

A division of Global Longlife Hospital & Research Ltd.

Letter No.: GLHRL/13/2022-23 Date: September 02, 2022

To, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> SCRIPT CODE: 543520 ISIN: INE0J2K01014

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement

Pursuant to Regulation 30 of the Listing Regulations, we enclose copies of advertisement published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) on September 02, 2022 respectively, regarding 10th Annual General Meeting and e-Voting information in respect of Resolutions contained in the Notice of 10th Annual General Meeting of the Company to be held on Monday, September 26, 2022 at 01:30 P.M. IST.

The above information is also available on the website of the Company at www.globalhospital.co.in.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

BODAKDEV

Dhruv Jani Managing Di

Managing Director

DIN: 03154680

Encl: a/a

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Phone No. 011-43621200 Fax No. 011-41501333

CIN: U74899DL1994PLC057651 E-mail id: nghai@landmarkholdings.in

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will

be held on Friday, September 23, 2022, at 10.30 A.M. IST through Video Conference ("VC")/

Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of

the Companies Act, 2013 and the rules made thereunder and Securities and Exchange

Board of India(Listing obligation and disclosure requirements) Regulations, 2015 read with

all applicable circulars issued thereunder, to transact the Ordinary Business as set out in

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual

Sun TV Network Limited

CIN: L22110TN1985PLC012491 Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai – 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 23th September, 2022 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Pursuant to the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively "SEBI Circulars"), physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held through VC or OAVM. The Board of Directors of the Company has decided to adopt the above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual General Meeting of the Company. Hence, Members can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of members at a common venue. The deemed venue for the AGM hall be the Registered Office of the Company.

In compliance with the above said Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies Limited (KFintech) at https://evoting.kfintech.com.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's Registrar and Share Transfer Agent, KFintech or by sending an email request to them at their email ID einward.ris@kfintech.com, along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of PAN Card and share certificate. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with KFintech for facilitating voting through electronic means.

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 i.e. September 15, 2022 only shall been titled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after August 26, 2022. being the date reckoned for the dispatch of the AGM Notice and Annual Report and who holds shares as on the cut-off date i.e. September 15, 2022 or has registered his / her / its email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and Password by sending an email to einward.ris@kfintech.com. by mentioning their Folio No./ DP ID and Client ID No. Members can attend and participate in the AGM only through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the

The e-voting period will commence from Tuesday, September 20, 2022 at 9.00 a.m. and will end on Thursday, September 22, 2022 at 5.00 p.m.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by KFintech thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM fo Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than 48 hours after the

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467 6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad -500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to einward.ris@kfintech.com for any further clarifications.

For Sun TV Network Limited

R. Ravi

Place: Chennai Date: 01.09.2022

Company Secretary & Compliance Officer

BF INVESTMENT LIMITED Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036

CIN: L65993PN2009PLC134021 Website: www.bfilpune.com KALYANI Tel: +91 7719005777 Email: Secretarial@bfilpune.com

Notice of Thirteenth Annual General Meeting, and Remote E-Voting information

Notice is hereby given that the 13" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 28 2022 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of General Circular Nos. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI) and the provisions of applicable laws to transact the business as set out in the Notice convening the 13" AGM.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2021-22 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registrar and Transfer Agent (RTA/LIIPL) of the Company or the Company itself. The dispatch of the Notice of AGM through email has been completed on August 30, 2022.

The Notice of AGM and Annual Report for FY 2021-22 are also available on the website of the Company at www.bfilpune.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 21, 2022, may cast their vote electronically on the business as set out in the Notice of 13th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC/ OAVM are contained in the Notice of 13" AGM. In this regard, kindly note as follows:

 The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e.

The remote e-voting shall commence on Sunday, September 25, 2022 at 9.00 a.m. and ends on Tuesday, September 27, 2022 at

The cut-off date for determining the eligibility to vote by electronic

means or at the AGM is September 21, 2022. The remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 27, 2022.

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 of the facility of remote e-voting as well as e-voting during the AGM.

6. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.

7. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 21, 2022, may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at https://www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager at SaritaM@nsdl.co.in or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 26160084

> By order of the Board of Directors For BF Investment Limited

Place: Pune Date : September 1, 2022

Sd/ S.R.Kshirsagar Company Secretary

10 FINANCIAL EXPRESS

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. Navratna Company (A Govt. of India Undertaking)

NOTICE INVITING E - TENDER CONCOR invites E-Tender in Single Packet System of tendering for the following work:-CON/EP/MMLPTIHI/AMC/ELECT/2022 Tender No. Name of Work Services pertaining to Sub-Station and Electrical Installations a

Rs. 66,98.363/- (Inclusive of all) Estimated Cost completion Period 24 Months Earnest Money Deposit Rs.1,34,000/- (through e-payment) Cost of Tender Document Rs.1,120/- (inclusive all taxes & duties through e-payment) lender Processing Fee Rs.3952/- (inclusive all taxes & duties through e-payment) (Non-refundable) Date of Sale of Tender (online) From 02.09.2022 (11:30 Hrs) to 23.09.2022 (up to 17:00 Hrs) Date & Time of Submission of Tender 24.09.2022 up to 17:00 Hrs. (E-Tendering Mode Only) Date & Time of Opening of Tender 26.09.2022 at 11:30 Hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc., please refer to detailed tender notice available on website www.concorindia.com, but the complete tender documen can be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum / Addendum. to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CCIL. and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the GGM(Engg/Area-II.) Phone No.: 011-41222500

