

Date: 18th July 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai –
400051, Maharashtra, India
NSE Scrip Code – SKFINDIA

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort
Mumbai – 400001, Maharashtra, India
BSE Scrip Code -500472

Subject: <u>Submission of copies of newspaper advertisements for 63rd Annual General Meeting</u> ("AGM"), e-voting information and Record Date of Dividend.

Dear Sir/Mam,

In continuation to our letter dated 08th May 2024, 20th June 2024 and 17th July 2024 and pursuant to Regulation 47 & Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of below mentioned newspaper advertisements published on 18th July 2024 with respect to: -

- 1. Notice of 63rd Annual General Meeting of the Company scheduled to be held on Tuesday, 13th August 2024, at 3:00 P.M. IST through Video Conferencing/Other Audio-Visual Means;
- 2. Completion of dispatch of the notice of 63rd AGM along with Annual Report for FY 2023-24 through e-mail to the shareholders on 17th July 2024;
- 3. E-voting information for the 63rd Annual General Meeting of the Company and
- 4. Record date for payment of Final Dividend, if approved by the Members in the 63rd AGM.

Below are details of the Newspaper Advertisement:

Sr. No	Name of Newspaper	Language	Editions
1	The Financial Express	English	All India
2	Loksatta	Marathi	Pune

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

For SKF India Limited

Ranjan Kumar

Company Secretary & Compliance Officer

SKF India Limited

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500., Fax no: +91(20) 66112396, Web: www.skf.com, www.skfindia.com email

id: investors@skf.com

CIN: L29130PN1961PLC213113

CIN: L64204MH1959PLC011421

Registered Office: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai- 400064. Tel No: 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

Sr	35 ATTIO	Conso	idated	Stand	lalone
No	Particulars	Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	21.22	19.52	22.95	26,45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	8	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

- The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com)
- 2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024. For Hathway Cable and Datacom Limited

Saurabh Sancheti

SKF

DIN: 08349457

Director

Place : Mumbai Date : July 17, 2024

SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited

("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63" AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08th December 2021, 05th May 2022, 05th May 2022, 28th December 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013

read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63" AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63° AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06" August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS) 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09th August 2024 (9:00 a.m. IST) and ends on Monday, 12th August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06" August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06th August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

Physical Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address.

Demat Please contact your Depository Participant (DP) and register your email address and Holding | bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

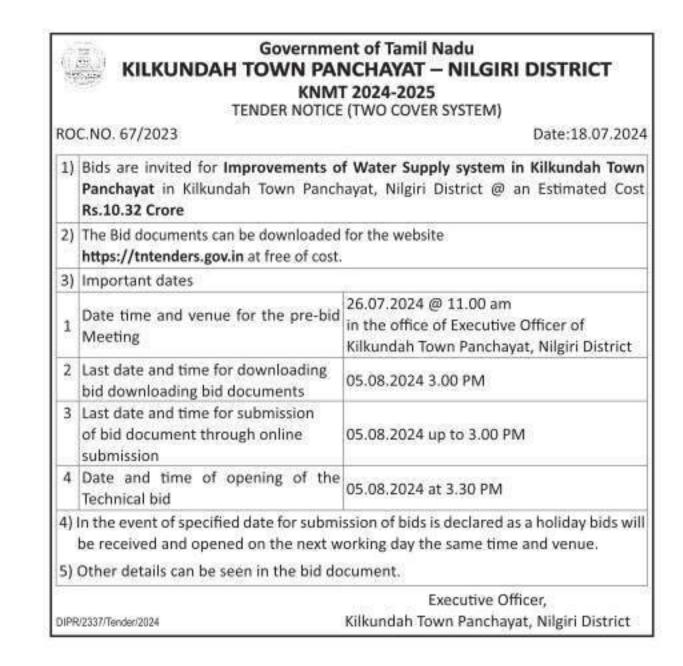
Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- 1. in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22" December 2023) on or before Thursday, 04" July 2024.

For SKF India Limited Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

THURSDAY, JULY 18, 2024



NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF 2. Proposed Change:

12

- It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".
- Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher

potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized. Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

4. The comparison between the existing features and the proposed features are as follows:

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
1. Option	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .
2. IDCW Option/ Frequency and Record date	The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	Nil
3. Cut off timing for subscriptions/ redemptions/ switches	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is all discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of

Note: All other features of the Scheme except those mentioned above will remain unchanged. 5. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation

- 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- 6. The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com. 8. Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have
- consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to
- the unit holders of the Scheme of the Fund. 11. Tax Consequences:

Mumbai

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged. This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of

the scheme. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund

7 consecutive trading days.

disclosed on the website of the AMC

of the day.

In such a scenario valid applications received from

investors for redemption upto 3 p.m. on any trading

day, shall be processed by the AMC at the closing NAV

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

Authorised Signatory July 17, 2024 Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata -700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

For Himadri Speciality Chemical Ltd

Monika Saraswat

Place: Kolkata Date: 17-07-2024 **Company Secretary & Compliance Officer** ACS: 29322



S.J.S. ENTERPRISES LIMITED

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail; compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

INFORMATION TO SHAREHOLDERS' REGARDING 1911 ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means: The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S.

Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated

May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General

Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 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 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars") In accordance with the aforesaid MCA Circulars and Circular Nos.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the

Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). Dissemination on the Website: An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing

the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. Physical Shareholders Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at

mt.helpdesk@linkintime.co.in.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means.

with the Company/ RTA/ DP

In case e-mail ID is registered Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM. In case holding shares in physical Detailed procedure w.r.t. e-Voting will be

available in the Notice of AGM. form or e-mail ID is not registered with the Company/ RTA/ DP

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13th August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM. Record Date and Dividend:

Members may note that the board of Directors of the Company at its meeting held on

20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024. Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the

dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Members holding Register/update the details in the prescribe Form ISR - 1

shares in physical form

and other relevant forms with RTA and said form is available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html

Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or

Members holding shares in demat form

Register/Update the details in your demat account, as per the process advised by your Depository Participant

Tax on Dividend: It may be noted by Members that according to the Income Tax Act, 1961, as amended by

Date: 17th July, 2024

the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08" July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

> For S.J.S. Enterprises Limited [Thabraz Hushain W Company Secretary & Compliance Officer

financialexp.epapr.in

Place: Bangalore

Registered Office: 802, 8" Floor, Interface-11, Link Road, Malad West, Mumbai-400064.

Tel No: 91-22-4054 2500 Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

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Sr No	Particulars	Quarter ended	Quarter ended	Quarter ended	Quarter ended
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6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

- The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com)
- 2. The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Place : Mumbai Date : July 17, 2024 Saurabh Sancheti Director DIN: 08349457

SKF India Limited

SKF

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63th Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63" AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08" December 2021, 05" May 2022, 05" May 2022, 28" December 2022 and 25" September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63" AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17th July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06" August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS) 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09th August 2024 (9:00 a.m. IST) and ends on Monday, 12th August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06" August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06" August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for a voting

	Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22" December 2023) on or before Thursday, 04" July 2024.

For SKF India Limited Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

THURSDAY, JULY 18, 2024 12 **FINANCIAL EXPRESS**



NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

. Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF

2. Proposed Change:

It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

3. Rationale:

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.

Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
1. Option	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .
2. IDCW Option/ Frequency and Record date	The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	Nil
3. Cut off timing for subscriptions/ redemptions/ switches	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024; Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half or creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading investors for redemption upto 3 p.m. on any trading

Note: All other features of the Scheme except those mentioned above will remain unchanged

- 5. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29. 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com. 8. Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have
- consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the
- 10. The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.

11. Tax Consequences:

Mumbai

July 17, 2024

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who oot to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

> For Kotak Mahindra Asset Management Company Limited Investment Manager - Kotak Mahindra Mutual Fund

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

disclosed on the website of the AMC.

Authorised Signatory

Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

financialexp.epapr.in

Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001

Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com **NOTICE**

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadaypur, Kolkata 700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF -5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

For Himadri Speciality Chemical Ltd

Place: Kolkata Date: 17-07-2024

Monika Saraswat Company Secretary & Compliance Officer ACS: 29322



S.J.S. ENTERPRISES LIMITED

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

INFORMATION TO SHAREHOLDERS' REGARDING 19TH

ANNUAL GENERAL MEETING AND FINAL DIVIDEND Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, 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 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 (*SEBI

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs').

Dissemination on the Website:

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. Physical Shareholders | Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at

rnt.helpdesk@linkintime.co.in.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP

Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.

Detailed procedure w.r.t. e-Voting will be In case holding shares in physical form or e-mail ID is not registered available in the Notice of AGM. with the Company/ RTA/ DP

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13" August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM. Record Date and Dividend:

Members may note that the board of Directors of the Company at its meeting held on 20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Members holding

shares in physical

Register/update the details in the prescribe Form ISR - 1 and other relevant forms with RTA and said form is available on the website of the RTA at

https://liiplweb.linkintime.co.in/KYC-downloads.html Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or

Members holding shares in demat form

Date: 17" July, 2024

Place: Bangalore

Register/Update the details in your demat account, as per the process advised by your Depository Participant

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08th July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited 2

Company Secretary & Compliance Officer

Ahmedabad

Thabraz Hushain W

Registered Office: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.

Tel No: 91-22-4054 2500 Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

	1	Consol	idated	(Rupees in Crore	
Sr No	Particulars	Quarter ended	Quarter ended	Quarter ended	Quarter
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78		in a
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com). The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective

meeting held on July 17, 2024. For Hathway Cable and Datacom Limited

> Saurabh Sanchet Director DIN: 08349457

> > SKF

SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Place : Mumbai

Date : July 17, 2024

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63" AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08" December 2021, 05" May 2022, 05" May 2022, 28" December 2022 and 25" September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013

read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63rd AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS) 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

Company as on Tuesday, 06" August 2024 ("cut-off date").

The remote e-voting period commences on Friday, 09" August 2024 (9:00 a.m. IST) and ends on Monday, 12" August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06" August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06" August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

Physical Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address.

Please contact your Depository Participant (DP) and register your email address and Holding | bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22[™] December 2023) on or before Thursday, 04[™] July 2024.

Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

WWW.FINANCIALEXPRESS.COM THURSDAY, JULY 18, 2024



NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option"

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF

2. Proposed Change:

12

- It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option". 3. Rationale:

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized. Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

4. The comparison between the existing features and the proposed features are as follows:

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
1. Option	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .
2. IDCW Option/ Frequency and Record date	The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	Nil
3. Cut off timing for subscriptions/ redemptions/ switches	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day, b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days.

Note: All other features of the Scheme except those mentioned above will remain unchanged.

5. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").

of the day.

- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- 7. The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com. Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have
- consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to
- the unit holders of the Scheme of the Fund.

11. Tax Consequences:

For SKF India Limited

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged. This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of

the scheme. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund

In such a scenario valid applications received from

investors for redemption upto 3 p.m. on any trading

day, shall be processed by the AMC at the closing NAV

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

disclosed on the website of the AMC.

Mumbai July 17, 2024 **Authorised Signatory** Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

FINANCIAL EXPRESS

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

NOTICE

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata -700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

The shareholders may note that both the unclaimed dividend and the shares after being

For Himadri Speciality Chemical Ltd

Monika Saraswat

Place: Kolkata Date: 17-07-2024 **Company Secretary & Compliance Officer**



S.J.S. ENTERPRISES LIMITED

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601 INFORMATION TO SHAREHOLDERS' REGARDING 19[™]

ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means: The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S.

Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act,

2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated

May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 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 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars") In accordance with the aforesaid MCA Circulars and Circular Nos.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI The Notice of the AGM along with the Explanatory Statement under Section 102 of the

Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). Dissemination on the Website: An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing

the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested

to follow the below process to register their e-mail address: Demat Shareholders The shareholders are requested to register their e-mail

address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. Physical Shareholders | Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at rnt.helpdesk@linkintime.co.in. Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means.

In case e-mail ID is registered Detailed procedure w.r.t. e-Voting will be sent to with the Company/ RTA/ DP the registered e-mail ID and also will be available in the Notice of AGM. In case holding shares in physical Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM. form or e-mail ID is not registered with the Company/ RTA/ DP

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13" August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

Record Date and Dividend: Members may note that the board of Directors of the Company at its meeting held on

20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

Process for updating bank account details to receive dividend Members who have not updated their bank account details for receiving the

dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Members holding

shares in physical form

Register/update the details in the prescribe Form ISR - 1 and other relevant forms with RTA and said form is available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html

Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding. shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or

Members holding shares in demat form

Register/Update the details in your demat account, as per the process advised by your Depository Participant

Tax on Dividend:

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08" July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

> For S.J.S. Enterprises Limited 5 Thabraz Hushain W Company Secretary & Compliance Officer

Chandigarh

Date: 17" July, 2024

Place: Bangalore

Registered Office: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.

