PVR

03rd September, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022-26598237/38 **BSE Limited** Corporate Relationship Department 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Fort, Mumbai - 400 001 Fax: 022-22723121/1278

Company Code: PVR / 532689

<u>Newspaper Advertisement for dispatch of Notice of 26th Annual General</u> <u>Meeting (AGM) along with Annual Report and e-voting information.</u>

Dear Sir,

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published on September 03, 2021 in Business Standard Newspaper- Hindi & English language informing about completion of dispatch of Notice of the 26th Annual General Meeting along with Annual Report for the F.Y. 2020-21.

The above information is also available on the Company's website <u>www.pvrcinemas.com</u>.

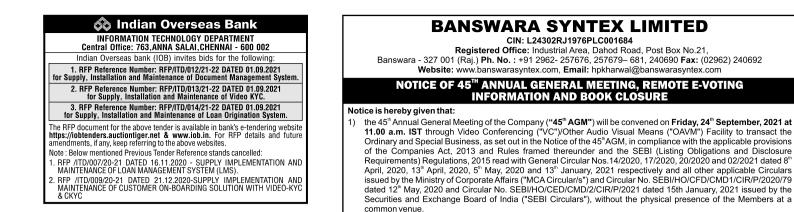
This is for your information and records.

Thanking You. For **PVR Limited**

Mukesh Kumar SVP - Company Secretary & Compliance Officer

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 [Haryana] India. T: +91 124 4708100 | F: +91 124 4708101 | W: www.pvrcinemas.com Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827



iv)

Place : Banswara

Date : 2nd September, 2021

been dispensed with vide MCA Circulars and SEBI Circulars. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September 2021, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 45^{n} AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the ers are informed that the Ordinary and Special Business, as set out in the Notice of the 45th AGM, will be transacted through voting by electronic means; ii)

the remote e-Voting shall commence on 20th September, 2021 at 9:00 a.m. IST; iii) the remote e-Voting shall end on 23rd September, 2021 at 5:00 p.m. IST;

- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 45th AGM is 17th September, 2021;
- Any person who acquires shares and become member of the Company after the sending of the notice of v) 45th AGM and holds shares as on the cut-off date may go through the remote e-voting instructions prescribed in the notice of 45th AGM:

In terms of MCA Circulars and SEBI Circulars, the Notice of the 45th AGM and the Annual Report for the year 2020-21

including the Audited Financial Statements for the year ended 31st March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/RTA/Depository Participants(s). The requirements of sending physical copy of the Notice of the 45st AGM and Annual Report to the Members have

- Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and vi) 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 45th AGM may participate in the 45th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e Voting system during the 45th AGM; c) the Members participating in the 45th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 45th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners participating in the 45th AGM through VC/OAVM Facility and e-Voting during the 45th AGM;
- The Notice of AGM along with Annual Report for the financial year 2020-21, is also available on the website of the Company at <u>www.banswarasyntex.com</u> on the websites of Stock Exchanges where shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and on the website of Central Depository Services (India) Limited (CDSL), pointed by the Company for providing remote e-voting / e-voting facility at the AGM, at www.evotingindia.com
- viii) in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting manual for Shareholders available at <u>www.evotingindia.com</u> under help section or write an email to helpdesk.evoting@cdslindia.com.
- Members may also send an email on helpdesk@computechsharecap.in.
- those Members holding shares in physical form, whose email addresses are not registered with the Company may register their email address by sending, scanned copy of a signed request letter mentioning name, foli number and complete address, self-attested scanned copy of the SPAN Card; and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to helpdesk@computechsharecap.in, Members holding shares in demat form can update their email address with their Depository Participant
- All grievances concerned with the e-voting/remote e-voting facility may be addressed to Mr. Rakesh Daly An ghevances content and the e-orange entropy admity having having head be addressed to this rankes in Dark Manager, Central Depository Services (India) Limited, Awing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai–400013 send email to <u>helpdesk.evoting@cdslindia.com</u> or call on 022-23058738 or 022-23058542

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and Dividend

For BANSWARA SYNTEX LIMITED

Sd/

(H.P. KHARWAL) COMPANY SECRETARY Membership No. A28614



Audio visual means ("OAVM"), on Saturcay, the 25 day of september, 2021 at 11:00 AM. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements (LODR)] Regulations, 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars", to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM through NSDL link at https://www.evoting.nsdl.com. Members participating through the UNCOMPT Acidity shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM along with Integrated Annual Report 2020-21, have

been emailed to the Members of the Company on 1° September, 2021 whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website https://www.oil-india.com, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nse-india.com</u> respectively and on the website of NSDL at www.evoting.nsdl.com (agency for providing the Remote e-Voting facility).

he documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such do an send an email at investors@oilindia.in.

TPSØDL TP SOUTHERN ODISHA DISTRIBUTION LIMITED (Procurement Department)

	Kamapalli, Courtpeta, Berhampur, Ganjam, Odisha, India -760 004				
		NOTICE	INVITING	G TENDER	Date : 03.09.2021
TP S	TP Southern Odisha Distribution Limited (TPSODL) invites tender from eligible vendors for following:				
SI. No.	Tender Description	Tender Enquiry No.	EMD (Rs.Lakhs)	Tender Fee Inclusive of GST (Rs.)	Last date & time of Payment of Tender Fee
1.	Rate Contract for Supply of FRP Cross Arm	NIT No. TPSODL/OT/ 2021-22/042	1.00	5,000	16.09.2021, 18:00Hrs.
2.	Rate Contract for Supply of Sleeve Black Polyolefin	NIT No. TPSODL/OT/ 2021-22/043	2.00	5,000	16.09.2021, 18:00Hrs.
F	فاحلاء وحجوا والمحاوم والمحاو المقاو	T	TROODI	- L - 11 - L 44 11 4	

or detailedtender, please visit Tender Section on TPSODL website https://www.tpsouthernodisha.com Interested bidders are required to submit Tender Fee and Authorization Letter before Last Date and time, as indicated above, after which link from TPSODL E-tender system will be shared for further communication and bid submission. Please note that all future correspondence regarding the tender, bid submission, bid submission date extension, etc. will happen only through TPSODL E-tender system. Also, all future corrigendums, if any, will be informed on Tender Section on TPSODL website

