

# HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.:(91) (22) 6688 0100

Email: hcl@hindcompo.com Website: www.hindcompo.com

CIN No. L29120MH1964PLC012955

## 27th February, 2024

To

The Manager
Department of Corporate Services

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

**Scrip Code:** 509635

Dear Sir/Madam,

The Manager - Listing

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, 'G' Block,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

**SYMBOL: HINDCOMPOS** 

<u>Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of newspaper advertisements published in today's newspapers i.e. Financial Express (English) and Mumbai Lakshadeep (Marathi) (published on 27th February, 2024) in respect of completion of dispatch of Postal Ballot notice to members of the Company, *inter-alia* providing information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said advertisement will also be uploaded on the website of the Company at <a href="https://www.hindcompo.com">www.hindcompo.com</a>.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindustan Composites Limited

Ravi Vaishnav Company Secretary & Compliance Officer Membership No: A34607

Encl.: as above

# 13 FINANCIAL EXPRESS



**Registered Office:** Peninsula Business Park. "A" Tower, 8<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindcompo.com,

Website: www.hindcompo.com

NOTICE OF POSTAL BALLOT Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, read with other relevant circulars including General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications etc., as for the time being in force, the approval of the Members of the Company is being sought though Postal Ballot process, by voting through electronic means ('remote e-voting') in respect of the Special Businesses as set out in the Postal Ballot Notice dated 21st February, 2024.

Pursuant to the aforesaid MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement, only through electronic mode, to all those Members whose email addresses are registered with the Company, Depository Participants and Registrar & Share Transfer Agent ('RTA') of the Company and whose names appeared as members in the Company's Register of Members / List of Beneficiaries as provided by the Depositories as on the Cut-off date being Friday, 16th February, 2024. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to the Members for the Postal Ballot, in line with the exemption provided in the aforesaid MCA Circulars.

The Company has engaged the services of Central Depositories Services (India) Limited ('CDSL') to provide remote e-voting facility to its members to exercise their right to vote on the resolutions proposed in the Postal Ballot notice. The communication of the assent or dissent of the members would take place through remote e-voting only. A member may exercise voting through remote e-voting only as per the provisions of the aforesaid MCA Circulars. For casting the vote, members are required to read carefully the instructions mentioned in the Postal Ballot notice. Members are requested to note that the remote e-voting will commence from Tuesday, 27th February, 2024 (9.00 a.m. IST) and end on Wednesday, 27th March, 2024 (5.00 p.m. IST). Remote e-voting shall not be allowed beyond the said time and date i.e. Wednesday, 27th March. 2024 (5.00 p.m. IST) and the remote e-voting module shall be disabled by the CDSL thereafter. Voting rights of a member shall be in proportion to his/her/its shareholding in the paid-up share capital of the Company as on the Cut-Off date being Friday, 16th February, 2024. A person who becomes a member after the Cut-Off date should treat this notice for information purpose only. A copy of the Postal Ballot notice is also available on the website of the Company at www.hindcompo.com, website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. The Members who do not receive the Postal Ballot notice may download the same from above mentioned websites, or the member may obtain the same by writing an email to the Company at investor@hindcompo.com.

The manner of remote e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the Postal Ballot notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same. has also been provided in the said Notice.

The Board of Directors of the Company has appointed CS Manish Baldeva (FCS 6180). Proprietor, M/s, M Baldeva Associates. Company Secretaries. Thane, as Scrutinizer for conducting the Postal Ballot process in a fair and

The results of Postal Ballot process will be announced at 11:30 a.m. on Friday, 29<sup>th</sup>March, 2024 at the Registered Office of the Company. The results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company and hosted on the website of the Company viz. www.hindcompo.com as well as on the website of CDSL. The results will also be communicated to the Stock Exchanges, where the shares of the Company are listed.

Members who have not updated their e-mail address are requested to register the same, in respect of shares held by them in electronic form with the Depositories through their Depository Participants and in respect of shares held in physical form by writing to Company's RTA, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai - 400083 or at E-mail: rnt.helpdesk@linktime.co.in and submitting the requisite documents as may be sought by the RTA in this regard.

In case of any queries/grievances regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of the CDSL at its website i.e. www.evotingindia.com or call on CDSL helpdesk at toll free no: 1800 225 533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 at the designated e-mail ld: helpdesk.evoting@cdslindia.com.

For Hindustan Composites Limited

Place: Mumbai Ravi Vaishnav Date: 26th February, 2024 Company Secretary & Compliance Officer

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated January 18, 2024 the ("Letter of Offer") or ("LOF") and Addendum to LOF dated February 21, 2024 ("First Addendum") filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", collectively with BSE referred to as the "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI")...

# **MAGNUM VENTURES LIMITED**

Magnum Ventures Limited (the "Issuer" or "Company") was incorporated under the Companies Act, 1956 with the Registrar of Companies, Delhi and Harvana under the name 'Magnum Papers Private Limited' and a certificate of incorporation dated May 29, 1980 was issued by the Registrar of Companies, Delhi and Haryana. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on February 15, 1995 and consequently the name of our Company was changed to 'Magnum Papers Limited' and a fresh certificate of incorporation dated May 31, 1995 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. Subsequently, pursuant to a resolution passed by the Shareholders in their EGM held on September 4, 2006, the name of our Company was changed to 'Magnum Ventures Limited' and a fresh certificate of incorporation dated November 15, 2006 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. For details in relation to change in Registered Office of our Company, please refer to "General Information" on page 61 of the Letter of Offer.

Registered Office: H.No. - M.N. 01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi - 110024, Delhi, India

Telephone: +91 114 242 0015 | Facsimile: N.A. Corporate Office (where books of accounts are maintained): 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad - 201 010, Uttar Pradesh, India Telephone: +91 120 419 9200 | Fax No.: N.A.

E-mail: info@magnumventures.in | Website: www.magnumventures.in | Contact Person: Aaina Gupta, Company Secretary and Compliance Officer Corporate Identification Number: L21093DL1980PLC010492

OUR PROMOTERS: PRADEEP KUMAR JAIN, PARMOD KUMAR JAIN AND PARVEEN JAIN

# THE ISSUE

ISSUE OF UPTO 90,59,433 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹54/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹44/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹4,892.09 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF TWO (02) RIGHTS EQUITY SHARE(S) FOR EVERY ELEVEN (11) FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, JANUARY 25, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 5.4 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 239 OF THE LETTER OF OFFER.

\*Assuming full subscription with respect to Rights Equity Shares.

# NOTICE TO THE READER ("NOTICE") – ADDENDUM TO LETTER OF OFFER DATED **JANUARY 18, 2024**

This notice should be read in conjunction with the First Addendum, LOF filed by the Company with the Stock Exchanges and SEBI and the ALOF and Application Form that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are requested to please note the following: This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Wednesday, February 7, 2024 and was scheduled

to close on Monday, February 26, 2024, has now been extended from Monday, February 26, 2024 to Tuesday, February 27 2024, by the Rights Issue Committee in its meeting held on Monday, February 26, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue. Accordingly, the last date of submission of the duly filled in Application Form (along with the amount payable on application) is Tuesday, February 27 2024. Equity

Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Tuesday. February 27 2024.