Tel No: 91-22-4054 2500 Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

(Rupees in Crores) Standalone Consolidated **Particulars** Quarter Quarter Quarter Quarter ended ended ended ended June 30. June 30, June 30. June 30, 2024 2023 2023 2024 Unaudited Unaudited Unaudited) Unaudited 176.92 Total Income from Operations 524.36 533.37 169.87 Net Profit / (Loss) for the period 21.22 19.52 22.95 26.45 (before Tax and Exceptional items) 11.78 Share of net Profit / (Loss) of Joint venture accounted 4.87 for using the equity method 21.58 26.45 Net Profit / (Loss) for the period before tax 25.29 31.30 (after Exceptional items) Net Profit / (Loss) for the period after tax 18.32 22.36 16.05 19.64 (after Exceptional items) 19.98 Total Comprehensive Income / (Loss) for the Period 18.49 24.10 16.22 comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)) 354.02 Paid up Equity Share Capital 354.02 354.02 354.02 (Face value of Rs.2/- each) Earnings Per Share -

(Basic, Diluted and not annualised) (in Rs.) Notes:-

Place : Mumbai

Date : July 17, 2024

The above is an extract of the detailed format of the Financial Results for the first guarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com). 2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective

0.10

meeting held on July 17, 2024. For Hathway Cable and Datacom Limited

0.09

0.13

Saurabh Sanchet Director DIN: 08349457

SKF

0.11

SKF India Limited CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting,

E-Voting Information, and Record Date Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited

("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63[™] AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08" December 2021, 05" May 2022, 05" May 2022, 28" December 2022 and 25" September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the

Notice of 63" AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06" August 2024 ("cut-off date").

4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The remote e-voting period commences on Friday, 09" August 2024 (9:00 a.m. IST) and ends on

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS)

Monday, 12th August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM. The Member who have cast their votes by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06" August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06[™] August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

please follow below instructions for obtaining login details for e-voting: Physical | Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime

If the member has not registered email address with the Depository and RTA, the member may

Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address. Please contact your Depository Participant (DP) and register your email address and

Holding | bank account details in your demat account, as per the process advised by your DP. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and

e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for

determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM. The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and

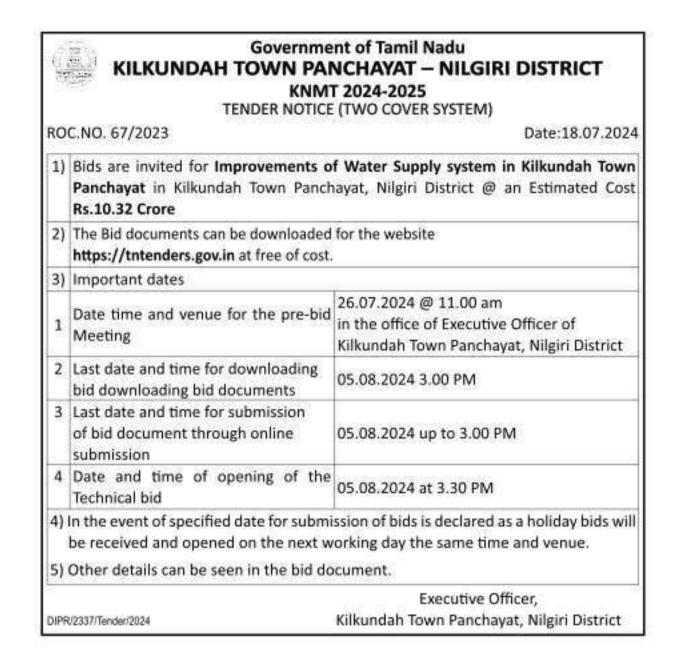
within 30 days to those Members and their mandates whose names appear as:-in respect of shares held in the dematerialized form, to those members whose names appear

- in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and 2. in respect of shares held in physical form, to those Members whose name stands in the
- Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22[™] December 2023) on or before Thursday, 04[™] July 2024.

For SKF India Limited Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

12

CHENNAI/KOCHI THURSDAY, JULY 18, 2024 WWW.FINANCIALEXPRESS.COM FINANCIAL EXPRESS



NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option". Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF

2. Proposed Change: It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income

applicable only when returns are realized.

Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are

Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

4. The comparison between the existing features and the proposed features are as follows: Fristing Scheme Features

Existing Scheme Features	(Changes highlighted in Bold)
Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .
The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	Nil
For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days.
	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date. The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day. For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with

Note: All other features of the Scheme except those mentioned above will remain unchanged. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation

25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). 6. The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak

of the day.

investors for redemption upto 3 p.m. on any trading

day, shall be processed by the AMC at the closing NAV

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

disclosed on the website of the AMC

- Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes. The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com.
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have
- consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date. 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the
- The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
- 11. Tax Consequences: Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit

Mumbai

holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice. All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM)

of the Scheme shall remain unchanged. This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of

the scheme. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund **Authorised Signatory** July 17, 2024

Kotak Mahindra Asset Management Company Limited CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund fingstments less plans for market risks, read all scheme related documents carefully.

Any queries / clarifications in this regard may be addressed to:

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of

Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata -700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

The shareholders may note that both the unclaimed dividend and the shares after being

For Himadri Speciality Chemical Ltd

Monika Saraswat Company Secretary & Compliance Officer ACS: 29322



S.J.S. ENTERPRISES LIMITED

B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601 INFORMATION TO SHAREHOLDERS' REGARDING 1911

ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means: The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for

The AGM will be convened through VC or OAVM in accordance with the Companies Act,

2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 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 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars") In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/

2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,

2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI

Circulars"). The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the

Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). Dissemination on the Website:

Place: Kolkata

Date: 17-07-2024

convening the AGM.

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sisindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

The shareholders are requested to register their e-mail

address, in respect of demat holdings with the respective DP

Physical Shareholders

Demat Shareholders

by following the procedure prescribed by the DP. Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at mt.helpdesk@linkintime.co.in.

Manner of Casting Votes: The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means.

with the Company/ RTA/ DP In case holding shares in physical

with the Company/ RTA/ DP

In case e-mail ID is registered Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM. Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM. form or e-mail ID is not registered

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13" August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

Record Date and Dividend: Members may note that the board of Directors of the Company at its meeting held on

20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

Process for updating bank account details to receive dividend Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

form

Members holding

shares in physical

available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for

Register/update the details in the prescribe Form ISR - 1

and other relevant forms with RTA and said form is

Members holding shares in demat form

Register/Update the details in your demat account, as per the process advised by your Depository Participant

their corresponding physical folios with the Company or

It may be noted by Members that according to the Income Tax Act, 1961, as amended by

Tax on Dividend:

the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08th July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures. For S.J.S. Enterprises Limited 5

Date: 17" July, 2024 Thabraz Hushain W Place: Bangalore Company Secretary & Compliance Officer

Registered Office: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai- 400064. Tel No: 91-22-4054 2500

CIN: L64204MH1959PLC011421

Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

90000				(Rupees in Crore		
Sr No	4.4.9	Conso	NAME AND DESCRIPTION OF THE PERSON OF THE PE	Standalone		
No	Particulars	Quarter ended	Quarter ended	Quarter ended	Quarter ended	
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	
1	Total Income from Operations	524.36	533.37	169.87	176.92	
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	21.22	19.52	22.95	26.45	
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78		2	
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45	
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64	
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98	
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02	
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11	

The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com). 2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective

meeting held on July 17, 2024. For Hathway Cable and Datacom Limited

Saurabh Sancheti

DIN: 08349457

SKF

Director

SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India TEL: +91 (20) 6611 2500

Place : Mumbai

Date : July 17, 2024

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited

("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63" AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08th December 2021, 05th May 2022, 05th May 2022, 28th December 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013

read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63" AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06" August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS) 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09th August 2024 (9:00 a.m. IST) and ends on Monday, 12th August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06" August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06th August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

Physical Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address.

Demat Please contact your Depository Participant (DP) and register your email address and Holding | bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and within 30 days to those Members and their mandates whose names appear as:-

1. in respect of shares held in the dematerialized form, to those members whose names appear

- in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22[™] December 2023) on or before Thursday, 04" July 2024.

For SKF India Limited Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

THURSDAY, JULY 18, 2024 WWW.FINANCIALEXPRESS.COM



NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF 2. Proposed Change:

12

- It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".
- Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher

potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized. Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

4. The comparison between the existing features and the proposed features are as follows:

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
1. Option	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .
2. IDCW Option/ Frequency and Record date	The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	NII
3. Cut off timing for subscriptions/ redemptions/ switches	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exilload or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is a discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half or creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from

Note: All other features of the Scheme except those mentioned above will remain unchanged. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation

25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").

of the day.

- 6. The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com. 8. Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have
- consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date. 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the
- aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to
- the unit holders of the Scheme of the Fund. 11. Tax Consequences:

Mumbai

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice. All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM)

of the Scheme shall remain unchanged. This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of

the scheme. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund

day, shall be processed by the AMC at the closing NAV

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

disclosed on the website of the AMC

Authorised Signatory July 17, 2024 Any queries / clarifications in this regard may be addressed to:

> Kotak Mahindra Asset Management Company Limited CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.

Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com Mutual Fund investments are subject to market risks, read all scheme related documents carefully. **Himadri Speciality Chemical Ltd**

CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

FINANCIAL EXPRESS

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata -700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

For Himadri Speciality Chemical Ltd

Monika Saraswat

Place: Kolkata Date: 17-07-2024 **Company Secretary & Compliance Officer** ACS: 29322



S.J.S. ENTERPRISES LIMITED

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

INFORMATION TO SHAREHOLDERS' REGARDING 19" ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 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 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the

Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). Dissemination on the Website: An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing

the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. Physical Shareholders Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at mt.helpdesk@linkintime.co.in.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means. In case e-mail ID is registered Detailed procedure w.r.t. e-Voting will be sent to

In case holding shares in physical form or e-mail ID is not registered

with the Company/ RTA/ DP

the registered e-mail ID and also will be available in the Notice of AGM. Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

with the Company/ RTA/ DP A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13" August 2024, only shall be entitled to avail the facility of e-Voting, either

Record Date and Dividend: Members may note that the board of Directors of the Company at its meeting held on

through remote e-Voting or voting at the AGM.

20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024. Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the

dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Members holding Register/update the details in the prescribe Form ISR - 1

shares in physical form

and other relevant forms with RTA and said form is available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html Please note: Pursuant to applicable SEBI circulars, with

effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or

shares in demat form Tax on Dividend:

Members holding

Register/Update the details in your demat account, as per the process advised by your Depository Participant

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08" July 2024, to all the Members

whose email IDs are registered with the Company/ Depositories. The communication also

For S.J.S. Enterprises Limited [Thabraz Hushain W

financialexp.epapr.in

New Delhi

Place: Bangalore

Date: 17" July, 2024

includes necessary annexures.

Company Secretary & Compliance Officer

CIN: L64204MH1959PLC011421

Registered Office: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai- 400064. Tel No: 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

Sr	4 2000 A	Consolidated		Standalone	
Sr No	Particulars	Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	, in the second	2
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

Notes:-

Place : Mumbai

Date : July 17, 2024

- The above is an extract of the detailed format of the Financial Results for the first guarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com)
- 2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024. For Hathway Cable and Datacom Limited

Saurabh Sanchet Director DIN: 08349457

SKF

SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited

("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63[™] AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08" December 2021, 05" May 2022, 05" May 2022, 28" December 2022 and 25" September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013

read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63" AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06" August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS) 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09" August 2024 (9:00 a.m. IST) and ends on Monday, 12th August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06th August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06[™] August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

Physical Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address.

