

September 03, 2024

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Madam,

Sub: Newspaper Advertisement of completion of dispatch of the Notice of 38th Annual General Meeting & Annual Report for Financial Year 2023-24

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published in "Financial Express" and "Jansatta" on September 03, 2024, relating to completion of dispatch of Notice of the 38th Annual General Meeting (AGM) and Annual Report for the Financial Year 2023-24 to the Members of Company and others entitled to receive the same.

You are requested to take the above on record.

Yours faithfully,

For Apollo Pipes Limited

ANKIT
SHARMA
Digitally signed by
ANKIT SHARMA
Date: 2024.09.03
12:15:41 +05'30'

Ankit Sharma
Company Secretary & Compliance Officer

Encl: A/a

APOLLO PIPES LIMITED

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

Toll Free No.: 1800-121-3737

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

PUSHPONS INDUSTRIES LIMITED
 Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
 CIN: L74899DL1994PLC05950 Tel: 011-41610121 Fax: 011-41058461
 Email: info@pushpions.com Website: www.pushpions.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company scheduled to be held on Saturday 28th September, 2024 at 11:00 A. M. through Video Conferencing (VC)/Other Audio- Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 30th AGM.

In compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") i.e. circular dated December 28, 2022 read with circulars dated May 05, 2022, January 13, 2021, December 14, 2021, April 08, 2020, April 13, 2020, May 05, 2020, September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated January 05, 2023 and October 07, 2023 (referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and SEBI Circulars, Companies are permitted to conduct their AGM or to before September 30, 2023 in accordance with the requirements provided in the General Circular No. 20/2020 dated May 05, 2020, 09/2023 dated 25th September, 2023. In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 30th AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 30th AGM shall be the Registered Office of the Company.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, 25th September, 2023, Notice of AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.pushpions.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2023-24 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beta@pushpions.com or info@pushpions.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN Card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to beta@pushpions.com or info@pushpions.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Saturday, 21st September, 2024 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Wednesday, 25th September, 2024 at 10:00 A.M. and ends on Friday, 27th September, 2024 at 5:00 P.M. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 21st September, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 30th AGM, which is also posted on the website of the Company viz., www.pushpions.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Sunday, the 22nd day of September, 2024 to Saturday, the 28th day of September, 2024 (both days inclusive) for the purpose of annual closure of Books.

For Pushpions Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 0001923
Date: 02.09.2024
Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110052

motherSON
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
 (CIN: L35106MH1986PLC284510)

Regd. Office: Unit – 705, C Wing, ONE BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400051.
 Ph: +91 022-40555940; Fax: +91 022-40555940
 Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
 Ph: +91 120 6679500; Fax: +91 120 2521866;
 Email: investorrelations@motherSON.com; Website: www.motherSON.com
 Investor Relations Phone Number: +91 120 6679500

NOTICE

This Notice is published pursuant to provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Rules").

In accordance with the aforesaid provisions, all equity shares of the Company in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more needs to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account along with a statement containing such details as may be prescribed.

The Company has sent communication to all respective shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2023-24 for taking appropriate action. In the event valid claim is not received from shareholder(s) within the time limit mentioned in the letter, the Company will proceed to transfer the equity shares to IEPF without any further notice.

The Company has uploaded details of such shareholders and shares due for transfer to IEPF on its website at www.motherSON.com. Shareholders are requested to refer to the web link <https://www.motherSON.com/performance/samil-investors/investor-education-and-protection-fund> to verify the details of unpaid dividend and shares liable to be transferred to IEPF.

The concerned shareholders who wish to claim the equity shares of the Company from IEPF will be required to make a separate application to IEPF Authority in the prescribed Form IEPF-5, available on IEPF Website i.e. www.iepf.gov.in and send a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF-5.

For any queries in respect of above matter, shareholders may contact M/s. KFin Technologies Limited (Unit: Samvardhana MotherSON International Limited), Registrar and Share Transfer Agent, at Selenium Building, Tower B, Plot No. 31 & 32, Financial District Nanakrampada, Serilingampally Hyderabad – 500032; Tel. No.: 040-67162222, 040-67161606; email ID: einward.nis@kfinitech.com

For Samvardhana MotherSON International Limited
Alok Goel
Company Secretary

Date: 02.09.2024
Place: Noida

APOLLO PIPES LIMITED
 CIN: L65999DL1985PLC022723
 Registered Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi 110092, India
 Corp. Office: Plot No. A-140, Sector-136, Noida-201301
 Email: compliance@apollopipes.com; Website: www.apollopipes.com;
 Phone: 91-11-44457164/91-120-6587777

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 30, 2024, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 (dated 8th April 2020) and latest being Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. (s), SEBI/HO/CFD/CMD/IR/P/2021/79 (12th May 2020), SEBI/HO/CFD/CMD/IR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD/IR/P/2022/62 (13th May, 2022) and the latest being Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/4 (5th January, 2023) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/IR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 38th Annual General Meeting ("AGM") of the Company on Wednesday, September 25, 2024 at 11:00 A.M. is convened through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 38th AGM.