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT AND CORRIGENDUM TO THE LETTER OF OFFER

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF: **ELITECON INTERNATIONAL LIMITED**

(formerly known as Kashiram Jain and Company Limited)

Registered Office: Lachit Nagar S. R. B. Road, Kamrup, Guwahati, Assam- 781007 Corporate Office: B-7, Second Floor, Sector-4, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 CIN: L70100AS1987PLC002828, Telephone No.: +91-9871761020

Website: www.eliteconinternational.com; Email-ID: info@eliteconinternational.com This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement and Corrigendum to the Letter of Offer ("Pre

Offer Advertisement cum Corrigendum")is being issued by First Overseas Capital Limited,("Manager to the Offer"/ "Manager") on behalf of Mr. Vipin Sharma ("Acquirer 1"), M/s DUC Education Foundation ("Acquirer 2"), M/s Amrac Real Estate Fund-1, scheme launched by Amrac Investment Trust, a SEBI Registered Category II AIF ("Acquirer 3"; Acquirer 1 along with Acquirer 2 d Acquirer 3 hereinafter collectively referred to as the "Acquirers"), M/s Amrac Investment Trust, a SEBI Registered Category II AIF ("PAC 1") and M/s Amrac Advisors Private Limited ("PAC 2"; PAC 1 and PAC 2 hereinafter collectively referred to as "PACs")pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto("SEBI (SAST) Regulations") in respect of the Open Offer to acquire upto 3,86,100 (Three Lakh Eighty Six Thousand One Hundred) fully paid up Equity Shares of Rs. 10/- (Rupees Ten Only) each representing 26% of the Emerging Paid Up Equity Share Capital of Elitecon International Limited (formerly known as Kashiram Jain and Company Limited) (hereinafter referred to as "Target"/ "Target Company"/ "ELITECON") from the Public

Shareholders of the Target Company by the Acquirers along with the PACs ("Open Offer" or "Offer"). This Pre-Offer Advertisement cum Corrigendum should be read in continuation of, and in conjunction with the (i) Public nouncement dated July 09, 2021 ("Public Announcement" or "PA"); (ii) Detailed Public Statement ("DPS") dated July 15, 2021 with respect to the Open Offer was published on July 16, 2021 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)", Mumbai edition of "Mumbai Lakshadeep (Marathi)", Kolkata edition of Arthik Lipi (Bengali), Guwahati edition of Dainandin Barta (Assamese); (iii) Draft Letter of Offer dated July 26, 2021 ("Draft letter of Offer" or "DLOF") and (iv) Letter of Offer dated August 25, 2021 ("Letter of Offer" or "LOF")

This Pré-Offer Advertisement cum Corrigendum is being published in all newspapers in which the DPS was published Capitalized terms used but not defined in this Pre-Offer Advertisement cum Corrigendum shall have the same meanings assigned to such erms in the DPS and the LOF.

- "he Public Shareholders of the Target Company are requested to kindly note the following information related to the Open Offer:
- The Offer Price is Rs. 30/- (Rupees Thirty Only) per Equity Share. There has been no revision in the Offer Price.
- The Committee of Independent Directors of the Target Compaany (hereinafter referred to as "IDC") recommended that the Offer Price of Rs. 30/-(Rupees Thirty Only) per Equity Share offered by the Acquirers along with the PACs, being the highest price amongs the selected criteria, is in line with the SEBI (SAST) Regulations and prima facie appears to be fair and reasonable. The recommendation of the IDC was published on September 02, 2021 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)", Mumbai edition of "Mumbai Lakshadeep (Marathi)", Kolkata edition of Arthik Lipi (Bengali), Guwahat edition of Dainandin Barta (Assamese).
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitiv bid to this Open Offer.
- The dispatch of the Letter of Offer (including Form of Acceptance cum acknowledgement) (hereinafter collectively referred to a "LOF") was completed on August 31, 2021 to all the Public Shareholders.
- Public Shareholders are required to refer to Paragraph 8 of the LOF (Procedure for Acceptance and Settlement) at page 27-33 of the LOF in relation to the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein
- The LOF along with the Form of Acceptance cum Acknowledgement would also be available at websites of SEBI- www.sebi.gov.in BSE- www.bseindia.com, Manager to the Open Offer- www.focl.in, Target Company- www.eliteconinternational.com/ and RTA www.bigshareonline.com and Public Shareholders can also apply by downloading such forms from the website
- Further, in case of non-receipt of the LOF, such Public Shareholders may download the same from the websites of SEBI-www.sebi.gov.in BSE- www.bseindia.com, Manager to the Open Offer- www.focl.in, Target Company- www.eliteconinternational.com and RTA www.bigshareonline.com
- Alternatively, in case of non-receipt of the LOF, the Shareholders holding the Equity Shares may participate in the Offer by providing their application on plain paper in writing signed by all shareholder(s), stating their name, address, number of Equity Shares held client ID number, DP name, DP ID number, number of Equity Shares tendered and other relevant documents as mentioned in Paragraphs 8.9 and 8.10 of the LOF. Such Shareholders have to ensure that their order is entered in the electronic platform of BSE which will be made available by BSE before the closure of the Tendering Period.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer ("DLOF") was submitted to SEBI on Thursday July 26, 2021 and all the observations suggested by SEBI vide their letter no. SEBI/HO/CFD/DCR-1/OW/2021/20330/1 dated Augus 20, 2021 have been duly incorporated in the LOF.
- Except as mentioned herein below, there have been no other material changes in relation to the Open Offer, since the date of the Public Announcement ("PA") issued on July 09, 2021:
- In terms of Regulation 22 of the SEBI (SAST) Regulations, Mr. Lalit Kumar Gaur has been appointed as an Executive Director on the Board of Directors of the Company and Mr. Devanand Vishal Curtorcar("Outgoing Promoter") has resigned from the Board of Directors of the Company. For details, please refer to Para 3.1.11, Para 3.3.4 and Para 5.8 of the LOF.
- Details regarding the status of the statutory and other approvals:
- As disclosed in the LOF, to the best of knowledge of the Acquirers and/or PACs, no statutory and other approvals are required in relation to the Open Offer
- 0. Revised Schedule of Activities: The Shareholders of the Target Company are requested to note the following revisions related to the schedule of activities

