



DHARANI FINANCE LIMITED

Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com
CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

DFL/SE/Press Release/AGM/2024

September 5, 2024

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement — Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Dharani Finance Limited - Scrip Code – 511451.

Pursuant to Regulation 30 read with Schedule II Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in newspapers i.e. 'Financial Express (English edition) and 'Makkala Kural' (Tamil edition) on 28th August 2024 and 2nd September 2024 informing about completion of dispatch of Notice of the 34th Annual General Meeting of the Company along with Annual Report for the financial year 2023-24 including e-voting and book closure information for the 34th Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Dharani Finance Limited**


**Dr Palani G Periasamy
Chairman**

Encl.: as above

DIHARAN FINANCE LIMITED

Regd. Office: "PVP House", New No. 57, Seetha Road, Nungambakkam, Chennai-600 024

Information regarding Annual General Meeting (AGM) of the Shareholders of Diharan Finance Limited... Notice is hereby given that the 4th Annual General Meeting (AGM) of the Shareholders of Diharan Finance Limited...

Members of the AGM: Shareholders holding shares in physical form and who have registered their email addresses with the Company...

HINDUSTAN ZINC LIMITED

Regd. Office: "Vaidyanathan Building", Hindustan Zinc Limited, 21/22, South Park Road, Chennai-600 008

Notice to Equity Shareholders: Subj: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)...

SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L2411AR2005PLC021340. S.G. 27/30 SUWANNA, BHILAI WARD - 311011, RAJASTHAN, INDIA

19th Annual General Meeting Notice

Notice is hereby given that 19th Annual General Meeting of the members of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, 21st September, 2024 at 10:30 am through Video Conferencing (VVC)...

The Company has filed 30th August, 2024 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2024...

For and on behalf of SHANKAR LAL RAMPAL DYE-CHEM LIMITED, Aditi Babel, Company Secretary & Compliance Officer

SHIRAM FINANCE LIMITED

Formerly known as SHIRAM TRANSFERT FINE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our Rourkela Branch located at Second Floor, JBS Complex, Near Udingarh, Office Station, Sundergarh, Odisha - 760012 will shift to Second Floor, Shop No. A 15, APL Complex, Udingarh, Sundergarh, Odisha - 760012 from 02nd December, 2024...

For and on behalf of the Committee of Independent Directors of Shiram Finance Limited

SHIRAM FINANCE LIMITED

Formerly known as SHIRAM TRANSPORT FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our Jodhpur Nagar Branch located at Shop No. 1, Ward No. 1, Laxmi Bazar, Jodhpur Nagar, Beside UCO Bank, Himachal Pradesh - 170032 will shift to First Floor, Near Anshdeep Hotel, Village Dhar, Tehsil Jodhpur Nagar, Mandi, Himachal Pradesh - 170151 from 2nd December, 2024...

For and on behalf of the Committee of Independent Directors of Shiram Finance Limited

BINOD JUTE AND FIBRE LIMITED

Regd. Office: Ground Floor, 5A, Little Russell Street, Kolkata-700017

Notice to Shareholders

Notice is hereby given that 1/2024 Extra-ordinary General Meeting (EGM) of the Binod Jute and Fibre Limited will be held on Thursday, September 19, 2024 at 11:00 am through Video Conferencing (VVC) facility...

Table with 2 columns: Name of the Company, Details of the meeting, Name of the Registrar, Name of the Manager to the Offer, Floor Price/Offer Price, Members of the Committee of Independent Directors (CID), IDG Members' Relationship with the Company, Training in Equity Shares, IDG Members' Relationship with the Company, Recombination on Delisting Offer, and Summary of Rescindable Accommodations.

1. Issue of 48,00,000 convertible Equity Warrants, convertible into Equity Shares on preferential basis to certain identified Non-Promoter persons/entities.

2. The requirements of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.asianevoting.com...

3. The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Monday, September 16, 2024 End of remote e-Voting upto 5.00 p.m. (IST) on Wednesday, September 18, 2024

4. The voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on 12th September, 2024 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.

5. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for remote e-Voting then he can use his existing login and password to cast his vote.

6. The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to registrar@asianevoting.com or rtat.helpdesk@linkintime.co.in in order to register/update their email addresses

For and on behalf of the Committee of Independent Directors of Binod Jute and Fibre Limited

ASIAN ENERGY SERVICES LIMITED

Regd. Office: 3B, 3rd Floor, Omkar Esquires, Chunnabhai Nagar, Eastern Express Highway, Sion East, Mumbai - 400022, Maharashtra, India

Notice

Notice is hereby given that 1/2024 Extra-ordinary General Meeting (EGM) of the Asian Energy Services Limited (the Company) will be held on Thursday, September 19, 2024 at 11:00 am through Video Conferencing (VVC) facility...

1. Issue of 48,00,000 convertible Equity Warrants, convertible into Equity Shares on preferential basis to certain identified Non-Promoter persons/entities.

2. The requirements of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.asianevoting.com...

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8. The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to registrar@asianevoting.com or rtat.helpdesk@linkintime.co.in in order to register/update their email addresses

For and on behalf of the Company Secretary of Asian Energy Services Limited

MAYUR UNIQATORS LIMITED

Regd. Office: Village Jalpur, Japur-Sikar Road, Jalpur, Rajasthan 303 104 Tel: 01423-24000

Notice to Eligible Shareholders in regard to Buyback of Securities

1. This advertisement (Advertisement) is being issued by Mayur Uniquoters Limited ("Company") to the eligible Shareholders holding Equity Shares as on the Record Date i.e. Friday August 23, 2024 in regard to the buyback of up to 50.00 Crores (Rupees Fifty Billion) of its equity shares...

Table with 3 columns: Activity, Date, Day. Rows include Buyback Opening Date, Buyback Closing Date, Last date of receipt of completed Tender Form and other specified documents by the Registrar to the Buyback.

4. The details of the Buyback Entitlement are as follows:

Table with 2 columns: Category of Eligible Shareholders, Buyback Entitlement. Rows include Reserved Category for Small Shareholders, General Category for all other eligible Shareholders.

5. The steps to be followed by Eligible Shareholders in order to check their Entitlement on the website of Registrar to the Buyback are covered on the cover page of the Letter of Offer at:

For and on behalf of the Board of Directors of Mayur Uniquoters Limited

For and on behalf of the Committee of Independent Directors of Binod Jute and Fibre Limited

For and on behalf of the Company Secretary of Asian Energy Services Limited