The process of sending the Notice of 38th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on 2nd September, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at <https://www.apollopipes.com/annual-report/>, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at compliance@apollopipes.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the 38th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 18, 2024 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of CDCL.

All the members are informed that:

- The businesses as set out in the Notice of 38th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **22nd September 2024 at 10.00 a.m. (IST)**.
- The remote e-voting shall end on **24th September 2024 at 5:00 p.m. (IST)**.
- The cut-off date for determining the eligibility to vote by electronic means or at the 38th AGM is **18th September, 2024** and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 38th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at compliance@apollopipes.com. If such a person is already registered with CDCL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the CDCL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The Scrutinizer will submit its final report after the conclusion of voting at the 38th Annual General Meeting but not later than 2 (two) working days from the closure of AGM, and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 38th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at <https://www.apollopipes.com/> and simultaneously be communicated to the BSE Limited and National Stock Exchange of India (NSE) and CDCL and be displayed at the registered office of the Company.
- Payment of Dividend in Electronic Mode:**
Shareholders holding shares in physical forms are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/IR/2024/37 dated May 7, 2024 issued to the Registrar & Transfer Agents and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/IR/2024/81 dated June 10, 2024, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. Therefore, shareholders holding folios without PAN and KYC details, will not be issued physical dividend warrant in terms of the aforesaid SEBI Circulars. Those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA of the Company. You may further write to the Company on compliance@apollopipes.com
The Dividend for the financial year ended March 31, 2024 of Rs 1/- per share (10%) on 4,13,53,206 fully paid up Equity Shares of Rs. 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited within 30 days of the conclusion of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names are borne on the Register of Members of the Company on September 18, 2024 (Record Date) or their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited on the basis of details of beneficial ownership to be received from the depositories for this purpose.
- Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, M/s Beatal Financial & Computer Services Private Ltd. Members are also recommended to complete their nomination in the prescribed form SH-13. Members can access the relevant forms on the Company Website at <https://www.apollopipes.com/forms-investor-service-request/investor>
- If you have any queries or issues regarding attending AGM or e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911. Shareholders may also write to the Company Secretary & Compliance Officer of the company at compliance@apollopipes.com or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means

By order of the Board of Directors of
Apollo Pipes Limited
Sd/-
Ankit Sharma
Company Secretary
M. No. A47854

Date: September 02, 2024
Place: Delhi

KERALA WATER AUTHORITY e-Tender Notice
 Tender No: Re-48,49,54,55/2024-25/PH/CMVPA
 JIM-WSS to Sreemoolanagar, Kanjir, Chengamangal, Nedumbassery & Parakkada pvt (48) Laying of CWPM Main from Chovana WTP to Kanjir OHSR and OHSR at Sreemoolanagar and Construction of OHSR(49) Laying of CWPM from Chovana WTP to Chengamangal OHSR and Construction of OHSR (49)WSS to Yengala Rayanattalam; Construction of 9m Dia. Well Cum Pump House Laying of 70mm dia. RWPM, Erection of Pump sets, Erection of Transformer (55) WSS to Ramanangalam, Marady & Pampakkada Wellcum Pump house, OHSR, RWP & CWMP, Electrical installations, EMD: Rs. 2,00,00,000 to 5,00,000. Tender Fee: Rs. 11,02,20 to 16,540. Last Date for submitting Bid: 23-09-2024 at 04:00 pm. Phone: +9185 2835637. Website: www.kwa.kerala.gov.in, www.tenders.kwa.gov.in
 Superintending Engineer
 PH Circle
 Muvattupuzha

KWA-JB-GI-6-525-2024-25

MEDICAMEN BIOTECH LIMITED
 Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019
 CIN: L74899DL1993PLC056594 Contact No: 011-47589600
 Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Medicamen Biotech Limited ("the Company") will be held on Thursday, September 26, 2024 at 12:00 Noon IST through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 31st AGM.