Nature of Activity	Day and Date		
Nature of Activity	Original Schedule	Revised Schedule	
Date of the Public Announcement	Friday, July 09, 2021	Friday, July 09, 2021	
Last date of publication of the Detailed Public Statement	Friday, July 16, 2021	Friday, July 16, 2021	
Last date of filling of Draft Letter of Offer with SEBI	Monday, July 26, 2021	Monday, July 26, 2021	
Last date for a Competing Offer	Monday, August 09, 2021	Monday, August 09, 2021	
Identified Date*	Monday, August 23, 2021	Tuesday, August 24, 2021	
Last Date by which Letter of Offer will be dispatched to	Monday, August 30, 2021	Tuesday, August 31, 2021	
the Shareholders			
Last date by which an independent committee of the	Wednesday, September 01, 2021	Thursday, September 02, 2021	
Board of Target Company shall give its recommendation			
Last Date for upward revision of the Offer Price/Offer Size	Thursday, September 02, 2021	Friday, September 03, 2021	
Advertisement of Schedule of Activities for Open Offer,	Thursday, September 02, 2021	Friday, September 03, 2021	
status of statutory and other approvals in newspaper			
Date of commencement of tendering period	Monday, September 06, 2021	Tuesday, September 07, 2021	
(Offer Opening Date)			
Date of expiry of tendering period (Offer Closing Date)	Monday, September 20, 2021	Tuesday, September 21, 2021	
Date by which all requirements including payment of	Monday, October 04, 2021	Tuesday, October 12, 2021	
consideration would be completed			

NOTICE OF 26TH ANNUAL GENERAL MEETING Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 28th September, 2021 at 11.00 AM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs. ("MCA") Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 and Securities and Exchange Board of India (SEBI) Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CED/CMD2/CIB/P/2021/11 dated January 15 2021 without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated June 02 2021

Members will be able to attend the AGM or view the live webcast at https://emeetings.kfintech.com. In terms of MCA Circular(s) and SEBI Circular(s), the Notice of the 26th AGM

and the Annual Report for the Financial Year 2020-21 has been sent on September 02, 2021 only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2020-21, have been dispensed away with

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, September 21, 2021, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Private Limited, Registrar and Transfer Agent (RTA/KFinTech) of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 26th AGM Notice.

All the members are informed that:

(i) The Ordinary and Special Business, as set out in the Notice of the 26th AGM, will be transacted through voting by electronic means only;

(ii) The cut-off date, for determining the eligibility to vote through Remote e-Voting or through the e-Voting system during the 26th AGM, is September 21, 2021; (iii) Any person, who becomes Member of the Company after sending the Notice of the 26th AGM by email and holding shares as on the cut-off date i.e. September 21, 2021, may approach the Company/KFinTech for issuance of the User ID and Password for exercising their right to vote by electronic means:

(iv) Members may note that: a) 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 26th AGM may participate in the 26th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the 26th AGM: c) the Members participating in the 26th AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 26th 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, participating in the 26th AGM through VC/OAVM Facility and e-Voting during the 26th AGM;

(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;

(vi) Members, who need assistance before or during the e-AGM, can contact KFinTech on emeetings@kfintech.com or call on toll free numbers 1-800-309-4001. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications; and

(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company or RTA/KFinTech by sending an email to cosec@pvrcinemas.com/ einward.ris@kfintech.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Place: Gurugram Date: September 02, 2021	For PVR Ltd Sd/- Mukesh Kumar Company Secretary
*The Remote e-voting will not be all	owed beyond the said date and time. By order of the Board
Contact details of the person responsible to address the grievances	Mr. Mukesh Kumar Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase–III, Gurugram – 122002 Tel: +91-124 -4708100 Mail: cosec@pvrcinemas.com
Website address of the Company where Notice of AGM is displayed	www.pvrcinemas.com https://evoting.karvy.com www.bseindia.com www.nseindia.com
*Date and time of ending of voting through electronic means	September 27, 2021 at 5:00 p.m. (IST)
Date and time of commencement of voting through electronic means	September 25, 2021 at 9:00 a.m. (IST)

PVR LIMITED, Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi 110 057. Corporate Office: Block A, 4th Floor, Building No.9A, DLF Cyber City, Phase III Gurugram 122 002. Harvana (India). Tel: +91-124-4708 100: Fax: +91-124-4708 101 Website: www.pvrcinemas.com; CIN: L74899DL1995PLC067827

Payment of Dividend and Deduction of Tax at Source (TDS): The Board of Directors of the Company have recommended a Final Dividend of Rs. 1.50 per share. The final dividend, approved by the members in the ensuing AGM, will be paid to the eligible shareholders within the stipulated period of 30 lays of its declaration

Members may note that the Income Tax, 1961, as amended by the Finance Act, 2020, mandates that dividend paid o distributed by a Company is taxable in the hands of the members. The Company shall therefore be required to **deduct** tax at source ("TDS") at the time of making the payment of the dividend. In order to enable Company to determine the applicable TDS rate, members are requested to submit the relevant documents on or before 10th September, 2021. The FAQs regarding TDS on dividend are available on website of the Company at the link https://www.oi ndia.com/Document/Financial/frequently asked questions FAQ TDS.pdf