REVISED I	SSUE	SCHEDULE	
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Date: February 26, 2024

Place: Delhi

Issue Opening Date	Wednesday, February 07, 2024
Issue Closing Date	Tuesday, February 27 2024
Finalising the basis of allotment with the Designated Stock Exchange	Tuesday, March 05, 2024
Date of Allotment (on or about)	Tuesday, March 05, 2024
Initiation of refunds	Tuesday, March 05, 2024
Date of credit (on or about)	Wednesday, March 06, 2024
Date of listing (on or about)	Monday, March 11, 2024

\*Our Board may, however, decide to further extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue

\*\*Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the Issue will not be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date.

#Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s)on or prior to the Issue Closing Date.

This Addendum shall be available on the respective websites of our Company at www.magnumventures.in; the Registrar to the Issue at www.masserv.com; and the Stock Exchanges at www.bseindia.com and www.nseindia.com

Accordingly, there is no change in the LOF and ALOF dated January 18, 2024 and Application Form except for modification in the last date of Issue Closing date. Change

in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date. INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, FIRST ADDEMDUM, APPLICATION FORM SHALL BE READ IN

CONJUCTION WITH THIS ADDENDUM.

All capitalised terms hold reference to the Letter of Offer filed by our Company.

For MAGNUM VENTURES LIMITED On Behalf of the Board of Directors

Parveen Jain Chairman and Non-Executive Director

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer and First Addendum with the BSE Limited and National Stock Exchange of India Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer and First Addendum is available on the website of SEBI at www.sebi.gov.in, Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, Our Company at www.magnumventures.in and the Registrar to the Issue at www. massery.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer and First Addendum including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



# **GODAVARI BIOREFINERIES LIMITED**

CIN: U67120MH1956PLC009707 Regd. Off.: Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavaribiorefineries.com, Email: investors@somaiya.com, Tel.: 022-61702100

NOTICE OF IST EXTRA ORDINARY GENERAL MEETING (EOGM) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING **INFORMATION** 

Notice is hereby given that the 1" Extra Ordinary General Meeting of the Shareholders of Godavari Biorefineries Limited ("the Company") will be held on Thursday, 21st March, 2024 at 11: 30 a.m (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the businesses as se out in the Notice dated 8th February, 2024 convening the Extra Ordinary General Meeting, without the physical presence of the Members at a common venue. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31th December 2020, 13<sup>th</sup> January 2021 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25th September, 2023 (collectively referred to as 'MCA Circulars'), the Company had dispatched the Notice of the 1st EOGM for FY 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Link Intime India Private Limited or Depositories. The requirement of sending physical copies of the Notice of the EOGM has beer dispensed with vide MCA Circulars. The Notice of EOGM is available on the website of the Company i.e. www.godavaribiorefineries.com and on the website of the National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings the Company is pleased to provide to its Members the facility of remote e-Voting and e-voting during the EOGM in respect of the businesses to be transacted at the EOGM. The Company has appointed NSDL for facilitating voting through remote e-Voting, e-voting during the EOGM and participation at the EOGM through VC/OAVM. The detailed instructions for remote e-Voting are given in the Notice of the EOGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period Commencement of remote e-Voting From 9.00 a.m. (IST) on Monday, 18th March 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Wednesday, 20th March, 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- b. The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Thursday, 14th March, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their righ during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting / e-voting during the EOGM:
- c. Any person who acquires equity shares of the Company and becomes a Member of the Company after the dispatch of Notice of EOGM electronically but on or before the cut-off date i.e. Thursday, 14th March, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then user ID and password can be used for casting your vote.
- d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the EOGM will also be eligible to participate at the EOGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses: Members who have not vet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m (IST) on Thursday, 14th March, 2024, for registering their e-mail addresses to receive the Notice of the EOGM electronically and to receive login-id and password for

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rnt.helpdesk@linkintime.co.in.
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participan or by email to rnt.helpdesk@linkintime.co.in.

If you have any queries, issues or grievances regarding attending EOGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs" and e-voting manual available at the download section of www.evoting.nsdl.com or call at toll free no.: 022-48867000 and 022-24997000

For Godavari Biorefineries Limited

DIN - 00295458

Samir S. Somaiya Chairman & Managing Director

289600	2	0.02	579200	0.24	1	2	1600	23
292800	1	0.01	292800	0.12	1	1	1600	803
297600	1	0.01	297600	0.13	1	1	1600	790
300800	2	0.02	601600	0.25	1	2	1600	-38
308800	1	0.01	308800	0.13	1	1	1600	759
320000	3	0.02	960000	0.41	2	3	3200	586
324800	1	0.01	324800	0.14	1	1	1600	716
331200	2	0.02	662400	0.28	1	2	1600	-204
340800	1	0.01	340800	0.14	1	1	1600	672
353600	- 1	0.01	353600	0.15	1	1	1600	637
356800	4	0.01	356800	0.15	1	1	1600	628
363200	4	0.01	363200	0.15	1	1	1600	611
366400	4	0.03	1465600	0.62	3	4	4800	809
368000	2	0.03	736000	0.02	- 1	2	1600	-404
	- 4				-	2		
369600	1	0.01	369600	0.16	1	1	1600	594
379200	2	0.02	758400	0.32	1	2	1600	-465
388800	1	0.01	388800	0.16	1	1	1600	541
390400	2	0.02	780800	0.33	1	2	1600	-526
398400	1	0.01	398400	0.17	-1	1	1600	515
400000	1	0.01	400000	0.17	1	1	1600	511
403200	2	0.02	806400	0.34	1	2	1600	-596
404800	1	0.01	404800	0.17	1	1	1600	498
406400	1	0.01	406400	0.17	. 4	1	1600	493
409600	2	0.02	819200	0.35	-1	2	1600	-631
414400	1	0.01	414400	0.18	1	1 1	1600	472
420800	1	0.01	420800	0.18	1	1	1600	454
425600	1	0.01	425600	0.18	1	1	1600	441
428800	1	0.01	428800	0.18	1	1	1600	432
433600	1	0.01	433600	0.18	1	1	1600	419
435200	1	0.01	435200	0.18	1	1	1600	415
448000	1	0.01	448000	0.19	1	1	1600	380
452800	2	0.02	905600	0.38	- 1	1	3200	734
456000	1	0.01	456000	0.19	1	1	1600	358
457600	1	0.01	457600	0.19	1	1	1600	354
459200	2	0.02	918400	0.39	1	1	3200	699
464000	1	0.01	464000	0.20	1	1	1600	337
478400	1	0.01	478400	0.20	1	1	1600	297
480000	1	0.01	480000	0.20	1	1	1600	293
483200	- 1	0.01	483200	0.20	1	1	1600	284
484800	4	0.01	484800	0.20	1	1 1	1600	280
489600	- 4	0.01	489600	0.21	1	1	1600	267
499200	4	0.01	499200	0.21	1	1	1600	241
505600	2	0.01	1011200	0.43	4	1	3200	447
507200	1	0.02	507200	0.43	1	1	1600	219
512000	- 4	0.01	512000	0.22	- 1	1 1	1600	206
	4		520000		4	1	1600	
520000		0.01		0.22	1	1		184
558400	2	0.02	1116800	0.47	1	1	3200	159
560000	1	0.01	560000	0.24	1	15	1600	75
574400	1	0.01	574400	0.24	1	1 1	1600	36
595200	1	0.01	595200	0.25	1	1	1600	-21
632000	1	0.01	632000	0.27	1	1	1600	-121
633600	2	0.02	1267200	0.54	1	1	3200	-251
635200	2	0.02	1270400	0.54	1	1	3200	-259
640000	11	0.01	640000	0.27	1	1	1600	-143
651200	11	0.01	651200	0.28	1	1	1600	-173
654400	1	0.01	654400	0.28	1	1	1600	-182
692800	1	0.01	692800	0.29	1	1	1600	-286
696000	2	0.02	1392000	0.59	1	1	3200	-590
721600	1	0.01	721600	0.30	1	1	1600	-365
750400	1	0.01	750400	0.32	1	1	1600	-443
785600	1	0.01	785600	0.33	1	1 1	1600	-539
812800	1	0.01	812800	0.34	1	1	1600	-613
920900	- 24	0.04	920900	0.25		4	1600	625