Please contact your Depository Participant (DP) and register your email address and Holding | bank account details in your demat account, as per the process advised by your DP. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any

queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

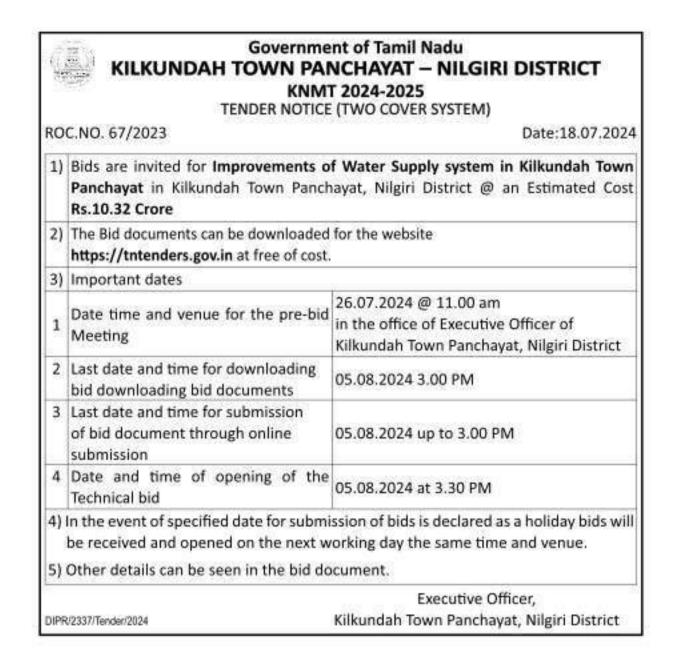
Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM. The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and

within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22[™] December 2023) on or before Thursday, 04[™] July 2024.

For SKF India Limited Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

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NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option". Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF

2. Proposed Change:

It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income

Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option". Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher

potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized. Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

4. The comparison between the existing features and the proposed features are as follows:

Existing Scheme Features **Proposed Scheme Features**

CONTROL OF TAXABLE IN		(Changes highlighted in Bold)
1. Option	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .
2. IDCW Option/ Frequency and Record date	The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	NIL
3. Cut off timing for subscriptions/ redemptions/ switches	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from
		In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading

Note: All other features of the Scheme except those mentioned above will remain unchanged. 5. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation

25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").

of the day.

6. The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.

Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have

- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com.
- consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date. 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the
- aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to
- the unit holders of the Scheme of the Fund.

11. Tax Consequences: Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit

Mumbai

July 17, 2024

holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice. All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM)

of the Scheme shall remain unchanged. This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of

the scheme. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund **Authorised Signatory**

day, shall be processed by the AMC at the closing NAV

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

disclosed on the website of the AMC

Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.

Mutual Fund fingstments lexplayments risks, read all scheme related documents carefully.

Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001

Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata -700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

The shareholders may note that both the unclaimed dividend and the shares after being

For Himadri Speciality Chemical Ltd

Monika Saraswat Company Secretary & Compliance Officer ACS: 29322

S.J.S. ENTERPRISES LIMITED

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

INFORMATION TO SHAREHOLDERS' REGARDING 1911 ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means: The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30

p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

to transact the businesses as set out in the Notice of AGM which is being circulated for

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 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 5, 2022,

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"). The Notice of the AGM along with the Explanatory Statement under Section 102 of the

General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023

Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). Dissemination on the Website:

Place: Kolkata

Date: 17-07-2024

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sisindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

dated September 25, 2023, ("MCA Circulars")

Manner of registration of e-mail address: Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. Write an e-mail with a request letter mentioning name, Physical Shareholders folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at mt.helpdesk@linkintime.co.in.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for

facilitating voting through electronic means. In case e-mail ID is registered with the Company/ RTA/ DP

Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM. In case holding shares in physical Detailed procedure w.r.t. e-Voting will be

available in the Notice of AGM. form or e-mail ID is not registered with the Company/ RTA/ DP A person, whose name is recorded in the register of members of the Company, as on the

cut-off date i.e. 13" August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM. Record Date and Dividend:

Members may note that the board of Directors of the Company at its meeting held on

20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

Process for updating bank account details to receive dividend Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Members holding Register/update the details in the prescribe Form ISR - 1

shares in physical form

available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for

and other relevant forms with RTA and said form is

Members holding shares in demat form

their corresponding physical folios with the Company or Register/Update the details in your demat account, as per the process advised by your Depository Participant

Tax on Dividend:

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08th July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited :

Thabraz Hushain W

Date: 17" July, 2024 Place: Bangalore

Company Secretary & Compliance Officer

BENGALURU

Tel No: 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

(Rupees in Crores) Consolidated Standalone **Particulars** Quarter Quarter Quarter Quarter ended ended ended ended June 30, June 30. June 30. June 30, 2024 2023 2023 (Unaudited) (Unaudited) (Unaudited) Unaudited) 524.36 533.37 169.87 176.92 Total Income from Operations Net Profit / (Loss) for the period 21.22 19.52 22.95 26.45 (before Tax and Exceptional items) 4.87 11.78 Share of net Profit / (Loss) of Joint venture accounted for using the equity method 31.30 21.58 26.45 Net Profit / (Loss) for the period before tax 25.29 (after Exceptional items) 18.32 22.36 16.05 19.64 Net Profit / (Loss) for the period after tax (after Exceptional items) 18.49 24.10 19.98 Total Comprehensive Income / (Loss) for the Period 16.22 (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)) Paid up Equity Share Capital 354.02 354.02 354.02 354.02 (Face value of Rs.2/- each) Earnings Per Share -(Basic, Diluted and not annualised) (in Rs.) 0.10 0.13 0.09 0.11 Notes:-The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock

Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com). The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective

meeting held on July 17, 2024. For Hathway Cable and Datacom Limited

Saurabh Sancheti

Place : Mumbai Date : July 17, 2024

SKF

Director

DIN: 08349457

SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63" AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08" December 2021, 05" May 2022, 05" May 2022, 28" December 2022 and 25" September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013

read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63rd AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS) 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

Company as on Tuesday, 06" August 2024 ("cut-off date").

The remote e-voting period commences on Friday, 09" August 2024 (9:00 a.m. IST) and ends on Monday, 12" August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06" August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06" August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

Physical Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address.

Please contact your Depository Participant (DP) and register your email address and Holding | bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22[™] December 2023) on or before Thursday, 04[™] July 2024.

Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

12

WWW.FINANCIALEXPRESS.COM THURSDAY, JULY 18, 2024



NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option"

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF 2. Proposed Change:
- It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option". 3. Rationale:

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized. Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

The companies a between the existing features and the company of features are as follows:

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
1. Option	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .
2. IDCW Option/ Frequency and Record date	The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	Nil
3. Cut off timing for subscriptions/ redemptions/ switches	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day, b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by

disclosed on the website of the AMC. Note: All other features of the Scheme except those mentioned above will remain unchanged.

- 5. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com. Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have
- consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to
- the unit holders of the Scheme of the Fund.

11. Tax Consequences:

Mumbai

For SKF India Limited

July 17, 2024

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged. This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of

the scheme. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund

SEBI from time to time, in case of the following

a) Traded price (closing price) of the ETF units is at

b) No quotes are available on stock exchanges for 3

c) Total bid size on the exchange is less than half of

In such a scenario valid applications received from

investors for redemption upto 3 p.m. on any trading

day, shall be processed by the AMC at the closing NAV

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

creation units size daily, averaged over a period of

7 continuous trading days, or

consecutive trading days, or

7 consecutive trading days.

of the day.

discount of more than 1% to the day end NAV for

Authorised Signatory Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway. Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

FINANCIAL EXPRESS

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

NOTICE

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent. M/s S.K. Infosolutions Pvt. Ltd., D/42. Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata -700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

For Himadri Speciality Chemical Ltd

Monika Saraswat

Place: Kolkata Date: 17-07-2024 **Company Secretary & Compliance Officer**



S.J.S. ENTERPRISES LIMITED

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601 INFORMATION TO SHAREHOLDERS' REGARDING 19™

ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for

The AGM will be convened through VC or OAVM in accordance with the Companies Act,

2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 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 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI The Notice of the AGM along with the Explanatory Statement under Section 102 of the

Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). Dissemination on the Website:

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing

the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested

to follow the below process to register their e-mail address: Demat Shareholders

The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. Physical Shareholders | Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at rnt.helpdesk@linkintime.co.in. Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means.

In case e-mail ID is registered Detailed procedure w.r.t. e-Voting will be sent to with the Company/ RTA/ DP the registered e-mail ID and also will be available in the Notice of AGM. In case holding shares in physical Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM. form or e-mail ID is not registered with the Company/ RTA/ DP

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13" August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM. Record Date and Dividend:

Members may note that the board of Directors of the Company at its meeting held on

20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024. Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the

dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Members holding

shares in physical form

Register/update the details in the prescribe Form ISR - 1 and other relevant forms with RTA and said form is available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html Please note: Pursuant to applicable SEBI circulars, with

effect from April 1, 2024, dividend to shareholders holding. shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or

shares in demat form

Date: 17" July, 2024

Place: Bangalore

Members holding Register/Update the details in your demat account, as per the process advised by your Depository Participant

Tax on Dividend:

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08" July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

> For S.J.S. Enterprises Limited 5 Thabraz Hushain W Company Secretary & Compliance Officer

Kolkata Registered Office: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.

Tel No: 91-22-4054 2500 Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

(Rupees in Crores) Standalone Consolidated **Particulars** Quarter Quarter Quarter Quarter ended ended ended ended June 30. June 30, June 30. June 30, 2024 2023 2023 2024 Unaudited Unaudited Unaudited) Unaudited 176.92 Total Income from Operations 524.36 533.37 169.87 Net Profit / (Loss) for the period 21.22 19.52 22.95 26.45 (before Tax and Exceptional items) 11.78 Share of net Profit / (Loss) of Joint venture accounted 4.87 for using the equity method 21.58 26.45 Net Profit / (Loss) for the period before tax 25.29 31.30 (after Exceptional items) Net Profit / (Loss) for the period after tax 18.32 22.36 16.05 19.64 (after Exceptional items) 19.98 Total Comprehensive Income / (Loss) for the Period 18.49 24.10 16.22 comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)) 354.02 Paid up Equity Share Capital 354.02 354.02 354.02 (Face value of Rs.2/- each) Earnings Per Share -

(Basic, Diluted and not annualised) (in Rs.) Notes:-

Place : Mumbai

Date : July 17, 2024

The above is an extract of the detailed format of the Financial Results for the first guarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com). 2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective

0.10

meeting held on July 17, 2024. For Hathway Cable and Datacom Limited

0.09

0.13

Saurabh Sanchet Director DIN: 08349457

SKF

0.11

SKF India Limited CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting,

E-Voting Information, and Record Date Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited

("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63[™] AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08" December 2021, 05" May 2022, 05" May 2022, 28" December 2022 and 25" September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the

Notice of 63" AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06" August 2024 ("cut-off date").

4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The remote e-voting period commences on Friday, 09" August 2024 (9:00 a.m. IST) and ends on

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS)

Monday, 12th August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM. The Member who have cast their votes by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06" August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06[™] August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

please follow below instructions for obtaining login details for e-voting: Physical | Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime

If the member has not registered email address with the Depository and RTA, the member may

Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address. Please contact your Depository Participant (DP) and register your email address and

Holding | bank account details in your demat account, as per the process advised by your DP. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and

e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for

determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM. The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and

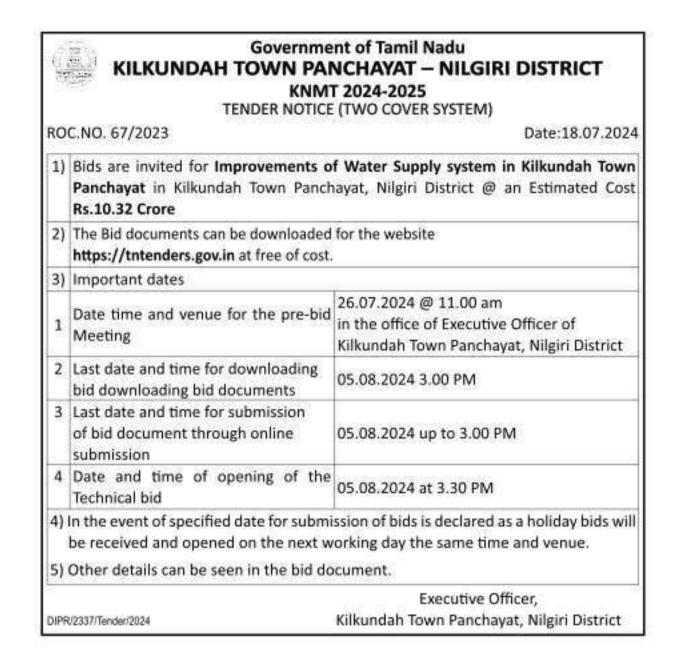
within 30 days to those Members and their mandates whose names appear as:-in respect of shares held in the dematerialized form, to those members whose names appear

- in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and 2. in respect of shares held in physical form, to those Members whose name stands in the
- Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22[™] December 2023) on or before Thursday, 04[™] July 2024.