Closure of Register of Members and Share Transfer Books

Pursuant to Regulation 42 of the SEBI (LODR) Regulations. 2015. Section 91 of the Companies Act. 2013 and Rule 10 f the Companies (Management and Administration) Rules, 2014, the Registers of Members and Share Transfer Book of the Company will remain closed from 19th September, 2021 to 25th September, 2021 (both days inclusive) to nine entitlement of the members for Final Dividend for the financial year ended March 31, 2021, if approved at the AGM. Final Dividend @ Rs.1.50/- per share (15% of paid-up share capital) would be paid to those members whose name appears:

a) As Beneficial Owners as at the end of working hours on Saturday, 18th September, 2021 (Record Date) as per the ist to be furnished by NSDL/CDSL in respect of shares held in electro

b) As Member in the Register of Members of the Company as on Saturday, 18th September, 2021 in respect of share held in physical form

Further, shareholders who are holding shares in physical form are requested to dematerialize their physical shareholdings of shares in physical form

Instructions for Remote E-Voting / E-Voting at the AGM

- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting/e-voting at AGM"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Shri A.N. Kukreja, M/s
- A.N. Kukreja & Co., Company Secretaries has been appointed as Scrutinizer for overseeing the Voting Process. A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, 18" September, 2021 only shall be entitled to avail the facility
- of remote e-voting or for participation at the AGM and voting at the AGM.
- Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 21, 2021		
End of remote e-voting	Till 5.00 p.m. (IST) on Friday, September 24, 2021		

- The remote e-voting facility is available up to 5.00 p.m. (IST) on Friday, September 24, 2021. Thereafter, the remote e-voting module shall be disabled by NSDL.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then he/she can use their existing User ID and Password for casting the vote. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting
- Only those Members's hareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: https://www.oil-india.com and on the website of NSDL al www.evoting.nsdl.com.
- The results of voting on resolutions shall be declared within 2 working days of the conclusion of the AGM of the Company as per the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulation 2021

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:

Place: Noida

Date: 02.09.2021

n case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting use anual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u>.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre (Manager) or Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in.

For OIL INDIA LIMITED

(A.K. Sahoo) Company Secretar ACS: 1238

Place : New Delhi	
Date: September 02, 2021	

¹Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers, PACs and the Seller) are eligible to participate in the Offer any time before the closure of the Offer.

11. Amendment to the LOF:

a. Para 7.1.2 of the Letter of Offer may be read as under:

This Letter of Offer specifying the detailed terms and conditions of this Offer, along with the Form of Acceptance-curr Acknowledgement, is being dispatched to all the Public Shareholders, whose names appear on the register of members of the Target Company, at the close of business hours on Tuesday, August 24, 2021 i.e. the Identified Date, being registered equity Public Shareholders as per the records of NSDL and CDSL, and registered Public Shareholders holding Equity Shares in physica form as per the records of the Target Company. However, the LOF shall only be dispatched through electronic mode to the Public Shareholders whose email ids are registered with the Depositories/ the Target Company/ Registrar to the Offer. The last date by which the individual Letter of Offer (by physical as well as electronic mode) would be dispatched to each of the Public Shareholders of the Target Company is Tuesday, August 31, 2021

Website address of the RTA, appearing under Para 7.1.4 and 8.12 may be read as www.bigshareonline.com

FOR THE ATTENTION OF PUBLIC SHAREHOLDERS

The Open Offer will be implemented by the Acquirer through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circula CFD/DCR2/CIR/P/2016/131 dated December 09, 2016.

BSE will be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.

The Acquirers have requested BSE to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Public Shareholders who wish to tender their Equity Shares in the Open Offer.

Accordingly, this Offer is being carried out through the stock exchange mechanism (in the form of a separate acquisition window provided by BSE, being the designated stock exchange) and hence would be subject to payment of securities transaction tax (STT). For further details, Public Shareholders are requested to refer to Paragraph 8 of the LOF (Procedure for Acceptance and Settlement) at page 27-33 o the LOF.

Capitalized terms used but not defined in this Pre-Offer Advertisement cum Corrigendum shall have the meanings assigned to such te n the PA and/or DPS and/or LOF.

The Acquirers and PACs, and their respective Trustees/Sponsors/Directors, accept full responsibility for the information contained in thi Advertisement and shall be responsible for the fulfillment of obligations under the SEBI (SAST) Regulations, in respect of this Offer

ISSUED BY THE MANAGER TO THE OFFER

	rseas Capital Lim	1-2 Bhupen Chambe Dalal Street, Fort, Mr Tel: +91 22 4050992 E-mail: focl.elitecon Investor Grievance Website: www.focl.i Contact Person: Mr	umbai - 400 001 99 @gmail.com • Email: investorcomplaints@	
Sd/- (VIPIN SHARMA) (Acquirer 1)	For DUC Education Foundation (Acquirer 2) Sd/- (DINA NATH CHUGH) Settlor and Chairman Trustee	For and on behalf of M/s Amrac Real Estate Fund-1 (Acquirer 3) Sd/- (KAPIL CHUGH) Director of M/s Amrac Advisors Private Limited (Investment Manager of Acquirer 3)	For and on behalf of M/s Amrac Investment Trust (PAC 1) Sd/- (KAPIL CHUGH) Director of M/s Amrac Advisors Private Limited (Investment Manager of PAC 1)	For and on behalf of M/s Amrac Advisors Private Limited (PAC2) Sd/- (KAPIL CHUGH) Director

🖬 tanla TANLA PLATFORMS LIMITED

(FORMERLY KNOWN AS TANLA SOLUTIONS LIMITED)