1267200	1	0.01	1267200	0.54		1	3200	-251
1272000	1	0.01	1272000	0.54	1	1	3200	-264
1280000	1	0.01	1280000	0.54	1	1	3200	-285
1289600	1	0.01	1289600	0.54	1	1	3200	-312
1369600	1	0.01	1369600	0.58	1	1	3200	-529
1696000	1	0.01	1696000	0.72	1	1	4800	182
1768000	1	0.01	1768000	0.75	9 81	1	4800	-14
1798400	1	0.01	1798400	0.76	1	1	4800	-97
1832000	1	0.01	1832000	0.77	1	1	4800	-189
1924800	1	0.01	1924800	0.81	1	1	4800	-441
1931200	1	0.01	1931200	0.82	1	1	4800	-459
2022400	2	0.02	4044800	1.71	. 81	1	9600	-141
Sec. 11.	30-83	0.00	#100000000	0.00	1	2	1600	1600
2147200	1	0.01	2147200	0.91	1	1	6400	553
2148800	15	0.12	32232000	13.61	1	1	72000	-1576

Place : Mumbai

Date: 26th February, 2024

The Board of Directors of the Company at its meeting held on February 23, 2024 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. National Stock Exchange of India Limited and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants.

The CAN-cum-Refund Orders and Allotment Advice and/or Notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the

application form on before February 26, 2024. Further, the instructions to Self-Certified Syndicate Banks being processed on or before February 26, 2024 for unblocking fund. In case the same is not received within Four (4) days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The company shall file the listing application with National Stock Exchange of India Limited on or before February 26, 2024. The Company is in process of obtaining the listing & the trading approval from National Stock Exchange of India Limited and the trading is expected to commence on or before February 27, 2024 Note: All capitalised terms used and not specifically defined herein shall have the same meaning as Ascribed to them in the Prospectus dated February 23, 2024.

DISCLOSURES PERTAINING TO THE BRLM'S TRACK RECORD ON PAST ISSUES WITH A BREAKUP OF HANDLING OF SME IPOS FOR THE LAST 3 YEARS:

**GRETEX CORPORATE SERVICES LIMITED** TYPE FY 2021-22 FY 2022-23

SME IPO	3	9	8
MAIN BOARD	0		
	INVESTORS, P	LEASE NOTE	

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at ipo@bigshareonline.com, All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

Place: Indore

Date: February 26, 2024

# GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai, Mumbai-400013, Maharashtra, India

**BOOK RUNNING LEAD MANAGER TO THE ISSUE** 

Telephone: +91 96532 49863 | E-mail: info@gretexgroup.com Website: www.gretexcorporate.com

Contact Person: Ms. Dimple Magharam Slun

SEBI Registration Number: INM000012177



# BIGSHARE SERVICES PRIVATE LIMITED

S6-2. 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093, Maharashtra, India

REGISTRAR TO THE ISSUE

Tel: +91 - 22 - 6263 8200 | Fax: +91 - 22 - 6263 8299 Email: ipo@bigshareonline.com | Website: www.bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com Contact Person: Mr. Asif Sayyed | SEBI Registration Number: INR000001385

> On Behalf of the Board of Directors For Zenith Drugs Limited

Sandeep Bhardwaj **Managing Director** 

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF ZENITH DRUGS LIMITED.

Disclaimer: Zenith Drugs Limited has filed the Prospectus with the RoC on February 23, 2024 and thereafter with SEBI and the Stock Exchanges. The Prospectus is available on the website of NSE Limited at https://www.nseindia.com/ and on the websites of the BRLM. Gretex Corporate Services Limited at https://gretexcorporate.com/ ipo/ and Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 29 of the Prospectus.

The Equity Shares have not been and will not be registered under U.S. Securities Act of 1993, as amended ("the Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in 'offshore transactions' in reliance on Regulations under Securities Act and the applicable laws of each jurisdiction where such offers and sales were made. There will be no public offering in the United States.

financialexp.epap.in

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SWAPNIL DEVENDRA MEHTA

## **PUBLIC NOTICE**

Notice is given hereby that The Form o Notice, inviting claims or objections to the transfer of the shares and thi interest of the Deceased Membe WORLIKAR RAMCHANDRA MANIK in the Capital/Property of the society Fla
No. E-601. Marina CHS LTD. Casa Rio Dombivali East. Thane and legal hair Mrs. VARMA SHEETAL KRISHNADAS Mrs. MAHALE SHWETA NIKHIL & Mrs PATIL SMITA NILESH applied fo nominations. Society hereby invite Any person or persons having right title or interest by way of inheritance o claims or obligations against sai property for issuance of membershi property for issuance of membership within 15 days from publication of thi notice. If no claims or objections are received during this period the society shall be free to issue nomination to Sd/

Hon. Secretar for & on behalf o Date:27/02/2024 Marina CHS LTD.

## जाहीर सूचना

सर्वसामान्य जनतेस येथे सुचता रेण्यात येत आहे की, मुळत: श्री. भरत रमनलाल शुक्ला हे पलेंट क्र.डी-५, शिव सत्यम को-ऑप.ही.सो.लि., फतेह बाग, एस.व्ही. रोड, पोलीस ठाणे समार, कांदिवली (प.), मुंबई-४०००६७, क्षेत्रफळ ४३५ ची.फु. या जागेचे कायंद्यीरा मालक होते आणि त्यांच्या नावे अनुक्रमांक २६ ते ३० चे भागप्रमाणपत्र क्र.६ होते, जे त्यांनी मे. त्रिलोक कस्ट्रक्शन कंपनी यांच्याशकडून संयुक्त उपनिवंधक क्र.४, वंडी (वांद्र) येथे दिनांक २६.०५.१९८४ रोजीचे दस्तावेज क्र.बीओएम/ बी/२२१९/१९८४ नुसार नोंद दिनांक १४.०२.१९८४ रोजीच्या करारनामानुसार खोदी केले होते आणि सद्द **परत रमनलाल गुक्ला** यांचे मुंबई येथे २२.०१.२०१७ रोजी निधन झाले आणि त्यांच नार नुष्य प्रय राज्य राज्य राज्य होता जाना साथ पत्नी श्रीमती कुंतर शुक्ला यांचे २७.१२.२०२० रोजी नियम झाले, त्यांच्या परचात १. श्रीमती फाल्गुनी आशिष जोशी (विवाहापुर्वीच नाव कुमारी फाल्गुनी भरत शुक्ला) (विवाहीत मुलगी) व २. श्री. आशिष भरत शुक्ला (मुलगा) हे मालक म्हणून सदर फ्लॅटबाबत त्यांचे १००% शेजसे वारसाहकाने प्राप्त करु इच्छित आहेत. दिनांक ११.०२.२०२४ रोजीचे दस्तावेज क्र.बीआएएल-१/२१२८/२०२४ नुसार नोंद दिनांक ११.०२.२०२४ रोजीचे मुकता करारनामानुसार श्रीमती फाल्सुनी आशिष जोशी (विवाहापुर्वीच नाव कुमारी फाल्गुनी भरत शुक्ला), मुक्तकत्व यांनी मदर फ्लॅटमधील त्यांचे शेअर्म माये अशील श्री आणि याना सदर फ्लाटमधाल त्याच शाउस माझ उपशाल श्रा. अ भरत शुक्ला, प्राप्तकर्ते यांच्या नावे मुक्त केले आणि तेव्हा श्री. आशिष भरत शुक्ला यांच्याकडे सदर फ्लॅटचा वार