The notice of the 31st AGM along with the explanatory statement and Annual Report for the financial year 2023-24 have been sent electronically on September 02, 2024 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appear in the register of members as on the close of the business hours of August 31, 2024. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited ("LIPLI"). All the members are hereby informed that:

- The remote e-voting period shall commence at 09.00 a.m. IST on September 23, 2024 and end at 05.00 p.m. IST on September 25, 2024. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 19, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the meeting and holding shares as on the cut-off date i.e. September 19, 2024, may obtain the login id and sequence number by sending a request to RTA of the Company, Link Intime India Private Limited at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Marg, Jankipuram, New Delhi-110058, Ph: 011-49411000, email id: evoting.insta.vote@linkintime.co.in or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <https://instavote.linkintime.co.in/>
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The Notice of AGM and the Annual Report is available on the company's website www.medicamen.com and the LIPLI's website www.linkintime.co.in and the website of the stock exchange(s) viz. www.nseindia.com and www.bseindia.com.
- The Directors have recommended a final dividend of Rs. 1.00/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Thursday, September 19, 2024 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2024. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 25, 2024 as under:
 - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Thursday, September 19, 2024;
 - To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, September 19, 2024.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive).
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/check, as the case may be.
- For any queries, the members may refer to the frequently asked questions and Instavote E-voting manual available at <https://www.instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in or call at 011-49411000/ or Ms. Parul Choudhary, Company Secretary, 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 at cs@medicamen.com or contact at 011-47589500.

For Medicamen Biotech Limited
Sd/-
Parul Choudhary
Company Secretary

Date: New Delhi
Date: September 02, 2024

PRECISION ELECTRONICS LIMITED
 CIN No.: L32104DL1979PLC009590
 Registered office: D-1081, New Friends Colony, New Delhi - 110025
 Email: cs@pel-india.in, Website: www.pel-india.in,
 Phone: 120 25515567; Fax: 120 2524337

NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of the Precision Electronics Limited ("Company") is scheduled to be held on Tuesday, September 24, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. In compliance with general circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2021 dated December 28, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/IR/2023/063 dated May 13, 2023, SEBI/HO/CFD/POD-2/P/IR/2023/4, dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/IR/2023/167, dated October 7, 2023, ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI"), the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of the Members at the common venue. Hence, the 45th AGM of the Company is being held through VC/OAVM, to transact the businesses as set out in the Notice of AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the said circulars, electronic copy of the Notice of 45th AGM and Annual Report of the Company for the financial year 2023-24 have been sent on September 2, 2024, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). These documents are also available on the website of the Company at www.pel-india.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, 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 Board of Directors of the Company has appointed Mrs. Harish Popli & Associates, Practicing Company Secretary, 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 results of the electronic voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of the closing of the AGM by the Chairman or any person authorized by him and shall be placed on the website of the Company at www.pel-india.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com.

The details as required pursuant to the Act and Rules are a under:

- The remote e-voting shall commence on Saturday, September 21, 2024, at 09:00 A.M. (IST) and ends on Monday, September 23, 2024, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. September 17, 2024, shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 17, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cutoff date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on company's website www.pel-india.in.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who isn't a member as on the Cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/ updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.pel-india.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Mr. Abhishek Mishra, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013; at evoting@nsdl.com. In Members may also write to the Company Secretary at the Company's email address cs@pel-india.in or the Registered Office address.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from September 17, 2024 to September 20, 2024 (both days inclusive).

By the order of the Board
For Precision Electronics Limited
Sd/-
Veenita Khurana
Company Secretary

Date: Noida
Date: September 3, 2024

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
 (A Government of India Enterprise)

57वें एजीएम, बुक क्लोजर एंड ई-वोटिंग की सूचना
Notice of 57th AGM, Book Closure and E-Voting

Notice is hereby given that the 57th Annual General Meeting (AGM) of Hindustan Copper Ltd (HCL) will be held on Thursday, 26.09.2024 at 10:30 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, 25.09.2023 and SEBI Circular dated 07.10.2023 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2023-24 has been sent to the Members at their email ID registered with HCL/Depository Participant/ Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Sending of Notice and Annual Report has been completed on 02.09.2024.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 20.09.2024 to 26.09.2024 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2023-24.

HCL is providing facility to its Members holding shares as on 19.09.2024 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd (NSDL). The remote e-voting period commences on 23.09.2024 (9:00 am) and ends on 25.09.2024 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.com. In the process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at <https://www.hindustancopper.com/Page/BookClosureAGM>, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may contact NSDL at mail ID evoting@nsdl.com or call at 022 - 4886 7000.

For Hindustan Copper Ltd.
Sd/-
C S Singh
तिथि/Date : 02.09.2024 Company Secretary & Compliance Officer

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
 Tel: (033) 2283 2226, 2202 1000 Email: investors.cs@hindustancopper.com
 Website: www.hindustancopper.com, CIN: L27201WB1967GOI028925

MOTISONS JEWELLERS LIMITED
 Registered Office: 270, 271, 272 & 76, John Bazar, Jaipur - 302003
 Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015
 F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021
 Tel No: +91-0141-4160000 | Email: compliance@motisons.com
 Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

NOTICE OF 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of Motisons Jewellers Limited ("the Company") will be held on Friday, 27th September, 2024 at 03.00 P.M. Indian Standard Time (IST) through Video Conference (VC)/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

The AGM will be held only through VC/OAVM in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 08th April, 20

...continued from previous page.

