचेंज www.bseindia.com व नेशनल स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com व एनएसडीएल की वेबसाइट

www.evoting.nsdl.com से भी प्राप्त की जा सकती है। कम्पनी एक्ट धारा 2013 की धारा 108 व कम्पनी (प्रबन्धन व प्रशासन) नियम, 2014 की धारा 20 व 22 के अनुसार सूचना में बताये गये प्रयोजन की अनुमति ई—वोटिंग के माध्यम से भी दी जा सकती है और कम्पनी हर्ष के साथ रिमोट ई-वोटिंग की सुविधा अपने शेयरधारकों को दे रही है। इस सम्बन्ध में जानकारी नीचे दी जा रही

1. ई वोटिंग शुरू होने की तिथि व समय : 6 मार्च 2024 प्रातः 9 बजे। 2. ई वोटिंग समाप्ति की तिथि व समय : 4 अप्रैल 2024 सायं 5 बजे। 3. ई वोटिंग 4 अप्रैल 2024 को सायं 5 बजे के बाद स्वतः बन्द हो

जाएगी व स्वीकार नहीं की जएगी। 4. पूरी तरह से भरा हुआ पोस्टल बैलट फार्म स्क्रूटिनाइजर के पास 4 अप्रैल 2024 को साँयं 5 बजे से पहले पहुँच जाना चाहिए। इसके बाद पोस्ट बैलट फार्म स्वीकार नहीं किए जायेंगे और यह माना

जाएगा कि शेयरधारक ने जवाब नहीं भेजा है। 5. कट ऑफ डेट 1 मार्च 2024 है। शेयरधारक जो कट ऑफ डेट पर कम्पनी की शेयरधारक सूचि में डिपॉजिटरी की सूचि में शामिल थे, वे ही पोस्टल बैलट व ई—वोटिंग के माध्यम से वोट कर पायेंगे।

6. कोई भी व्यक्ति जो कट ऑफ डेट पर कम्पनी का शेयरधारक था पर पोस्टल बैलट फार्म नहीं मिला है वो कम्पनी की वेबसाइट से डाउनलोड कर सकता है या फिर कम्पनी या आरटीए को लिखकर प्रापत कर सकता है।

7. ई वोटिंग से सम्बन्धित किसी भी जानकारी के लिए शेयरधारक एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com से FAQ डाउनलोड करके व फोन नम्बर 022—24994600 पर सम्पर्क कर सकता है।

> कृते कानपुर प्लास्टिपैक लिमिटेड हस्ता०/-(अंकुर श्रीवास्तव)

फॉर्म नंबर INC-26 [कंपनी (निगमन) नियम, 2014 केनियम 30 के अनुसार कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित किर केन्द्र सरकार को क्षेत्रीय निदेशक, उत्तरी क्षेत्रपीठ

सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4 और कंपनी (निगमन) नियम, 2014 के नियम 30 वे उप-नियम (5) के खंड (ए) के मामले में और

