

**Nahar****SPINNING MILLS LTD.**

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.
E-mail : secnsm@owmnahar.com Website : www.owmnahar.com
CIN : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2023-2024

July 11, 2023

Corporate Relations Department The BSE Limited 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400001	Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400051
SCRIP CODE: 500296	SYMBOL: NAHARSPING

SUB: NEWSPAPER PUBLICATION

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper Notice to shareholders u/s 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 published in "Business Standard" and "Punjabi Jagran" dated July 11, 2023, for transfer of shares to IEPF Fund in respect of shareholders whose dividend remained unclaimed for seven years starting from 2015-16 onwards.

Further, full details of shareholders and shares due for transfer to IEPF Account has already been uploaded on Company's website i.e. www.owmnahar.com. In terms of the above said Rules, the Company has also sent individual letters to the concerned shareholders at their registered address for taking appropriate action in this regard.

This is for the information of the general public as well as members of the Exchange.

Thanking you,

Yours faithfully,

FOR NAHAR SPINNING MILLS LIMITED



(BRIJ SHARMA)

COMPANY SECRETARY

FCS 2458

Encls. As above

Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram-120 015
Ph. : 91-124-2430532 - 2430533
Fax : 91 -124-2430536
Email: delhi@owmnahar.com

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b) The price per share of our Company based on the secondary sale/ acquisition of shares (equity shares)
There have been no secondary sale/ acquisitions of Equity Shares, where the promoters, members of the promoter group or shareholder(s) having the right to nominate director(s) in the board of directors of the Company are a party to the transaction (excluding gifts of shares), during the 18 months preceding the date of this certificate, where either acquisition or sale is equal to or more than 5% of the fully diluted paid up share capital of the Company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of rolling 30 days.

Weighted average cost of acquisition & Issue price			
Types of transactions	Weighted average cost of acquisition (₹ per Equity Shares)	Floor price (i.e. ₹ 51)	Cap price (i.e. ₹ 52)
Weighted average cost of acquisition of primary/new issue as per paragraph 8(a) above.	16.00	3.19 times	3.25 times
Weighted average cost of acquisition for secondary sale/ acquisition as per paragraph 8(b) above.	NA ^	NA ^	NA ^

Notes:
^There were no secondary sale/ acquisitions of shares (equity/ convertible securities) as mentioned in paragraph 8(b) above, in last 18 months from the date of the Red Herring Prospectus.

The Price Band/ Floor Price/ Issue Price has been determined by our Company in consultation with the BRLM and has been justified by us in consultation with the BRLM on the basis of the above information. Investors should read the above mentioned information along with "Our Business", "Risk Factors" and "Restated Financial Statements" on pages 109, 25 and 161 respectively, to have a more informed view. The trading price of the Equity Shares of our Company could decline due to the factors mentioned in "Risk Factors" or any other factors that may arise in the future and you may lose all or part of your investments.

For further details, please see the chapter titled "Basis for Issue Price" beginning on page 90 of the Red Herring Prospectus.

BID/ ISSUE PROGRAM

BID/ ISSUE OPENS ON ⁽¹⁾ : MONDAY, JULY 17, 2023

BID/ ISSUE CLOSES ON : WEDNESDAY, JULY 19, 2023

(1) Our Company in consultation with the BRLM may consider participation by Anchor Investors. The Anchor Investor Bidding Date shall be one Working Day prior to the Bid/ Issue Opening Date in accordance with the SEBI (ICDR) Regulations, 2018.