Sr. No	No. of Shares Applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Ration of allottees to applicants	Number of successful applicants (after rounding)	Total No. of shares allocated/ allotted	Surplus/ Deficit (10)(7)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
51	3030000	1	1.04	3030000	1.29	16716	1	1	16800	84
52	3036000	1	1.04	3036000	1.3	16750	1	1	16800	50
53	3997200	1	1.04	3997200	1.71	22052	1	1	21600	-452
54	4041600	1	1.04	4041600	1.73	22297	1	1	22800	503
55	4443600	4	4.16	17774400	7.62	98061	1	1	4	96000
56	4443600	0	0	0	0	0	1	2	2400	2400
57	4459200	1	1.04	4459200	1.91	24601	1	1	25200	599
58	4494000	3	3.12	13482000	5.78	74380	1	1	3	72000
59	4494000	0	0	0	0	0	2	3	2400	2400
60	4501200	2	2.08	9002400	3.86	49666	1	1	2	48000
61	4501200	0	0	0	0	0	1	2	1200	1200
62	4502400	21	21.87	94550400	40.54	521631	1	1	21	504000
63	4502400	0	0	0	0	0	5	7	18000	18000
Grand Total	96	100	233172000	100	1286400	95	1286400	0		

4) Allocation to Anchor Investors (After Rejections & Withdrawal): The Company in consultation with the BRLM has allotted 1928400 Equity Shares to 13 Anchor Investors at Anchor Investor Issue Price of ₹ 99/- per Equity Shares in accordance with the SEBI/ICDR Regulations. The category wise details of the Basis of Allotment are as under:

CATEGORY	FIS/BANKS	MFS	IC'S	NBFC'S	AIF	FPC	OTHERS	TOTAL
Anchor	-	-	-	202600	152400	1573200	-	1928400

5) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 99/- per Equity Shares or above, was finalized in consultation with NSE. The category was subscribed by 1.00 times i.e. for 373200 Equity shares. The total number of shares allotted in this category is 373200 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/ Deficit
373200	1	100.00	373200	100.00	373200	1	373200	-
TOTAL	1	100.00	373200	100.00	373200		373200	-

The Board of Directors of the Company at its meeting held on August 30, 2024, has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices will be forwarded to the email id's and address of the Applicants as registered with the depositories / as filed in the application form on or before August 30, 2024. Further, the instructions to Self-Certified Syndicate Banks for unlocking the amount will process on August 30, 2024. In case the same is not received within two working days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE EMERGE within three working days from the date of the closure of the issue.

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, Bigshare Services Private Limited at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the issue quoting full name of the First/ Sole Applicant, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



BIGSHARE SERVICES PRIVATE LIMITED

S6-2, 06th Floor, Pinnacle Business Park, Nest to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, India

Tel. No.: +91 22-82638200, Email: ipo@bigshareonline.com, Website: www.bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com, Contact Person: Mr. Vinayak Morbale, SEBI Registration No.: INR000001385

CIN: U99999MH1994PTC076534

On behalf of Board of Directors

For, INDIAN PHOSPHATE LIMITED

sd/-

Ravindra Singh

Chairman cum Managing Director

Place: Udaipur

Date: September 02, 2024

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

Indian Phosphate Limited is proposing, subject to market conditions, public issue of its equity shares and had filed the Prospectus with the Registrar of Companies, Jaipur. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.beelimited.com, website of the NSE at www.nseindia.com and website of Issuer Company at www.indianphosphate.com; Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 29 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