INDIAN SEAMLESS ENTERPRISES LIMITED

Regd Office: 503, 5" Floor, Lunkad Sky Station Co-op Premises Society Limited, Viman Nagar, Pune - 411014, Maharashtra

Tel: 020-41255662 Email: secretarial@isel.co.in Website: www.isel.co.in CIN: U29000PN1995PLC090946

NOTICE

Notice is hereby given that the 26th Annual General Meeting ('AGM') of Indian Seamless Enterprises Limited ('Company') will be held on Friday September 30, 2022 at 11:30 AM through video conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of Companies Act, 2013 ('Act') and rules made thereunder read with Ministry of Corporate Affairs vide latest General Circular dated 5th May 2022 permitted to hold AGM through VC/OAVM without the physical presence of members at a common venue. Accordingly, the AGM is being held through VC/ OAVM facility

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through

The Company is providing it's members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ('e-voting') during the AGM. The business may be transacted through voting by electronic means. The Company has availed the service of CDSL for providing remote E-voting/E-voting during AGM.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is being available on Company's website www.isel.co.in and also on website of CDSL at www.evotingindia.com.

Members holding shares in physical as well as dematerialised form and who have not registered their email addresses with the Company / Depositories can obtain Notice of the AGM, Annual Report and/or Login Details for joining the AGM through VC/OAVM facility including E-voting by sending scanned copy of (a) Copy of Signed request letter confirming Folio No., name & address of Members (b) Self attested PAN copy (c) Self attested documents of any one (Aadhar Card, Driving license, Election voting Card or Passport) either to Company's Registrar and Share Transfer Agent Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or to the Company at secretarial@isel.co.in. The detailed instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in Note No. 17 of Notice of the AGM

The remote e-voting commences on September 27, 2022 (9:00 am) and ends on September 29, 2022 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as

In case of persons who became members of the Company after dispatch of AGM Notice may write to rnt.helpdesk@linkintime.co.in or secretarial@isel.co.in for obtaining login ID & password. However, in case he/she already registered with NSDL/CDSL for remoteevoting then he/she can use his/her existing User ID & Password for casting the vote. A Member may participate in AGM even after exercising his right to vote through remote

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be

By Order of the Board For Indian Seamless Enterprises Limited Place: Pune Company Secretary

Date: 01.09.2022

Apollo

INDRAPRASTHA MEDICAL CORPORATION LIMITED Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi – 110076 (India) Corporate Identity Number: L24232DL1988PLC030958 Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629 -mail: imclshares@apollohospitals.com Website: https://delhi.apollohospitals.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

Annual General Meeting

Notice is hereby given that the 34" Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Friday, 23rd September 2022 at 10:15 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 13, 2022 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated 12" May 2020, 15" January 2021 and 5th May, 2022 ("SEBI Circulars'), the Notice (which forms part of Annual Report) of the 34" AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2021-22 through email has been completed on 1" September, 2022. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2021-22 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the year 2021-22 are also available on website of the Company at https://delhi. apollohospitals.com/ and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as

- The remote e-voting period shall remain open from Tuesday 20th September, 2022 (9:00 a.m.) and ends on Thursday 22" September, 2022 (5:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 17th September, 2022, 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 remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 5.00 p.m. on Thursday, 22rd September, 2022, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change subsequently.
- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- Practice No. 3169) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner. In case of any gueries, you 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request

The Company has appointed Mr. Baldev Singh Kashtwal, Practicing

Company Secretary (Membership No. FCS 3616 & Certificate of

to Ms. Soni Singh at evoting@nsdl.co.in BOOK CLOSURE

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 17th September, 2022 to Friday, 23th September, 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

For Indraprastha Medical Corporation Limited

Place: New Delhi Date: 01-09-2022

Priya Ranjan AVP - Corporate Affairs & Legal (Company Secretary & Compliance Officer)

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED Regd. Office: Cabin No. 1, 4 & 5, Level 1 (Ground Floor), Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad - 500 081. CIN: L72200TG1999PLC030997

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be convened on Thursday, September 29, 2022 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) Circular Nos. SEBI/HO/CFD/ CMD1/CÍR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), without the

In compliance with the above circulars, the Notice of the 23rd AGM along with the Annual Report 2021-22 (including the AGM Notice, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) is being sent only through electronic mode to those Members whose email addresses are registered with the Company or Registrar & Transfer Agent (RTA) or with their respective Depository Participants ("Depository"). However, the Company shall provide hard copy of full annual report to those shareholders, who request for the same. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.ctepl.com and websites of the Stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the 23rd AGM are provided in the Notice of the said AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/updating of email ids for e-voting/for obtaining Annual report and other documents in electronic mode:

Agents, Aarthi Consultants Private Limited at info@aarthiconsultants.com or to Company at investors@ctepl.com.

(DP) and register your email address as per the process advised by your DP.

obtaining User ID and Password for e-voting by proving the details and documents mentioned in Point (1) or (2) as the case may be. Further it is to inform you that Company's Registrars and Transfer Agents, Aarthi

Consultants Private Limited have a facility to register email address on their website

the shares are held by them in physical form.