तांबा ट्रेडर्स एंड इंजीनियर्स प्राइवेट लिमिटेर (CIN U51909HR1983PTC015398) के मामले मे जिसका पंजीकृत कार्यालय प्लॉट नंबर 418 उद्योग विहार-III, गुड़गांव, हरियाणा-122052 IN भारत वे विषय मे है। .....आवेदक/ याचिकाकर्ता कम्पनी ने अपना पंजीकृत कार्यालय रजिस्ट्रार ऑफ कंपनीज, दिल्ली और हरियाणा के अधिकार क्षेत्र के अंदर " हरियाणा राज्य " से " दिल्ली राज्य " मे बदलन के लिए कंपनी को सक्षम बनाने के लिए सोमवार, 04 मार्च, 2024 को आयोजित कंपनी की असाधारप सामान्य बैठक मे पारित विशेष प्रस्ताव के अनुसार मे मोरेंड्म ऑफ़ एसोसिएशन के परिवर्तन की पुष्टि मांग्ने के लिए कंपनीज अधिनियम. 2013 की धारा 13 वे ांतर्गत केंद्र सरकार को आवेदन करना प्रस्तावित है कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन द्वारा प्रभावित होने वाले कई व्यक्ति, अपनीआपत्ति इस सुचना के प्रकाशन की तिथि से 14 दिनों के अंदर भेनीय निर्देशक उत्तरी क्षेत्र नई दिल्ली के प्रतेबी-: क्षत्राय ।नदशक, उत्तरी क्षत्र, नइ ।दल्ला के पतबा-८ विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003, विरोध के कारण अपनी हित की प्रकृति वर्गित करने वाले शपथ पत्र द्वारा सम्बधित आपृतियो को पंजीकृत डाक द्वारा या कारणो को भेजे या निवेशक शिकायत प्रपत्र बाहरणे द्वारा एमसीए-21 पोर्टल (www.mca.gov.in) पर डिलीवर करने के साथ उसकी प्रति आवेदक के नीचे वर्णित पंजीकृत कार्यालय पर भेजनी है पता: प्लॉटनंबर 418 उद्योग विहार-III, गुड़गांव, हरियाणा-122052 आवेदक के लिए और उसकी ओर से

लांबा ट्रेडर्स एंड इंजीनियर्स प्राइवेट लिमिटेड 5.03.2024 तेजिंदर सिंह खुराना DIN: 01318991



पैकेजः वीएच 2बी : सामग्री विज्ञान प्रयोगशाला—2बी पावरग्रिङ जीआईएस कॉम्प्लैक्स मानेसर, गुड़गांव में अनुसंघान एवं विकास (आरएंडडी) केन्द्र की स्थापना के लिए एसईएम हेतु ईबीएसडी एवं ईडीएस सिस्टम के लिए निविदाओं हेतु आमंत्रण

विनिर्देशन सं.: सीसी / एनटी / डब्ल्यू - एमआई एससी / डीओएम / ए०० / 23 / 12398 एकल चरण दो लिफाफा (एसएसटीई) निविदा प्रक्रिया (फंडिंगः घरेल्) सार्वभौमिक प्रतिस्पर्धी निविदा दिनांकः 06.03.202

पावरग्रिड निम्नलिखित पैकेज के लिए ई—पोर्टल https://etender.powergrid.in के माध्यम

स आनलाइन ानावदाए आमात्रत करता हः		
कार्य का विवरण/ साइट/मुख्य विशेषताएं	निविदा दस्तावेजों की डाउनलोडिंग	निविदा जमा करने की अंतिम तिथि
	निविदा दस्तावेजों की कीमत	(सॉफ्ट कॉपी एवं हार्ड कॉपी भाग)
वी एव 2बी सामग्री विज्ञान प्रयोगशाला— 2बी पावरग्रिड जीआईएस कॉम्प्लैक्स, मानेसर, गुड़गांव में अनुसंधान एवं विकास (आरएंडडी) केन्द्र की स्थापना के लिए एसईएम ईबीएसडी एवं ईडीएस सिस्टम	20.03.2024 को 1100 बजे तक भारतीय रूपए 12,500 / — या अमेरिकी डॉलर 250 / —	सॉफ्ट कॉपी भागः 20.03.2024 को 1100 बजे तक एवं हार्ड कॉपी भागः 22.03.2024 को 1100 बजे तक

निविदा समय—सारणी में परिशिष्ट / संशोधन, यदि कोई हो, सहित विस्तत विवरणों व लिए कृपया प्रोक्योरमेंट पोर्टल https://etender.powergrid.in को देखें।

2. निविदा का पहला लिफाफा (तकनीकी-वाणिज्यिक भाग) निविदा (हार्ड कॉपी भाग) जम करने के दिन अर्थात 1130 बजे से खोला जाएगा।

 पूर्ण निविदा दस्तावेज केवल संदर्भ के प्रयोजन हेतु हमारी वेबसाइट http://www.powergrid.in पर भी उपलब्ध हैं।