CONCEPT

अपोलो पाइप लिमिटेड

सीआईएन : L65999DL1985PLC022723

पंजीकृत कार्यालय : 37, हरमोबिंद एक्स्प्रेस, विकास मार्ग,

पूर्वी दिल्ली, दिल्ली - 110092, भारत

निगमित कार्यालय : भूखण्ड सं. ए-140, सेक्टर-136, नोएडा-201301

ईमेल : compliance@apollopipes.com, वेबसाइट : www.apollopipes.com,

दूरभाष : 91-11-44457164 / 91-120-658777



सदस्यों के हिस्से 38वीं वार्षिक आम बैठक तथा

ई-वोटिंग जानकारी की सूचना

यह सूचना 30 अगस्त 2024 को दिने यह हमारे पूर्व के सूचनागत सांख्यिकी निवेदन में है, जिसके द्वारा अपोलो पाइप लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम 2013 ("अधिनियम") के प्रावधानों तथा उसके अंतर्गत विस्तारित नियमावली तथा सेबी (सूचीकरण दिशिक एवं प्रकटीकरण आरक्षणकाली) विनियमावली 2015 ("सेबी सूचीकरण विनियमावली") को कि कार्यालय में प्रेषित सं. 14/2020 (दिनांक 8 अगस्त 2020) और नवीनमान परिपत्र सं. 9/2023 दिनांक 25 सितंबर 2023 तथा परिपत्र सं. सेबी / एफओ / सीएफडी / सीएफडी1 / सीआईआर / पी / 2020 / 79 (दिनांक 12 मई 2020) सेबी / एफओ / सीएफडी / सीएफडी2 / सीआईआर / पी / 2021 / 11 (दिनांक 15 जनवरी 2021) सेबी / एफओ / सीएफडी / सीएफडी2 / सीआईआर / पी / 2022 / 62 (दिनांक 13 मई 2022) और नवीनमान परिपत्र सं. सेबी / एफओ / सीएफडी / सीओडी-2 / पी / सीआईआर / 2023 / 4 (दिनांक 5 जनवरी 2023) तथा परिपत्र सं. सेबी / एफओ / सीएफडी / सीएफडी-बीओडी-2 / पी / सीआईआर / 2023 / 167 (दिनांक 07 अक्टूबर 2023) जो कि भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा निर्मित किये गये (सेबी परिपत्र) हैं, के अनुपालन में, कंपनी की 38वीं वार्षिक आम बैठक ("एजीएम") बुधवार 25 सितंबर 2024 को मध्य, 11.00 बजे, वीडियो कॉन्फ्रेंस ("वीसी") सुविधा के माध्यम से, किसी एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, 38वीं एजीएम की सूचना में निर्धारितानुसार व्यवस्था का लेन-देन करने के लिये बुलाई जायेगी।

उन सदस्यों को ई-मेल के माध्यम से ई-वोटिंग सहित वीसी सुविधा के माध्यम से एजीएम में उपस्थित होने के लौंगिन विवरणों के साथ 38वीं एजीएम की सूचना तथा 31 मार्च 2024 को समाप्त वित्तीय वर्ष की कंपनी की वार्षिक रिपोर्ट भेजने की प्रक्रिया, 02 सितंबर 2024 को पूर्ण हो गयी है, जिसके ई-मेल पते कंपनी अथवा रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट के साथ अथवा उनके संबंधित डिजिटल प्रमाणियों के साथ, उपरोक्त एमसीडी परिपत्रों एवं सेबी परिपत्रों के अनुसार, पंजीकृत हैं, तथा उपरोक्त सूचनायें कंपनी की वेबसाइट (<https://www.apollopipes.com/annual-report/>), पर स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) तथा www.nseindia.com पर तथा इंग्लैंड डिजिटल रिपोर्टिंग सर्विस (इडिआ) लिमिटेड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध हैं। वार्षिक रिपोर्ट की मौखिक / इलेक्ट्रॉनिक प्रति उस / उन सदस्यों को भी प्रेषित की जायेगी, जो compliance@apollopipes.com पर इस्तेमाल लिये अनुमति लिखकर भेजते हैं।

कंपनी (प्रधान एवं प्रशासन) नियम, 2014, सेबी सूचीकरण विनियमावली के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठक पर सचिवीय मानक (एनएस-2) और एमसीडी परिपत्रों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सदस्यों को 38वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर सूट्टल डिजिटल रिपोर्टिंग सर्विस (इडिआ) लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई गई ईमेल ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप में अपने वोट डालने की सुविधा उपलब्ध कराई जायेगी। एजीएम का सूचना में उस विधि के संदर्भ में अनुसूच समाहित है, जिसके अंतर्गत शेयरधारक रिपोर्ट ई-वोटिंग अथवा एजीएम की समाप्ति में ई-वोटिंग के माध्यम से अपने वोट डाल सकते हैं तथा वीसी के माध्यम से एजीएम में उपस्थित हो सकते हैं। कट-ऑफ तिथि अर्थात् 18 सितंबर 2024 ("कट-ऑफ तिथि") के अनुसार भौतिक प्रारूप अथवा भौतिक प्रारूप में शेयर धारण करनेवाले सदस्यगण, सीडीएसएल के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारितानुसार प्रस्तावों के इलेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं।

सभी सदस्यों को सूचित किया जाता है कि :