In case of any revisions in the Price Band, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Issue Period for a minimum of three Working Days, subject to the Bid/ Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Managers and the terminals of the other members of the Syndicate and by intimation to SCSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI (ICDR) Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RBIs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 242 of the Red Herring Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidders/ Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/ Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAR and are in compliance with CBDT Notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Corporate Structure" on page 138 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 282 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them. **AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:** The Authorized share Capital of the Company is ₹ 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see "Capital Structure" on page 60 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company, Harendra Singh -5000 Equity Shares and Nayan Prakash Singh - 5000 Shares Equity Shares of ₹10/- each. Details of the main objects of the Company as contained in the Memorandum of Association, see "History and Corporate Structure" on page 138 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see "Capital Structure" on page 60 of the Red Herring Prospectus.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the BSE ("BSE SME"). Our Company has received an "in-principle" approval from the BSE for the listing of the Equity Shares pursuant to letter Ref.: LO/SME-IPD/MJP/137/2023-24 dated July 07, 2023. For the purposes of the Issue, the Designated Stock Exchange shall be BSE Limited ("BSE"). A signed copy of the Red Herring Prospectus has been delivered for filing to the Registrar of Companies ("Roc") on July 10, 2023 and Prospectus shall be delivered for filing to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/ Issue Closing Date, see "Material Contracts and Documents for Inspection" on page 282 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018. The Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 223 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF BSE ("BSE SME") (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to BSE.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 25 of the Red Herring Prospectus.

ASBA*

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

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

Mandatory in Public Issues from January 01, 2016.
No Cheque will be accepted

UPI-Now available in ASBA for Retail Individual Investors (RII)**

Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI - Now available in ASBA for RIIs applying through Registered Brokers, DPs & RTAs. RIIs also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Investors have to apply through the ASBA process. ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 242 of the Red Herring Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

*ASBA forms can be downloaded from the website of BSE ("BSE SME")

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. HDFC Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll free number-18001201740 and Mail Id- ipo.ubi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in. For issue related grievance investors may contact: Hem Securities Limited- Mr. Akun Goyal (+91 22 -49060000) (Email Id: ib@hemsecurities.com).

BOOK RUNNING LEAD MANAGER TO THE ISSUE

HEM SECURITIES LIMITED

Address: 904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India

Tel No.: +91-22-4906 0000

Email: ib@hemsecurities.com

Investor Grievance Email: redressal@hemsecurities.com

Website: www.hemsecurities.com

Contact Person: Akun Goyal

SEBI Reg. No.: INM00010981

REGISTRAR TO THE ISSUE

CAMEO CORPORATE SERVICES LIMITED

Address: No.1 Club House Road Chennai-600002 Tamil Nadu, India.

Telephone: +91-44-40020700

Email: priya@cameoindia.com

Investor Grievance Email : investor@cameoindia.com

Contact Person: K. Sreepriya, Vice President & Company Secretary

Website: www.cameoindia.com

SEBI Registration Number: INR000003753

COMPANY SECRETARY AND COMPLIANCE OFFICER

Seepika Gupta
Asari Hospital Limited

Address: Bararnuri, Bishunpur Polytechnic, Dhanbad-828130 Jharkhand, India.

Tel. No.: +91-96088-33708 Email: cs@asarihospital.com

Website: www.asari.in

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.asari.in in the website of the BRLMs to the Issue at www.hemsecurities.com, the website of BSE SME at <https://www.bseindia.com/PublicIssues/SMEIPODRHP.aspx>, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Asari Hospital Limited, Telephone: +91-96088 33708; BRLMs: Hem Securities Limited, Telephone: +91-22-4906 0000 and the Syndicate Members: Hem Finlease Private Limited, Telephone: +91-141-4051000 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE SME and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: HDFC Bank Limited.

UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

LINK TO DOWNLOAD ABRIDGED PROSPECTUS: <http://asari.in/investors/initial-public-offer/>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

Date: Dhanbad, Jharkhand
July 10, 2023

On behalf of Board of Directors
For Asari Hospital Limited
Sd/-
Udai Pratap Singh
Managing Director

Disclaimer: Asari Hospital Limited is proposing, subject to applicable statutory and regulatory requirements, market conditions and other considerations, to make an initial public issue of its Equity Shares and the Red Herring Prospectus dated July 10, 2023 has been filed with the Registrar of Companies, Jharkhand and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of BSE SME at <https://www.bseindia.com/PublicIssues/SMEIPODRHP.aspx> and is available on the websites of the BRLMs at www.hemsecurities.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 25 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

NSE

NATIONAL STOCK EXCHANGE OF INDIA LTD.
("Exchange Place", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051)

NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registration no.	Last date for filing complaints
1.	K.Jayantilal Brokerage	INZ000304117	September 11 th , 2023

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
Sd/-
Vice President
Regulatory

Place: Mumbai
July 11th, 2023

श्यामा प्रसाद मुखर्जी पोर्ट, कोलकाता

Syama Prasad Mookerjee Port, Kolkata
(Formerly KOLKATA PORT TRUST)

Tender No. MRN/NC/337/2023 for hiring of one 12 Ton Bollard Pull Tug for KDS. Estimated value of the Tender for five years Rs. 906.83 lakh. Last date of submission of Techno-Commercial Bid & Price Bid:- 01.08.2023 at 15:00 hours. For details, please visit <https://kopt.envida.in> and www.smporkolkata.shipping.gov.in

FORM NO. CAA. 2
[Pursuant to Section 230 (3) and rule 6 and 7]
CA(CAA)/28(CHE)2023

In the matter of Sections 230 to 232 and other applicable Provisions of the Companies Act, 2013;
And
In the matter of Scheme of Amalgamation of Rockwool India Private Limited ("Transferor Company") with Saint-Gobain India Private Limited ("Transferee Company") and their Respective Shareholders
Saint-Gobain India Private Limited

...Transferee / Applicant Company
NOTICE OF THE MEETING OF UNSECURED CREDITORS

NOTICE is hereby given that by an order dated 30th Day of June, 2023, the National Company Law Tribunal, Division Bench - II, Chennai ("NCLT" or 'the Tribunal') has directed the Meeting of the Unsecured Creditors of Saint-Gobain India Private Limited [the Transferee Company] for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed between Rockwool India Private Limited ("Transferor Company") and Saint-Gobain India Private Limited ("Transferee Company") and their respective shareholders and creditors ('the Scheme').

In pursuance of the said order and as directed therein, further notice is hereby given that the Meeting of the Unsecured Creditors of the Company be convened and held at the Registered Office of the Company at Sigapi Achi Building, Level 7, 18/3 Rukmini Lakshmiipathi Road, Egmore, Chennai - 600008, Tamilnadu, on Wednesday, 16th day of August, 2023 at 12.00 P.M. and the said Unsecured Creditors of the Company are requested to attend.

Copies of the said Scheme of Amalgamation and of the Statement under Section 230, Rules thereof and other applicable provisions of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Company or at the office of its Authorized Representative, CS I B Hari Krishna, Practicing Company Secretary, hanging off at No. 44/38, 1st Floor, Veerabadran Street, Nungambakkam, Chennai - 600034, Tamilnadu.

Persons entitled to attend and vote at the Meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Company at Sigapi Achi Building, Level 7, 18/3 Rukmini Lakshmiipathi Road, Egmore, Chennai - 600008, Tamilnadu, not later than 48 hours before the Meeting.

The Tribunal has appointed Mr. Anil Kumar B, as the Chairman of the said Meeting. The above-mentioned Scheme of Amalgamation, if approved in the Meeting, will be subject to the subsequent approval of the NCLT.

Dated this 11th day of July, 2023
Sd/-
Animesh Saha
Authorized Signatory

AI Engineering Services Ltd.