For Cambridge Technology Enterprises Limited

Date : September 01, 2022 Place: Hyderabad

Ashish Bhattad Company Secretary

C GLOBAL HOSPITAL

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041

AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: U85110GJ2012PLC068700) is scheduled to be held on Monday, 26th day of September, 2022 at 01.30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular

members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.globalhospital.co.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of CDSL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of CDSL's at www.evotingindia.com and on Company's website at www.globalhospital.co.in.

VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 20th day of September, 2022 to Monday, the 26th day of September, 2022 (both days inclusive) for the purpose of 10th AGM. The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

- 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the
- 2. The cut-off date for determining the eligibility to vote by electronic means is
- 22nd September, 2022 from 9.00 AM IST and end on Sunday, 25th September 2022 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- 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 i.e. Monday, 19th September, 2022, shall only be entitled to avail facility of remote e-
- after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Monday, 19th September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on CDSL's website. If the Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing user ID
- 6. The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again; The Company has appointed Ms. Insiya Nalawala, Practicing Company
- Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the

In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

In case of any grievance connected with facility for voting by electronic means

By order of the Board of Directors For, Global Longlife Hospital and Research Limited neans on all resolutions set forth in the Notice. The details relating to e-voting are as under The Ordinary Business as set out in the Notice of AGM may be transacted through

Report for Financial Year ended March 31, 2022 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The Company is pleased to provide its Members the facility to cast their vote by electronic

voting by electronic means. The remote e-voting shall commence on September 20, 2022 at 9:00 a.m.

the Notice convening the said Meeting.

. The remote e-voting shall end on September 22, 2022 at 5:00 p.m.

 The cut-off date for determining the eligibility to vote by electronic means or at the AGM Any person, who acquires shares of the Company and becomes member of the Company

after dispatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.

The Notice of AGM is available on the NSDL's website https://www.evoting.nsdl.com. In case of any queries, you 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 toll free no.:1800-222-990 or send a request at evoting@nsdl.co.in or at telephone nos. 022 24994890/24994559/24994738 who

will also address the grievance connected with the voting by electronic means. he Register of Members and Share Transfer Books of the Company shall remain closed rom 16.09.2022 to 23.09.2022 (both days inclusive) at the time of 28th Annual General

Meeting to be held as per schedule mentioned hereinabove. For First Capital India Limited

Place: New Delhi Naresh Kumar Ghai September 01, 2022

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150] Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281

Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, fathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407 Website: www.kajariaceramics.com | E-mail: investors@kajariaceramics.com

NOTICE OF 36TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Friday, September 23, 2022 at 3:00 (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the AGM of the Company

In view of the extraordinary circumstances created due to COVID-19 pandemic the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated Apri 08, 2020, General Circular no.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020 and General Circular no. 02/2021 dated January 13 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 2022 and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter referred as 'relevant circulars'), have allowed to hold the AGM of the Company during the calendar year 2022 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM will be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A-Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance with the relevant circulars, the Notice of the AGM and Annual Report containing, inter-alia, the Audited Financial Statements for the financial year ended March 31, 2022 and the Reports of Auditors and Directors thereon have been sent by email on Wednesday, August 31, 2022, to all the Members of the Company whose email addresses are registered with the Company/Depositories, except those Members who request for the physical copy of the same. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and is also available on the website of NSDL at

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Tuesday, September 20, 2022 and end at 5:00 p.m. (IST) on Thursday, September 22, 2022; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Thursday, September 22, 2022; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e- voting as well as e-voting during the AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Friday, September 16, 2022; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Friday, September 16, 2022, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for e-voting, he/she can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he/she can reset his Password by using "Forgot User Details/Password?" option available on www.evoting.nsdl.com or contact NSDL at evoting@nsdl.co.in or on Toll free no. 1800 1020 990 / 1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting and otherwise not barred from doing so, will be able to exercise their right to vote by e-voting during the AGM; (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/Depositories is available in

For e- voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, A-Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800 1020 990 / 1800 22 44 30.

The results of voting on the resolutions set out in the Notice of the AGM will be declared within the permissible time under the applicable laws. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results will also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, The results will be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of the AGM and determining eligibility of members for final dividend, subject to approval of members at the AGM.

The final dividend on equity shares @ Rs. 3 per equity share of Re.1 each, as recommended by the Board of Directors, if declared at the AGM, will be paid on or before Saturday, October 22, 2022 to those members whose names appear as: (a) Beneficial Owners as at the end of business hours on Friday, September 16,

2022 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form; and (b) Members in the Register of Members of the Company after giving effect to

valid share transfers in physical form lodged with the Company on or before Friday, September 16, 2022. For Kajaria Ceramics Limited

> Ram Chandra Rawat COO (A&T) & Company Secretary

Ahmedabad

financialexp.epapr.in

E-mail: investors@ctepl.com Website: http://www.ctepl.com

TECHNOLOGY Ph: +91-040-40234400, Fax: +91-040-40234600

NOTICE OF THE 23RD ANNUAL GENERAL MEETING

physical presence of the Members at a common venue.

Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 23rd AGM.