CIN: L72200TG1995PLC021262 Registered and Corporate Office: Tanla Technology Centre, Hitec City Road, Hyderabad - 500 081 Tel. No.: +91 40 4009 9999 | Fax No.: +91 40 2312 2999 | E-mail: investorhelp@tanla.com | Website: www.tanla.com Contact Person: Ms. Seshanuradha Chava, Company Secretary and Compliance Officer

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL **OWNERS OF EQUITY SHARES OF TANLA PLATFORMS LIMITED**

This post-Buyback public announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("SEBI Buyback Regulations" regarding completion of the Buyback

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated July 23, 2021 ("Public Announcement") issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

1. THE BUYBACK

- Tanla Platforms Limited (the "Company") announced the buyback of fully paid-up equity shares of the face value of ₹1/-1.1. (Indian Rupee One Only) each of the Company ("Equity Shares"), from its shareholders / beneficial owners (other than those who are promoters, members of the promoter group or persons in control), for an aggregate amount not exceeding ₹ 65 Crore (Indian Rupees Sixty Five Crore Only) ("Maximum Buyback Size"), and at a price not exceeding ₹1,260/- (Indian Rupees One Thousand Two Hundred and Sixty Only) per Equity Share ("Maximum Buyback Price"), payable in cash, from the oper market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE" (collectively, "Stock Exchanges"). The Maximum Buyback Size and Maximum Buyback Price do not include buyback tax brokerage, costs, fees, turnover charges, taxes such as securities transaction tax, goods and services tax (if any), income tax or any other applicable taxes, stamp duty, advisors fees, filing fees and other incidental and related expenses (collectively referred to as "Transaction Costs").
- The Maximum Buyback Size represents 9.91% and 7.37% of the aggregate of the total paid-up capital and free reserves of the 1.2. Company based on the audited standalone and consolidated financial statements of the Company as at March 31, 2021 respectively (being the latest audited standalone and consolidated financial statements of the Company, available at the Board Meeting on July 22, 2021). The Buyback commenced on July 29, 2021 and closed with effect from closing of trading hours of September 1, 2021 (both days inclusive). Intimation for closure of the Buyback was issued to the Stock Exchanges on September 1, 2021
- Till the date of closure of the Buyback, the Company had utilised 99.98% of the Maximum Buyback Size (excluding Transaction 1.3. Costs) authorised for the Buyback. The total number of Equity Shares bought back under the Buyback was 7,05,677 (Sever Lakh Five Thousand Six Hundred and Seventy Seven) Equity Shares.

DETAILS OF THE BUYBACK

- The Company bought back a total of 7,05,677 (Seven Lakh Five Thousand Six Hundred and Seventy Seven) Equity Shares 2.1 utilising a total of ₹ 64,98,41,880.90/- (Indian Rupees Sixty Four Crores Ninety Eight Lakhs Forty One Thousand Eight Hundred and Eighty and Paise Ninety Only) (excluding Transaction Costs), which represents 99.98% of the Maximum Buyback Size The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges during the Buyback period. The highest price at which the Equity Shares were bought back was ₹ 990.17 (Indian Rupees Nine Hundred and Ninety and Paise Seventeen Only) per Equity Share while the lowest price was ₹ 854.13 (Indian Rupees Eight Hundred and Fifty Four and Paise Thirteen Only) per Equity Share. The Equity Shares were bought back at a volume weighted average price of ₹ 920.88 (Indian Rupees Nine Hundred and Twenty and Paise Eighty Eight Only) per Equity Share. These prices are based on contract notes issued by the Company's broker, HDFC Securities Limited and exclude Transaction Costs, and have been rounded off to two decimal points.
- 2.2 The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 6.22.677 (Six Lakhs Twenty Two Thousand Six Hundred and Seventy Seven) Equity Shares bought back. The extinguishment of the remaining 83,000 (Eighty Three Thousand) Equity Shares bought back by the Company is currently under process and shall be completed in accordance with the SEBI Buyback Regulations
- All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done 2.3 from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN 3.

3.1 The capital structure of the Company as on the date of the Public Announcement ("Pre-Buyback") and after completion of the Buyback ("Post-Buyback") is set forth below:

l	Particulars	Pre-Buyback (As on the date of the Public Announcement) (In ₹)	Post-Buyback*(Post completion of the Buyback) (In ₹)
l	Authorised share capital: 20,00,00,000 Equity Shares	20,00,00,000	20,00,00,000
	Issued, subscribed and paid-up equity share capital: Pre-Buyback: 13,60,36,450 Equity Shares	13,60,36,450	13,53,30,773

Post-Buyback*: 13,53,30,773 Equity Shares

*Out of the total of 7,05,677 Equity Shares bought back, the Company is in the process of extinguishing 83,000 Equity Shares bought back. The post-Buyback equity share capital is being provided assuming extinguishment of all the Equity Shares bought back by the Company

3.2 The shareholding pattern of the Company as on July 16, 2021 as disclosed in the Public Announcement ("Pre-Buyback") and as adjusted for Buyback ("Post-Buyback") is set forth below

Shareholder	Pre-Bu	ıyback	Post Bi	ıyback*
	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
(A) Promoter & Promoter Group	5,75,23,562	42.29%	5,75,23,562	42.51%
(B) Public	7,85,12,888	57.71%		
(C1) Shares underlying DRs	-	-	1 L	
(C2) Shares held by Employee Trust	-	-	7,78,07,211	57.49%
(C) Non-Promoter -Non-Public (C =C1+C2)	-	-]	
Grand Total (A+B+C)	13.60,36,450	100.00%	13,53,30,773	100.00%

*Out of the total of 7,05,677 Equity Shares bought back, the Company is in the process of extinguishing 83,000 Equity Shares bought back. The post-Buyback shareholding is being provided assuming extinguishment of all the Equity Shares bought back by th Company