जर कोणा व्यक्तीस सदर फ्लॅटबाबत वारसाहक, शेअर, विक्री तारण, भाडेपट्टा, मालकीहक्क, परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे कोणताही दावा किंवा अधिकार असल्यास त्यांनी लेखी . स्वरुपात आवश्यक दस्तावेजांसह सदर जाहीर सचना प्रकाशः तारखेपासून **१५ दिवसांत** खालील स्वाक्षरीकत्यांकडे कळवावे अन्यथा अशा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत असे

तिकाण: मंबर्ड दिनांक: २७.०२.२०२४ ाठकाण: मुंबई ादनाक: र७.०१.२०२४ स्मेश चंद्रा तिवारी (वकील उच्च न्यायालय कार्यालय: १२९, ए-विंग, आपली एकसा कोहौसोलि. लिला हॉटेलजवळ, नवपाडा, मरोळ नाका, अंधेरी (पुर्व)

upon which you rely.

Prepared By

(M. G. Dabhi)

Name of the Shareholder

Place: Mumbai

I have changed my name from Durga Madhusudan Mudaliyar to Durga inbasakaran Pillai. Thus Durga Madhusudan Mudaliyar and Durga inbasakaran Pillai is one of the same person.

मयत सभासदाचे संस्थेच्या भांडवल/मालमनेत असलेत किंवा हरकती मागविण्यासाठी द्यावयाच्या नोटिशीचा नमन जाहीर सूचना

श्री. डॅमियन सी. कोलॅको व श्रीमती अरुणा बी. पेस्स फ्लॅट क्र.५०१, ५वा मजला, इमारत क्र.११, अगरवार लाईफस्टाईल ॲव्हेन्यु बी-१ को.हौ.सो.लि., सोसायर्ट मोंद क्र.पीएलआर/व्हीएसआय/एचएसजी/टीसी/७३१, २०१९ दिनांक २३ मे. २०१९, सर्व्हे क्र.५, ५बी, ५डी एफ व ५जी, ग्लोबल सिटी, गाव डोंगरे, विरार पश्चिम तालुका वसई, जिल्हा पालघर, महाराष्ट्र येथील जागे मदस्य व मालक आहेत में ए एम के असोसिएटस ज्ञपुरुष प नाएक आहत. म. ए एम क असाासएटस्, विकासक, त्यांचे भागीदार श्री. पंकज एल. अगरवाल व पीओए धारक श्री. वैष्णव एस. गुडेकर यांच्या मार्फत वर नमुद केलेला फ्लॅट श्री. डॅमियन सी. कोलॅको व श्रीमती इस्तावेज क्र.व्हीएसआय-५-२४०४-२०१४ नुसार विक्र

श्री. डॅमियन सी. कोलॅको यांनी नाव बदलले आणि आता ते श्री. डॅमियन रोझारियो सोलोमावो कोलॅको आणि श्रीमती अरुणा बी. पेस्सो यांनी सदर फ्लॅट दिनांक १३.०२.२०२४ रोजीचे दस्तावेज क्र.व्हीएसआय-५-२२६५ 0२४ मार्फत श्री. मनिष भदोरिया व श्रीमती शिल्प **रशुराम कोष्टी** यांच्याकडे विक्री केले.

-सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधीत गसदाचे सोससायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षे घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या/तिच्या/त्यांच्या ु उत्ता/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुराबाच्या प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मागविण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत. तर सभासदांच्या सोसायटीच्य isam/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसाय पविधीतील तरतुर्दीमधील दिलेल्या मार्गाने व्यवहार करण्या ग्रेमायटी मोकली अमेल जर मोमायटीच्या भांडवल भेळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्य न्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त के र, सोसायटीच्या उपविधीतील तरतदींनसार त्यावर सोसायत . पर्ववाही करेल. सोसायटींच्या नोंदणीकत उपविधींची प्र शबेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्य कार्यालय-अगरवाल लाईफस्टाईल ॲव्हेन्यु बी-को.हौ.सो.लि., ग्लोबल सिटी, गाव डोंगरे, विरार पश्चिम तालुका वसई, जिल्हा पालघर, महाराष्ट्र येथे सदर सूचन प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यं लब्ध आहेत.

ारवाल लाईफस्टाईल ॲव्हेन्यु बी-१ को.हौ.सो.लि

MACMA NO.: 833/2023

By Order : Dipak Waghela

SD/-

Addl. Registrar

District Court, Vadodara.

PUBLIC NOTICE

IN THE COURT OF ACCIDENT CLAIMS TRIBUNAL (MAIN) AT VADODARA.

(STATE - GUJARAT)

(IN THE COURT OF SHRI UTKARSH THAKORBHAI DESAI SIR)

Address: B/29, First Floor, Nr. Vaccin Institute, Nyay Mandir, Akota, Vadodara.

The aforesaid opponents are hereby informed that above said applicant has filed

application against you, an application u/s 5 of Limitation act for condonation for

delay. You are therefore hereby informed to remain present in person or Legal

Advocate in this tribunal on 29/02/2024 at 10-45 AM for without fail. You are also

hereby informed to remain present on this date with all your written document

You are hereby given this notice that if you will not remain present on the above

COURT SEAL

APPLICANT :- 1. Suryakant Ambalal Parekh

Versus

R/o. 102, Kom Manor, 4th Floor, Clive Road, Dana Bnadar, Mumbai

said date, the matter will be heard and decided according in Law.

Compared By

Sr. Clerk

the names of the following Shareholder/s have been lost by them.

Given under my hand and seal of tribunal on this 8th day February, 2024.

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of M/s Sumitomore

Chemical India Limited having its registered office at Bldg No 1,GF, Shant Manor Co-op

Housing Society Ltd, Chakravarti Ashok X road, Kandivali Mumbai 400101 Registered in

Nos. Pradipkumar Devdhar Sahani P0000431 1255 292506664 to 292513548 6885

Any person who has any claim in respect of the said share certificate should lodge such claim with the Company within 15 days of publication of the notice after which no claim

will be entertained and the company shall proceed to issue Duplicate share certificate

orbit exports ltd.

Corporate Identification Number (CIN): L40300MH1983PLC030872

Registered & Corporate Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wachha Road

Near K.C. College, Churchgate, Mumbai 400 020 Tel. No. +91-22-66256262;

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

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and 108 of

the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies

Folio No. | Certificate | Distinctive Number/s

Name: Mr Pradipkumar Devdhar Sahani

**OPPONENTS: - 1. Dilbagsingh Darshansingh Jat** 

### **PUBLIC NOTICE** Mrs. Chander Kanta Deswal who

is a member of the Samudra Darshan Co-operative Housing Society Limited and holding residential premises No. Share Certificate No. 235 for 5 (Five) shares bearing Nos. 128, 282 283, 324 and 325 has approached the Society for issue of a duplicate Share Certificate in lieu of the "Original Share Certificate", on the ground that the same was lost/misplaced and the same could not be traced despite diligent efforts. lost/misplaced and the same could not be traced despite diligent efforts.