In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer

In case shares are held in demat mode, please submit a request by providing 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), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at investors@ctepl.com or please contact your respective Depository Participant

Alternatively member may send an e-mail request to evoting@nsdl.co.in for

Members are requested to intimate changes/updates, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective Depository in case the shares are held by them in dematerialized form and to the RTA i.e., Aarthi Consultants Private Ltd in case

CIN: U85110GJ2012PLC068700 Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, **Email Id:** investor@globalhospital.co.in | **Website:** www.globalhospital.co.in NOTICE OF TENTH ANNUAL GENERAL MEETING, BOOK CLOSURE

Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. Notice of AGM and Annual Report for FY 2021-2022 will be dispatch to all the eligible

The members can participant in the Annual General Meeting ONLY through

Secretarial Standard issued by ICSI, are mentioned below:

Monday, 19th day of September, 2022; 3. The remote e-voting of the Company shall commence on Thursday,

voting or e-voting at the AGM; 5. A person, who acquires the shares and becomes a shareholder of the company

and Password for casting the vote through remote e-voting;

members of the company.

members may contact to Mr. Deepak Sharma, Company Secretary of the Company, Contact Number: +91-079-29708041/42/43, Email Id: investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdey, Ahmedabad – 380 054, Gujarat, India.

Place: Ahmedabad

Date: 01.09.2022

Sureshkumar Jani Chairman

Place: New Delhi

Date: September 1, 2022

રિદ્ધિ સિદ્ધિ ગ્લુકો બાચોલ્સ લિમિટેડ CIN: L?૪૧૧૦GJ૧૯૯૦PLC0૧૩૯૬૭

૨૪૪૨૬ ઓફિસ: ૧૦, અભિશ્રી કોર્પોરેટ પાર્ક, સ્વાગત બંગ્લો બી. આર. ટી. એસ. બસસ્ટેન્ડપાસે ખાંબલી-બોપલ રોડ, આંબલી, અમદાવાદ−૩૮૦ ૦૫૮ **ફ્રોન ન.**: ૦૨૭૧૭ – ૨૯૮૬૦૦-૬૦૨, ઈ – મેઈલ: ahmd@riddhisiddhi.co.in વેબસાઇટ: www.riddhisiddhi.co.in

૩૧મી વાર્ષિક સામાન્ય સભા માટે શેરહોલ્ડરોને નોટિસ, બુક ક્લોઝર અને રિમોટ ઈ-વોટિંગ ની માહિતી

ખાથી નોટિસ આપવામાં આવે છે કે, રિદ્ધિ સિદ્ધિ ગ્લુકો બાયોલ્સ લિમિટેડ (કંપની)ના સભ્યોની ૩૧મી વાર્ષિક સામાન્ય સભા ("AGM") **શનિવાર, ૨૪મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૪:00 કલાકે** વિડિયો કોન્ફરન્સ / અન્ય ઓડિયો વિડિયો માધ્યમ ("VC /OAVM") દ્વારા યોજાશે. જે AGM નોટિસમાં દર્શાવવામાં આવ્યા મુજબના કામકાજ સારુ મળશે. મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરવામાં આવેલ તા. ૮મી એપ્રિલ, ૨૦૨૦, તા. ૧૩મી એપ્રિલ, ૨૦૨૦, તા. ૫મી મે, ૨૦૨૦, તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧ અને તા. ૫મી મે, ૨૦૨૨ના સામાન્ય પરિપત્ર તથા સિક્યોરિટીઝ એન્ડ એક્સચેંજ બોર્ડ ઓફ ઈન્ડિયાના તા. ૧૨મી મે, ૨૦૨૦, તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને તા. ૩ જૂન , ૨૦૨૨ના પરિપત્ર ("પરિપત્રો")

અંતર્ગત કંપનીએ વાર્ષિક અહેવાલની AGM ની નોટિસ સોમવાર. તા. રહમી ઓગસ્ટ.

૨૦૨૨ના રોજ ઇલેક્ટ્રોનિક માધ્યમ્ દ્વારા સભ્યોને તેઓના કંપનીના રજિસ્ટ્રાર અને શેર

ટ્રાન્સફર એજન્ટ અથવા ડિપોઝિટોરી પાર્ટિસિપન્ટ પાસે પહેલી કટ ઑફ તા.

સોમવાર, ૨૯ ઓગસ્ટ, ૨૦૨૨ ના રોજ નોંધાયેલા ઇ-મેઈલ આઈદી પર મોકલવામાં

આવેલ છે. વાર્ષિક અહેવાલ અને AGMની નોટિસ કંપનીની વેબસાઇટ www.riddhisiddhi.co.in, સ્ટોક એક્સયેન્જ એટલે કે BSE લિમિટેડ ની વેબસાઇટ www.bseindia.com અને એનએસડીએલની(રિમોટ ઇ-વોટિંગની સુવિધા પુરી પાડતી એજન્સી) વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

આથી નોટિંસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ- ૯૧ અન્વયે સભ્યોનું રજીસ્ટર એન્ડ શેર ટ્રાન્સફર બુક કંપનીની ૩૧મી વાર્ષિક સામાન્ય સભાના હેતુસર શનિવાર, ૧૭ સપ્ટેમ્બર, ૨૦૨૨ થી શનિવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૨ સુધી બંધ

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ-૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ તેમજ સિક્યોરિટીઝ અને એક્સયેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ અન્વયે સભ્યોને તા. ૦૬.૦૮.૨૦૨૨ ની AGM નોટિસમાં જણાવેલ તમામ ઠરાવો ઉપર મત આપવા માટે 'રિમોટ ઇ-વોર્ટિંગ' અને AGM સમયે 'ઇ-વોર્ટિંગ'ની સુવિધાઓ પૂરી પાડવામાં આવી છે. સભ્યો આગળ નોંધ કરી શકે છે કે:

સભ્યોના મતદાન અધિકારો **શુક્રવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૨ ('કટ-ઓફ ડેટ')** મુજબ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારો રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં હશે.