4. एनआईटी / आईएफबी पहले ही 27.12.2023 को ई-पोर्टल https://etender.powergrid.i पर प्रकाशित की गई है।

 किसी अन्य जानकारी के लिए कृपया 0124-282-2383 / 2377, 9650089825 / 9419236291 पर संपर्क करें।

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम)

केन्द्रीय कार्यालयः सौदामिनी, प्लॉट नं.- २, सेक्टर - २९, गुरूग्राम - 122001 (हरियाणा) पंजी. कार्यालयः बी-९, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली - 110016 वेबसाइट : www.powergrid.in, सीआईएन : L40101DL1989G0I038121

एक महारत्न पीएसयू

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कंपनी सचिव



स्थान- कानपुर दिनांक: 05.03.2024

provisions of the Companies Act, 2013 with the Registrar of Companies, Delhi. Subsequently, pursuant to Special Resolution passed by the Shareholders at the Extraordinary General Meeting, held on September 21, 2023, our Company was converted into a Public Limited Company and consequently the name of our Company was changed from "Sona Machinery Private Limited" to "Sona Machinery Limited" vide a fresh certificate of incorporation Consequent upon conversion to public company dated October 17, 2023, issued by the Registrar of Companies, Delhi and bearing CIN U29256DL2019PLC345856.For further details of Incorporation, change of name and registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page 116 of the Red Herring Prospectus.

Unit No. 701. 7th floor, KLJ Tower, Plot No. B-5. Netaii ash Place. Maurva Enclave. North West Delhi. Delhi – 110034. India.

Corporate Office: F-16 & C-1, Sec A-3, Tronica City, GZB, Loni, Ghaziabad-201103, Uttar Pradesh India. Tel No: +91-8448984368.; E-mail: cs@sonamachinery.com; Website: www.sonamachinery.com;

Contact Person: Supriya, Company Secretary & Compliance Officer

**OUR PROMOTERS:** VASU NAREN & SHWETA BAISLA

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE.

## THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 36,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF SONA MACHINERY LIMITED ("OUR COMPANY" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF [•] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹[•] LAKHS ("PUBLIC ISSUE") OUT OF WHICH 1,82,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 34,42,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹[+] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹[+] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.41% AND 25.08% RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This is to inform public at large that the logo which the company is using for the business is in the name of the Promoter, Vasu Naren and the same is in opposed status with the Registrar of Trademarks in India, under the Trade Marks Act, 1999. The details of the same is mentioned by the company in Risk Factor No. 9 "We have not registered the trademarks which we are using for our business in the name of our company." on page 26 of the Red Herring Prospectus dated February

Further, by way of this public notice, we would like to inform that there is no connection between Sona Machinery Limited and SONA BLW Precision Forgings Limited. Both Sona Machinery Limited and SONA BLW Precision Forgings Limited are distinct and independent with no shared interests or commonality among the promoters.

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	析	

**HEM SECURITIES LIMITED** Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-

400013, Maharashtra, India Tel. No.: +91-22-49060000;

Email: ib@hemsecurities.com Investor Grievance Email

redressal@hemsecurities.com

Website: www.hemsecurities.com

Contact Person: Ajay Jain; SEBI Reg. No.: INM000010981

# **REGISTRAR TO THE ISSUE**



Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, India. Tel No: +91-11-45121795

Email: ipo@maashitla.com Investor Grievance ID: investor.ipo@maashitla.com Website: www.maashitla.com

Contact Person: Mukul Agrawal SEBI Reg. No.: INR000004370

# COMPANY SECRETARY AND COMPLIANCE OFFICER



Registered Office: Unit No. 701, 7th floor, KLJ Tower, Plot No. B-5, Netaji Subhash Place, Maurya Enclave, North West Delhi, Delhi - 110034, India. Tel No: +91-8448984368;

E-mail: cs@sonamachinery.com; Website: www.sonamachinery.com

Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus

On behalf of Board of Directors Sona Machinery Limited

Supriya

Place: Delhi Date: March 05, 2024 Company Secretary and Compliance Officer Disclaimer: Sona Machinery Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated February 27, 2024 has been filed with the Registrar of Companies, Delhi, and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of NSE Emerge at https://www.nseindia.com/companies listing/corporate-filings-offer-documents#sme\_offer and is available on the websites of the BRLM at www.hemsecurities.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 22 of the Red Herring Prospectus.