- 38वीं एजीएम की सूचना में निर्धारित व्यवसायों का, इलेक्ट्रॉनिक साधनों से मतदान के माध्यम से लेन-देन किया जायेगा;
- निवेद ई-वोटिंग 22 सितंबर 2024 को प्राप्त-काल 10.00 बजे (आईएसटी) पर आरंभ होगी;
- 38वीं ई-वोटिंग 24 सितंबर 2024 को सांकायक 5.00 बजे (आईएसटी) समाप्त होगी;
- इलेक्ट्रॉनिक साधनों से या 38वीं एजीएम में मतदान करने की प्रक्रिया निर्धारित करने की कट-ऑफ तिथि 18 सितंबर, 2024 है और जो व्यक्ति कट-ऑफ तिथि को सत्य नहीं है, वह इस सूचना को केवल सूचना के उद्देश्य से ले सकता है।
- वह व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और 38वीं एजीएम की सूचना भेजने के बाद कंपनी की सूचना बनाता है और शेयर धारण करता है तथा मतदान करने के लिए पात्र है, वह एजीएम की सूचना में दिए गए अनुसार लौंगिन आईडी और पासवर्ड बनाने की प्रक्रिया का पालन कर सकता है या अपने compliance@apollopipes.com पर एक ईमेल लिख सकता है। यदि ऐसा ई-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत है, तो विद्यमान मुद्रा 38वीं एजीएम और पासवर्ड का उपयोग करके वोटों के लिए किया जा सकता है।
- सदस्यगण ध्यान दें कि : (क) वोटों के लिए उपरोक्त तिथि और समय के बाद सीडीएसएल द्वारा निर्मित ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और एक बार सत्यता द्वारा अस्वीकार पर वोट डालने के बाद, सदस्यों को वोट में सहे बदलने की अनुमति नहीं दी जाएगी, (ख) निम्न सदस्यों से एजीएम से पहले रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें वोटार वोट देने का अधिकार नहीं होगा, ग) इलेक्ट्रॉनिक वोट के माध्यम से वोटिंग की सुविधा एजीएम में उपलब्ध कराई जाएगी, और (घ) केवल वे व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्ट्रार में है या डिजिटल रिपोर्टिंग सेवाएं पर लगाम्गी साधनों के रजिस्ट्रार में दर्ज हैं, केवल वह निवेद ई-वोटिंग की सुविधा के साथ-साथ एजीएम में वोटिंग सुविधा प्राप्त करने का हक्कर होगा।
- श्री जलिन गुप्ता, कार्यरत कंपनी सचिव (सदस्यता संख्या : एफसीएन संख्या 5651 : सीओपी संख्या 5236) को कंपनी द्वारा एक निष्पक्ष और पारदर्शी विधि से पूर्ण ई-वोटिंग प्रक्रिया की जांच करने के लिए जिम्मेदार नियुक्त किया गया है।
- जिम्मेदार 38वीं वार्षिक आम बैठक में मतदान के सम्मान के बाद लेकिन एजीएम के समाप्त से 2 (दो) कार्य दिवसों के अंदर अपनी भौतिक रिपोर्ट भेजने की प्रक्रिया के अंशक के अंशक या उस संबन्ध में उनके द्वारा अधिकृत कोई अन्य व्यक्ति, जिम्मेदारों द्वारा अंतिम रिपोर्ट प्रस्तुत करने के साथ ही 38वीं वार्षिक आम बैठक में लिए गए प्रस्तावों पर मतदान के परिणाम की घोषणा करेगा।
- जिम्मेदारों की रिपोर्ट के साथ परिणाम कंपनी की वेबसाइट (<https://www.apollopipes.com/>) पर अपडेट जायेगी और साथ ही सीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया (एनएसई) और सीडीएसएल को सूचित किए जायेंगे और कंपनी के पंजीकरण कार्यालय में प्रदर्शित किए जायेंगे।
- इलेक्ट्रॉनिक विधि के अंतर्गत लौंगिन का भुगतान : मौखिक फोनियों में शेयर रखने वाले शेयरधारकों से अनुसूचों के अंतर्गत ई-वोटिंग के सेबी के रजिस्ट्रार और ट्रांसफर एजेंटों को जारी 7 मई, 2024 के अपने नवीनमान परिपत्र संख्या सेबी / एफओ / एमआईआर/आरसीडी / पीओडी-1 / पी / सीआईआर / 2024 / 37 सेबी परिपत्र संख्या सेबी / एफओ / एमआईआर/आरसीडी / पीओडी-1 / पी / सीआईआर / 2024 / 81 संबंधित परिपत्र दिनांक 10 जुलाई 2024 में यह अनिवार्य कर दिया है कि 1 अगस्त 2024 से मौखिक रूप में शेयर रखने वाले सूचक धारकों को लौंगिन का भुगतान केवल इलेक्ट्रॉनिक विधि के माध्यम से करना चाहिए। मौखिक शेयर रखने वाले सूचक धारकों के लिए भुगतान नही किया जाएगा जब उन्होंने कंपनी या एजेंट को अपना पैसा, संपूर्ण विवरण (जैसे बैंक मोबाइल बैंक के साथ अकाउंट पास) बैंक खाता विवरण और केवाईसी विवरण के बिना फोनियों द्वारा शेयरधारकों को उद्यमों की परिपत्रों के अनुसार मौखिक लौंगिन वाटेंट जारी नहीं किया जाएगा। वे शेयरधारक कंपनी के अधिकार के साथ पैसा, केवाईसी विवरण आउटलेट करने के बाद ही इलेक्ट्रॉनिक रूप से अपना लौंगिन प्राप्त कर सकते हैं। आप कंपनी को compliance@apollopipes.com पर भी लिख सकते हैं। दिनांक 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए ए. / पी. / प्रयुक्त के 4,13,53,208 पूर्ण प्रवर्त इक्विटी शेयरों पर ₹ 1/- प्रति शेयर (10 प्रतिशत) का लाभांश, जैसा कि निवेदक मंडल द्वारा अनुसूचित है, यदि एजीएम में घोषित किया जाता है, तो आय कर अधिनियम, 1961 के प्रावधानों के अनुसार कर की कटौती के बाद एजीएम के समाप्त के 30 दिनों के भीतर, उन सदस्यों के खाते में जमा किया जाएगा, जिन्हें जमा न 18 सितंबर, 2024 (रिजॉइंट तिथि) को कंपनी के सदस्यों के रजिस्ट्रार या उनके अधिकार पर दर्ज हैं। सदस्यों द्वारा अंतिम रूप में रखे गए शेयरों के संबन्ध में, इस उद्देश्य के लिए डिजिटल रिपोर्टिंग से प्राप्त होने वाले लौंगिन साधनों के विवरणों के अभाव पर लौंगिन खाते में जमा किया जाएगा।
- इलेक्ट्रॉनिक फॉर्म में शेयर रखने वाले सदस्यों तथा जिन्होंने अपने ईमेल अथवा केवाईसी विवरण अपडेट नहीं किये हैं, उन सदस्यों से अनुसूच है कि वे अपने डिजिटल रिपोर्टिंग द्वारा बताई गई प्रक्रिया के अनुसार अपने ईमेल खाते में विवरण पंजीकृत / अपडेट करें। मौखिक रूप में शेयर रखने वाले सदस्य जिन्होंने अपना ईमेल अथवा केवाईसी विवरण अपडेट नहीं किया है, उनसे अनुसूच है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, बीएसटी वॉल स्ट्राइप/मैजल एंड कंज्यूट सर्विसेस प्राइवेट लिमिटेड के साथ निर्धारित फॉर्म आईएसआर-1 में उक्त विवरण पंजीकृत / अपडेट करें। सदस्यों को यह भी सलाह दी जाती है कि वे निर्धारित फॉर्म एफएसए-13 में अपना नामांकन पूरा करें। सदस्यगण कंपनी की वेबसाइट www.apollopipes.com/forms-investor-service-request/investor पर संबंधित फॉर्म प्राप्त कर सकते हैं।
- यदि आपका पता एजीएम में भाग लेने या ई-वोटिंग सिस्टम से ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैनुअल देख सकते हैं या helpdesk.evoting@csindia.com पर एक ईमेल लिख सकते हैं या टोल फ्री नंबर 18002109911 पर कॉल कर सकते हैं। शेयरधारक इलेक्ट्रॉनिक साधनों से मतदान की सुविधा से जुड़ी शिकायतों के लिए compliance@apollopipes.com पर कंपनी के कंपनी सचिव और अनुपालन अधिकारी को या ऊपर उल्लिखित पंजीकृत कार्यालय के पते पर भी लिख सकते हैं।