રિમોટ ઇ-વોર્ટિંગનો સમયગાળો **બુધવાર, તા. ૨૧ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે** ૯.૦૦ વાગ્યે શરુ થશે અને શુક્રવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે, ત્યાર બાદ એનએસડીએલ દ્વારા રિમોટ ઈ-વોર્ટિંગ મોડ્યુલ અક્ષમ કરવામાં આવશે

જે સભ્યોએ AGM પહેલા રિમોટ ઈ-વોર્ટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ VC /OAVM દ્વારા AGM માં હાજર રહી શકશે, પરંતુ AGMમાં ફરીથી મત આપવા માટે હકદાર રહેશે નહીં.

જે સભ્યો VC /OAVM સુવિધા મારફતે AGMમાં હાજર રહેશે અને જેણે રિમોટ ઇ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો અને અન્યથા તેમને આમ કરવાથી પ્રતિબંધિત કરવામાં આવ્યા ન હતા, તે સભ્યો AGM દરમિયાન ઇ-વોર્ટિંગ સિસ્ટમ દ્વારા મત આપવા માટે હકદાર રહેશે.

ડિમેટરિલાઇઝ્ડ મોડમાં, ફિઝિકલ મોડમાં અને જે સભ્યોએ તેમના ઇમેઇલ આઈડી રજિસ્ટર કરાવ્યા નથી તેવા સભ્યો માટે રિમોટ ઇ-વોર્ટિંગ અને AGM માં મતદાનની રીત AGM ની નોટિસમાં આપવામાં આવ્યા છે.

કંપની દ્વારા AGM ની નોટિસ ઇમેઇલ કર્યા પછી કંપનીના શેર હસ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઑફ તારીખ એટલે કે શુક્રવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ શેર ધરાવે છે; તે સભ્યો ડીમેટ એકાઉન્ટ નંબર/ફોલિયો નંબર, PAN, નામ અને રજિસ્ટર્ડ એડ્રેસનો ઉલ્લેખ કરીને evoting@nsdl.co.in પર ઇ-મેઇલ પર વિનંતી મોકલીને લોગઈન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે. જે સભ્યો પહેલાથી જ એનએસડીએલ સાથે ઈ-વોર્ટિંગ માટે નોંધાયેલા છે તેઓ તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ AGM માં રિમોટ ઇ-વોટિંગ/ AGM દરમિયાન ઇ-વોટિંગ દ્વારા પોતાનો મત આપવા માટે કરી શકે છે.

તમોને કોઈપણ પ્રશ્નો/ સમસ્યાઓ હોય તો www.evoting.nsdl.com ના ડાઉનલોડ વિભાગમાં શેરહોલ્ડરો માટે વારંવાર પુછાતા પ્રશ્નો ("FAQs") અને ઇ-વોર્ટિંગ માર્ગદર્શિકાનો સંદર્ભ લઈ શકાશે, અથવા ટોલ ફ્રી નં. ૧૮૦૦-૧૦૨૦-૯૯૦ અથવા ૧૮૦૦ ૨૨ ૪૪ ૩૦ ૫૨ કોલ કરી અથવા શ્રીમતી સરિતા મૉટે (એસસીસ્ટન્ટ મેનેજર) ને evoting@nsdl.co.in પર સંપર્ક કરી શકાશે. તરફથી

શરદ જૈન સ્થળ: અમદાવાદ કંપની સેક્રેટરી તારીખ: ૦૧.૦૯.૨૦૨૨



FINOLEX CABLES LIMITED

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018 CIN: L31300MH1967PLC016531 | Email: investors@finolex.com

NOTICE TO THE SHAREHOLDERS OF 54[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the fifty-fourth Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13 2021, December 14, 2021 and May 5, 2022 respectively, permitted holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

n accordance with the aforesaid MCA Circulars and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SBEI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2021-22 will also available on the website of the Company at www.finolex.com BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are

provided in the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Wednesday, 28th September 2022 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2022, if approved at the AGM. In the event the Company is unable to the pay the Dividend to any shareholder by electronic mode due to non-registration of the bank account, the Company will dispatch the demand draft/cheque to such shareholder, in due course.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

	Dematerialised Holding	Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).		
	Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.		

Manner of casting votes through e-voting:

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote evoting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote evoting will be able to vote electronically at the AGM.