यूनियन बैंक 🕼 Union Bank

कब्जा सूचना (अचल सम्पत्ति हेतु) जबकि, अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियो के प्रतिभतिकरण एवं हित अधिनियम 2002 (2002 का एक्ट 54) के प्रवर्तन के अधीन **यूनियन बैंक ऑफ इंडिया,** सैक्टर-12, नोएडा शाखा का प्राधिकृत अधिकारी होने तथा प्रतिभृति हित (प्रवर्तन) नियमावर्त 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत शक्तियों के अंतर्गत **उचारकत** 2002 के नियम उके सीच पाठत वारा 13(12) के अधान प्रयंत शावताच के अरागत **उ**चारकर्ता श्री प्रतीण कुमार श्रीवास्तव और श्रीमती साधना श्रीवास्तव और बंधककर्ता श्री प्रतीण कुमार श्रीवास्तव, को एक मांग सूचना दिनांक 20.08.2023 को जारी किया था जिसमें सूचना मे उल्लेखित राशि रू 11,39,833.05 (रु. ग्यारह लाख उनतालीस हजार आठ सौ तैतीस और पैसे पाँच मात्र) उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भुगतान करने को कहा

उद्यारकर्ता उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतदद्वारा उधारकर्ता और गारंटर तथा सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने सुरक्षा हित प्रवर्तन के नियम 8 साथ पठित अधिनियम की धारा 13 की उप–धारा (4) के तहत प्रदत्त शक्तियों के प्रयोग में नीचे वर्णित संपत्ति पर कब्जा दिनांक 01.03.2024 को ले लिया है।

विशेष रूप से कर्जदार तथा जनसाधारण को एतद्द्वारा उक्त संपत्तियो के साथ लेन–देन करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन **यूनियन बँक ऑफ** इंडिया, के प्रभार वास्ते राशि रू 11,39,833.05 और भविष्य का ब्याज इत्यादि सहित के अधीन

उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल / बंघक संपत्ति(यों) का विवरण

रिहायशी सम्पत्ति का वह समस्त भाग एवं अंश जोकि श्री प्रवीन कुमार श्रीवास्तव के नाम पर पत्नैट नं. 05 को मिलाकर, भूतल, सुपर एरिया 23.33 वर्ग. मी., ब्लॉक डी1, सेक्टर-71, नोएडा-201301, जिला- गौतमबुद्ध नगर, में स्थित, चौहदी: उत्तर में — सीढ़ियाँ और फिर एलैट नं. ड़ी1 / 8, दक्षिण में – फ्लैंट नं. डी1 / 4, पूरब में – फ्लैट नं. डी1 / 6, पश्चिम में – प्रवेश फि

दिनांकः 01.03.2024, स्थान : नोएडा

orbit exports ltd.

प्राधिकृत अधिकारी यूनियन बैंक ऑफ इंडिया

कब्जा सूचना (अचल संपत्ति हेतु)

जब कि. इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (CIN:L65922DL2005PLC136029) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिक्योरिटाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फायनांशियल असेट्स एंड एन्फोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट ऐक्ट, 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार बिनित प्रकार और मोनिका श्रीवास्तव को 18.12.2017 की सचना में वर्णन के अनुसार कर्ज खाता नं. HHLVAS00121129 की राशि रू.35,00,119/- (रूपए पैंतीस लाख एक सौ उन्नीस मात्र) और 15.12.2017 के अनुसार उस पर ब्याज उक्त सचना की प्राप्ती की तारीख़ से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभियाचना सूचना जारी की थी ।

धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतद्द्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप-धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करके **04.03.2024** को संपत्ति पर **सांकेतिक आधिपत्य** कर लिया है । विशेषतः कर्जदारों और सामान्यतः जनता को एतददारा संपत्ति के साथ सौदा नहीं करने के लिए सावधान