The Society hereby invites claims and objections from claimants/objectors for issuance of duplicate share Certificate within a period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of thereof to the Secretary of the Samudra Darshan Co-operative Housing Society Limited, Dadabhai Naoroji Road Jayprakash Road, Andher (West), Mumbai - 400053. If no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate as provided in the bye-laws of the

For and on behalf of Samudra Darshan Co-operative Housing Society Limited.

Secretary Date: 27/02/2024 Place : Mumbai

# जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. जलालुद्दी खलील खान हे जय सरस्वती को-ऑप, हौसिंग सोसायटी ले., पत्ता: एव्हरशाईन एन्क्लेव्ह, मिरा रोड (पुर्व), जेल्हा ठाणे-४०११०७ या सोसायटीचे सदस्य होते भाणि सोसायरीच्या रमाग्तीमधील फ्लॅर क **सी/५**०३ धारक होते, यांचे २४.१२.२०२३ रोजी कोणतेही गरसदार न नेमता निधन झाले. आता त्यांची मुलगी रिबया जलालहीन खान, यांच्या सदर फ्लॅटमधील ५०% शेअर्स यापुर्वीच आहेत आणि त्यांनी सदर फ्लॅटबाबत न्नोसायटीकडे १००% सदस्यत्वाकरिता अर्ज केला आहे. उप-विधीनुसार सोसायटी याव्दारे, सोसायटीच्या गंडवल/मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१५** दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत . अभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य परावाच्या प्रतींसह मागविण्यात थेत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी नोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल आक्षेपकर्त्यांनी सदर कालावधी समाप्ती तारखेपर्यंत सदर सूचना प्रकाशन तारखेपासून खालील स्वाक्षरीकर्ता/ प्रोसायटीचे सचिव/अध्यक्षाकडे लेखी आक्षेप द्यावेत किंवा संपर्क करावा. एसबीएस लिगल

. सरोज बी. शर्मा (वकील उच्च न्यायालय) बी/०७, जय पुनम नगर कोहौसोलि., दीपक हॉस्पिटल जवळ, मिरा भाईंदर रोड, भाईंदर (पूर्व), ठाणे-४०११०५ दिनांक: २७.०२.२०२४

# जाहीर नोटीस

सर्व लोकांना सूचना देण्यात येते की, सदनिका क्र. ३०३/ २-बी, अस्मिता अनिता कॉम्प्लेक्स को.ऑ.हौ.सो.लि; अस्मिता एन्क्लेव फेस २ नया नगर, मीरा रोड (पू), जि. ठाणे ४०११०७ आणि दुकान क्र. ०८, अस्मिता ऑर्किंड ३ को.ऑ.हौ.सो.लि; अस्मिता एन्क्लेव, एन. एच. स्कूल समोर, मीरा रोड (प्), जि. ठाणे ४०११०७ ही मिळकत कै झाहीदा अब्दुल हसन शेख आणि आमचे अ**शील श्री. खुर्शीद अब्दुल हसन शेख** यांच्य एकत्रित पणे मालकीची आहे (५०:५०%). दि ०१/१०/२०१८ रोजी श्रीमती. झाहीदा अब्दुर हसन शेख यांचे निधन झाले. श्रीमती, झाहीँद . अब्दल हसन शेख यांच्या मृत्यूपश्चात त्यांच मुलगा / आमचे अशील श्री. खुँशींद अब्दुल हु हसन शेख सदरची सदनिका आणि दुकाँ मिळकत त्यांच्या नावे आणि फायद्या ोण्याकरिता सोसायटीकडे मागणी करीत आहेत. तरी वरील हस्तांतरणा बाबत जर कोणाची काहीही हरकत / दावे असल्यास र्त आमच्या खालील पत्यावर **१४ दिवसांचे** आत नोंदवावी. तसे न केल्यास आमचे अशील पुढीत कारवाई पूर्ण करतील, आणि या विषयी कोणाचीही कोणतीही तक्रार ऐकून घेतर्ल जाणार नाही याची नोंद घावी.

मंदार असोसीएट्स ॲड्व्होकेट्स पत्ता: बी – १९, शांती शोप्पिंग सेंटर, रेल्वे स्टेशन समोर, मीरा रोड (पू), ता. व जि. ठाणे ४०१ १०७. तेकाण भीरा रोड दि. २७.०२. २०२४

# PUBLIC NOTICE

Mrs. Shahana Nasir Qureshi And 2) Mr. Nas

Mohammed Qureshi (Purchaser/s) that Mrs. Veera Farokh Bhot, (2) Mrs. Binaife Khushru Dalal and (3) Mrs. Jasmine Sharuk Major through her Constituted Attorney Mrs Veera Farokh Bhot (Vendor/s) has agreed to sell 1) Mrs. Shahana Nasir Qureshi And 2 Mr. Nasir Mohammed Qureshi A residentia premises being Flat No.3204 of an area admeasuring 734.86 sq. ft. carpet on 32nd Floor of 'A' Wing of the residential-cum ommercial building known as Nathan Heights together with One Car Parking Space in the Parking Tower on the said propert ituated at plot of land bearing C.S. No.1/332 of Tardeo Division, Old Lamington Road nov known as Dr. D.B. Marg, Mumbai Central Mumbai - 400008. Free from al encumbrances. Any person having any right title, interest, claim or demand of any nature whatsoever in respect of the said flat, i hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at Office of Advocate, Adv. Arif.Z.Khan & Co. bearing Office No.2, Ground Floor, Opp Shalima Restaurant, Mumbai-400 003 and Developer M/S. Nathani Parekh Constructions Pvt Ltd having its office at 2nd Floor, Nathani Heights Commercial Arcade, Dr.D.B. Marg, Mumba Central, Mumbai-400 008. Within Seven (7 days from the date of publication hered failing which the negotiations shall be completed, without any reference to such claims and the claims if any, shall be deeme to have been given up or waived.

Date:- 27-02-2024 Adv. Arif.Z.Khan & Co. Advocate High Court, Bombay Office No.2, Ground Floor, Opp Shalimar Restaurant, Mumbai-400 003 Mobile: 9892641364 Email id: adv.azkhan@gmail.com

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Place - Mumbai

फॅक्स:०२२-६६८८०१०५, वेबसाईट:www.hindcompo.com, ई-मेल:investor@hindcompo.com

कंपनीच्या सदस्यांना याद्वारे सूचित केले जाते की कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम १०८ आणि ११० च्या तरतुर्दीनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४च्या नियम २० आणि २२ सहसर्वाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) ग्यूलेशन्स, २०१५ च्या विनियम ४४ आणि भारतीय कंपनी सचिव संस्थेद्वारा वितरीत सर्वस . भेवरील सचिवप्रमाण–२ आणि सहकार मंत्रालयादारे जारी केलेले सर्वसाधारण परिपत्रक क्र.१४ २०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२० सहवाचिता अन्य आवश्यक परिपत्रके, सर्वसाधारण परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (एकत्रितपणे 'एमसीए– परिपत्रके') आणि विनियम आणि परिपत्रकांच्या इतर लागू तरतुर्दीद्वारे जारी केलेलेइतर संबंधित परिपत्रकांसहवाचा अधिसचना इ.. सध्याच्या काळासाठी अंमलात असल्याप्रमाणे. कंपनीच्य सदस्यांची मान्यता पोस्टल बॅलटे प्रक्रियेद्वारे, विशेष व्यवसायांच्या संदर्भात पोस्टल बॅलेट सूचना देनांक **२१ फेब्रुवारी, २०२४** रोजीच्या टपाल सूचनेत नमुद विशेष विषयावर विद्युत माध्यमातून