The remote e-voting period commences on Sunday, 25thSeptember, 2022 (9.00 a.m.) and will end on Tuesday, 27thSeptember, 2022 (5.00 p.m.). The remote evoting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal iewww.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Member are requested to carefully read the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. For FINOLEX CABLES LIMITED

R. G. D'SILVA Place: Pune Dated: 31.08.2022 Company Secretary & President (Legal)

રિદ્ધિ સિદ્ધિ ગ્લુકો બાયોલ્સ લિમિટેડ એસ.ડી./-મેમ્બરશિપ નં. 🗛 ૫૭૨૨૧

CIN: L22110TN1985PLC012491
Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar,

Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161

Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of

the Company will be held on Friday, 23rd September, 2022 at 10:00 a.m. through Video

Conferencing ("VC") / Other Audio-Visual Means ("QAVM"). Pursuant to the Ministry of

Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020 read

with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020

Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December

08, 2021 and Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate

Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and

SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 issued by the Securities and

Exchange Board of India (collectively "SEBI Circulars"), physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held

through VC or OAVM. The Board of Directors of the Company has decided to adopt the

above guidelines issued by Ministry of Corporate Affairs and SEBI in conducting Annual

General Meeting of the Company Hence, Members can attend and participate in the

ensuing Annual General Meeting through VC / OAVM, which may not require physical

presence of members at a common venue. The deemed venue for the AGM hall be the

In compliance with the above said Circulars, Notice of the AGM along with the Annua

Report 2021-22 is being sent only through electronic mode to those Members whose

email addresses are registered with the Company / Depositories. Members may note that

the Notice and Annual Report 2021-22 will also be available on the Company's website

www.suntv.in, websites of the Stock Exchanges, i.e., BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and

on the website of Company's Registrar and Transfer Agent, M/s. KFin Technologies

Members holding shares in physical mode and who have not registered / updated their

email address with the Company are requested to register / update the same by writing to

the Company's Registrar and Share Transfer Agent, KFintech or by sending an email

request to them at their email ID einward.ris@kfintech.com, along with signed scanned

copy of the request letter providing the email address, mobile number, self-attested copy

of PAN Card and share certificate. Members holding shares in dematerialised mode are

requested to register / update their email addresses with the relevant Depository

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 (as amended) and

Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations

2015 (as amended) and Secretarial Standard on General Meetings (SS-2) issued by the

ICSI and MCA Circulars, the Company shall provide the facility of remote e-voting to its

Members in respect of the business to be transacted at the AGM. For this purpose, the

Company has entered into an agreement with KFintech for facilitating voting through

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 i.e. September 15

2022 only shall been titled to avail the facility of remote e-voting. Any person who acquires

shares of the Company and becomes a Member of the Company after August 26, 2022

being the date reckoned for the dispatch of the AGM Notice and Annual Report and who

holds shares as on the cut-off date i.e. September 15, 2022 or has registered his / her / its

email address after the dispatch of the AGM Notice, he / she / it may obtain the User ID and

Password by sending an email to einward.ris@kfintech.com. by mentioning their Folio

No. / DP ID and Client ID No. Members can attend and participate in the AGM only through

VC/OAVM facility, the details of which will be provided by the Company in the Notice of the

The e-voting period will commence from Tuesday, September 20, 2022 at 9.00 a.m. and

Members will not be able to cast their vote through remote e-voting beyond the said date

Additionally, the facility for e-voting shall also be made available at the time of AGM for

Members attending the meeting who have not already cast their vote by remote e-voting

shall be able to exercise their right through e-voting during the AGM. Detailed procedure

Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai has been

appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in

The results declared along with the Scrutinizer's Report shall be placed on the Company's

website www.suntv.in and website of Kfintech https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India

Limited, Mumbai, where the Company's shares are listed, not later than 48 hours after the

Any query/grievance in relation to voting by electronic means can be addressed to

Company Secretary & Compliance Officer, Sun TV Network Limited, Murasoli Marar Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91 44 4467

6767 Fax: +91 44 4067 6161 Email: tvinfo@sunnetwork.in, or M/s. KFin Technologies Limited, Selenium Tower B. Plot Nos. 31 & 32, Gachibowli Financial District, Hyderabad -

500 032, phone no. 040-67162222 and Toll free No. 1800-309-4001 or send an email to

and time and the remote e-voting module shall be disabled by KFintech thereafte

for remote e-voting and e-voting at the AGM are provided in the Notice

will end on Thursday, September 22, 2022 at 5.00 p.m.

einward.ris@kfintech.com for any further clarifications



Registered Office of the Company.

Participant.

Limited (KFintech) at https://evoting.kfintech.com.

GLOBAL LONGLIFE HOSPITAL GLOBAL HOSPITAL **AND RESEARCH LIMITED** CIN: U85110GJ2012PLC068700 Sun TV Network Limited

Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041 Email Id: investor@globalhospital.co.in | Website: www.globalhospital.co.in

NOTICE OF TENTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: U85110GJ2012PLC068700) is scheduled to be held on Monday, 26th day of September, 2022 at 01.30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA circular No. 2/2022 dated May 5, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

Notice of AGM and Annual Report for FY 2021-2022 will be dispatch to all the eligibl nembers whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be send separately to any shareholder. The same is also available on the website of the Company at www.globalhospital.co.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of CDSL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of CDSL's at www.evotingindia.com and on Company's website at www.globalhospital.co.in.