MERCHANT BANKER/MANAGER TO THE BUYBACK

HDFC BANK

4.

e understand your world HDFC Bank Limited Investment Banking Group, Unit No. 401 & 402, 4th Floor Tower B Peninsula Business Park Lower Parel, Mumbai 400 013 Tel. No.: +91 22 3395 8233; Fax No.:+91 22 3078 858 Email: tpl.buyback@hdfcbank.com Website: www.hdfcbank.com Investor grievance e-mail: investor.redressal@hdfcbank.com Contact persons: Harsh Thakkar/Ravi Sharma SEBI Registration No.: INM000011252 Validity Period: Permanent CIN: L65920MH1994PLC080618

RE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT AND CORRIGENDUM TO THE LETTER OF OFFER FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF:

ELITECON INTERNATIONAL LIMITED (formerly known as Kashiram Jain and Company Limited)

Registered Office: Lachit Nagar S. R. B. Road, Kamrup, Guwahati, Assam– 781007 Corporate Office: B-7, Second Floor, Sector-4, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 CIN: L70100AS1987PLC002828, Telephone No.: +91-9871761020

Website: www.eliteconinternational.com; Email-ID: info@eliteconinternational.com This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement and Corrigendum to the Letter of Offer ("Pre-Offer Advertisement cum Corrigendum") is being issued by First Overseas Capital Limited, ("Manager to the Offer"/ "Manager") on behalf of Mr. Vipin Sharma ("Acquirer 1"), M/s DUC Education Foundation ("Acquirer 2"), M/s Amrac Real Estate Fund-1, scheme launched by Amrac Investment Trust, a SEBI Registered Category II AIF ("Acquirer 3"; Acquirer 1 along with Acquirer 2 and Acquirer 3 hereinafter collectively referred to as the "Acquirers"), M/s Amrac Investment Trust, a SEBI Registered Category II AIF ("PAC 1") and M/s Amrac Advisors Private Limited ("PAC 2"; PAC 1 and PAC 2 hereinafter collectively referred to as "PACs")pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto("SEBI (SAST) Regulations") in respect of the Open Offer to acquire upto 3,86,100 (Three Lakh Eighty Six Thousand One Hundred) fully paid up Equity Shares of Rs. 10/- (Rupees Ten Only) each representing 26% of the Emerging Paid Up Equity Share Capital of Elitecon International Limited (formerly known as Kashiram Jain and Company Limited) (hereinafter referred to as "Target"/ "Target Company"/ "ELITECON") from the Public Shareholders of the Target Company by the Acquirers along with the PACs ("Open Offer" or "Offer").

This Pre-Offer Advertisement cum Corrigendum should be read in continuation of, and in conjunction with the (i) Public Announcement dated July 09, 2021 ("Public Announcement" or "PA"); (ii) Detailed Public Statement ("DPS") dated July 15, 2021 with respect to the Open Offer was published on July 16, 2021 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)", Mumbai edition of "Mumbai Lakshadeep (Marathi)", Kolkata edition of Arthik Lipi (Bengali), Guwahati edition of Dainandin Barta (Assamese); (iii) Draft Letter of Offer dated July 26, 2021 ("Draft letter of Offer" or "DLOF"); and (iv) Letter of Offer dated August 25, 2021 ("Letter of Offer" or "LOF")

This Pre-Offer Advertisement cum Corrigendum is being published in all newspapers in which the DPS was published. Capitalized terms used but not defined in this Pre-Offer Advertisement cum Corrigendum shall have the same meanings assigned to such erms in the DPS and the LOF

- The Public Shareholders of the Target Company are requested to kindly note the following information related to the Open Offer The Offer Price is Rs. 30/- (Rupees Thirty Only) per Equity Share. There has been no revision in the Offer Price.
- The Committee of Independent Directors of the Target Compaany (hereinafter referred to as "IDC") recommended that the Offer Price of Rs. 30/-(Rupees Thirty Only) per Equity Share offered by the Acquirers along with the PACs, being the highest price amongst the selected criteria, is in line with the SEBI (SAST) Regulations and prima facie appears to be fair and reasonable. The recommendation of the IDC was published on September 02, 2021 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)", Mumbai edition of "Mumbai Lakshadeep (Marathi)", Kolkata edition of Arthik Lipi (Bengali), Guwahati edition of Dainandin Barta (Assamese).
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Open Offer
- The dispatch of the Letter of Offer (including Form of Acceptance cum acknowledgement) (hereinafter collectively referred to as "LOF") was completed on August 31, 2021 to all the Public Shareholders.
- Public Shareholders are required to refer to Paragraph 8 of the LOF (Procedure for Acceptance and Settlement) at page 27-33 of the LOF in relation to the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein
- The LOF along with the Form of Acceptance cum Acknowledgement would also be available at websites of SEBI- www.sebi.gov.in BSE- www.bseindia.com, Manager to the Open Offer- www.focl.in, Target Company- www.eliteconinternational.com/ and RTAwww.bigshareonline.com and Public Shareholders can also apply by downloading such forms from the website

Further, in case of non-receipt of the LOF, such Public Shareholders may download the same from the websites of SEBI- www.sebi.gov.in, BSE- www.bseindia.com, Manager to the Open Offer- www.focl.in, Target Company- www.eliteconinternational.com and RTAwww.bigshareonline.com

Alternatively, in case of non-receipt of the LOF, the Shareholders holding the Equity Shares may participate in the Offer by providing their application on plain paper in writing signed by all shareholder(s), stating their name, address, number of Equity Shares held, client ID number, DP name, DP ID number, number of Equity Shares tendered and other relevant documents as mentioned ir Paragraphs 8.9 and 8.10 of the LOF. Such Shareholders have to ensure that their order is entered in the electronic platform of BSE which will be made available by BSE before the closure of the Tendering Period.