For SKF India Limited Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

12

CHENNAI/KOCHI THURSDAY, JULY 18, 2024 WWW.FINANCIALEXPRESS.COM FINANCIAL EXPRESS



NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option". Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF

2. Proposed Change: It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income

applicable only when returns are realized.

Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are

Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

4. The comparison between the existing features and the proposed features are as follows: Fristing Scheme Features

Existing Scheme Features	(Changes highlighted in Bold)		
Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .		
The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	Nil		
For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days.		
	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date. The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day. For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with		

Note: All other features of the Scheme except those mentioned above will remain unchanged. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation

25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). 6. The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak

of the day.

investors for redemption upto 3 p.m. on any trading

day, shall be processed by the AMC at the closing NAV

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

disclosed on the website of the AMC

- Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes. The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com.
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have
- consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date. 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the
- The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.
- 11. Tax Consequences: Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit

Mumbai

holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice. All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM)

of the Scheme shall remain unchanged. This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of

the scheme. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund **Authorised Signatory** July 17, 2024

Kotak Mahindra Asset Management Company Limited CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund fingstments less plans for market risks, read all scheme related documents carefully.

Any queries / clarifications in this regard may be addressed to:

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of

Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata -700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

The shareholders may note that both the unclaimed dividend and the shares after being

For Himadri Speciality Chemical Ltd

Monika Saraswat Company Secretary & Compliance Officer ACS: 29322



S.J.S. ENTERPRISES LIMITED

B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601 INFORMATION TO SHAREHOLDERS' REGARDING 1911

ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means: The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for

The AGM will be convened through VC or OAVM in accordance with the Companies Act,

2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 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 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars") In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/

2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,

2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI

Circulars"). The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the

Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). Dissemination on the Website:

Place: Kolkata

Date: 17-07-2024

convening the AGM.

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sisindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

The shareholders are requested to register their e-mail

address, in respect of demat holdings with the respective DP

Physical Shareholders

Demat Shareholders

by following the procedure prescribed by the DP. Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at mt.helpdesk@linkintime.co.in.

Manner of Casting Votes: The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means.

with the Company/ RTA/ DP In case holding shares in physical

with the Company/ RTA/ DP

In case e-mail ID is registered Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM. Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM. form or e-mail ID is not registered

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13" August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

Record Date and Dividend: Members may note that the board of Directors of the Company at its meeting held on

20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

Process for updating bank account details to receive dividend Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

form

Members holding

shares in physical

available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for

Register/update the details in the prescribe Form ISR - 1

and other relevant forms with RTA and said form is

Members holding shares in demat form

Register/Update the details in your demat account, as per the process advised by your Depository Participant

their corresponding physical folios with the Company or

It may be noted by Members that according to the Income Tax Act, 1961, as amended by

Tax on Dividend:

the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08th July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures. For S.J.S. Enterprises Limited 5

Date: 17" July, 2024 Thabraz Hushain W Place: Bangalore Company Secretary & Compliance Officer

Registered Office: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai- 400064. Tel No: 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

Sr No	Accessionals	Conso	lidated	Stand	alone
No	Particulars	Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	21.22	19.52	22.95	26.45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	Œ	9
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25,29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

- Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com)
- 2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective meeting held on July 17, 2024.

For Hathway Cable and Datacom Limited

Place : Mumbai Date : July 17, 2024 Saurabh Sancheti Director DIN: 08349457

SKF

SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13th August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63" AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08" December 2021, 05" May 2022, 05" May 2022, 28" December 2022 and 25" September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13th May 2022 and 05th January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63" AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06" August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09th August 2024 (9:00 a.m. IST) and ends on Monday, 12" August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06" August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06" August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

Physical Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address.

Demat Please contact your Depository Participant (DP) and register your email address and Holding | bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04" July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 312 March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13th August 2024 and within 30 days to those Members and their mandates whose names appear as:-

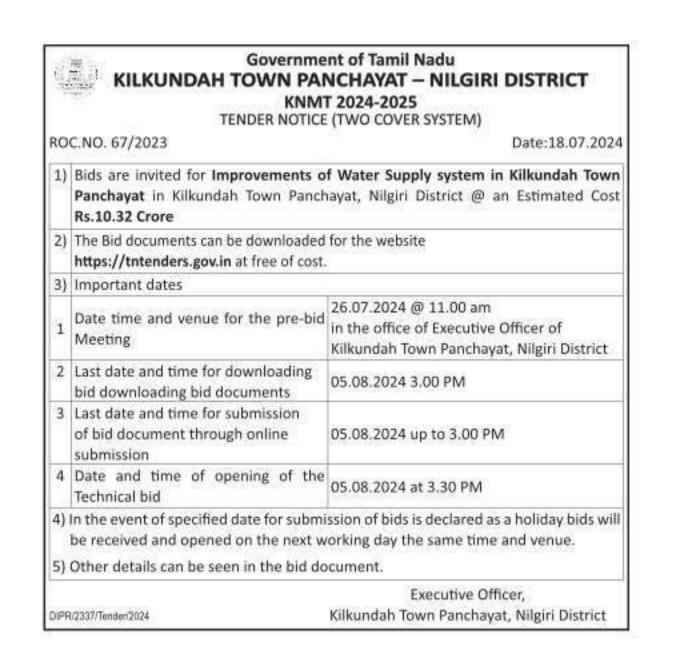
- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22rd December 2023) on or before Thursday, 04rd July 2024.

For SKF India Limited Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

THURSDAY, JULY 18, 2024

12

FINANCIAL EXPRESS



NOTICE-CUM-ADDENDUM

(C) kotak

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

1. Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF

2. Proposed Change:

It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

3. Rationale:

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized.

Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
1. Option	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option.
2. IDCW Option/ Frequency and Record date	The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	Nil
3. Cut off timing for subscriptions/ redemptions/ switches	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading investors for redemption upto 3 p.m. on any trading

Note: All other features of the Scheme except those mentioned above will remain unchanged

5. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").

of the day.

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

disclosed on the website of the AMC.

- 6. The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com.
- 8. Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the
- 10. The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.

11. Tax Consequences:

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences. Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged.

This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of the scheme.

Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)

6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,

Goregaon - Mulund Link Road, Malad (East), Mumbai 400097 Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

For Kotak Mahindra Asset Management Company Limited Investment Manager - Kotak Mahindra Mutual Fund

July 17, 2024

Authorised Signatory

the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08" July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited :

Date: 17" July, 2024 Place: Bangalore

Thabraz Hushain W 2



financialexp.epapr.in

Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

WWW.FINANCIALEXPRESS.COM

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata 700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any guery or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029. e-mail ID: skcdilip@gmail.com.)

For Himadri Speciality Chemical Ltd

Place: Kolkata Date: 17-07-2024

Monika Saraswat **Company Secretary & Compliance Officer** ACS: 29322



S.J.S. ENTERPRISES LIMITED Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of

B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

INFORMATION TO SHAREHOLDERS' REGARDING 19" ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Tuesday, 20" August, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, 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 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars")

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 (*SEBI Circulars"). The Notice of the AGM along with the Explanatory Statement under Section 102 of the

Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs').

Dissemination on the Website:

An electronic copy of the Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Manner of registration of e-mail address: Members who have not registered their e-mail address with the Company are requested

to follow the below process to register their e-mail address: Demat Shareholders The shareholders are requested to register their e-mail

address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. Physical Shareholders | Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at rnt.helpdesk@linkintime.co.in.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP

Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM, In case holding shares in physical Detailed procedure w.r.t. e-Voting will be

form or e-mail ID is not registered available in the Notice of AGM. with the Company/ RTA/ DP A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13th August 2024, only shall be entitled to avail the facility of e-Voting, either

through remote e-Voting or voting at the AGM. Record Date and Dividend:

Members may note that the board of Directors of the Company at its meeting held on 20th May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13th August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical Register/update the details in the prescribe Form ISR - 1 and other relevant forms with RTA and said form is available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html

Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or

Register/Update the details in your demat account, as per

Members holding Tax on Dividend:

shares in demat form | the process advised by your Depository Participant

It may be noted by Members that according to the Income Tax Act, 1961, as amended by

Company Secretary & Compliance Officer

Pune

CIN: L64204MH1959PLC011421

Registered Office: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai- 400064. Tel No: 91-22-4054 2500

Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

Sr	4 2000 A	Consol	lidated	Standalone	
Sr No	Particulars	Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Income from Operations	524.36	533.37	169.87	176.92
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	21.22	19.52	22.95	26,45
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.87	11.78	- E	2
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	25.29	31.30	21.58	26.45
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	18.32	22.36	16.05	19.64
6	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	18.49	24.10	16.22	19.98
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Basic, Diluted and not annualised) (in Rs.)	0.10	0.13	0.09	0.11

Place : Mumbai

Date : July 17, 2024

- The above is an extract of the detailed format of the Financial Results for the first guarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com) 2 The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective
- meeting held on July 17, 2024. For Hathway Cable and Datacom Limited

Saurabh Sanchet Director DIN: 08349457

SKF India Limited

SKF CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500 Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited

("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63[™] AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08th December 2021, 05th May 2022, 05th May 2022, 28th December 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013

read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63" AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 06" August 2024 ("cut-off date").

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS) 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

The remote e-voting period commences on Friday, 09" August 2024 (9:00 a.m. IST) and ends on Monday, 12th August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also

attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06th August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06th August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

Physical | Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address.

Please contact your Depository Participant (DP) and register your email address and Holding | bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM.

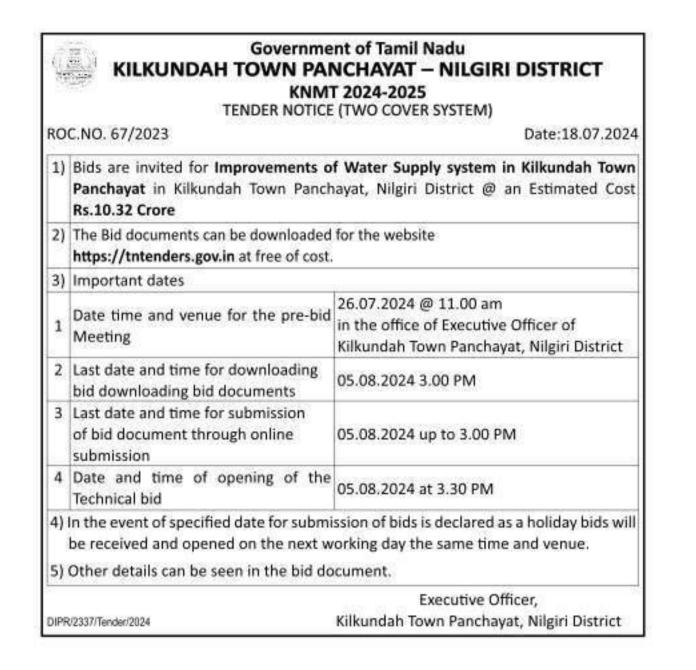
The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22[™] December 2023) on or before Thursday, 04[™] July 2024.

For SKF India Limited Place: Pune Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Ranjan Kumar

WWW.FINANCIALEXPRESS.COM THURSDAY, JULY 18, 2024



NOTICE-CUM-ADDENDUM



(Changes highlighted in Bold)

day, shall be processed by the AMC at the closing NAV

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

disclosed on the website of the AMC

Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option". Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF

2. Proposed Change:

It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option".

12

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for

investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized. Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

4. The comparison between the existing features and the proposed features are as follows:

Existing Scheme Features **Proposed Scheme Features**

Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .
The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	NII
For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or other eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exit load or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is at discount of more than 1% to the day end NAV for 7 continuous trading days, or b) No quotes are available on stock exchanges for 3 consecutive trading days, or c) Total bid size on the exchange is less than half of creation units size daily, averaged over a period of 7 consecutive trading days. In such a scenario valid applications received from investors for redemption upto 3 p.m. on any trading investors for redemption upto 3 p.m. on any trading
	Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date. The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day. For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day. b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with

Note: All other features of the Scheme except those mentioned above will remain unchanged.

This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").

of the day.

- 6. The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com.
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to
- the unit holders of the Scheme of the Fund.

11. Tax Consequences: Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit

Mumbai

July 17, 2024

holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice. All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM)

of the Scheme shall remain unchanged. This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of

the scheme. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund **Authorised Signatory**

Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.

Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com Mutual Fund fingstments lexplayments risks, read all scheme related documents carefully. **Himadri Speciality Chemical Ltd** CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001

Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

FINANCIAL EXPRESS

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata -700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein. The shareholders may note that both the unclaimed dividend and the shares after being

Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web

For Himadri Speciality Chemical Ltd

Monika Saraswat

Company Secretary & Compliance Officer ACS: 29322

S.J.S. ENTERPRISES LIMITED

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

INFORMATION TO SHAREHOLDERS' REGARDING 1911 ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means: The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30

p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

to transact the businesses as set out in the Notice of AGM which is being circulated for

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 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 5, 2022,

General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023

In accordance with the aforesaid MCA Circulars and Circular Nos.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"). The Notice of the AGM along with the Explanatory Statement under Section 102 of the

Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'). Dissemination on the Website:

Place: Kolkata

Date: 17-07-2024

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Manner of registration of e-mail address:

dated September 25, 2023, ("MCA Circulars")

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. Write an e-mail with a request letter mentioning name, Physical Shareholders folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at mt.helpdesk@linkintime.co.in.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for

facilitating voting through electronic means. In case e-mail ID is registered with the Company/ RTA/ DP

Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.

In case holding shares in physical Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM. form or e-mail ID is not registered with the Company/ RTA/ DP

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13" August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

Record Date and Dividend: Members may note that the board of Directors of the Company at its meeting held on

20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

Process for updating bank account details to receive dividend Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Members holding Register/update the details in the prescribe Form ISR - 1

shares in physical form

available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html Please note: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or

and other relevant forms with RTA and said form is

shares in demat form Tax on Dividend:

Members holding

Register/Update the details in your demat account, as per the process advised by your Depository Participant

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08th July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

For S.J.S. Enterprises Limited :

Thabraz Hushain W Company Secretary & Compliance Officer

Date: 17" July, 2024 Place: Bangalore

HYDERABAD

Tel No: 91-22-4054 2500 Website: www.hathway.com; Email: info@hathway.net

EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

(Rupees in Crores) Consolidated Standalone **Particulars** Quarter Quarter Quarter Quarter ended ended ended ended June 30, June 30. June 30. June 30, 2024 2023 2023 (Unaudited) (Unaudited) (Unaudited) Unaudited) 524.36 533.37 169.87 176.92 Total Income from Operations Net Profit / (Loss) for the period 21.22 19.52 22.95 26.45 (before Tax and Exceptional items) 4.87 11.78 Share of net Profit / (Loss) of Joint venture accounted for using the equity method 31.30 21.58 26.45 Net Profit / (Loss) for the period before tax 25.29 (after Exceptional items) 18.32 22.36 16.05 19.64 Net Profit / (Loss) for the period after tax (after Exceptional items) 19.98 Total Comprehensive Income / (Loss) for the Period 18.49 24.10 16.22 (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax)) Paid up Equity Share Capital 354.02 354.02 354.02 354.02 (Face value of Rs.2/- each) Earnings Per Share -(Basic, Diluted and not annualised) (in Rs.) 0.10 0.13 0.09 0.11 Notes:-

The above is an extract of the detailed format of the Financial Results for the first quarter ended June 30, 2024 filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.hathway.com) The above results have been reviewed by the Audit committee and approved by the Board of Directors in their respective

meeting held on July 17, 2024. For Hathway Cable and Datacom Limited

> Saurabh Sancheti Director

Place : Mumbai Date : July 17, 2024



DIN: 08349457

SKF India Limited

CIN: L29130PN1961PLC213113

Reg. office: Chinchwad, Pune 411 033, Maharashtra, India

TEL: +91 (20) 6611 2500

Email-Id: investors@skf.com; Website: https://www.skf.com/in/investors

Notice of the 63rd Annual General Meeting, E-Voting Information, and Record Date

Notice is hereby given that the 63" Annual General Meeting ("AGM") of the SKF India Limited ("the Company") is scheduled to be held on Tuesday, 13" August 2024 at 3.00 P.M. IST through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM") to transact the business, as set out in the Notice of the 63" AGM of the Company, in compliance with all other applicable provisions of Companies Act, 2013 ('the Act') and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), read with general circular issued by Ministry of Corporate Affairs dated 08" April 2020, 13" April 2020, 05" May 2020, 13" January 2021, 08" December 2021, 05" May 2022, 05" May 2022, 28" December 2022 and 25" September 2023 (collectively referred to as "MCA Circulars") and circular(s) issued by Securities and Exchange Board of India, (collectively referred to as "SEBI") dated 12" May 2020, read with 15" January 2021, 13" May 2022 and 05" January 2023 ("SEBI Circulars") which permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013

read with Companies (Management and Administration) Rule, 2014, the Company has sent the Notice of 63rd AGM along with the Annual report of the Company for the Financial Year 2023-24 on 17" July 2024, through electronic mode to all the Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice of 63" AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company website https://www.skf.com/in/investors and the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the

The Board of Directors of the Company has appointed Mr. Jayavant Bhave (Membership FCS) 4266/CP 3068) of M/s J B Bhave & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

Company as on Tuesday, 06" August 2024 ("cut-off date").

The remote e-voting period commences on Friday, 09" August 2024 (9:00 a.m. IST) and ends on Monday, 12" August 2024 (5:00 p.m. IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the AGM.

The Member who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 06" August 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 06" August 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

If the member has not registered email address with the Depository and RTA, the member may please follow below instructions for obtaining login details for e-voting:

Physical Please send a request to the Registrar and Transfer Agents of Company, M/s. Link Intime Holding India Private Limited at csg-unit@linkintime.co.in providing 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) for registering email address.

Please contact your Depository Participant (DP) and register your email address and Holding | bank account details in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Question (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toil free no. 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 04th July 2024 as the Record Date for determining entitlement of members to Final Dividend for the Financial Year ended 31" March 2024, if declared and approved by the Shareholders at the ensuing AGM.

The dividend, if approved and declared at the AGM, will be paid on or after 13" August 2024 and within 30 days to those Members and their mandates whose names appear as:-

- in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 04" July 2024 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- 2. in respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited (TSR Consultants Private Limited, has been merged with Link Intime India Private Limited with effect from 22[™] December 2023) on or before Thursday, 04[™] July 2024.

Place: Pune Ranjan Kumar Date: 17" July 2024 Company Secretary & Compliance Officer Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

WWW.FINANCIALEXPRESS.COM THURSDAY, JULY 18, 2024



NOTICE-CUM-ADDENDUM



Notice is hereby given that the Board of Kotak Mahindra Asset Management Company Limited and Kotak Mahindra Trustee Company Limited have approved the proposal to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option"

- Name of the Scheme/s: Kotak Nifty 1D Rate Liquid ETF

2. Proposed Change:

12

- It is proposed to change in the existing option available in Kotak Nifty 1D Rate Liquid ETF i.e. From "Daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment" to "Growth Option". 3. Rationale:

Investing via the Growth option helps in growing the NAV as it reinvests the profits back into the fund leading to higher potential returns over time due to the effect of compounding interest, which is making it easier and more convenient for investors. With the current tax provisions, tax is applicable on each dividend declaration, which under growth option are applicable only when returns are realized. Hence it is proposed to change the existing IDCW option for Kotak Nifty 1D Rate Liquid ETF to Growth Option.

Particulars	Existing Scheme Features	Proposed Scheme Features (Changes highlighted in Bold)
1. Option	Currently, there are no plans under the Scheme. The Scheme shall have only one option which shall be daily Income Distribution cum Capital Withdrawal (IDCW) reinvestment. The AMC/Trustee reserve the right to introduce Option(s) as may be deemed appropriate at a later date.	The Scheme shall have only one option which shall be the growth option .
2. IDCW Option/ Frequency and Record date	The Scheme will declare IDCW at a daily frequency, subject to availability of distributable surplus. IDCW declared on daily basis will be compulsorily reinvested in the Scheme. Units arising out of IDCW reinvestment will be extinguished and paid out to the investors on a weekly basis i.e. payout on Monday of the following week. In case the payout date falls on a non-business day the payout will be done on the immediate following business day.	Nil
3. Cut off timing for subscriptions/ redemptions/ switches	For Purchase/ Redemption directly from the fund on any business day: a. upto 3.00 p.m. on a business day, the NAV of such business day, b. After 3.00 p.m. on a business day, the NAV of the following business day. Pursuant to para 3.6.2 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, the aforesaid cut off timing shall not be applicable for direct transaction with AMCs by MM and other eligible investors.	Pursuant to para 3.6.2 of SEBI Master Circular No SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Direct transactions by MMs or othe eligible investors with AMCs shall be at intra-day NAV based on the actual execution price of the underlying portfolio. Liquidity window for Investors of ETFs with AMCs: In accordance with para 3.6.6 of SEBI Master Circular No. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024, Investors other than Market Makers and Large Investors can directly approach the AMC for redemption of units of ETFs, for transaction of upto INR 25 crores or such other amount as may be specified by SEBI from time to time without any exiload or such other amount as may be specified by SEBI from time to time, in case of the following scenarios: a) Traded price (closing price) of the ETF units is a discount of more than 1% to the day end NAV for

Note: All other features of the Scheme except those mentioned above will remain unchanged.

- 5. This alteration is considered as change in the fundamental attributes in line with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations"). The scheme does not levy exit load on investors at the time of redemption. We intend to provide reasonable time period for investors to understand make a conscious decision for continuing with their investments in the scheme. In the given context, effective from July 29, 2024, the existing IDCW option shall change to Growth Option. A notice informing the same will be published in newspapers in accordance with Regulation 18(15A) and Regulation 25(26) of the SEBI (Mutual Funds) Regulations, 1996 ("MF Regulations").
- The Board of Directors of Kotak Mahindra Asset Management Company Limited and the Board of Directors of Kotak Mahindra Trustee Company Limited, have approved the above proposed changes. Further, SEBI, vide email dated July 16, 2024, has communicated its no-objection for the proposed changes.
- The above information is also available on the website of Kotak Mahindra Mutual Fund Mutual viz., www.kotakmf.com.
- Please note that unit holders who do not opt for redemption on or before July 29, 2024 shall be deemed to have consented to the changes specified herein above and shall continue to hold units in the scheme of Kotak Mahindra Mutual Fund. In case the unit holders disagree with the aforesaid changes, they may sell/redeem their units on the Stock Exchanges during the trading hours before the effective date.
- 9. It may be noted that the option to redeem is purely optional and not compulsory. If the Unit holder has no objection to the aforesaid change, no action is required to be taken and it would be deemed that such Unit holder has consented to the
- The expenses related to the proposed changes and other consequential changes as outlined above will not be charged to the unit holders of the Scheme of the Fund.

11. Tax Consequences:

For SKF India Limited

Redemption / switch-out of units from the Scheme may entail capital gain/loss in the hands of the unitholder. For unit holders who opt to redeem their investments on or before the effective date, the tax consequences as set forth in the Statement of Additional Information of the Fund and Scheme Information Document of relevant scheme of the Fund would be applicable. In case of NRI investors, TDS shall be deducted from the redemption proceeds in accordance with the prevailing income tax laws. In view of the individual nature of tax consequences, Unitholders are advised to consult their professional tax advisors for tax advice.

All other terms and conditions as provided in the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Scheme shall remain unchanged. This addendum forms an integral part of Scheme Information Document (SID) and Key Information Memorandum (KIM) of

the scheme. For Kotak Mahindra Asset Management Company Limited

Investment Manager - Kotak Mahindra Mutual Fund

b) No quotes are available on stock exchanges for 3

Total bid size on the exchange is less than half of

In such a scenario valid applications received from

investors for redemption upto 3 p.m. on any trading

day, shall be processed by the AMC at the closing NAV

Such instances shall be tracked by the AMC on an

ongoing basis and incase if any of the above-

mentioned scenario arises the same shall be

creation units size daily, averaged over a period of

consecutive trading days, or

7 consecutive trading days.

disclosed on the website of the AMC

of the day.

Mumbai July 17, 2024 **Authorised Signatory** Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund) 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway. Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Himadri Speciality Chemical Ltd CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

FINANCIAL EXPRESS

Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF) NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2017 and onwards is lying in separate banking accounts for the respective years.