The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 10th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

Pursuant to section 91 of Companies Act. 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 20th day of September, 2022 to Monday, the 26th day of September, 2022 (both days inclusive) for the purpose of 10th AGM. The details required under Section 108 of the Companies Act. 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below: The Ordinary and Special Businesses as set out in the Notice of AGM may be

transacted through voting by electronic means only, which is detailed in the

The cut-off date for determining the eligibility to vote by electronic means is Monday, 19th day of September, 2022;

The remote e-voting of the Company shall commence on Thursday, 22nd September, 2022 from 9.00 AM IST and end on Sunday, 25th September, 2022 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be

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 i.e. Monday, 19th September, 2022, shall only be entitled to avail facility of remote evoting or e-voting at the AGM;

A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Monday, 19th September, 2022, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on CDSL's website. If the Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;

The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and AOVM but shall not be entitled to cast their vote again:

The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner: Members are requested to note that pursuant to the MCA and SEBI circulars, the

company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evotingindia.com or write an

email to helpdesk.evoting@cdslindia.com. In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Deepak Sharma. Company Secretary of the Company Contact Number: +91-079-29708041/42/43, Email Id:

investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad – 380 054, Gujarat, India. By order of the Board of Directors

For, Global Longlife Hospital and Research Limited Sd/-

(This is only an advertisement for Information purposes and not a Prospectus announcement.)



VIVIANA POWER TECH LIMITED

Our Company was originally incorporated on December 30, 2014 as "Viviana Power Tech Private Limited" under the provisions of the Companies Act, 2013 with the Registrar of Companies, Gujarat. Subsequently our Company was converted into Public Limited Company and name of company was changed from "Viviana Power Tech Private Limited" to "Viviana Power Tech Limited" vide fresh certificate of incorporation dated May 14, 2022 issued by the Registrar of Companies, Ahmedabad. For further details, please refer to chapter titled "History and Corporate Structure" beginning on page 111 of the Prospectus.

Registered Office: 313-315, Orchid Plaza, B/H Macdoland, Sama-Savli Road, Vadodara - 390024, Gujarat, India. Tel No.: +91-8866797833; • Email: info@vivianagroup.in, • Website: www.vivianagroup.in

CONTACT PERSON: MRS. HIRAL INDRAVADAN BHATT. COMPANY SECRETARY AND COMPLIANCE OFFICER.

PROMOTERS OF OUR COMPANY: MR. NIKESH KISHORCHANDRA CHOKSI, MR. RICHI NIKESHBHAI CHOKSI AND MRS. PRIYANKA RICHI CHOKSI

THE ISSUE

INITIAL PUBLIC ISSUE OF 16,00,000 EQUITY SHARES OF RS. 10/- EACH ("EQUITY SHARES") OF VIVIANA POWER TECH LIMITED ("VIVIANA" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 55.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. 45.00 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO RS. 880.00 LAKHS ("THE ISSUE"), OF WHICH 84,000 EQUITY SHARES OF RS. 10.00 EACH FOR CASH AT A PRICE OF RS. 55.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. 45.00 PER EQUITY SHARE AGGREGATING TO RS. 46.20 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 15,16,000 EQUITY SHARES OF RS. 10.00 EACH AT CASH PRICE OF Rs. 55.00 INCLUDING A SHARE PREMIUM OF RS 45.00 PER EQUITY SHARE AGGREGATING TO RS. 833.80 LAKH IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.80% AND 25.39%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10.00 EACH AND THE ISSUE PRICE IS ₹ 55.00. THE ISSUE PRICE IS 5.5 TIMES OF THE FACE VALUE.

THIS ISSUE IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI ICDR REGULATIONS"), AS AMENDED.

THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS, 2018, AS AMENDED. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 201 OF THE

OPEN ON: SEPTEMBER 05, 2022 (MONDAY)

CLOSES ON: SEPTEMBER 08, 2022 (THURSDAY) 2,000 EQUITY SHARES FOR RETAIL INDIVIDUAL

LOT SIZE

Simple, Safe, Smart way of Application - Make use of it !!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

Mandatory in public issue No cheque / demand draft

UPI – Now Mandatory in ASBA for Retail Individual Investors (RII) applying through Registered Brokers, DPs and RTAs. RII also have option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

4,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES THEREAFTER FOR HNI/QIB CATEGORY

Investors are required to ensure that the Bank A/c used for bidding is linked to their PAN For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus and General Information

Document for investing in the public issue and also please refer to Section *"Issue Procedure"* beginning on page 201 of the Prospectus. ASBA Forms can be downloaded from the websites of National Stock Exchange of India Limited ("NSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link: www.sebi.gov.in. IN TERMS OF THE SEBI CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND THE ALL-POTENTIAL INVESTORS PARTICIPATE IN THE

ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSB'S) FOR THE SAME. FURTHER PURSUANT TO SEBI CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMENTATION OF PHASED II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019, ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RII'S), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSB'S OR UNDER THE UPI MECHANISM, AS APPLICABLE.

FOR DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO. 201 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING /REFUND THE FUND, OUR COMPANY SHALL PAY INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

The Information regarding the content of Memorandum of Association of our Company as regards Main Object are available on Page No. 111 of the Prospectus. AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: Authorized share capital of Rs. 6,50,00,000 divided in to 65,00,000 Equity Shares of Face value of Rs. 10 each, Issued, subscribed and paid-up share capital prior to issue is Rs. 4,37,00,000 divided in to 43,70,000 Equity Shares of Rs. 10/- each. Proposed post issue paid up share capital Rs. 5,97,00,000 divided into 59,70,000 Equity Shares face value of Rs. 10/- each.