In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer ("DLOF") was submitted to SEBI on Thursday, July 26, 2021 and all the observations suggested by SEBI vide their letter no. SEBI/HO/CFD/DCR-1/OW/2021/20330/1 dated August 20, 2021 have been duly incorporated in the LOF

Except as mentioned herein below, there have been no other material changes in relation to the Open Offer, since the date of the Public Announcement ("PA") issued on July 09, 2021:

In terms of Regulation 22 of the SEBI (SAST) Regulations, Mr. Lalit Kumar Gaur has been appointed as an Executive Director on the Board of Directors of the Company and Mr. Devanand Vishal Curtorcar("Outgoing Promoter") has resigned from the Board of Directors of the Company. For details, please refer to Para 3.1.11, Para 3.3.4 and Para 5.8 of the LOF

Details regarding the status of the statutory and other approvals:

As disclosed in the LOF, to the best of knowledge of the Acquirers and/or PACs, no statutory and other approvals are required in relation to the Open Offe

10. Revised Schedule of Activities: The Shareholders of the Target Company are requested to note the following revisions related to the schedule of activiti

Nature of Activity	Day and Date		
Nature of Activity	Original Schedule	Revised Schedule	
Date of the Public Announcement	Friday, July 09, 2021	Friday, July 09, 2021	
Last date of publication of the Detailed Public Statement	Friday, July 16, 2021	Friday, July 16, 2021	
Last date of filling of Draft Letter of Offer with SEBI	Monday, July 26, 2021	Monday, July 26, 2021	
Last date for a Competing Offer	Monday, August 09, 2021	Monday, August 09, 2021	
Identified Date*	Monday, August 23, 2021	Tuesday, August 24, 2021	
Last Date by which Letter of Offer will be dispatched to	Monday, August 30, 2021	Tuesday, August 31, 2021	
the Shareholders			
Last date by which an independent committee of the	Wednesday, September 01, 2021	Thursday, September 02, 2021	
Board of Target Company shall give its recommendation			
Last Date for upward revision of the Offer Price/Offer Size	Thursday, September 02, 2021	Friday, September 03, 2021	
Advertisement of Schedule of Activities for Open Offer,	Thursday, September 02, 2021	Friday, September 03, 2021	
status of statutory and other approvals in newspaper			
Date of commencement of tendering period	Monday, September 06, 2021	Tuesday, September 07, 2021	
(Offer Opening Date)			
Date of expiry of tendering period (Offer Closing Date)	Monday, September 20, 2021	Tuesday, September 21, 2021	
Date by which all requirements including payment of	Monday, October 04, 2021	Tuesday, October 12, 2021	
consideration would be completed			

¹Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers, PACs and the Seller) are eligible to participate in the Offer any time before the closure of the Offer.

11. Amendment to the LOF

a. Para 7.1.2 of the Letter of Offer may be read as under:

This Letter of Offer specifying the detailed terms and conditions of this Offer, along with the Form of Acceptance-cum Acknowledgement, is being dispatched to all the Public Shareholders, whose names appear on the register of members of the Target Company, at the close of business hours on Tuesday, August 24, 2021 i.e. the Identified Date, being registered equity Public Shareholders as per the records of NSDL and CDSL, and registered Public Shareholders holding Equity Shares in physical form as per the records of the Target Company. However, the LOF shall only be dispatched through electronic mode to the Public Shareholders whose email ids are registered with the Depositories/ the Target Company/ Registrar to the Offer. The last date by which the individual Letter of Offer (by physical as well as electronic mode) would be dispatched to each of the Public Shareholders of the Target Company is Tuesday, August 31, 2021.

Website address of the RTA, appearing under Para 7.1.4 and 8.12 may be read as www.bigshareonline.com



(भारत सरकार का उद्यम)

खनिज भवन, 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद-500028. सीआईएन-L13100TG1958GOI001674

संविदा विभाग

निविदा पूछताछ संः मु.(संविदा)/एनआईएसपी स्टैक मानि./786 दनांक : 3.09.2021 नएमडीसी लिमिटेड दस्पात मंत्रालय भारत सरकार के अधीन सार्वजनिक क्षेत्र की र नवरत्र" कंपनी है जो छत्तीसगढ राज्य में जगदलपर के निकट नगरनार में 3.0 एमटीपीए इंटिग्रेटड स्टील प्लांट के लिए विभाज्य टर्नकी आधार पर स्टैक निगरानी प्रणाली के अद्यतन हेत डीजाइन, इंजिनियरिंग, विनिर्माण, आपूर्ति, परीक्षण एवं कमिशनिंग तथा 02 वर्षों के लिप वार्षिक रखरखाव सर्विस (पैकेज सं. 49) के लिए अनुभवी घरेलू बोलीकर्ताओं से ऑनलाइ-बोलियां आमंत्रित करता है । इस पैकेज के लिए मेकॉन लिमिटेड परामर्शदाता है ।

वेस्तत एनआईटी और बोली कागजात एनएमडीसी वेबसाइट https://www.nmdc.co.ir केन्द्रीय सार्वजनिक खरीद पोर्टल (सीपीपी पोर्टल) https://www.eprocure.gov.in epublish/app तथा एमएसटीसी पोर्टल https://www.mstcecommerce.com/ eprochome/nmdc/ पर 03/09/2021 से 04/10/2021 तक अवलोकन/अथवा डाउ नोड किए जा सकते हैं ।

रमएसटीसी पोर्टल से बोली कागजातों की एक्सेसिंग के लिए, बोलीकर्ता एमएसटीसी वेबसाइव पर जाएं एवं निविदा सं. एनएमडीसी/एचओ/50/21-22/ईटी/234 सर्च करें। राद्रिपत्र, भविष्य में यदि कोई हो, के लिए बोलीकर्ताओं को नियमित आधार पर एनएमडीसी की वेब साइट/सीपीपी पोर्टल/एमएसटीसी वेबसाइटों को देखना अपेक्षित है ।