किया जाता है और संपत्ति के साथ कोई भी सौदा राशि रू.35,00,119/- (रूपए पैंतीस लाख एक सौ उन्नीस मात्र) 15.12.2017 के अनुसार और उस पर ब्याज के साथ इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के आधीन होगा।

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण

यूनिट संदर्भ नंबर पी - 457, जिसका प्लॉट एरिया लगभग 157.53 स्क्वे. मीटर्स (188.40 स्क्वे. यार्डस),

कंट्री होम - ॥ में , जेपी ग्रीन्स स्पोर्ट्स सिटी में स्थित, गौतम बुद्ध नगर, ग्रेटर नोएडा - 201308, उत्तर प्रदेश । प्राधिकृत अधिकारी

दिनांक: 04.03.2024 स्थान : ग्रेटर नोएडा इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

ORBIT EXPORTS LTD.

Registered & Corporate Office: 2nd Floor, Mistry Bhavan, 122, Dinshaw Wachha Road, Churchgate, Mumbai-400020, Maharashtra, India. Tel. No. +91-22-66256262;

Website: www.orbitexports.com, Email: investors@orbitexports.com

Corporate Identification Number (CIN): L40300MH1983PLC030872 Contact Person: Sonia Gupte, Company Secretary & Compliance Office **POST BUY-BACK PUBLIC ANNOUNCEMENT** 

#### FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF ORBIT EXPORTS LIMITED

This post buy-back public advertisement ("Post Buy-back 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 Buy-back Public Advertisement should be read in conjunction with the public announcement dated February 02, 2024, published on February 05, 2024 ("Public Announcement") and the letter of offer dated February 15, 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 Letter of Offer

THE BUYBACK:

- Orbit Exports Limited ("Company") had announced the offer to buy-back up to 6,00,000 (Six Lakh) fully paid-up equity shares of a face value of ₹ 10/- (Rupees Ten only) each of the Company ("Equity Shares"), representing 2.22% 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., Tuesday, February 13, 2024, on a proportionate basis, through the tender offer method, at a price of ₹ 250/- (Rupees Two Hundred and Fifty only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 15,00,00,000/- (Rupees Fifteen Crore only) ("Buyback") excluding the Transaction Costs, which represents 7.58% and 7.01% of the aggregate of the fully paid-up equity share capital and free reserves as per last audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 i.e the latest audited financial statements available as on the date of Board Meeting recommending the proposal 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, 2023, in compliance with the provisions of the Companies Act and the SEBI Buy-back Regulations.
- $Th\acute{e}\ Buy-bac \'k\ was\ implemented\ by\ the\ Company\ using\ the\ Mechanism\ for\ acquisition\ of\ shares\ through\ Stock\ Exchanges\ pursuant\ to\ Tender\ through\ Stock\ Exchanges\ pursuant\ through\ throu$ 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 Tuesday, February 20, 2024 and the Buy-back Closing Date was Monday, February 26, 2024.

DETAILS OF THE BUYBACK:

- 6,00,000 (Six Lakh) Equity Shares were bought back under the Buy-back, at a price of ₹250/- (Rupees Two Hundred and Fifty only) per Equity Share.
- 2.2. The total amount utilized in the Buy-back is ₹ 15,00,00,000/- (Rupees Fifteen Crore only), excluding Transaction Costs.
  2.3. The Registrar to the Buy-back i.e., Link Intime India Private Limited ("Registrar"), considered a total of 5,880 valid bids for 2,39,71,039 Equity Shares in response to the Buy-back, which is approximately 39.95 times 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:

	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	90,000	5,634	4,81,879	5.35	
	General Category for all other Eligible Shareholders	5,10,000	246	2,34,89,160	46.06	
	TOTAL	6,00,000	5,880	2,39,71,039	39.95	
2.4.	2.4. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buy-back Regulations and the terms set out in 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 Monday, March 04, 2024. In cases where email IDs were not registered with the Company or the Depositories and email bounce cases, physical letters of acceptance/rejection will be dispatched to the Eligible Shareholders by the Registrar on Tuesday, March 05, 2024.
  2.5. The settlement of all valid bids was completed by Indian Clearing Corporation Limited and National Securities Clearing Corporation Limited (hereinafter collectively referred to as "Clearing Corporations") on Monday, March 04, 2024. The Clearing Corporations 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 funds transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any
- reasons, then the amounts payable to the concerned Eligible Shareholders were transferred to the Shareholder's Broker for onward transfer to such Eligible Shareholders. 2.6. Equity Shares in dematerialized form accepted under the Buy-back were transferred to the Company Demat Account on Monday, March 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 Monday, March 04, 2024. No Equity Shares in physical form were validly tendered in the Buy-back. 2.7. The extinguishment of 6,00,000 (Six Lakh) Equity Shares accepted under the Buy-back, comprising of 6,00,000 Demat Shares are currently
- under process and shall be completed on or before Thursday, March 14, 2024. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:
- 3.1. The capital structure of the Company pre and post Buy-back is set forth below:

(Equity Shares having a face value of ₹ 10/- each

		,-	17	
Particulars	Pre-Buy-back*	Post-Buy-back <sup>∉</sup>		
	No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)
<b>Authorised Share Capital</b>	3,50,00,000	35,00,00,000	3,50,00,000	35,00,00,000
Issued, Subscribed and Paid-up Share Capital	2,70,23,402	27,02,34,020	2,64,23,402	26,42,34,020

\*As on Record Date i.e. Tuesday, February 13, 2024, as mentioned in the Letter of Offer, \*Subject to extinguishment of 6,00,000 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

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.	Pankaj Seth along with Anisha Seth	1,35,152	22.53%	0.51%
2.	Pankaj Seth	1,03,821	17.30%	0.39%
3.	Anisha Seth	85,491	14.25%	0.32%
4.	Mediaman Multitrade Private Limited	55,119	9.19%	0.21%
5.	Kaushik Daga	43,377	7.23%	0.16%
6.	Varun Daga	39,701	6.62%	0.15%
7.	Paras Kumar Daga HUF	6,185	1.03%	0.02%
8.	Own Infracon Private Limited	5.972	1.00%	0.02%

\*Subject to extinguishment of 6,00,00 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	1,78,94,390	66.22	1,75,11,659	66.27	
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/Non-domestic companies)	46,054	0.17			
Indian Financial Institutions/ Banks/Mutual Funds/Govt. Companies	-	-	89,11,743	33.73	
Public including other Bodies Corporate	90,82,958	33.61			
Total	2,70,23,402	100.00	2,64,23,402	100.00	

\*As on Record Date i.e. Tuesday, February 13, 2024, as mentioned in the Letter of Offer; Subject to extinguishment of 6,00,000 Equity Shares accepted in the Buy-back;

MANAGER TO THE BUY-BACK:

5. DIRECTOR'S RESPONSIBILITY:



Saffron Capital Advisors Private Limited

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

Investor Grievance E-mail ID: investorgrievance@saffronadvisor.com

Website: <a href="www.saffronadvisor.com">www.saffronadvisor.com</a>
Corporate Identification Number: U67120MH2007PTC166711

SEBI Registration Number: INM000011211 Contact Person: Narendra Kumar Gamini / Saurabh Gaikwad

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 Buy-back Public Advertisement and confirms that the information included herein contains true, factual and material

Committee in terms of the resolution passed by the Buy-back Committee on March 04, 2024. FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ORBIT EXPORTS LIMITED

Sd/-	Sd/-	Sd/-
Pankaj Seth	Anisha Seth	Sonia Gupte
33		Company Secretary & Compliance Officer ICSI Membership Number: A43003
	•	

information and does not contain any misleading information. This Post Buy-back Public Advertisement is issued under the authority of the Buy-back

Place: Mumbai

Date: March 05, 2024