NOTICE

We further inform that the dividend declared for the financial year ended 31 March 2017 at the Annual General Meeting held on 22 September 2017, is due to be transferred to IEPF Authority on 28 October 2024, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2017 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent. M/s S.K. Infosolutions Pvt. Ltd., D/42. Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata -700 032 on or before 27 October 2024. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investors Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2017 will also be transferred to the IEPF Authority after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/ unpaid dividend and shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

For Himadri Speciality Chemical Ltd

Monika Saraswat

Place: Kolkata Date: 17-07-2024 **Company Secretary & Compliance Officer**



S.J.S. ENTERPRISES LIMITED

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601 INFORMATION TO SHAREHOLDERS' REGARDING 19^{76}

ANNUAL GENERAL MEETING AND FINAL DIVIDEND

Annual General Meeting through Video Conferencing / Other Audio Visual Means: The Nineteenth (19") Annual General Meeting ('AGM') of the Members of S.J.S.

Enterprises Limited ('Company') will be held on Tuesday, 20th August, 2024 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act,

2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated

May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 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 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023, ("MCA Circulars") In accordance with the aforesaid MCA Circulars and Circular Nos.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI The Notice of the AGM along with the Explanatory Statement under Section 102 of the

Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). Dissemination on the Website: An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing

the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. Manner of registration of e-mail address:

the Notice and the Explanatory Statement of the AGM will be available on the website of

Members who have not registered their e-mail address with the Company are requested

to follow the below process to register their e-mail address: Demat Shareholders The shareholders are requested to register their e-mail

address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP. Physical Shareholders | Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at rnt.helpdesk@linkintime.co.in.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means.

In case e-mail ID is registered Detailed procedure w.r.t. e-Voting will be sent to with the Company/ RTA/ DP the registered e-mail ID and also will be available in the Notice of AGM. In case holding shares in physical Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM. form or e-mail ID is not registered with the Company/ RTA/ DP

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. 13" August 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM. Record Date and Dividend:

Members may note that the board of Directors of the Company at its meeting held on

20" May 2024 has recommended a dividend of Rs. 2 (20%) per Ordinary (Equity) Share of the face value of Rs. 10 per share. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has fixed Tuesday, 13" August 2024, as Record Date for determining the Members entitled to receive the dividend for the financial year ended on March 31, 2024.

Process for updating bank account details to receive dividend Members who have not updated their bank account details for receiving the

dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Members holding

shares in physical form

Register/update the details in the prescribe Form ISR - 1 and other relevant forms with RTA and said form is available on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html Please note: Pursuant to applicable SEBI circulars, with

effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or

shares in demat form

Date: 17" July, 2024

Members holding Register/Update the details in your demat account, as per the process advised by your Depository Participant

Tax on Dividend:

It may be noted by Members that according to the Income Tax Act, 1961, as amended by the Finance Act, 2020, any dividends paid or distributed by the Company after April 01, 2020, shall be subject to tax in the hands of the Members, and the Company will be required to deduct Tax at Source ("TDS") at the rates prescribed by the law. To explain the process of withholding tax from dividends paid to shareholders at the prescribed rates, the Company has sent an email communication dated 08" July 2024, to all the Members whose email IDs are registered with the Company/ Depositories. The communication also includes necessary annexures.

> For S.J.S. Enterprises Limited 5 Thabraz Hushain W Company Secretary & Compliance Officer



Place: Bangalore

Lucknow



SKF



एसजेवीएन लिमिटेड SJVN Limited

TRANSPORT TO THE CAN T

Our Shared Vision: 25000 MW by 2030; 50000 MW by 2040

ज्ञानदीप को. ऑप. क्रेडिट सोसायटी लि., मुंबई

स्थावर मिळकत जाहीर लिलाव

३१.	धकवाकीदाराचे/मालमत्ता	सिताव करावयाची	एक्प	वाजबी किंमत
इत.	धारकाचे नाव	मातमता तपशीत	क्षेत्रफळ	रूपये
9	eft owners owner men	मीजे महसे बु. ता, शिस्त, जि. मुने वेधिल १) गट में , १५ वेडे ज ठ के आर १) जट १, २०५ वेड क डे २० आर मो जट सेंक हे ०,९ आर १) गट में, १५५ वेड १ १ २,०० आर मो क्ट. केंद्र ० हे १५ आर ६) जट में, १५६ वेड ० हे १५,५० आर मो क्ट. केंद्र ० हे ४,५० आर १) गट में, १८४ वेड ० हे ५,५० आर १) गट में, १८४ वेड ० हे ५३ आर शे ज्या वेड ० हे ० ७ आर मांचिल जमील मिककता.	२) ० हे २० आर ३) १ हे २३ आर ४) ० हे ४२.५० आर ५) ० हे ५३ आर एकुमा २ हे ४८.५०	

को जारे, अर्थिक कामार्थी के पूर्व में प्राथमिक कामार्थी के पूर्व मान्यार्थी के प्राथमिक कामार्थी के पूर्व मान्यार्थी के प्राथमिक कामार्थी के पूर्व मार्था के प्राथमिक कामार्थी के पूर्व मार्था के प्राथमिक कामार्थी कामार्थी के प्राथमिक कामार्थी के प्राथमिक कामार्थी कामार्थी के प्राथमिक कामार्थी के प्राथमिक कामार्थी कामार्थी के प्राथमिक कामार्थी कामार्थी

iनी बब्दन ठेवले आहेत हिंदू. एष. कदम विशेष वसुली व विक्री अधिकारी, (महाराष्ट्र सहकारी संस्था कायदा, १९६० चे कल १५६ व निवम १९६१ चे नियम १०७ अन्वये)



हिहंडिओ कॉन्फरन्स (व्हीसी)/ इतर द्रकश्राव्य (ओएव्हीएम)माध्यमाद्वारे आयोजित करण्यात येणाऱ्या १७ व्या वार्षिक सर्वसाधारण सभेवावत माहिती.

वेहक्रिओ कॉन्फरन्स (व्हीसी) इतर बूळश्राच्य (ओएव्हीएम) माध्यमाद्वारे सोन रोजी संघ्याकाळी ४.०० वाजता (मा.प्र.येळ) आयोजित वारच्यात येईल.९५ १. कंग्रामीच नोहलीकत कव्याल्य य्यपेल

दे आपी में प्रेनिक्शुंबर व्यक्तिया आरोतः

• क्या प्रतिक्रियाचा संस्थायमा संस्थायमा स्थापित माहितीः

• क्या प्रतिक्रियाचा संस्थायमा संस्थायमा स्थापित माहितीः

• क्या प्रतिक्रियाचा संस्थायमा संस्थायमा स्थापित माहितीः

• क्या प्रतिक्रियाचा संस्थायमा संस्थायमा स्थापित स्थापित प्रतिक्रियाचा स्थापित संस्थायमा स्थापित स्थापित संस्थायमा स्थापित स्

3. प्रतिभावनी सुण्या आणि आणिक कर २०२१-२४ था आणिक अवस्थान माळानी. शिवार ३ न मार्च २०२४ व्यक्त माळाने माळा कर विकास स्थान माळाने कर विकास स्थान माळाने हैं किया है के स्थान माळाने हैं किया माळाने हैं किया

रहोत.

किया मार्गिक म

ठिकाण : पुणे विनांक : १८ जुलै, २०२४

सिंटरकॉम इंडिया लिमिटेड करीता

च्यवस्थापकीय संचालक

माध्या रेट्ट्ये

NOTICE FOR INVITING E-TENDER
वरिष्ठ मंडळ सामगी प्रबंधक, पुने ई-निवेदा कः
91245734 माजित आहेत. वर्णनः स्सर्पमीएस
आधारित इंटियोट चर्चनः सस्स्या सिस्टीम, समझा अन्यविकृत रूप से रेल जाइन को पार करना दंदनीय अपराध है





एयू स्मॉल फायनान्स बँक लिमिटेड

सिक्युस्टियझोशन कायदा 2002 च्या कलम 13(2) अंतर्गत मागणी सूचना अर्थ, कर्ज बाते एसपीए करते लागू "है सामगृद्धार्थकोंका अंड रिकास्ट्रका और धावसीमाञ्जल ओस्ट्रों अंड एम्प्रेसिंग्ट और सिक्युंत्व रू रिक्ट 2002" च्या करना 13(2) अंतरी ओम्हान अर्थाकावने करोड़ार सह करतेया सामग्रेत हा प्रमुख्य स्थान स्थान स्थान कर्माण कर्जा अपना ने केण्या, व्यक्ती दिलेख्या करणा महत्यामा. सुर्विश्व मानगोया हिलावानु साम स्थान केली जारित, त्यापुरे सुर्व कर्माण कर्जा जाम न केण्या, व्यक्ती दिलेख्या करणा महत्यामा. सुर्विश्व मानगोया हिलावानु साम स्थान केली जारित, त्यापुरे सुर्व कर्माण क्रांत जाम न केण्या, व्यक्ती दिलेख्या करणा महत्यामा. सुर्विश्व मानगोया हिलावानु साम स्थान केली जारित, त्यापुरे सुर्व कर्माण क्रांत जाम न केण्या, व्यक्ती दिलेख्या करणा महत्यामा. सुर्विश्व मानगोया हिलावानु साम स्थान केली जारित, त्यापुरे सुर्व अन्या 13(4) आणा 14 वा व्यवृत्व दिलेख्या कारवाच्या वर्द्धनिस्सा, अर्थिक्त अभिन्य अभिन्यती मुद्द केलेख्य महत्या मानगोया स्थान अन्या 13(4) आणा 14 वा व्यवृत्व दिलेख्या कारवाच्या वर्द्धनिस्सा, अर्थिक्त, अभिन्यती मुद्द केलेख्य महत्य कर्माण्या स्थान स्थान

ाह. बाल (अंमलकतावर्णा) नियम, 2002 च्या नियम 3(5) सह वाचण्यात वैणारया कलम 13(8) कडे कर्जवार्यचे लक्ष वेघले गेले आं द केरन्वाप्रमाणे खालील लिलाव सूचना प्रकाशित होण्यापूर्वी संपूर्ण थकवाकी भरत्यानंतर कर्जवार त्यांच्या सूर्यक्षत मालमत्तेची पूर्वता करण्यार