अपोलो पाइप लिमिटेड

के निदेशक मंडल के आदेशानुसार

इस्मा, /

अधिक सचिव

कंपनी सचिव

सद. सं. : ए47854

दिनांक : 02 सितंबर 2024

स्थान : दिल्ली

आईडीएफसी फर्स्ट बैंक लिमिटेड

(पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संबंधित)

सीआईएन : एए665110टीएन2014पीएलसी097792

पंजीकृत कार्यालय : कंआरएन टॉवर, 8वीं तल, हरिंगन रोड, चेटपेट, चेन्नई-600031,

दूरभाष : + 91 44 4564 4000, फैक्स : + 91 44 4564 4022



परिशिष्ट IV [नियम 8(1)]

अधिग्रहण सूचना

(अचल संपत्ति हेतु)

जबकि, अधोहस्ताक्षरकर्ता ने आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संबंधित) के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिनिधिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13(12) के अंतर्गत प्रवर्तन शक्तियों के प्रयोगागत, एक मांग सूचना दिनांकित 06-07-2021 निर्मित की थी, जिसमें ऋणकर्ता, सह-ऋणकर्ताओं और गारंटरों 1. संत कुमार, 2. लक्ष्मी को सूचना में अंकित राशि ₹. 12.10,872.14/- (रुपये बारह लाख दस हजार आठ सौ बहतर तथा चौदह पैसे मात्र), 11-06-2021 के अनुसार देय, का उक्त मांग सूचना की प्राप्ति की तिथि से 80 दिवसों के अंदर, प्रतिभूतगत कर्तव्य को कहां गया था।