अतिरिक्त स्पष्टीकरण के लिए निम्नांकित से संपर्क किया जा सकता है :

महाप्रबंधक (संविदा) एनएमडीसी लिमिटेड हैदराबाद फैक्स सं +91-040-23534746 दरभा सं. +91-040-23532800, ईमेल : steelcontracts@nmdc.co.in

मुख्य महाप्रबंधक (एनएमडीसी परियोजना), मेकॉन लिमिटेड, रांची, फैक्स सं. +91-0651-2482214, दूरभाष सं. +91-0651-2483508, ईमेल : projnmdc@meconlimited.co.in महाप्रबंधक (संविदा)

हर एक काम देश के नाम इस्पाती इरादा



NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 28th September, 2021 at 11.00 AM through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SERL (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 and Securities and Exchange Board of India (SEBI) Circular numbers SEBI/HO/CED/CMD1/CIB/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM dated June 02, 2021. Members will be able to attend the AGM or view the live webcast at https://emeetings.kfintech.com.

In terms of MCA Circular(s) and SEBI Circular(s), the Notice of the 26th AGM and the Annual Report for the Financial Year 2020-21 has been sent on September 02, 2021 only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2020-21, have been dispensed away with.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, September 21, 2021, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Private Limited, Registrar and Transfer Agent (RTA/KFinTech) of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 26th AGM Notice

All the members are informed that:

(i) The Ordinary and Special Business, as set out in the Notice of the 26th AGM, will be transacted through voting by electronic means only;

(ii) The cut-off date, for determining the eligibility to vote through Remote e-Voting or through the e-Voting system during the 26th AGM, is September 21, 2021;

(iii) Any person, who becomes Member of the Company after sending the Notice of the 26th AGM by email and holding shares as on the cut-off date i.e. September 21, 2021, may approach the Company/KFinTech for issuance of the User ID and Password for exercising their right to vote by electronic means;

5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Post-Buyback Public Announcement is issued under the authority of the Board in terms of the resolution passed by the members of the Buyback Committee on September 2, 2021.

For and on behalf of the Board of Directors of TANLA PLATFORMS LIMITED Sd/-

Sd/-Uday Kumar Reddy Dasar Chairman and CEO DIN: 00003382 Date: September 2, 2021

Place: Hyderabad

Sd/-AG Ravindranath Reddy Seshanuradha Chava Company Secretary Director DIN: 01729114 Membership No.: A15519

FOR THE ATTENTION OF PUBLIC SHAREHOLDERS

The Open Offer will be implemented by the Acquirer through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016.

BSE will be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer

The Acquirers have requested BSE to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Public Shareholders who wish to tender their Equity Shares in the Open Offer.

Accordingly, this Offer is being carried out through the stock exchange mechanism (in the form of a separate acquisition window provided by BSE, being the designated stock exchange) and hence would be subject to payment of securities transaction tax (STT). For further details. Public Shareholders are requested to refer to Paragraph 8 of the LOF (Procedure for Acceptance and Settlement) at page 27-33 of the LOF

Capitalized terms used but not defined in this Pre-Offer Advertisement cum Corrigendum shall have the meanings assigned to such te in the PA and/or DPS and/or LOF.

The Acquirers and PACs, and their respective Trustees/Sponsors/Directors, accept full responsibility for the information contained in this Advertisement and shall be responsible for the fulfillment of obligations under the SEBI (SAST) Regulations, in respect of this Offer

ISSUED BY THE MANAGER TO THE OFFER



First Overseas Capital Limited



For and on behal of M/s Amrac oundatior (Acquirer 3) (PAC 1) Sd/-(Acquirer 2) Sd/-Sd/-Advisors Private (VIPIN SHARMA) (KAPIL CHUGH) (KAPIL CHUGH) Limited (PAC2) (DINA NATH CHUGH) Director of M/s Amrac Direc or of M/s Amrac Ádvi (Acquirer 1) Sd (KAPIL CHUGH) Settlor and Chairmar Advisors Private Limited Private Limited (Investment Manager of Trustee (Investment Manager of Director PAC 1) Acquirer 3)

Place : New Delhi Date: September 02, 2021



SMS reachbs to 57575 or email order@bsmail.in

CONCEPT



Insight Out

(iv) Members may note that: a) 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 26th AGM may participate in the 26th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e- Voting system during the 26th AGM; c) the Members participating in the 26th AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 26th 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, participating in the 26th AGM through VC/OAVM Facility and e-Voting during the 26th AGM;

(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;

(vi) Members, who need assistance before or during the e-AGM, can contact KFinTech on emeetings@kfintech.com or call on toll free numbers 1-800-309-4001. Kindly guote your name, DP ID-Client ID / Folio no, and E-voting Event Number in all your communications; and

(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company or RTA/KFinTech by sending an email to cosec@pvrcinemas.com/ einward.ris@kfintech.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

	Sd/- Mukesh Kumar
*The Remote e-voting will not be a	allowed beyond the said date and time. By order of the Board For PVR Ltd
Contact details of the person responsible to address the grievances	Mr. Mukesh Kumar Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase–III, Gurugram – 122002 Tel: +91-124-4708100 Mail: cosec@pvrcinemas.com
Website address of the Company where Notice of AGM is displayed	www.pvrcinemas.com https://evoting.karvy.com www.bseindia.com www.nseindia.com
*Date and time of ending of voting through electronic means	September 27, 2021 at 5:00 p.m. (IST)
Date and time of commencement of voting through electronic means	s September 25, 2021 at 9:00 a.m. (IST)

Gurugram 122 002, Haryana (India). Tel: +91-124-4708 100; Fax: +91-124-4708 101 Website: www.pvrcinemas.com; CIN: L74899DL1995PLC067827

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