टपाल मतदानाची सूचना

('रिमोट-व्होटिंग') मतदाना मार्फत सदस्यांची अनुमती घेतली जाणार आहे. उपरोक्त एमसीए परिपत्रकांनुसार, कंपनीने स्पष्टीकरणात्मक विधानासह पोस्टल बॅलट नोटिसच्या इलेक्ट्रॉनिक प्रती पाठवण्याचे पूर्ण केले आहे, फक्त इलेक्ट्रॉनिक पद्धतीने, ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत, डिपॉझिटरी सहभागी आणि रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांना कंपनीचे 'आरटीए') आणि ज्यांची नावे कंपनीच्या सदस्य नोंदणीमध्ये/ लाभार्थींच्या यादीमध्ये सदस्य न्हणून दिसली, ज्यांची कट–ऑफ तारीख **शुक्रवार, १६ फेब्रुवारी, २०२४** आहे. वरील एमसीए गरिपत्रकांमध्ये प्रदान केलेल्या सूटच्या अनुषंगाने पोस्टल बॅलेट फॉर्मसह पोस्टल बॅलेट नोटिसच्या प्रत्यक्ष प्रती आणि प्री-पेड व्यवसाय उत्तर लिफाफे पोस्टल बॅलेटसाठी सदस्यांना पाठवले जात

पोस्टल बॅलेट नोटिसमध्ये प्रस्तावित केलेल्या ठरावांवर मतदानाचा हुक्क बजावण्यासाठी कंप्रनीने सेंट्रट डिपॉझिटरीज सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा प्रदान करण्यासाठी गुंतलेली आहे. सदस्यांच्या संमती किंवा असहमतीचा संवाद केवळ द्रस्थ ई–मतदानाद्वारे होईल. उपरोक्त एमसीए परिपत्रकातील तरतुदींनुसार सदस्य केवळ दूरस्थ . –मतदानाद्वारे मतदान करू शकतात.मतदानासाठी, सदस्यांनी पोस्टल बॅलेट नोटिसमध्ये नेमूद . केलेल्या सूचना काळजीपूर्वक वाचणे आवश्यक आहे. सदस्यांना विनंती आहे की, दरस्थ ई–मतदा मंगळवार, २७ फेब्रुवारी, २०२४ रोजी स.९.००वा. (भाप्रवे) पासून सुरू होईल आणि **बुधवार २७ मार्च, २०२४ रोजी सायं.५.००वा. (भाप्रवे)** संपेल. रिमोर्ट ई–व्होटिंगला सांगितलेली वेळ आणि . गरखेपलीकडे परवानगी दिली जाणार नाही, म्हणजे **बुधवार, २७ मार्च, २०२४ रोजी साय ५.००वा**. **(भाप्रवे)** आणि त्यानंतर सीडीएसएलद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. सदस्याच तत्दानाचा हक्क हा कंपनीच्या पेड–अप शेअर कॅपिटलमधील त्यांच्या/तिच्या/तिच्या **शुक्रवार, १६ फेब्रुवारी, २०२४** रोजी कट-ऑफ तारखेला शेअरहोल्डिंगच्या प्रमाणात असेल, कट-ऑफनं सद्स्य होणारी व्यक्ती तारीख ही सूचना केवळ माहितीच्या उद्देशाने हाताळली पाहिजे. पोस्टल बॅलेट नोटिसची एक प्रत कंपनीच्या <u>www.hindcompo.com,</u> स्टॉक एक्सचेंजच्या वेबसाइट <u>www.bseindia.com</u> आणि <u>www.nseindia.com,</u> सीडीएसएलच्य www.evotingindia.com वेबसाइटवर देखील उपलब्ध आहे. ज्या सदस्यांना पोस्टल बॅलट नोटीस प्राप्त होत<sup>े</sup> नाही ते वर नमूद केलेल्या वेबसाइटवरून ती डाउनलोड करू शकतात किंवा सदस्य कंपनीला <u>investor@hindcompo.com</u> वर ईमेल लिहून ती मिळवू शकतात.

डिमटेरिअलाइज्ड मोड, फिजिकल मोडमध्ये शेअर्स धारण केलेल्या सदस्यांद्वारे रिमोट ई-व्होटिंगर्च पद्धत आणि ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदविला नाही त्यांच्यासाठी पोस्टल बॅलेट नोटिसमध्ये प्रदान केले आहे. युजर आयडी आणि पासवर्ड विसरलेल्या व्यक्ती ते ज्या पद्धतीने मिळवू शकतात्र उत्पन्न करू शकतात, ते देखील या नोटिसमध्ये प्रदान केले आहे

कंपनीच्या संचालक मंडळाने **सीएस मनीष बलदेवा (एफसीएस ६१८०),** मालक **मे. एम बलदेव असोसिएट्स,** कंपनी सचिव, ठाणे यांची पोस्टल मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने गर पाडण्यासाठी छाननीकर्ता म्हणून नियुक्ती केली आहे.

गेस्टल बॅलेट प्रक्रियेचे निकाल **शुक्रवारी, २९ मार्च २०२४ रोजी स.११:३०वा.** कंपनीच्या नोंदणीकृर कार्यालयात जाहीर केले जातील. तपानीसाच्या अहवालासह निकाल कंपनीच्या नोंदणीकृत कार्यालया प्रदर्शित केले जातील आणि कंपनीच्या <u>www.hindcompo.com</u> तसेच सीडीएसएलच्य वेबसाइटवर प्रदर्शित केले जातील. परिणाम स्टॉक एक्सचेंजला देखील कळवले जातील, जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत.

ज्या सदस्यांनी त्यांचा ई-मेल पत्ता अपडेट केलेला नाही त्यांना विनंती करण्यात आली आहे की ऱ्यांनी इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या समभागांच्या संदर्भात, त्यांच्या डिपॉझिटरी सहभागींमार्फ डिपॉझिटरीकडे आणि भौतिक स्वरूपात असलेल्या शेअर्सच्या संदर्भात कंपनीच्या आरटीए लिंक नटाईम इंडियो प्रायव्हेट लिमिटेड, सी–१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम) मुंबई–४०००८३ किंवा ई–मेल: mt.helpdesk@linktime.co.in वर लिंकवर पत्र लिहून आणि गरटीएने मागितल्याप्रमाणे आवश्यक कागदपत्रे सबमिट करणे या संदर्भात नोंदणी करावी.

रेमोट ई–व्होटिंगबाबत काही शंका/तक्रारी असल्यास, सदस्य सदस्यांसाठी वारंवार विचारले जाणां प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल सीडीएसएलच्या वेबसाइटवर अर्थात www.evotingindia.com वर पाह् शकतात किंवा टोल फ्री क्रमांक १८०० २२५ १३३ वर सीडीएसएल हेल्पडेस्कवर कॉल करा किंवा **श्री. राकेश दळवी,** सीनियर मॅनेजर, सीडीएसएल, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी नार्ग, लोअर परेल (पूर्व), मुंबई–४०००१३ यांच्याशी नियुक्त केलेल्या ई–मेल आयडीवरः helpdesk.evoting@cdslindia.com वर संपर्क साधा.