चूंकि ऋणकर्ताओं को विशेष रूप में तथा जनसाधारण को एतद्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन-देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन-देन, क्र. 12.10,872.14/- (रुपये बारह लाख दस हजार आठ सौ बहतर तथा चौदह पैसे मात्र) की एक राशि तथा इस राशि पर निभय ब्याज हेतु आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संबंधित) के प्रमाणित द्वारा, 28 अगस्त 2024 को, मौखिक अधिग्रहण कर लिया है।

ऋणकर्ताओं को विशेष रूप में तथा जनसाधारण को एतद्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन-देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन-देन, क्र. 12.10,872.14/- (रुपये बारह लाख दस हजार आठ सौ बहतर तथा चौदह पैसे मात्र) की एक राशि तथा इस राशि पर निभय ब्याज हेतु आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संबंधित) के प्रमाणित द्वारा।

अचल संपत्तियों का विवरण

यूनिट नंबर 308 धारक निर्मित संपत्ति के समस्त वह भाग तथा अंश, जो द्वितीय तल पर छत्ताधिकार के बिना, अधिमापन 50 वर्ग गज, लगभग, सं 683 धारक निर्मित संपत्ति के भाग, खसरा सं. 683 निन. के अंश, ग्राम गुण्डका की विस्तारित लाल डोरा आबादी के अंदर, राजस्थान प्रदेस, दिल्ली - 110041 में स्थित तथा निम्नानुसार परिशीलित है :- पूर्व : अन्य की संपत्ति, पश्चिम : गली, उत्तर : अन्य की संपत्ति / गली, दक्षिण : सड़क 30 फुट चौड़ी।

दिनांक : 28-08-2024

स्थान : दिल्ली

ऋण खाता सं. : 28992408

प्राधिकृत अधिकारी

आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड

तथा आईडीएफसी बैंक लिमिटेड के साथ संबंधित)

कार्यालय वसूली अधिकारी-|, ऋण वसूली न्यायाधिकरण-|, दिल्ली

चतुर्थी तल, जीवन तारा बिल्डिंग, संसद मार्ग, नई दिल्ली-110001

बिक्री उद्घोषणा

आर सी संख्या 269/2020

इंडियन ओवरसीज बैंक विरुद्ध मैसर्स सॉफ्टवेयर टेक्नोलॉजीज लिमिटेड

बैंक तथा वित्तीय संस्था का देय ऋणों की वसूली अधिनियम 1993 के साथ पठित आय कर अधिनियम 1961 की द्वितीय अनुसूची के नियम 52(2) के अंतर्गत बिक्री की उद्घोषणा।

सीडी 81 मैसर्स सॉफ्टवेयर टेक्नोलॉजीज लिमिटेड, जिसका पंजीकृत कार्यालय एम-39 (आर) समाज मंदिर के पास) ग्रेटर कैलाश पार्क-111, नई दिल्ली-110048 में स्थित है।

अन्य पता यहां पर भी : 37 डीआईसी, बही, (हिमाचल प्रदेश), अन्य पता यहां पर भी : प्रशासन कार्यालय एफ-34/8, ओखला फेज-11, नई दिल्ली-110020।

अन्य पता यहां पर भी : एसडीएफ-1-3, नोएडा, स्पेसल इकोनॉमिक जोन, नोएडा (उत्तर)

सीडी82 श्री उमेश गुप्ता पुत्र श्री ओम प्रकाश गुप्ता, पता- कर्मवीर प्राइवेट नंबर 101 और 104, ओम भवन, फैज बाजार नेताजी सुभाष मार्ग चरिया नगर नई दिल्ली में पहली मंजिल पर एक कम्परे बाली संपत्ति संख्या 3583 पर स्थित है। एम-31, ग्रेटर कैलाश पार्क-11, नई दिल्ली- 110048 के निवासी।

सीडी83 श्रीमती पूनम गुप्ता पत्नी श्री उमेश गुप्ता, पता- कर्मवीर प्राइवेट नंबर 101 और 104, ओम भवन, फैज बाजार नेताजी सुभाष मार्ग चरिया नगर नई दिल्ली में पहली मंजिल पर एक कम्परे बाली संपत्ति संख्या 3583 पर स्थित है। एम-31, ग्रेटर कैलाश पार्क-11, नई दिल्ली- 110048 के निवासी।

1. जबकि पीओसी अधिकाारी, ऋण वसूली न्यायाधिकरण-1। द्वारा ओगें संख्या 190 /2014 में दिनांक 06.08.2020 को 7,40,87,073/- रुपये (सात करोड़ चत्वारस लाख सत्तासी हजार सहितर रुपयों) की राशि की वसूली के लिए प्रमाणगत देनदारों से वाद दायर करने की तारीख से वसूली प्रमाणगत के अनुसार लागत और प्रमार्ग सहित 12.00 प्रति वर्ष की दर से लांबि और भावी ब्याज की वसूली के लिए तैयार किया गया है, 16.01