पात्र असतील. सूचना प्रकाशित झाल्यांनतर ते अपात्र ट	प्रतील.	- "
कर्जदार/ सह-कर्जदार/ गहाणदार/ जामीनदार यांची नावे/ कर्ज खाते क्रमांक	कलम 13(2) अंतर्गत मागणी सूचनेची तारीख आणि रक्कम	तास्ण असलेल्या मालमत्तेचे वर्णन
(कर्ज खाते क्रमांक) L9001060121366632, आरजु किराणा आणि कोल्ड्रिक्स गाँपी (कर्जदार), अल्ताफ इमाम शेख (सह-कर्जदार) श्रीमती. रेप्रमा अल्लाफ शेख (सह-कर्जदार)	15-जून-24 रु. 3,61,160/- रुपये तीन लाख एकसष्ट हजार एकरो साठ फक्त. दि. 11-जून-24 रेजी नुसार	नवीन एस क्र. 16 66 भाग जुना एस क्र. 104 1 8, गट क्र. 142 मुंजीब नगर कॉलनी डॉ. गाटी डॉस्पिटल कॉलेज रोड समोर, खहुरी, दसनगर, गाव - श्रीरावपूर, जिल्ल - आवस्तदगर, महजबु वेबे स्थित असलेली मालमला. मोजमार 800 जी. पूर.
(कर्ज खाते क्रमांक) L9001060101052849 आणि L9001061124624773, श्रीमंदिलकर गजेद स्थेग (कर्जदार), श्रीमती रूपाली राजेंद्र श्रीमंदिलकर (सह-कर्जदार)	14-जून-24 क. 19,59,628/- रुपये एकोणीस लाख एकोणसाट हजार सहारो अञ्जायीस फक्त आणि क. 3,72,211/- रुपये तीन लाख बहातर हजार दोनने अकन फक्त. दि. 11-जून-24 रोजी नुसार	गट क. 477, तळवडे गाव, गणेश मंदिराजवळ, तळवडे ठेक, - तळवडे, जिल्ला- गुणे, महाराष्ट्र वेथे रिक्षत असलेली गालमाता. खुले शेक्षरक गोजभाग 5000 ची. फू. / बिल्ड क्षेत्रफळ 2000 ची. फू.
(कर्ज खाते क्रमांक) L9001070127846491, दिलीप साहेब्बराव तुपे (कर्जदार), कमल दिलीप तुपे (सह-कर्जदार)	15-जून-24 क. 24,68,108/- रुपये चोवीस लाख अडुसट हजार एकशे आठ फक्त. दि. 11-जून-24 केजी नुसार	गट ब्लॉक क्र. 288 पी 289 पी 290 पी 291 पी 292 पी 293 पी 295, फ्लॅंट ए 502, 5 वा मजला, क्रॅंकेश्वर पॅयल गाव चिखली, तालुका हवेली, जिल्हा- पुणे, महायद्व बेथे स्थित असलेली मालमता. मोजमाप 592.63 ची. फु.
(कर्ज खाते क्रमांक) L9001060123814722, सूर्योदय डेअरी फार्म (कर्जदार), अमित सुरेश जोशी (सह-कर्जदार) श्रीमती सविवा अमित जोशी (सह-कर्जदार) मंगल जोशी (सह-कर्जदार)	15-जून-24 क. 12,63,530/- रुपये जार लाख त्रेसह हजार पाचशे तीस फक्त. दि. 11-जून-24 रेजी नुसार	सिटी सब्हें क्र. 1322, ऑतम प्लॉट क्र. 708, फ्लॅट क्र. 1 बी, गाव शिवाजी नगर भांबुई, ता. हवेली, जिल्हा - पुणे जहर, महाराष्ट्र वेथे स्थित असलेली मालमत्ता. मोजमाप 200 ची. फू.
(कर्ज खाते क्रमांक) L9001070124012602, सिद्धराम गुरुसिथा हन्नुरे (कर्जदार), सुप्रिया सिद्धराम हन्नुरे (सह-कर्जदार)	15-जून-24 रु. 27,91,587/- रुपये सत्तावीस लाख एक्क्याण्यव हजार पाचशे सत्त्वाऐंशी फक्त. दि. 11- जून-24 रोजी नुसार	सर्वें क्र. 16 हिस्सा क्र. 2, पर्लंट क्र. 201, 2य मजला, ए विंग, श्री सदगुरु दर्शन, गाव आंबेगाव बुदुव्ह, हदेश्ली, जिल्हा - पुणे, महत्वष्टु येथे विंगत असलेली मालमत्ता, मोजमाप 585 ची. फू.
(कर्ज खाते क्रमांक) L9001060126091714, साई एंटरप्रायक्षेस (कर्जदार), सुलभा शंकर बनसोडे (सह-कर्जदार) हर्पद शंकर बनसोडे (सह-कर्जदार) अक्षद शंकर बनसोडे (सह-कर्जदार)	14-जून-24 रु. 11,95,358/- रुपये अकरा लाख पंच्याण्णव हजार तीनशे अङ्गावत्र फक्त. दि. 11-जून-24 रोजी नुसार	ष्टॉट क्र. 4 5 6 7 8 9/2, गे हाठस क्र. 4 5, गाव - शिरूर, जिल्हा - पुणे, महाग्रह वेथे शिथत असलेली मालमत्ता. मोजमाप 726 ची. फू.
विनांक : 16/07/2024 स्थळ : पुणे / अहमदनगर		- प्राधिकृत अधिकारी, एयू स्मॉल फायनान्स बँक लिमिटेड

SAHYADRI INDUSTRIES LIMITED

CIN; L26956PN1994PLC078941 Registered Office: 39/D, Gultekdi, J.N, Marg, Pune - 411037 Tel : +91 20 2644 4625/26/27, Fax: +91 20 2645 8888, E-mail : info@silworld.in, We

Tal: +91 20 2644 462562677, Fac: +91 20 2645 8888, E-mail: info@allworld.in, Website: www.selworld.in, NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTION BNFORMATON, BOOK CLOSURE AND CUT OFF DATE

Notice is hereby given that the 30th Annual General Meeting (NGM) of the Company will be held on Friday, D8th August 2024 at 0330 P.M. through Vebes Conference/Direr Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (in eAct) and rates hereof in-facing amendments thereunder and with the Circulater 30th 2002, 2002, June 15, 2020, September 28, 2020, Janes 19, 2021, 105th May 2022, and 82, 2020, April 13, 2020, May 105, 2021, March 15, 2020, September 28, 2020, Janes 19, 2021, 105th May 2022, and 2021,

business as listed in the Notice of AGM dated 25th May, 2024.

The alorsalad Notice and Annual Report of the Company for the financial year ended March 31st, 2024 have been the destroite mode to all members whose email IDs are registered with the Company/Depository particular services and IDs are registered with the Company/Depository particular for despited no 10th July, 2024,

In line with various MGA directains and SEEE Circular issued in relation to Relissation from compliance with certain provisions of the Companies Act and SEEE (Linding Disguistered and Destroitere Requirements) Regulations, 2015 are provisions of the Companies Act and SEEI (Linding Disguistered and Destroitere Requirements) Regulations, 2015 are under the services of the Company Act and the Section of the Section of

are requised for register their respective e-mail address with the Company/Depository Periticipant.

Perusant to the provisions of Section 10 of the Companies Act, 2013 and Rule 20 of the Companies (Managemer and Administration) Rules. 2014, (reducing any statutory modifications) or re-mactiment thereof for the time bein force) as amended by the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the Securities and Excitorings Board of Peloti (Listing Colligations and Excitorings Board of Peloti (Listing Colligations and Excitorings) Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Excitorings Board of Peloti (Listing Colligations and Excitorings) Regulations that the facility to exceeds their vice through remote e-voling to be provided by National Securities Depository Limite (NSDL). The dealist pursuant to the said Rule are given hereunder:

a) All the basishesses as set out in the Notice of the AGM may be transacted through voling by electronic means;

b) The remote e-voling shill commence on Tuesday, 68th August 2024 at 6050 gar, (STT);

c) The cucled date for e-voling and record date for the dividend is Friday, 20nd August 2024;

d) Benote acceleration all the establishes and ASML consequence of the dividend of the Nethy, 20nd August 2024;

- e) Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
- f) The facility for voting through the remote e-voting system will also be made available during the AGM,
- (i) Members who cast their vote by remote e-voling can also attend the AGIN, between, will not be entitled in their vote again. Once the vote on a resolution is cast by members, the Members will not be allowed to their vote again. Once the vote on a resolution is cast by members, the Members will not be allowed to the subsequently or cast the vote again.
 (ii) Any person who acquires shares and become member of the Company after the displant of the notification displayed on the Company's vetable or on the website of NSDI.
- through the remote e-voiling instructions displayed on the Company's website or on the vebsite of NSDL. Payment of Dividend shall be made through electronic mode to the members of the company so on record date Le, Fiday, Cthd August 2004 and who have registered their bank accounts details with the Company Depository. Participans. SSE 1906 date in Master-Control 1907 of 1907 of
- payabas against trees residenciand you use winned in their Art. details are not updated with their Popositor J. To avoid delay in receiving dividend. Members are requested to update their bank details with their Popositor Participants (where shares are held in dematerialized mode) and with Link Firms helds Private Limited (wher the shares are replaced to physical mode). Wembers are requested to registering their payabets hank detail with Company Depository Participant.

 (A) Pursuant to Flamon Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 202 and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribe rates. The required from Verbuller of the Company rates, The required from Verbuller of the Company rates and the Company of the Company rates are the Company

Place: Pune Date: 17th July, 2024

The Line State of the State of

its pertaining to the business to be transacted in the AGM will be available for inspection Company during business hour on working days till 08th August 2024 and through electr

Satyen Patel

Managing Director DIN: 00131344





उत्कर्ष स्मॉल फायनान्स बँक

(शोड्युल्ड कमर्शियल बँक) नॉट क्र. 12, सेक्टर 18, सानपाडा रेल्वे स्टेशन समोर, वाशी, नवी मुंबई- 400 705. विमानतळ स्सा), सेहमलपूर, काझी सगव, हरहुआ, वागणसी, यूपी- 221 105.

जाहीर सूचना

ग्यातरे पूरमा देणमा येता आहे को खालील कारोदांनी बेकिकट्स प्रेमांनाथ का मुहित्रोक्सील मुहत आणि व्याजाची महाफेड करणात पुत्र केली आहें आणि या कारीन जैनी-परकांमांग (सेंद्रस (एसीप)) मापून वर्गोक्सण करणात आले आहें, मिस्सूरीवाधीयन और सिन्स्ट्रस्थाओं और कारीन जीता क्षेत्रस केला एसोकांस्मी- और सिन्सूरीवाई दोरेंट और और 2002 च्या करना 1613 आने लागी वर्षका प्रतार केलिला लागांचा सेंदरच्या जात परवास एसोन पूपना बातास्थाया आला आहेत. ता वर्षतीरक खाली दिलेला कारोदाराच्या मार्जीराच्या दोलीन, अन्तर्वादीयमा आहोत पर्वेद्योक्ष पुताने स्थाला सेता आहेत.

अ.	शाखेचे	खात्याचे	कर्जदार/जामीनदाराचे नाव	एनपीए	मागणी सूचना दिनांकानुसार
क्र.	नाव	नाव	(मालमत्तेचे मालक)	दिनांक	थकबाकी रक्कम
1	पुणे	15471400	किशनकुमार शामलाल मौर्य (कर्जदार)	08/06/24	रु.
		00000010	आंशादेवी किशनकुमार मौर्य		14,33,013.98/-
			(सह-कर्जदार/गहाणदार)		
			उमेशकुमार कृष्णकुमार मौर्य		
			(सह-कर्जदार)		

भारममचे व्रणमं- पुढील मालासचे सर्व खंड आणि हुकड़े, मालासा संबंधित सर्वे इ. 40, हिसा इ. 2/2, मीजें - वेबलेवाडी, तहसील- हवेली, विश्वन- चुणे (महाराष्ट्र), मालासलेव्या चतुःसीमा पुढील प्रमाणे. पूर्वः 20 फुट रस्ता, पश्चिम : जीवन नारतण शर्मा योची मालासता, उत्तर : 8 फुट रस्ता, दविषण : श्री. ओसमल योची मालासता.

अपेक कर्मवर / आणि/ किया त्यांच्या जार्मनत्वर्तमा (जेये लागू असेल) कलम 13(2) अंतर्गत ची सूचना जार्च केल्याच्या तारखेषासू-60 दिरसंग्या आग बक्त्यक्रीचा प्रणा करण्याचा साह दिला जात आहे, ज्यात अक्शरायी झाल्याम सिम्बुटियरहेरेल औड दिकस्टुब्बस् ऑफ एक्यचिनअल ऑस्ट्र्स औड एस्पेसेमेंस्ट ऑफ सिब्बुटिय डेट्रेस्ट ऑक्ट, 2002 च्या तसुटीनुसार सूचना जार्च केल्याच्या तारखेषासू-60 दिससीची पुन्त सोस्थ्यानेत पूर्वील पासने अक्सती जातील.

दिनांकः 18/07/2024 वा/- (प्राधिकृत अधि

एसकेएफ इंडिया लिमिटेड

सीआसएन: एल२९१३०पीएन१९६१पीएलसी२१३११३ नॉव. कार्यालय: चिंचवड, पुणे ४१९०३३, महाराष्ट्र, भारत दूर: + ९१ (२०) ६६११ २५००

बुर: + ९१ (२०) ६६११ २५०० ई – मेल आयडी: investors@skf.com; संकेतस्थळ : https://www.skf.com

६३ट्या वार्षिक सर्व साधारण सभेची सूचना ई–व्होटिंग माहिती आणि नोंद दिनांक

सुचना देण्यात येत आहे की 'एसकेएफ इंडिया लिमिटेड'ची ६३ वी वर्षिक सर्वसाधारण सभा ('एजीएम'), कंपनीच्या ६३ व्य रजीएमच्या सुचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी मंगळवार, १३ ऑगस्ट २०२४ रोजी द. ३.०० वा. भाप्रवे ्रतिकृति क्षांत्रकार (ज्यांत्रकार विकास करिया किंद्रमुजन मिला (ओल्लीस्प) द्वां कंपनी कायदा, २०१३ (कायदा) ज्या वर्षित्वीक क्षांत्रकारिता (क्षित्री) (अन्य अधिकारी किंद्रमुजन मिला (ओल्लीस्प) द्वां कंपनी कायदा, २०१३ (कायदा) ज्या वर्ष तागु तराद्वी आणि त्या अंतर्गत करण्यात आलेल्या नियमवातीक, स्था (लिपिट) ऑल्लिमोल्स ओं डिस्सलोक्स क्षांत्रकार्यस्था नियमवाती, २०१५ (प्रताम) आलेल्या वाचाना कंपनी व्यवहरू गंवास्था क्या केपा करण्यात आतत्वा साराण पापकक (त्तांकल पुत्रात ८, २०२० एक्टल १३, २०२० २०, २०२०, आनवार १३, २०२४, इअबस् ८, २०२२ १० १०, २०२० २०२१ मे ०५, २०२६ दिखेबर १८, २०२४ आणि सर्टेखर १२, २०२३ (संकृतकणे 'संबी' परिपन्नके असा संदर्भ असतेने) आणि भारतीय प्रतिभृती आणि विनिमय मंडळाद्वारे जार्पे परिपन्नक (के) (संबुक्तपणे 'संबी' परिपन्नके असा संदर्भ असतेने) दिनांकित मे १२, २०२० सह वापव्या जाणाऱ्या जांबेखरी १५, २०२१ १५ १५, २०२२ आणि जांनेवारी ५, २०३१ १० १० १० १० १० ४० भारतके १७ जार्मके सामयिक देखरी मस्मायदांच्या उपत्रवे उपस्थितोविष्याव विदेश कांनंप्रसाण ('किसी') / अध्य आडियो क्लिन्सुअल मिन्स ('ओएस्टीएम') द्वारे वार्षिक सर्व साधारण सभेचे आयोजन करण्याची अनुमती देख्यात आती आहे.