NOTICE INVITING TENDER

AI Engineering Services Limited invites bids for following tender having duration of 2 years + extendable by 1 year

Tender No.	AIESL/Tender/EFD-BMD-PFD/2023/01 dated 06.07.23
Tender Description	Tender for Provision of manpower Services at Mumbai
Approximate requirement	EFD - 37 Nos. BMD - 25+03 Nos. PFD - 01+02+02 Nos
Close Date	21-07-2023
EMD in Rs.	EFD-2,00,000/- BMD-2,00,000/- PFD-1,60,000/-
Date of Pre-bid Meeting	12-07-2023

For further details regarding tender documents, visit our website: <https://www.aiesl.in/Tender.aspx>

Nahar SPINNING MILLS LIMITED

CIN: L17115PB1980PLC004311
Regd. Office: 373, Industrial Area-A, Ludhiana-141003
Phone: 0161-2600701-705, Fax: 0161-2222942
E-mail : secsnm@owmnahar.com, Website : www.owmnahar.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time. The Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which, the dividend has not been encashed/claimed by the shareholders for 7 (seven) consecutive years to the demat account of Investor Education and Protection Fund (IEPF) Authority.

In compliance to the requirements set out in the Act and the Rules, the Company has already dispatched the communication individually to the concerned shareholders at their registered addresses by post, whose equity shares are liable to be transferred to IEPF under the Rules and requesting them to claim the dividend by 31st August, 2023. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: http://www.owmnahar.com/spinning/pdf/NSML_2015-16_2021-22_Register.txt. Shareholders are requested to refer to the link to verify the details of unclaimed dividends and the shares that are due to be transferred to the IEPF.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid communication to the Company or Registrar and Transfer Agent: M/s. Alanit Assignments Limited, Alanit House, 4E/2, Jhandewalan Extension, New Delhi-110055, on or before 31st August, 2023 with a request for claiming the unpaid dividend for the financial year 2015-16 onwards so that the shares are not transferred to IEPF. Shareholders are requested to note that in case no communication is received, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on www.iepf.gov.in in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF Authority pursuant to the Rules.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066255 or write an email at: secsnm@owmnahar.com or Company's Registrar and Transfer Agent at Tel. 011-42541234, e-mail: ra@alanit.com.

For Nahar Spinning Mills Limited
Sd/-
Brij Sharma
Company Secretary & Compliance Officer

Place: Ludhiana
Dated : 10.07.2023

SHIVAM AUTOTECH LTD

SHIVAM AUTOTECH LIMITED

CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary / Special Resolution, as applicable, by way of postal ballot only by voting through electronic means (remote e-voting):

S. No.	Types of Resolutions	Resolutions
1.	Special	Appointment of Dr. Neetika Batra (DIN: 10219725) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 2 nd July, 2023
2.	Ordinary	Increase in Authorized Capital of the Company and alteration in the Capital Clause of Memorandum of Association of the Company
3.	Special	Borrowing of Monies by way of Term Loan(s) or Issuance of Secured, Unrated, Unlisted, Redeemable, Non-Convertible Debentures on a Private Placement Basis
4.	Special	Borrowing of Monies by way of issuance of Secured, Optionally Convertible Debentures on a Private Placement Basis

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.shivamautotech.com and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on 10th July 2023, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from MCS Share Transfer Agent Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Tuesday, 4th July, 2023 ("Cut-Off date") and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on 11th July 2023 at 9:00 a.m. (IST) and shall end on 9th August, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. 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 or the grievances can be addressed to the Company Secretary at the registered office of the Company or at cs@shivamautotech.com.

The Board of Directors has appointed Ms. Meenu Sharma (Membership No. FCS 10882 CP No. 20929), Practicing Company Secretaries, to act as a Scrutinizer to conduct the postal ballot voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at www.shivamautotech.com, the website of CDSL www.evotingindia.com and communicated to BSE and NSE on their respective websites i.e. www.bseindia.com and www.nseindia.com, where the ordinary shares of the Company are listed within the stipulated timelines. The results will also be placed on the Notice Board at the Registered Office of the Company.

For Shivam Autotech Limited
Sd/-
Preeti Sharma
Company Secretary
Membership No. A32847

Place: Gurugram
Date: July 10, 2023

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