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members of the Company is limited

SIGNATORIES TO MOA AND SHARES SUBSCRIBED:

ORIGINAL SIGNATORIES			CURRENT PROMOTERS				
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares		
Mr. Richi Nikeshbhai Choksi	10.00	5,000	Mr. Nikesh Kishorchandra Choksi	10.00	41,80,000		
Mrs. Priyanka Richi Choksi	10.00	5,000	Mr. Richi Nikeshbhai Choksi	10.00	95,000		
			Mrs. Priyanka Richi Choksi	10.00	94,996		
TOTAL		10,000	TOTAL		43,69,996		

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of National Stock Exchange of India Limited ("NSE EMERGE"). Our Company has received an In-principle approval letter dated July 18, 2022 from NSE for using its name in this offer document for listing of our shares on the SME Platform of National Stock Exchange of India Limited ("NSE EMERGE"). For the purpose of this Issue, the Designated Stock Exchange will be the NSE Limited.

terms of the SEBI Regulations, the SEBI shall not issue any observation on the issue Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 187 of the Prospectus. Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed

Disclaimer Clause of SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations 2018, the Draft issue Document was not filed with SEBI. In

that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of NSE. The investors are advised to refer to page 189 of the Prospectus for the full text of the "Disclaimer Clause of the SME Platform of NSE".

CREDIT RATING: As this is an issue of Equity Shares there is no credit rating for this Issue

DEBENTURE TRUSTEE: As this is an issue of Equity Shares, the appointment of Debenture Trustee is not required.

IPO GRADING: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The Financial data presented in chapter titled "BASIS OF ISSUE PRICE" on page 73 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "RISK FACTORS" and 'RESTATED FINANCIAL STATEMENTS" on Page 22 and 132 of the Prospectus to get more informed view before making the investment decision.

RISK TO INVESTORS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered have not been recommended or approved by the Securities and Exchange Board of India ("SEBI") nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 22 of the prospectus.

Capitalized terms used herein in and not specifically defined herein shall have the meaning given to such terms in the Prospectus LEAD MANAGER OF THE ISSUE REGISTRAR TO THE ISSUE



BEELINE CAPITAL ADVISORS PRIVATE LIMITED 807. Phoenix Tower, Opp. New Girish Cold drinks. Near Vijay Cross Roads, Navrangpura,

Ahmedabad – 380009, Gujarat, India Tel. No.: +91-79-48405357, 48406357 Email: mb@beelinemb.com Website: www.beelinemb.com Investor Grievance Email: ig@beelinemb.com

SEBI Registration No.: INM000012917

Date: September 01, 2022

Contact Person: Mr. Nikhil Shah

Skyline **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India Tel. No.: 011-40450193-197 Fax No.: 011-26812683

Email: ipo@skylinerta.com Website: www.skvlinerta.com Investor Grievance Email: grievances@skylinerta.com Contact Person: Ms. Rati Gupta SEBI Registration No.: INR000003241



Company Secretary and Compliance Officer.

VIVIANA POWER TECH LIMITED

313-315. Orchid Plaza, B/H Macdoland Sama-Savli Road. Vadodara - 390024. Gujarat, India Tel. No.: +91-8866797833 E-mail: cs@vivianagroup.in

Website: www.vivianagroup.in

Availability of Prospectus: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock $Exchange\ at\ www.nseindia.com\ , the\ website\ of\ LM\ at\ www.beelinemb.com\ and\ website\ of\ Company\ at\ www.vivianagroup.in$ Availability of Application forms: Application forms can be obtained from the Company: Viviana Power Tech Limited, Lead Manager: Beeline Capital Advisors Private

Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Application Supported by Blocked Amount (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and

submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter

'Issue Procedure" on page 201 of the Prospectus.

BANKER TO THE ISSUE: ICICI BANK LIMITED

5th Floor, HT Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020, Maharashtra, India Tel No. - 022-68052185 • Email - amandeep.arora@icicibank.com • Website - www.icicibank.com Contact Person – Mr. Amandeep Arora SEBI Registration Number - INBI00000004

Place: Vadodara

For VIVIANA POWER TECH LIMITED On behalf of the Board of Directors Sd/-

Chairman & Managing Director DIN: - 07762121 VIVIANA POWER TECH LIMITED is proposing, subject to market conditions and other considerations, a public issue of its Equity Shares and has filed the Prospectus with

Mr. Nikesh Kishorchandra Choksi

the Registrar of Companies, Ahmedabad. The Prospectus will be available on the website of the SEBI at www.sebi.gov.in and the website of the Lead Manager at www.beelinemb.com, website of Company at www.vivianagroup.in and website of stock exchange at www.nseindia.com. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the section

titled "Risk Factors" of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and may not be

issued or sold within the United States or to, or for the account or benefit of, "U.S, persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

Place : Chennai Date : 01.09.2022

conclusion of AGM.

R. Rav Company Secretary & Compliance Officer

For Sun TV Network Limite

Place: Ahmedabad Date: 01.09.2022

Sureshkumar Jani Chairman