कंपनी (व्यवस्थान आणि प्रशासन) नियमावाली, २०१४ सह बावत्या जाणाऱ्या कंपनी कावदा २०१३ च्या कल्प १०१ आणि १३६ च्या तत्तुर्दीच्या अनुपालनार्थ कंपनीने आर्थिक वर्ष २०२३-२४ साठी कंपनीच्या आर्थिक अहवालासह ६३ व्या एजीएमची सूचना १० जुलै २०२४ रोजी सर्वे सभासदांना ज्यांच्या ई-मेल आवडी ची नोंदणी कंपनीचे निवंधक आणि शोअर ट्रान्तफर एसंट / हिपाँडिटरिज ह्यांच्याकडे करण्यात आली आहे त्यांना पाठविण्यात आली आहे. ६३ व्या एजीएमची सचना आणि आर्थिक वर्ष ismisacios uscrees करण्यामा आराजा और क्यार वार्त्वकण्या आराजा आर. २, २०० (दाव्यस्थ्य पूर्वण आगाजा आंकर्क १२२२-२२ डेप सर्वे वर्षिक अञ्चाल कर्याच्या संकेतनस्वयक https://www.ski.com/infinrestors... ऑगीक स्टॉक एक्सर्वेवचे संकेतस्वयक म्हण्येवचे <u>www.bseindia.com</u> आणि नैंगनल स्टॉक एक्सर्वेच ऑफ इंडियाच्या <u>www.nseindia.com</u> आणि नैंगनल सिक्सुरिटीव डिचॉबिटरीच लिमिटेड (एनएसडीएस) <u>www.nseindia.com</u> झा संकेतनस्वयावस्थानस्वयावस्था

बेळावेबळी फेरफार करण्यात आलंत्या कंपनी (व्यवस्थापन आणि प्रशासन) निष्मावली, २०१४ च्या नियम २० सह वाचत्या जाणाना फंपनी कावदाच्या कंसम १०८ च्या ततृद्वीच्या आणि सेवी अनुसानाताची सेवी (लिसिटा ऑक्लिक्शन औड हिस्सलोडा कावदायरेसन) नियमावली, २०१५ च्या नियम ४४ च्या अनुसानतार्थ कंपनी, त्यांच्या सर्व पात्र सभासदांना एडीएएस्वी मतदानासाठी रिपोर्ट ई-स्वेटिन मुक्तिया आणि एडीएस दरमाना एडीएसच्या सूचनेस्पर्य देणाना आलंत्या सर्व द्वारावाद सिपोट ई-व्होटिंग आणि ई-व्होटिंग सिस्टीम (संयुक्तपणे 'इलेक्ट्रॉनिक व्होटिंग' असा संदर्भ असलेले) द्वारे त्यांचे मतदान करण्यासाठी बन्दानार आना बन्दानार प्रत्यान विषाय अनुसार कर्याणा आता स्त्र जीतारा) आता स्त्र जीतारा) आर पाय गायन जन्यान्य ह मुक्तिया उपलब्ध करून देखान वेषार आहे. इतेब्द्रांनिक व्हार्णित मुक्तिया सुविध्या तत्त्वदीतारी कंपनीने एक्टनी मह्यून वैकाल सिक्युरिटीज डिजॉडिटरीज लिपिटेड (एनएसडीएल) ची निज्ञुती केली आहे. समास्त्राचे महात्वाचे आफिसा मंगळवार, ०६ ऑगस्ट २०२४ ('कट ऑफ दिनांक') उत्तुसार कंपनीच्या भागा केलेल्या समभाग भांडबलामध्ये त्यांच्याद्वारे करण्यात आलेल्या समभागांच्या प्रमाणामध्ये करण्यात आली आहे.

स्पत्तीच्या संचालक मंडळाने स्पिट ई-व्हॉटिंग आणि एजीएमच्या ठिकाणी ई-व्हॉटिंग इलेक्ट्रॉनिक पद्धतीने नि.पक्ष आणि पारदर्शी पद्धतीने होण्यासाठी मे. जे बी मार्च अँड कं., कार्यरत कंपनी सेक्रेटरीजच्या श्री. जयवंत भावे (समसद एफसीएस ४२६६ / सीपी ३०६८) ह्यांची नियक्ती केली आहे.

रिमोट ई-व्होटिंगची सुरुवात शुक्रवार, ०९ ऑगस्ट २०२४ (स. ९.०० चा. भाग्नवे) होईल आणि सोमवार, १२ ऑगस्ट २०२४ (सायं. ५.०० **वा. भाप्रवे)** समाप्त होईल. सदर कालावधीदरम्यान सभासद त्यांचे मतदान ई-व्होटिंग द्वारे करू शकतील. एनएसडीएलद्वारे त्यानंत प्तारण्या. भावपा वाचान हाइए. यह स्वारायवादाय्यन वाचान राया चाना क्रान्तीय हास कर कहाता. एसएडाइएसा रायागा विद्याई इन्हेंनिया मार्चा अकार्यवास अव्याप बेल, असे समास्त्र में विद्या / ओप्यरीयम मुणियद्वीर एशीएमा हात्र आहेर आणि स्तिर ई-ब्हारियाचा वाचार करून त्यांची ठ्यावंबर त्यांचे मतद्तन केलेले नाही किंवा फोण्याची उन्य करणामाठी तसे परण्यासठी प्रतिबंधित करण्यात आलेले नाही वे सभासद एबीएम दरम्यान ई-व्हेटिय वंत्रगेद्वीर मतद्वान करण्यास पात्र असतीत.

समासद ज्यांनी त्यांचे मतदान एजीएमचूची रिमोट ई-ब्लीटिंग द्वारे केले आहे, त्यांना व्हिसी ओएव्हीएम सुविचेद्वारे एजीएमला हजा / सहभागी होक जकतात परनु, ते परत मतदान करण्यास अग्रात्र असतील. प्रत्यक्ष स्वच्यात भाग पारणा करणारी कोणतीही व्यक्ती आणि नॉन-इंड्युब्बुब्ल भागधारक, ज्यांनी कंपनीचे समभागधारण नोटीस भारत कराना हो होता हुए है। त्यार करा काला महाने हुए हैं राज्य है। यह के प्रति होता है। होता है। होता है। होता ह अपने कराना है हैंदिन्दुलन भागपारकोच्चा बाबतीत, वे कंपनिया भागांची धाणा केदी आहे आणि गोटीस पाववस्थानंत आणि ६ ऑगस्ट २०१४ तोता समागा पाणा केत्यांत्रत कंपनीय समाग्रद हाले आहेत त्यांग एतपाडीएल ई-क्ट्रीटिंग प्रणानियांने प्रयोग केपने एतिया समाग्रत होता है। होता अध्यादिकाई देशक वार्त्य गोदिकाने केता स्वत्य ने केता सेस्त, तर असे समास्ट ई-मतदानासाठी त्यांच्या लॉगिन तपत्रील मिळविच्यासाठी खालील सुन्तांचे अनुसण करू शकतात.

धारणा	कृपया कंपनीच्या राजिस्ट्रार आणि ट्रान्सफर एजंटना विनंती पाठवा, मेससी तिंक इनटाईन इंडिया प्रायक्टेट लिपिटेड <u>टक्कटनाताविक्षीतांतामाक ट्रान्टा</u> न वेथे फलियों क्रमांक, प्राण्यास्त्राचे नाय, अंअस सर्टिकिकेटची स्केन केलेली प्रमा (पुढ़े आणि गा), पर्टी पंत्री स्वयं-प्राणीला त्यंक केलेली प्रता) प्रदान करते कार्ड), इंग्ल पत्याची नींहणी करण्यासाठी आधार (आधार कार्डणी स्वयं-प्रमाणित स्कॅन केली कार्डी)
डिमॅट धारणा	कृपया तुमच्या डिग्पींझटरी पार्टीसिपेट (डीपी) ह्यांच्याशी संपर्क करा आणि तुमच्या ई-मेल आयडीची घारणा आणि तुमच्या डिमॅट खात्यामधील बँक खाते तपशिलची नोंद तुमच्या डीपीद्वारे सुचविम्यात आलेल्या प्रक्रियेनुसार करा.

रिमोट ई-व्होटिंगसंबंधित माहितीसाठी कृपया एजीएमच्या सूचनेचा संदर्भ घ्या. जर तुम्हाला रिमोट ई-व्होटिंग संदर्भात कोणत्याही समस्या असल्यास सभासदांसाठी असलेल्या फ्रैंकेटली आस्वड केशन्स (एक्एक्यू) आणि <u>www.evoting.nsdl.com</u> वर डाऊनलोड सेक्शन मध्ये असलेल्या ईं-व्होटिंग युवर मॅन्युअलचा संदर्भ घेता येईल. किंवा टोल फ्री नं. ०२२ – ४८८६ ७००० वर संपर्क करा किंवा एनएसडीएल अधिकारी संजीव यादव ह्यांना विनंती करणारे मेल <u>evoting@nsdl.com</u> वर पाठवावे.

न्याशिवाय, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोझर रिकारमेंटस) नियमावली, २०१५च्या नियमन ४२ च्या अनुषंगाने, कंपनीने ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षांसाठी जर जाहीर झाल्यास आणि आगामी एजीएममध्ये समभाग धा संमत केल्यास प्रदानासाठी समभाग धारकांसाठी पात्रता निश्चित करण्यासाठी कंपनीने गुरूवार, ०४ जुलै, २०२४ हा दिनांक निश्चित करण्यात आला आहे.

लाभांश जर एजीएममध्ये जाहीर झाल्यास आणि संमत झाल्यास १३ ऑगस्ट २०२४ रोजी किंवा त्यानंतर प्रदान करण्यात येईल आणि अशा सभासदांना त्यांचे मॅनडेटस आणि ज्याची नावे खालीलप्रमाणे आली आहेत त्यांना ३० दिवसांमध्ये देण्यात येईल.

- १. डीमटेरियल फॉर्ममध्ये असलेल्या समभागांच्या संदर्भात, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सक्तिस (इंडिया) लिमिटेड द्वारे सादर केलेल्या यातीनुसार ज्या सदस्यांची नावे लाभार्थी मालकांच्या निवेदनामध्ये गुरुवारी, ०४ जुलै, २०२४ रोजी कामकाजाच्या वेळेच्या शेवटी दिसतात आणि
- प्रत्यक्ष स्वरूपात केलेल्या भाग धारणेच्या संदर्भत ज्या सभासतांची नाचे कंपनीच्या भाग धारकांच्या नोटवादीमध्ये आहेत अशा सर्वे वैध समाभाग हस्तांतरणानंतर जे कंपनी किंवा तिचे रिजरहार आणि ट्रानस्कर एजंट उटा. मेसर्स लिंक इनटाईम इंडिया प्रायक्टेट लिमिटेड (टीएसआर कन्सल्ट्रेस प्रायकेट लिमिटेड, लिंक इनटाइम इंडिया प्रायकेट लिमिटेडमध्ये २२ डिसेंबर २०२३ पासून विलीन करण्यात आले आहे) गुरुवार, ०४ जुलै, २०२४ रोजी किंवा त्यापूर्वी सादर करावे.

एसकेएफ इंडिया लिमिटेड करीता दिनांकः १७ जुलै, २०२४ नोंदणीकृत कार्यालयः चिंचवड, पुणे ४११०३३ महाराष्ट्र, भारत कंपनी सचिव आणि अनुपालन अधिकारी