हिंदुस्तान कम्पोझिट्स लिमिटेडकरित

शुद्धिपत्रक

फ्लॅट क्र.०१, तळमजला, को.हौ.सो.लिमिटेड, प्लॉट क्र.५९, शेर-ए-पंजाब महाकाली गुंफा रोड, अंधेरी (पूर्व), मुंबई-४०००९३ क्षेत्रफळ ७९८.५० चौ.फु. बिल्टअप क्षेत्र अर्था ७४.२१ चौ.मी. बिल्टअप क्षेत्र या जागेबाबत दावा आक्षेप मागविण्याकरिता वकील श्री. जवल शा यांच्याद्वारे दिनांक १७ फेब्रुवारी, २०२४ रोजी मुंब लक्षदीप (मराठी वृत्तपत्र) मध्ये पृष्ठ क्र.३ वर आरि ॲक्टीव्ह टाईम्स (इंग्रजी वत्तपत्र) मध्ये पष्ट क्र.७वर जाहीर सूचना प्रकाशित करण्यात आली होती, य जाहीर सूचनेत नाव चुकीने श्री. रोहित प्रदीप पांचाव असे प्रसिद्ध झाले आहे, परंतु योग्य नाही श्री. रोहन प्रदीप पांचाळ असे आहे.

> सही/-श्री. जवल जे. शाह बी.कॉम., एलएल.बी. विकल उच्च न्यायालय नोंदणी क्र.एमएएच/८९८/२०२०

त्ता: दुकान क्र.१ए एस, तळमजला, लक्ष्मण झुल को.हौ.सो. लिमिटेड, जे.पी. रोड, अंधेरी (पश्चिम) मुंबई-४०००५८ दिनांक: २७.०२.२०२

Date: 27/02/2024

# PUBLIC NOTICE

Shri. Smt Kamrunisha Mohd. Umer a Member of the Muktanand Co-operative Housing Society Ltd., having address at New Hall Rd, Kurla- W and nolding Flat No. A-203 in the building of the

The society hereby invites claims or objection

from the heir or heirs or other claimant o claimants objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of days from the publication of thi otice, with copies of such documents and othe proofs in support of his her their claims objection for transfer of share and interest of the deceased member in the capital/property of the society. I no claims objections are received within the period prescribed above, the society, shall be free to dea with the shares and interest of the decease member in the capital/property of the society is such manner as is provided under the bye-laws o the society. The claims objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye- laws of the society. A cop of the registered bye-law of the society is available for inspection by the claimants objectors. In the office of the society with the Secretary of the society between 10.00 AM. To 10.00 P.M. from the date of publication of the notice till the date of

For and on behalf o The Muktanand co-op. Housing Society Ltd Place: Mumbai Date: 27/02/2024

# TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate(s) of LARSEN 8 TOUBRO LTD Registered Office L & T House, Ballard Estate, Narottam Morariee Marc Mumbai, Maharashtra, 400001 having registered office Name(s) of the Follow Shareholder(s) has/have been lost by the Registered Holder(s).

Folio No.	Name of Shareholder	Certi.No.	No. of Shares	Distincive Nos.	
76722480	DEVENDRA S MEHTA (DECEASED)	480596	200	622626561 To 622626760	
	TOTAL		200		

The Public are hereby Cautioned against Purchasing or Dealing in any way with the above referred Share Certificate(s). Any Person(s) has/have any claim in respect of the aid share Certificate(s) should Lodge such claim with the Company or It's Registr and Registrar and Transfer Agents KFin Technologies Ltd, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandai, Hyderabad Telangana, 500032, within 15 Days of Publication of this Notice. After which no Clair will be entertained and the Company may proceed to issue Duplicate Shar Certificate(s) to the Registered Holder(s). Place: Mumbai

## जाहीर सुचना

(मर्यादित दायित्व भागीदारी कायदा २००८ चे कलम १३ सहवाचिता) एलएलपीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, २**३ फेब्रुवारी, २०२४** रोजी झालेल्या **स्रीतान लक्झरी प्रोजेक्ट वन एलएलपी**च्या भागीदारांच्या सभेत मंजूर ठरावानुसार स्रीतान लक्झरी प्रोजेक्ट वन एलएलपी यांचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून राष्ट्रीय राजधानी संघराज्य दिल्ली येथे स्थलांतरीत करावे.

जर कोणा व्यक्तिच्या हितास एलएलपीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप **रजि. पोस्टाने किंवा एमसीए २१ पोर्टल** (www.mca.gov.in) **वर गुंतवणुकदार** तक्रार नम्ना प्रपत्र भरून सदर सूचना प्रकाशन तारखेपासून **२१ दिवसांच्या** आत कंपनी निबंधक/क्षेत्रिय संचालक पत्ता: १००, एव्हरेस्ट, मरीन ड्राईव्ह मुंबई-४००००२, महाराष्ट्र/एव्हरेस्ट, ५वा मजला, १०० एव्हरेस्ट, मरीन ड्राईव्ह मुंबई-४००००२, महाराष्ट्र यांच्याकडे पाठवावी तसेच एक प्रत स्रीतान लक्झरी प्रोजेक्ट वन एलएलपी यांच्या पुढे नमुद केलेल्या नोंदणीकृत कार्यालयात पाठवावी.

> १ला मजला, ४२ए, इम्प्रेशन हाऊस, जी.डी. आंबेकर मार्ग, वडाळा, मुंबई-४०००३१, महाराष्ट्र, भारत.

स्रीतान लक्झरी प्रोजेक्ट वन एलएलपी च्या वतीने व करिता

सही/-अविष्कार मानस संघवी

पदसिद्ध भागीदार दिनांक: २७ फेब्रुवारी, २०२४ डीआयएन:०३५०६३३४

POST-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

# STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED

(CIN: L24119WB1973PLC028902)

ठिकाण: मंबई

Having registered office at 95, Park Street 2nd Floor Kolkata West Bengal 700016; e-mail id: companysecretary@cel.co.in; Tel: +91 9903831380; website: https://www.sssmil.com/

OPEN OFFER FOR ACQUISITION OF UPTO 1347190 (THIRTEEN LAKHS FORTY-SEVEN THOUSAND ONE HUNDRED & NINETY ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH, OF STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED (THE "TARGET COMPANY"), AT AN OFFER PRICE OF RS. 5.82/- (RUPEES FIVE AND EIGHTY TWO PAISE ONLY) PER EQUITY SHARE (INCLUDING INTEREST OF RS. 0.7 PER SHARES ) TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, BY BUILDOX PRIVATE LIMITED ('ACQUIRER') PURSUANT TO AND IN COMPLIANCE WITH THE REGULATION 3(1) AND 4 OF THE SEBI (SAST) REGULATIONS ("OFFER" OR "OPEN OFFER")

This post-offer advertisement ('Post-Offer Advertisement') is being issued by AFCO Capital India Private Limited the Manager to the Offer ('Manager to the Offer' or 'Manager'), for and on behalf of the Acquirer to the Public Shareholders of the Target Company in compliance with Regulation 18(12) and other applicable provisions of the SEBI (SAST) Regulations. This Post-Offer Advertisement should be read in continuation of and in conjunction with with (a) Public Announcement ('PA') dated August 01, 2023; (b) the Detailed Public Statement ('DPS') dated August 08, 2023 that was published in (i) Financial Express (English) all over India; (ii) Jansatta (Hindi) all over India; (iii) Arthik Lipi (Bengali) in Kolkata; and (iv) Mumbai Lakshdwip (Marathi) in Mumbai ('Newspapers'); and (c) the draft letter of offer dated August 17, 2023 ('DLOF'); (d) the Letter of Offer dated December 07, 2023 along with Form of Acceptance ("LOF"); (e) Corrigendum to the PA, DPS and DLOF published on December 11, 2023 in same newspapers; (f) Pre offer advertisement published on dated December 14, 2023 in same newspapers and (g) corrigendum to the PA DPS, DLOF, LOF, Corrigendum to the PA, DPS and DLOF and Pre-Offer Advertisement published on January 24 2024 in same newspapers. This Post-Offer Advertisement is being published in all Newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post-Offer Advertisement shall have the meanings assigned to such terms in the LOF.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

S.No.	Particulars	Details
1.	Name of the Target Company	Standard Shoe Sole and Mould (India) Limited
2.	Name of Acquirer(s) / PAC	Buildox Private Limited
3.	. Name of the Manager to the Open Offer AFCO Capital India Private Limited	
4.	Name of the Registrar to the Open Offer	MCS Share Transfer Agent Ltd
5.	Open Offer Details (1)	
	Date of Opening of the Open Offer	Thursday, January 25, 2024
	Date of Closure of the Open Offer	Thursday, February 08, 2024
6.	Date of Payment of Consideration	Thursday, February 15, 2024
7.	Details of Acquisition	
$\overline{}$		

S. No	Particulars	Document	the Open Of (Assuming fu e in the offer	dl	A	ctuals
7.1	Offer Price (per equity share)	5.82 (2)				5.82
7.2	Aggregate number of shares tendered	1	347190			2100
7.3	Aggregate number of shares accepted	1	347190		2100	
7.4	Size of the Offer (Number of shares	Rs. 78,40	,645.80		1	2222
	multiplied by Offer Price per share)		, ,			
		Number	In %	N	umber	In %
7.5	Shareholding of the Acquirers before	Nil	Nil		Nil	Nil
	Agreement / Public Announcement					
7.6	Shares acquired by way of Agreement	1314107	25.36	1314′	107 (3)	25.36
7.7	Shares acquired by way of Preferential Issue	NA	NA		NA	NA
7.8	Shares acquired by way of Open Offer	1347190 (4)	26		2100	0.04
7.9	Shares acquired after Detailed Public Statement	Nil	Nil		Nil	Nil
7.10	Post offer shareholding of Acquirer(s) along					
	with PACs	2661297	51.36	13	16207	25.40
7.11	Pre and Post offer shareholding of the public:	Pre-offer	Post-offer	Pr	e-offer	Post-offer
	Number	3376800	2029610	33	76800	3374700
	In %	65,17	39.17		65.17	65.13

- (1) Open offer tendering period was re-opened pursuant to the SEBI email dated 19/01/2024, issuing directions to re-open the tendering period in view of omission to provide the separate acquisition window with BSE in the earlier tendering period i.e. from 15/12/2023 to 01/01/2024. Therefore the re-opened tendering period dates are
- (2) Accordingly, the offer price has been revised from Rs. 5.75 to Rs. 5.82 per Equity Share (i.e. inclusive of interest payment @ 10% per annum for delay of 39 days in payment beyond the original scheduled payment date i.e 15/01/2024 to the revised payment date i.e. 23/02/2024). (3) The Acquirer will consummate the transaction pursuant to Share Purchase Agreement in accordance with
- Regulation 22(1) read with Regulation 22(3) of the SEBI (SAST) Regulations and will take requisite necessary procedure for reclassification of the Acquire as a 'Promoter' of the Target Company in accordance of provisions of said Regulations.
- (4) Assuming full acceptance under the Open Offer.

The Acquirer accepts full responsibility for the information contained in this Post offer Advertisement and for the fulfilment of the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations and subsequent

A copy of this post offer advertisement will also be available on the respective websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and the Manager (www.afcogroup.in) and the registered office of

ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER



AFCO CAPITAL INDIA PRIVATE LIMITED

604-605, Cosmos Plaza, J.P Road, Near D.N Nagar Metro Station, Andheri (West), Mumbai-400053

**Tel:** 022-26378100; **Fax:** +91 22 2282 6580 Contact Person: Mr. Atul B Oza / Nikita Bansal

**E-mail:** capital@afcogroup.in; website: www.afcogroup.in SEBI Registration Number: INM000012555

Date: 27/02/2024 Place: Hyderabad

सही/ रवी वैष्ण

Management and Administration) Rules, 2014, Secretarial Standard on Genera Meetings, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, regulations, circular and notification (including any statutor), modification(s) or re-enactment(s) thereof for the time being in force), the Company has on Monday, February 26, 2024, completed the email dispatch of Notice of Postal Ballot dated February 22, 2024 together with the Explanatory Statement pursuant to Section 102 of the Act and Remote e-voting instructions, seeking approval of the Members of the Company by Postal Ballot through Remote e-Voting only, on the business item mentioned hereunder, to all the Members whose names appeared in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/Company's Registrar and Transfer Agent (RTA) as on Friday, February 22, 2024 ('Cut-Off Date') and whose e-mail addresses were registered with the Company/RTA/Depositories/Depository Participants as on the Cut-Off date.

The Company has availed the services of National Securities Depository Limited (NSDL) e-voting platform for facilitating Remote e-Voting to the Members desirous of voting electronically. Detailed instructions on e-voting are provided in the Postal Ballot Notice. Details of **Remote e-Voting period**:

Special Resolution

Date: February 27, 2024

Re-appointment of Mr. Sunil Ramesh Buch (DIN: 07780539) as Non-Executive Independen Director of the Company for a period of 5 years.

Commences from: Wednesday, February 28, 2024 (9.00 a.m. IST)

Thursday, March 28, 2024 (5.00 p.m. IST) Remote e-Voting module shall be disabled post this date and time All Members of the Company as on the Cut-Off Date shall be entitled to vote by availing the facility of Remote e-Voting. Any person who is not a Member as on the Cut-Off Date

should treat this Notice for information purposes only. The Board of Directors of the Company has appointed Dr. S. K. Jain, Practicing Compan Secretary and Proprietor of M/s S. K. Jain & Co., Company Secretaries (Membership No. FCS 1473 and COP: 3076) as scrutinizer to scrutinize the process of Postal Ballot voting

through Remote e-Voting in fair and transparent manner. Members holding shares in physical mode are requested to update their email IDs, PAN, KYC details and nomination details by submitting required documents to the Company at investors@orbitexports.com or RTA i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to

update their details with their respective DP. Members may download the Notice from the website of the Company at www.orbitexports.com o from the website of NSDL at www.evoting.nsdl.com. A copy of the Notice is also available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Sanjeev Yadav Assistant Manager, NSDL at evoting@nsdl.com or Ms. Sonia Gupte, Compan Secretary & Compliance Officer at the registered office of the Company, Tel: +91 22 6625 6262, email: investors@orbitexports.com.

Voting results will be declared on or before Monday, April 1, 2024. The results along with the Scrutinizer's Report shall be placed on the Company's website at www.orbitexports.com and on the website of NSDL at www.evoting.nsdl.com, and shall be communicated to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), where the equity shares of the Company are listed.

> By order of the Board of Directors For Orbit Exports Limited

Sonia Gupte Company Secretary & Compliance Officer ठिकाणः मुंबई दिनांकः २६ फेब्रुवारी, २०२४

कंपनी सचिव व सक्षम अधिकार